



George Latimer
County Executive

Department of Social Services

Kevin M. McGuire
Commissioner

[#77110]

Date: June 1, 2020

To: The Honorable Board of Acquisition and Contract

From: Kevin M. McGuire
Commissioner, Department of Social Services

Re: Authority for the County of Westchester to amend a short-form license agreement with the YWCA White Plains and Central Westchester, Inc. for the County to operate a childcare center for the children of first responders and healthcare workers at the YWCA's offices for a term from March 24, 2020 through April 24, 2020, in order to extend the term from on or about April 25, 2020 through June 30, 2020 and increase the not to exceed amount payable from \$18,400.00 to \$56,000.00, payable pursuant to an approved budget.

On March 26, 2020, your Honorable Board approved a Resolution authorizing the County of Westchester ("County") to enter into a short-form license agreement with the YWCA White Plains and Central Westchester, Inc. ("YWCA") for the County to operate a childcare center for the children of first responders and healthcare workers at the YWCA's offices for a term from on or about March 25, 2020 through April 24, 2020, for an amount not to exceed \$18,400.00 payable pursuant to an approved budget. Because the agreement required the County to indemnify the YWCA, it required approval of your Honorable Board.

Due to the ongoing effects of the COVID-19 pandemic, there is a continuing need for these services. Therefore, the parties desire to amend the agreement in order to extend the term from April 25, 2020 through June 30, 2020 and increase the not to exceed amount payable from \$18,400.00 to \$56,000.00, payable pursuant to an approved budget. All other provisions of the agreement will remain unchanged.

Accordingly, your favorable action on the annexed Resolution is most respectfully urged and recommended.

KMM/DLV/dv

RESOLUTION

Upon a communication from the Commissioner of Social Services, be it hereby

RESOLVED, that the County of Westchester (“County”) is hereby authorized to amend a short-form license agreement with the YWCA White Plains and Central Westchester, Inc. (“YWCA”) for the County to operate a childcare center for the children of first responders and healthcare workers at the YWCA’s offices for a term from on or about March 24, 2020 through April 24, 2020, in order to extend the term from April 25, 2020 through June 30, 2020 and increase the not to exceed amount payable from \$18,400.00 to \$56,000.00, payable pursuant to an approved budget; and be it further

RESOLVED, that all other provisions of the agreement shall remain unchanged; and be it further

RESOLVED, that the County Executive or his duly appointed designee be, and hereby is, authorized to take such action and execute such documents as may be necessary and proper to effect the purposes hereof.

APPROVED BOARD OF ACQUISITION & CONTRACT ADMINISTRATION, SECRETARY
06/04/2020 LESLYN MAJALA

Original Amount: \$18,400
 This Amendment: \$37,600
 New Total: \$56,000

Account to be Charged/credited	Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub Object	Trust Account	Dollars
	101	22	0010	4998		\$37,600

Budget Funding Year(s) 2020 Start Date 4/25/20 End Date 6/30/20
 (must match resolution)

Funding Source Tax Dollars _____
 State Aid _____

\$ \$37,600 Federal Aid 100%
 (must match resolution)
 Other _____

APPROVED BOARD OF ACQUISITION & CONTRACT - 06/04/2020 - LISA MARIJAJ, SECRETARY