

Benjamin Boykin II  
Chairman



**# 73922**

DATE: January 10, 2020

TO: The Honorable Board of Acquisition and Contract

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

SUBJECT: Authority to enter into an agreement ("Agreement") with Mount Vernon Public Library (MVPL), pursuant to which MVPL will provide two programs; video production training to teens at the Mt. Vernon Public Library, and a collection of STEM-based learning modules to be administered by Northeast STEM Starter Academy at Mt. Vernon ("NSSA"), a not-for-profit education corporation with which the MVPL has an Memorandum of Understanding (MOU), for an amount not to exceed \$50,000.00, to be paid to the MVPL upon execution of the Agreement.

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The attached Resolution, if approved by your Honorable Board, would authorize the County of Westchester (the "County") to enter into an agreement ("Agreement") with Mount Vernon Public Library (MVPL), pursuant to which MVPL will provide two programs; video production training to teens at the Mt. Vernon Public Library, and a collection of STEM-based learning modules to be administered by Northeast STEM Starter Academy at Mt. Vernon ("NSSA"), a not-for-profit education corporation with which the MVPL has a Memorandum of Understanding (MOU), for an amount not to exceed FIFTY THOUSAND (\$50,000.00) DOLLARS, to be paid to the MVPL upon execution of the Agreement.

The term of the Agreement is for the period from January 1, 2019 through December 31, 2019. The MVPL will provide two programs; video production training to teens at the MVPL, which will consist of a minimum of one and half hour classes, three sessions a week, over a six week period delivered after school in the MVPL computer lab, and a collection of STEM-based learning modules to be administered by Northeast STEM Starter Academy at Mt. Vernon ("NSSA"), a not-for-profit education corporation with which the MVPL has an Memorandum of Understanding (MOU).

The Agreement will be for an amount not to exceed FIFTY THOUSAND (\$50,000.00) DOLLARS, to be paid in full to MVPL upon execution of the Agreement.

The proposed Agreement, through the administration of both Programs, will serve a public purpose by providing youths with technical training, project-based small working groups, expert guest speakers/mentoring, presentation skills and other related program components.

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.

**RESOLUTION**

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

**RESOLVED**, that the County of Westchester (the "County") is authorized to enter into an Agreement (the "Agreement") with Mount Vernon Public Library (MVPL), pursuant to which MVPL will provide two programs; video production training to teens at the Mt. Vernon Public Library, and a collection of STEM-based learning modules to be administered by Northeast STEM Starter Academy at Mt. Vernon ("NSSA"), a not-for-profit education corporation with which the MVPL has an Memorandum of Understanding (MOU), for an amount not to exceed FIFTY THOUSAND (\$50,000.00) DOLLARS, to be paid to the MVPL upon execution of the Agreement; and be it further

**RESOLVED**, that the amount of the Agreement will be for an amount not to exceed FIFTY THOUSAND (\$50,000.00) 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 Chairman of the Board of Legislators, 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	\$50,000

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 \_\_\_\_\_