

73815

DATE: January 8, 2020

TO: Board of Acquisition and Contract

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

RE: Authority to amend an agreement with the Westchester Public/Private Membership Fund for Aging Services, Inc. to provide Livable Communities Volunteer Coordination services, in order to exercise the first of four (4) extension option terms, in an amount not to exceed \$205,000 in County funds to be paid pursuant to an approved budget, for the program period January 1, 2020 through December 31, 2020.

By resolution approved on February 28, 2019 (the "February 28th Resolution"), your Honorable Board authorized the County of Westchester (the "County"), acting by and through the Department of Senior Programs and Services (the "Department") to enter into an agreement (the "Agreement") with the Westchester Public/Private Membership Fund for Aging Services, Inc. (the "Contractor"), pursuant to which the Contractor would provide Livable Communities Volunteer Coordination services (the "Program") in an amount not to exceed \$180,000 in County funds to be paid pursuant to an approved budget, for the program period commencing on January 1, 2019 and continuing through December 31, 2019. The Agreement was subsequently executed.

The February 28th Resolution also authorized that the County shall have the option pursuant to the Agreement to extend the term of the Agreement for up to four (4) additional one-year periods, at the same unit cost; however, noting that funding may vary from year to year, which would impact the not to exceed amount of the contract, and subject to the prior approval of your Honorable Board.

The County has determined that it requires the Program services for the 2020 calendar year, and the Contractor has satisfactorily provided the Program under the original Agreement.

Therefore, the County now seeks the authority of your Honorable Board to amend the Agreement with the Contractor for the provision of the Program in order to exercise its first extension option term under the Agreement for the period commencing on January 1, 2020 and continuing through December 31, 2020 (the "First Extension Term"), in an amount not to exceed \$205,000 (the "First Amendment").

Except as specifically amended as described herein, all other terms and conditions set forth in the Agreement shall remain in full force and effect.

Accordingly, I recommend adoption of the proposed resolution.

MC/SJ/

APPROVED BOARD OF ACQUISITION & CONTRACT - 01/30/2020 - LISA MRIJAJ, SECRETARY

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 its agreement (the "Agreement") with Westchester Public/Private Membership Fund for Aging Services, Inc. (the "Contractor") for the provision of Livable Communities Volunteer Coordination services (the "Program") in order to exercise the first of the County's four (4) options to extend the term of the Agreement, for the period commencing on January 1, 2020 and continuing through December 31, 2020 (the "First Extension Term"). Funding for the First Extension Term shall be in an amount not to exceed \$205,000 in County tax funds, to be paid pursuant to an approved budget (the "First Amendment"); and be it further

RESOLVED, that except as specifically amended hereby, all other terms and conditions set forth in the Agreement shall remain in full force; 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.

Agreement: \$180,000
 First Amendment: \$205,000
 Total: \$385,000

Account to be charged	Fund	Dept.	Major Program, Program & Phase Or Unit	Object/ Sub Object	Trust Account	Dollars
	263	85	686V	4380	T686	\$205,000
Budget Funding Year(s) (must match resolution)	<u>2020</u>		Start Date	<u>1/1/20</u>	End Date	<u>12/31/20</u>
Funding Source		Tax Dollars:	<u>\$205,000</u>			
<u>\$205,000</u> (must match resolution)						