

76035

DATE: April 14, 2020

TO: Board of Acquisition and Contract

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

RE: Request for the County of Westchester to amend its agreement with Family Service Society of Yonkers d/b/a JCY-Westchester Community Partners to provide Inter-generational Volunteer Management Program services under the Community Services for the Elderly Program in order to exercise the first of four (4) renewal options authorized under the Agreement for the program period April 1, 2020 through March 31, 2021 for an aggregate amount not to exceed \$20,615, comprised of \$20,000 in State funds and \$615 in County tax dollars in County funds to be paid pursuant to an approved budget.

By resolution approved on November the 21, 2019 (the "November 21st Resolution"), your Honorable Board authorized the County of Westchester (the "County"), acting by and through its Department of Senior Programs and Services (the "Department"), to enter into an agreement (the "Agreement") with Family Service Society of Yonkers d/b/a JCY-Westchester Community Partners (the "Contractor") to provide Inter-generational Volunteer Management Program services under the Community Services for the Elderly Program (the "Program"). The November 21st Resolution also authorized that funding for Program period April 1, 2019 through March 31, 2020 would be in an aggregate amount not to exceed \$20,500, comprised of \$20,000 in State funds and \$500 in County tax dollars, payable pursuant to an approved budget with the County having the sole option to renew the Agreement with the Contractor for up to four (4) additional one-year periods (each an "Option Term"), subject to the prior approval of your Honorable Board.

The County now seeks authority from your Honorable Board to amend the Agreement with the Contractor for the provision of the Services in order to exercise its first Option Term authorized under the Agreement for the period commencing on April 1, 2020 and continuing through March 31, 2021 (the "First Option Term"). State funding for the First Option Term will be will be for an aggregate amount not to exceed \$20,615, comprised of \$20,000 in State funds and \$615 in County tax dollars, to be paid pursuant an approved budget (the "First Amendment").

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

For the 2019 Program Year, the Contractor provided 252 units to 178 unduplicated and 252 duplicated participants.

Accordingly, I recommend adoption of the proposed resolution.

MC/SJ

APPROVED BOARD OF ACQUISITION & CONTRACT - 04/23/2020 - LISA MARIJAJ, 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") acting by and through its Department of Senior Programs and Services (the "Department") is hereby authorized to amend its agreement (the "Agreement") with the Family Service Society of Yonkers d/b/a JCY-Westchester Community Partners (the "Contractor") to provide Inter-generational Volunteer Management Program services under the Community Services for the Elderly Program (the "Program") in order to exercise its first of four (4) options (each an "Option Term") authorized under the Agreement to renew and extend the term of the Agreement for the program period commencing on April 1, 2020 and continuing through March 31, 2021 (the "First Option Term"). State funding for the First Option Term will be for an aggregate amount not to exceed \$20,615, comprised of \$20,000 in State funds and \$615 in County tax dollars, to be paid pursuant an approved budget; 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 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	Fund	Dept.	Major Program, Program & Phase Or Unit	Object/ Sub Object	Trust Account	Dollars
	263	85	047V	4380	T-047	\$20,000
	263	85	686V	4380	T-686	\$615
Budget Funding Year(s) (must match resolution)	<u>2020 - 2021</u>		Start Date	<u>4/1/2020</u>	End Date	<u>03/31/2021</u>
Funding Source	State Aid		<u>\$20,000</u>			
	County Tax		<u>\$615</u>			
<u>\$20,615</u> (must match resolution)	Dollars					

APPROVED BOARD OF ACQUISITION & CONTRACTS - 04/23/2020 LISA MARIJAJ, SECRETARY