



George Latimer  
County Executive



Benjamin Boykin II  
Chairman,  
Westchester County  
Board of Legislators

**ID #79952**

DATE: October 1, 2020

TO: The Honorable Board of Acquisition and Contract

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

SUBJECT: Authority to enter into an agreement (“Agreement”) with Boys & Girls Club of Mount Vernon, New York, Inc., (“BGC”) pursuant to which BGC will provide services to BGC members identified as “in need” with an after school program and summer educational and recreational activities through the continued administration of BGC’s Summer Brain Game and other Specialty Programs for the period from January 1, 2020 through December 31, 2020, for an amount not to exceed \$81,164.00.

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The attached Resolution, if approved by your Honorable Board, would authorize the County of Westchester (“County”) to enter into the Agreement with BGC, pursuant to which BGC shall provide “in need” children with an after school program and summer educational and recreational activities through the continued administration of the BGC’s Summer Brain Game and other Specialty Programs (“Program”).

The term of the Agreement is for the period from January 1, 2020 through December 31, 2020. The Program will provide children ages 6-18 with an after school and summer specialty programs, educational activities in addition to the typical summer specialty programs, and education/prevention programs which will improve children’s confidence, thinking strategies and skills, more mature ways of responsible behavior and academic performance, within BGC’s safe environment where children feel physically and emotionally secure at all times.

The amount payable by the County to BGT under the Agreement shall not exceed \$81,164.00 to be paid half upon execution of the Agreement and half upon receipt by the County of a performance measurement report on November 1, 2020

The proposed Agreement, through the administration of the Program, will serve a public purpose by providing children ages 6-18 with specialty programs, educational activities and education/prevention programs.

BGC recognizes the importance of the effect that improved math and reading skills will have on the confidence, school performance and study habits of the children who participate in the Program.

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 annexed Resolution.

APPROVED BOARD OF ACQUISITION & CONTRACT - 10/15/2020 ALISA MARIJA SECRETARY

**RESOLUTION**

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

**RESOLVED**, that the County of Westchester (the “County”) is authorized to enter into an agreement (the “Agreement”) with the Boys & Girls Club of Mount Vernon, New York, Inc. (“the Contractor”), for a term beginning on January 1, 2020 through December 31, 2020, pursuant to which the Contractor will provide children “in need” with an after school and summer educational and recreational activities through the continued administration of Contractor’s Summer Brain Game and other Specialty Programs for an amount not to exceed \$81,164.00 payable half upon execution of the Agreement and half upon receipt and acceptance by the County of a performance measurement report on November 1, 2020; and be it further

**RESOLVED**, that the Agreement is 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 Westchester County 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	Department	Major Program, Program & Phase Or Unit	Object/ Sub-Object	Sub-Unit	Amount (in Dollars)
101	52	2508	5100	10	\$40,582.00
101	52	2508	5100	11	\$40,582.00

Budget Funding Year(s): 2020 Start Date: January 1, 2020 End Date: December 31, 2020  
(must match resolution)

Funding Source

Tax Dollars \$81,164.00

State Aid \_\_\_\_\_

**\$ \$81,164.00**

Federal Aid \_\_\_\_\_

(must match resolution)

Other \_\_\_\_\_