

George Latimer  
County Executive

Department of Social Services

Leonard G. Townes  
Commissioner

**83677**

DATE: March 22, 2021

TO: Board of Acquisition and Contract

FROM: Leonard G. Townes, Commissioner  
Department of Social Services

SUBJECT: Authority for the County of Westchester (the "County"), acting on behalf of the Westchester-Putnam Local Workforce Development Board, to further amend a resolution approved on May 30, 2019 (the "May 30<sup>th</sup> Resolution"), as amended by resolutions approved on July 9, 2020 (the "July 9<sup>th</sup> Resolution"), October 29, 2020 (the "October 29<sup>th</sup> Resolution"), and January 21, 2021 (the "January 21<sup>st</sup> Resolution"), which together authorized the County to enter into an agreement with each of the fifty-seven (57) training providers listed in the May 30<sup>th</sup> Resolution, the July 9<sup>th</sup> Resolution, the October 29<sup>th</sup> Resolution, and the January 21<sup>st</sup> Resolution, pursuant to which each provider would provide vocational training services to adult, dislocated workers, and youth pursuant to the provisions of Title I of the Workforce Innovation and Opportunity Act of 2014 for the period from July 1, 2019 through June 30, 2023, for a total aggregate amount not-to-exceed \$1,473,680, by increasing the total aggregate funding amount by an additional \$300,000.

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By resolution approved on May 30, 2019, your Honorable Board authorized the County of Westchester, acting on behalf of the Westchester-Putnam Local Workforce Development Board, (the "County") to enter into an agreement with each of the fifty-one (51) training providers listed in the May 30<sup>th</sup> Resolution, pursuant to which each provider would provide vocational training services to adult, dislocated workers, and youth pursuant to the provisions of Title I of the Workforce Innovation and Opportunity Act of 2014 ("WIOA"), for the period from July 1, 2019 through June 30, 2023, for a total aggregate amount not-to-exceed \$772,736.

Thereafter, by resolution approved on July 9, 2020, your Honorable Board authorized the County to amend the May 30<sup>th</sup> Resolution by 1) adding three (3) new vendors, as listed in the July 9<sup>th</sup> Resolution, to the list of training providers set forth in the May 30<sup>th</sup> Resolution, thereby increasing the total number of training providers from 51 to 54; and 2) increasing the total aggregate not-to-exceed amount authorized thereunder by an additional \$300,000, from an amount not-to-exceed \$772,736, to a new amount not-to-exceed \$1,072,736.

Thereafter, by resolution approved on October 29, 2020, your Honorable Board authorized the County to amend the May 30<sup>th</sup> Resolution, as amended by the July 9<sup>th</sup> Resolution, by 1) adding three (3) new vendors, as listed in the October 29<sup>th</sup> Resolution, to the list of training providers set forth in the May 30<sup>th</sup> Resolution, as amended by the July 9<sup>th</sup> Resolution, thereby increasing the total number of training providers from 54 to 57; and 2) increasing the total aggregate not-to-exceed amount authorized thereunder by an additional \$100,944, from an amount not-to-exceed \$1,072,736, to a new amount not-to-exceed \$1,173,680.

Thereafter, by resolution approved on January 21, 2020, your Honorable Board authorized the County to amend the May 30<sup>th</sup> Resolution, as amended by the July 9<sup>th</sup> Resolution, and the October 29<sup>th</sup> Resolution, by increasing the total aggregate not-to-exceed amount authorized thereunder by an additional \$300,000, from an amount not-to-exceed \$1,173,680, to a new amount not-to-exceed \$1,473,680.

The County would now like to add an additional \$300,000 in funding for this training program. Accordingly, authority is requested to amend the May 30<sup>th</sup> Resolution, as amended by the July 9<sup>th</sup> Resolution, the October 29<sup>th</sup> Resolution, and the January 21<sup>st</sup> Resolution, in order to increase the total aggregate funding amount under all of the agreements from \$1,473,680 to \$1,773,680.

Except as otherwise specifically amended hereby, all remaining terms and conditions set forth in the May 30<sup>th</sup> Resolution, as amended by the July 9<sup>th</sup> Resolution, the October 29<sup>th</sup> Resolution, and the January 21<sup>st</sup> Resolution, shall remain the same.

I respectfully recommend the adoption of the attached Resolution.

KMM/BF/jpg/nn  
Attachment

## RESOLUTION

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

**RESOLVED**, that the resolution approved on May 30, 2019 (the “May 30<sup>th</sup> Resolution”), as amended by resolutions approved on July 9, 2020 (the “July 9<sup>th</sup> Resolution”), October 29, 2020 (the October 29<sup>th</sup> Resolution”), and January 21, 2021 (the “January 21<sup>st</sup> Resolution”), which together authorized the County of Westchester, acting on behalf of the Westchester-Putnam Local Workforce Development Board (the “County”), to enter into an agreement with each of the fifty-seven (57) training providers listed on the May 30<sup>th</sup> Resolution, as amended by the July 9<sup>th</sup> Resolution, the October 29<sup>th</sup> Resolution, and the January 21<sup>st</sup> Resolution, pursuant to which each provider would provide vocational training services to adult, dislocated workers, and youth pursuant to the provisions of Title I of the Workforce Innovation and Opportunity Act of 2014 (“WIOA”), for the period from July 1, 2019 through June 30, 2023, for a total aggregate amount not-to-exceed \$1,473,680, is hereby further amended by increasing the total aggregate not-to-exceed amount authorized thereunder by an additional \$300,000, from an amount not-to-exceed \$1,473,680, to a new total amount not-to-exceed \$1,773,680; and be it further

**RESOLVED**, that except as otherwise specifically amended hereby, all remaining terms and conditions set forth in the May 30<sup>th</sup> Resolution, as amended by the July 9<sup>th</sup> Resolution, the October 29<sup>th</sup> Resolution, and the January 21<sup>st</sup> Resolution shall remain the same; and be it further

**RESOLVED**, that the County Executive or his duly authorized designee is empowered to execute all documents and take all actions necessary to effect the purpose of this resolution.

Original Amount:	\$772,736.00
First Amendment Amount:	\$300,000.00
Second Amendment Amount:	\$100,944.00
Third Amendment Amount:	\$300,000.00
This Amendment Amount:	\$300,000.00
New Aggregate total:	\$1,773,680.00

Account to be Charged/Credited

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub-Object	Trust Account	Dollars
22	275	402V	7338	T402	\$150,000.00
22	275	797R	7350	T797	\$150,000.00

Budget Funding Year(s): 2019-2023 Start date: 07/01/2018 End date: 06/30/2023  
(must match resolution)

Funding source:	Tax Dollars:	N/A
	State Aid:	N/A
<u>\$300,000</u>	Federal Aid:	100%
(must match resolution)	Other:	N/A