



George Latimer
Westchester County Executive

Benjamin Boykin II
Chairman,
Westchester County Board of
Legislators

74192

DATE: January 24, 2020

TO: The Honorable Board of Acquisition and Contract

FROM: Honorable Benjamin Boykin II
Chairman, Westchester County Board of Legislators
and
Honorable George Latimer
Westchester County Executive

SUBJECT: Authority to enter into an agreement (“Agreement”) with the Youth Community Outreach Program (Y-COP) of Mount Vernon, pursuant to which Y-COP will provide an after-school program and a summer day camp program for youths from the age of five to 13 years, for an amount not to exceed \$41,003.00, to be paid to the Y-COP 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 the Youth Community Outreach Program (Y-COP) of Mount Vernon, pursuant to which Y-COP will provide an after-school program and a summer day camp program for youths from the age of five to 13 years old, for an amount not to exceed FORTY ONE THOUSAND THREE (\$41,003.00) DOLLARS, to be paid to Y-COP of Mount Vernon upon execution of the Agreement.

The term of the Agreement is for the period from January 1, 2020 through December 31, 2020. Y-COP will operate an after-school program Monday-Friday; 3:00-6:30 p.m. and a summer day camp in the City of Mount Vernon for approximately 150 youth five – 13 years old. This year’s summer camp program will be held from July 1st– August 14th, 2020.

The Agreement will be for an amount not to exceed FORTY ONE THOUSAND THREE (\$41,003.00) DOLLARS, to be paid to the Y-COP upon execution of the Agreement.

The proposed Agreement, through the administration of both Programs, will serve a public purpose by providing youths with homework help, tutoring, recreational activities and nutritious meals.

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

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

RESOLUTION

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

RESOLVED, that the County of Westchester (the "County") is authorized to enter into an Agreement (the "Agreement") with the Youth Community Outreach Program (Y-COP) of Mount Vernon, pursuant to which Y-COP will provide an after-school program and a summer day camp program for youths from the age of five to 13 years old, for an amount not to exceed FORTY ONE THOUSAND THREE (\$41,003.00) DOLLARS, to be paid to the Y-COP upon execution of the Agreement; and be it further

RESOLVED, that the amount of the Agreement will be for an amount not to exceed FORTY ONE THOUSAND THREE (\$41,003.00) DOLLARS, to be paid to the Y-COP upon execution of the Agreement; 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 and the Westchester County Executive, or their duly authorized designees, are 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	Department	Major Program, Program & Phase Or Unit	Sub-unit	Object/ Sub Object	Dollars
101	52	2508	0010	5100	\$20,502.00
101	52	2508	0011	5100	\$20,501.00

Budget Funding Year(s) 2020 Start Date 01/01/20 End Date 12/31/20
(must match resolution)

Funding Source _____ Tax Dollars \$41,003.00

State Aid _____

\$ 41,003.00
(must match resolution)

Federal Aid _____