

71340

DATE: August 27, 2019

TO: Board of Acquisition & Contract

FROM: Mae Carpenter, Commissioner
Department of Senior Programs and Services

RE: Request for authority for the County of Westchester to amend a resolution that authorized the County of Westchester to enter into an agreement with Lifeline Systems Company, Inc. for the purpose of providing personal emergency response system services to frail, homebound seniors under the Expanded In-Home Services for the Elderly Program ("EISEP") in an amount not to exceed \$40,609 for the program period April 1, 2019 to March 31, 2020 to include a monthly service/monitoring fee for cellular phones.

By resolution approved on April 25, 2019 (the "April 25th Resolution") your Honorable Board authorized the County of Westchester (the "County"), acting by and through its Department of Senior Programs & Services (the "Department") to enter into an agreement (the "Agreement") with Lifeline Systems Company, Inc. ("Lifeline") for the purpose of providing personal emergency response system services ("PERS") to frail, homebound seniors under the Expanded In-Home Services for the Elderly Program ("EISEP") (the "Program"). The Resolution also stipulated that State funding for the program period April 1, 2019 through March 31, 2020, will be in an amount not-to-exceed \$40,609, payable pursuant to the rates set forth in Schedule "A" attached to the April 25th Resolution with Lifeline required to contribute an amount not to exceed \$13,536 in matching funds to the Program. The Agreement has not been executed.

The County recently learned that Lifeline has a client that does not have a landline phone but would like to utilize the Program via cellular phone. The Department and the Contractor would like to accommodate the client and open the Program so that others in the same situation can also benefit from the vital Program service. Therefore, the County now seeks the further authority of your Honorable Board to amend the April 25th Resolution for the limited purpose of including a wireless unit monthly service/monthly fee for cellular phones as set forth in the Revised Schedule "A."

Except as specifically amended hereby, all remaining terms and conditions set forth in the April 25th Resolution shall remain in full force and effect.

Accordingly, an appropriate resolution is herewith attached for your Honorable Board's consideration.

MC/SJ

RESOLUTION

UPON A COMMUNICATION FROM THE COMMISSIONER OF THE WESTCHESTER COUNTY DEPARTMENT OF SENIOR PROGRAMS AND SERVICES, be it hereby:

- RESOLVED,** that the County of Westchester (the "County") is hereby authorized to amend a resolution approved on April 25, 2019 (the "April 25th Resolution") that authorized the County to enter into an agreement (the "Agreement") with Lifeline Systems Company, Inc. ("Lifeline") to provide personal emergency response system services ("PERS") to frail, homebound seniors under the In-Home Services for the Elderly Program ("EISEP"), for the program period beginning April 1, 2019 through March 31, 2020, in an amount not to exceed \$40,609, with Lifeline required to contribute an amount not to exceed \$13,536 in matching funds to the Program, in order to include, a wireless unit monthly service/monthly fee for clients accessing the PERS via cellular phones as set forth in the Revised Schedule "A"; and be it further
- RESOLVED,** that except as specifically amended hereby, all remaining terms and conditions set forth in the April 25th Resolution shall remain in full force and effect; and be it further
- RESOLVED,** that the County Executive or his duly authorized designee be, and hereby is, authorized to take such actions and execute such documents as may be necessary and appropriate to effectuate the purposes hereof.

Account to be
Charged/Credited

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub-Object	Trust Account	Dollars
N/A	N/A	N/A	N/A	N/A	N/A

Budget Funding Year(s) 2019 - 2020 Start Date 4/1/19 End Date 3/31/20
(must match resolution)
Funding Source

State Aid: \$0.00

\$0.00
(must match resolution)

APPROVED BOARD OF ACQUISITION & CONTRACT - 09/19/2019 - LIS/MR/BJ, SECRETARY

Schedule "A"
April 25, 2019 Resolution

PERSONAL EMERGENCY RESPONSE SYSTEMS (PERS)
Lifeline Systems Company

Installation:
Monthly Service/Monitoring Fee:

FEE\$ FOR PERS:
Up to \$40.00 one time fee
Up to \$25.00 per month

Revised Schedule "A"

PERSONAL EMERGENCY RESPONSE SYSTEMS (PERS)
Lifeline Systems Company

Installation:
Monthly Service/Monitoring Fee:
Landline Unit:
Wireless Unit:

FEE\$ FOR PERS:
Up to \$40.00 one-time fee

Up to \$25.00 per month
Up to \$28.00 per month

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