

80791

DATE: November 16, 2020

TO: Board of Acquisition and Contract

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

RE: Request authority for the County of Westchester to amend an agreement with Lifting Up Westchester, Inc. for the provision of consumer directed in-home services, and homemaker and housekeeper services to frail, homebound seniors under the Expanded In-Home Services for the Elderly Program, for the program period commencing on April 1, 2020 and continuing through March 31, 2021, in order to correct/increase the hourly rate from \$26.00 to \$27.00.

By resolution approved on April 23, 2020 (the "April 23rd 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 several agreements, including with other entities listed in Schedule "A" attached to the April 23rd Resolution, including an (the "Agreement") with Lifting Up Westchester, Inc. (the "Lifting Up Westchester"), for the purpose of providing consumer directed in-home services, and homemaker and housekeeper services (the "Programs") to frail, homebound seniors under the Expanded In-Home Services for the Elderly Program ("EISEP"). Under the April 23rd Resolution, the agreements, including the Agreement, had a term commencing on April 1, 2020 and continuing through March 31, 2021, and were for an aggregate amount not to exceed \$1,941,737 for all contractors providing the Programs, including Lifting Up Westchester, comprised of \$1,456,302 in State funds and \$485,435 in County tax dollars. The Agreement with Lifting Up Westchester, Inc. was subsequently executed.

There was a typographical error made to the hourly rate in Schedule "A" attached to the April 23rd Resolution for Lifting Up Westchester which was carried over into the agreement. Therefore, the County now seeks authority from your Honorable Board to amend the Agreement (the "First Amendment") with Lifting Up Westchester, for the limited purpose of correcting the hourly rate to reflect an increase to said hourly rate of \$1.00, from \$26.00 to \$27.00.

Except as specifically requested to be amended hereunder, all remaining terms and conditions set forth in the Agreement shall remain in full force and effect.

Accordingly, I recommend adoption of the proposed resolution.

MC/SJ/CMC

RESOLUTION

UPON COMMUNICATION FROM THE COMMISSIONER OF THE WESTCHESTER COUNTY DEPARTMENT OF SENIOR PROGRAMS AND SERVICES, be it:

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 an agreement (the "Agreement") with Lifting Up Westchester, Inc. (the "Lifting Up Westchester") to provide consumer directed in-home services, and homemaker and housekeeper services (the "Programs") to frail, homebound elderly Westchester County residents under the Expanded In-Home Services for the Elderly Program ("EISEP"), for a term commencing on April 1, 2020 and continuing through March 31, 2021, for an aggregate amount for all contractors providing the Programs, including Lifting Up Westchester, not to exceed \$1,941,737, comprised of \$1,456,302 in State funds and \$485,435 in County tax dollars, in order to increase the hourly rate authorized under the Agreement by \$1.00, from \$26.00 to \$27.00; and be it further

RESOLVED, that except as specifically amended hereby, all remaining terms and conditions of the Agreement with Lifting Up Westchester 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.

APPROVED BOARD OF ACQUISITION & CONTRACT ADMINISTRATION
DOMENIC CIARDI, SECRETARY

Account to be Charged

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub-Object	Trust Account	Dollars
N/A	N/A	N/A	N/A	N/A	N/A

Budget Funding Year(s) 2020 - 2021 Start Date: 04/01/2020 End Date: 03/31/2021
(must match resolution)

Funding Source State Aid: N/A
Tax Dollars: N/A

\$N/A
(must match resolution)

APPROVED BOARD OF ACQUISITION & CONTRACT - 11/25/2020 - JOAN COCCIARDI, SECRETARY