



69912

DATE: June 17, 2019

TO: The Honorable Board of Acquisition and Contract

FROM: Hon. Benjamin Boykin II
Chairman, Westchester County Board of Legislators

Hon. George Latimer
Westchester County Executive

SUBJECT: Authority to enter into an agreement (“Agreement”) with Community Service Associates, Inc. (“CSA”) pursuant to which CSA will provide programs that nourish not only the physical needs, but also the social and psychological needs of senior citizens, youths and any other poor and disenfranchised residents in the Mt. Vernon Community, for an amount not to exceed \$50,000, to be paid upon execution of the Agreement.

The attached Resolution, if approved by your Honorable Board, would authorize the County of Westchester (the “County”) to enter into an agreement (“Agreement”) with Community Service Associates, Inc., (“CSA”) pursuant to which CSA will provide programs that nourish not only the physical needs, but also the social and psychological needs of senior citizens, youths and any other poor and disenfranchised residents in the Mt. Vernon Community, for an amount not to exceed \$50,000, to be paid upon execution of the Agreement.

The term of the Agreement is for the period from January 1, 2019 through December 31, 2019. The Program, will provide Mt. Vernon Seniors, youths and any other poor and disenfranchised members of the Mt. Vernon Community with a nutritious dinner 4 nights per week, Tuesday – Friday, along with a take home lunch for anyone that needs it.

In addition, CSA also provides access to an Emergency Food Pantry that supplies individuals with non-perishable emergency food items from the pantry.

The amount of the Agreement will be for an amount not to exceed FIFTY THOUSAND (\$50,000) DOLLARS, to be paid upon execution of the Agreement.

The proposed Agreement, through the administration of the Program, will serve a public purpose by providing seniors, youths and other “in-need” Mt. Vernon residents with nutritional and social support.

The Agreement is exempt from the requirements of the Westchester County Procurement Policy pursuant to Section 3(a) xix thereof.

It is respectfully requested and recommended that your Honorable Board approve the annexed Resolution.

APPROVED BOARD OF ACQUISITION & CONTRACT - 06/20/2019 - LISA MARIJAJ, SECRETARY

RESOLUTION

Upon a communication from the Chairman of the Westchester County Board of Legislators and the County Executive, it is hereby:

RESOLVED, that the County of Westchester (the "County") is authorized to enter into an Agreement (the "Agreement") with Community Service Associates, Inc. ("the Contractor"), for a term beginning on January 1, 2019 through December 31, 2019, pursuant to which the Contractor will provide programs that nourish not only the physical needs, but also the social and psychological needs of senior citizens, youths and any other poor and disenfranchised residents in the Mt. Vernon Community; and be it further

RESOLVED, that the amount of the Agreement will be for an amount not to exceed FIFTY THOUSAND (\$50,000) DOLLARS and shall be payable in full upon execution of the Agreement, subject to County appropriations; and be it further

RESOLVED, that the Agreement is also subject to further financial analysis of the impact of any New York State Budget (the "State Budget") proposed and adopted during the term of the Agreement. The County shall retain the right, upon the occurrence of any release by the Governor of a proposed State Budget and/or the adoption of a State Budget or any amendments thereto, and for a reasonable period of time after such release(s) or adoptions(s), to conduct an analysis of the impacts of any such State Budget on County finances. After such analysis, the County shall retain the right to either terminate the Agreement or to renegotiate the amounts and rates approved herein. If the County subsequently offers to pay a reduced amount to the Contractor, then the Contractor shall have the right to terminate the Agreement upon reasonable prior written notice; and be it further

RESOLVED, that the County Executive, or his duly authorized designee, is hereby authorized to execute any documents and take any actions reasonably necessary and appropriate to effectuate the purposes of this Resolution.

Account to be
Charged/Credited

Fund	Dept	Major Program, Program & Phase Or Unit	Sub-unit	Object/Sub Object	Dollars
101	52	2508	0010	5100	\$25,000
101	52	2508	0011	5100	\$25,000

Budget Funding Year(s) 2019 Start Date 01/01/19 End Date 12/31/19
(must match resolution)

Funding Source

Tax Dollars \$50,000

State Aid _____

\$ 50,000
_____ (must match resolution)

Federal Aid _____