



George Latimer
County Executive



Benjamin Boykin II
Chairman,
Westchester County
Board of Legislators

ID #85293

DATE: May 26, 2021

TO: Honorable Members of the Board of Acquisition and Contract

FROM: Honorable Benjamin Boykin II, Chairman
Westchester County Board of Legislators

and

Honorable George Latimer
Westchester County Executive

SUBJECT: Authority to enter into an agreement with Boys & Girls Club of Mount Vernon, New York, Inc. to provide the 2021 Summer and After-School Programs, for a term commencing January 1, 2021 and continuing through December 31, 2021 for an amount not to exceed \$84,005.00, pursuant to an approved budget.

The attached Resolution, if approved by your Honorable Board, would authorize the County of Westchester (the "County"), acting by and through the Westchester County Board of Legislators, to enter into an agreement (the "Agreement") with Boys & Girls Club of Mount Vernon, New York, Inc. ("BGC"), pursuant to which BGC will provide the 2021 Summer and After-School Programs, offering a range of enhancement activities and academic support to children, ages 6 – 13. The Proposed Agreement will be for a term of one (1) year, commencing January 1, 2021 and continuing through December 31, 2021. In consideration for the services rendered, BGC shall be paid an amount not to exceed \$84,005.00, pursuant to an approved budget, half due and payable upon contract execution, and the other half following due and payable on November 1, 2021.

The proposed Agreement will serve a public purpose by providing children ages 6 - 13 with Summer and After-School Programs designed to promote children's confidence and improve their thinking strategies and skills.

The goals and objectives of the proposed Agreement are to provide enhancement activities and academic support through: the Summer Program for sixty (60) children, ages 6 – 13, running from June 28, 2021 through August 13, 2021; and the daily After-School Program for forty (40) children, ages 6 – 13, running from January 2, 2021 through June 11, 2021, and starting again in September 2021.

The goals and objectives of the proposed agreement will be tracked and monitored by the Board of Legislators, which will be responsible for monitoring BGC's performance by means of a performance measurement report which describe how many participants took part in the activities as set forth in the Scope of Work.

This procurement is exempt from the requirements of the Westchester County Procurement Policy, pursuant to Section 3(a)(xviii) thereof, regarding recreation projects, youth service projects and other appropriate programs and services for the prevention of delinquency and youth crime and the advancement of the moral, physical, mental and social well-being of the youth of Westchester County.

Attached for your consideration is the proposed Resolution.

Attachment

APPROVED BOARD OF ACQUISITION & CONTRACT ADMINISTRATION
JULIA MARIJAJ, SECRETARY
10/23/2021

RESOLUTION

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

RESOLVED, that the County of Westchester (“County”) is hereby authorized to enter into an agreement (“Agreement”) with Boys & Girls Club of Mount Vernon, New York, Inc. (“BGC”), pursuant to which BGC will provide the 2021 Summer and After-School Programs, for a term commencing January 1, 2021 and continuing through December 31; and be it further

RESOLVED, that in consideration for the services rendered, BGC shall be paid an amount not to exceed \$84,005.00, half payable upon contract execution and the other half payable on November 1, 2021; and be it further

RESOLVED, that this Agreement is subject to County appropriations; and be it further

RESOLVED, that this 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 this 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 adoption(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 this 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 this Agreement upon reasonable prior written notice; and be it further

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

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	\$42,002.50
101	52	2508	5100	11	\$42,002.50

Budget Funding Year(s): 2021 Start Date: January 1, 2021 End Date: December 31, 2021
(must match resolution)

Funding Source

Tax Dollars \$84,005.00

State Aid _____

\$ \$84,005.00

Federal Aid _____

(must match resolution)

Other _____