

73809

DATE: January 8, 2020

TO: Board of Acquisition & Contract

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

RE: Request for authority for the County of Westchester:

- a) to amend its agreement with the New York State Office for the Aging in which the County accepted a grant in the sum of \$2,116,965 in federal funding to provide various nutrition programs for seniors under Titles IIIC-1, IIIC-2 and the Nutritional Services Incentive Program of the Older Americans Act, for the program period commencing January 1, 2019 and continuing through December 31, 2019, by increasing the total authorized not to exceed amount thereunder by \$55,209; and
- b) amend an agreement with Westchester Jewish Community Services, Inc. provide nutrition programs to seniors under Titles IIIC-1, IIIC-2 and the Nutritional Services Incentive Program of the Older Americans Act by increasing the total authorized not to exceed amount authorized thereunder by \$2,231 in IIIC-2 funds.

By resolution approved on February 14, 2019, (the "February 14th Resolution"), your Honorable Board, *inter alia*, authorized the County, acting by and through its Department of Senior Programs and Services (the "Department"), to enter into an agreement with the New York State Office for the Aging ("NYSOFA") to accept a grant in an amount not-to-exceed \$2,116,965 in federal funding to provide various nutrition programs (the "Programs") for seniors under Titles IIIC-1, IIIC-2 and the Nutritional Services Incentive Program ("NSIP") of the Older Americans Act, for the program period commencing January 1, 2019 and continuing through December 31, 2019 (the "NYSOFA Agreement"). The NYSOFA Agreement was subsequently executed.

The Department was recently notified by NYSOFA that it intends to increase funding for the Titles IIIC-1 and III-C-2 Programs by \$55,209, thereby, increasing the total not to

exceed amount authorized under the NYSOFA Agreement for the Title IIIC Programs from \$1,152,299 to \$1,188,991 and increasing the aggregate funding authorized under the NYSOFA Agreement for the Title IIIC and NSIP Programs from \$2,116,965 to \$2,172,174. Accordingly, authority is now sought from your Honorable Board to amend the NYSOFA Agreement for the limited purpose of reflecting an increase in the aggregate not-to-exceed amount authorized thereunder by \$55,209, from \$2,116,965 to \$2,172,174.

Additionally, the February 14th Resolution also authorized the County to enter into an agreement with Westchester Jewish Community Services, Inc. ("WJCS" also the "Contractor") to provide the aforementioned Programs, in an amount not to exceed \$29,475 as set forth in the individual amounts set forth in Schedule "A" attached to the February 14th Resolution, for the program period commencing on January 1, 2019 and continuing through December 31, 2019 (the "Agreement"). The Agreement was subsequently executed.

The County now seeks further authority from your Honorable Board to retroactively amend the Agreement with WJCS to provide the Programs in order to increase the not to exceed amount authorized thereunder by \$2,231 in Title IIIC-2 funds from \$11,067 to \$13,298; thereby, increasing the aggregate not to exceed amount of the Agreement from \$29,475 to \$31,706 in the individual amounts as set forth in the attached Schedule "A," which replaces the funding amounts for WJCS set forth in Schedule "A" attached to the February 14th Resolution (the "First Amendment.")

The remaining \$52,978 in Title IIIC additional grant funds will be used to increase funding for inter-municipal agreements ("IMAs"). However, it should be noted that with the implementation of Local Law 6 of 2012, Board of Acquisition and Contract approval for some IMAs is no longer required. Therefore, the Department will be submitting legislation to the Westchester County Board of Legislators seeking authority to amend the existing Board Act: 49-2019 that authorizes the IMAs before the County awards the additional funding to the municipalities.

Except as specifically amended hereby, all other terms and conditions of the NYSOFA Agreement and the WJCS Agreement shall remain in full force and effect.

Accordingly, I most respectfully recommend adoption of the attached proposed resolution.

MC/SJ

RESOLUTION

UPON 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"), acting by and through its Department of Senior Programs and Services (the "Department"), is authorized to amend an agreement with the New York State Office for the Aging ("NYSOFA") in which the County accepted a grant in the sum of \$2,116,965 in federal funds under to Titles IIIC-1, IIIC-2, and the Nutritional Services Incentive Program ("NSIP") to provide various nutrition programs (the "Programs"), for the program period commencing January 1, 2019 and continuing through December 31, 2019 (the "NYSOFA Agreement") by increasing the not-to-exceed amount authorized thereunder by \$55,209 in Titles IIIC grant funds, from \$1,152,299 to \$1,188,991 and increasing the aggregate funding authorized under the NYSOFA Agreement for the Title IIIC and NSIP Programs from \$2,116,965 to \$2,172,174; and be it further

RESOLVED, that the County is also authorized to amend an agreement with Westchester Jewish Community Services, Inc. ("WJCS" or the "Contractor") to provide the aforementioned Programs in an amount not to exceed \$29,475 in federal funds, for the program period commencing January 1, 2019 and continuing through December 31, 2019 (the "Agreement") by retroactively increasing the not to exceed amount authorized thereunder by \$2,231 in Title IIIC-2 funds from \$11,067 to \$13,298; thereby, increasing the aggregate not to exceed amount of the Agreement from \$29,475 to \$31,706 (The "First Amendment.")

RESOLVED, that except as specifically amended hereby, all remaining terms and conditions of the NYSOFA Agreement and the Agreement with WJCS shall remain in full force and effect.

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 credited	Fund	Dept.	Major Program, Program & Phase Or Unit	Object/ Sub Object	Trust Account	Dollars
	263	85	941U	9853	T 941	\$36,692
	263	85	942U	9853	T 942	\$18,517
Budget Funding Year(s) (must match resolution)	<u>2019</u>		Start Date	<u>1/1/19</u>	End Date	<u>12/31/19</u>
Funding Source	Tax Dollars		<u>\$ 0</u>			
	State Aid		<u>\$ 0</u>			
<u>\$55,209.00</u> (must match resolution)	Federal Aid		<u>\$55,209.00</u>			
	Other		_____			

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SCHEDULE "A"

	NOT TO EXCEED FEDERAL FUNDS		NOT TO EXCEED FEDERAL FUNDS		CONTRACTOR MATCH		NET	
	IIIC-1	IIIC-1 NSIP	IIIC-2	IIIC-2 NSIP	IIIC-1	IIIC-2	IIIC-1	IIIC-2
Not for Profit Organizations: Westchester Jewish Community Services	\$10,330	\$3,398	\$13,298	\$4,680	\$3,444	\$3,689	\$17,172	21,667\$

APPROVED BOARD OF ACQUISITION & CONTRACTS 02/06/2020 - LISA MRISAJ, SECRETARY

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