



**Robert P. Astorino**  
County Executive

Department of Social Services

Kevin P. Mahon  
Commissioner

**DATE:** March 19, 2010

**TO:** Board of Acquisition and Contract

**FROM:** Kevin P. Mahon, Commissioner  
Department of Social Services

**SUBJECT:** Authority to amend an agreement with one of the outside agencies to provide day care services for households eligible for child day care subsidies through the New York State Child Care Block Grant, Title XX and the Protective/Preventive Programs for the period from January 1, 2010 through December 31, 2010 in order to change the name of the entity as listed below.

Pursuant to a resolution approved by your Honorable Board on October 1, 2009, the County of Westchester entered into an agreement with the agency listed below along with another one hundred and fifty-nine agencies for the period from January 1, 2010 through December 31, 2010 to provide day care services for households eligible for child day care subsidies through the New York State Child Care Block Grant, Title XX and the Protective/Preventive Programs for an aggregate amount not to exceed \$28,815,000. The Agreement was subsequently executed.

Authority is now requested to amend the agreement with the listed agency in order to change the name of this entity as shown below:

Change From: Bright Beginnings Family Daycare, Inc.

Change To: Bright Horizons Day Care, Inc.

These agreements will serve a **public purpose** by allowing the families who are eligible for child care at the Title XX income levels in the County to receive safe, quality child care which will in turn eliminate a prime impediment to employment for parents falling into this category.

**The goals and objectives of these contracts** are to provide safe and quality day care services for households eligible for child day care subsidies through the New York State Child Care Block Grant, Title XX and the Protective/Preventive Programs through vendors licensed by the New York State Office of Children and Family Services.

**The goals and objectives are in the best interests of the County** in that they are aimed at providing safe day care services to lower income households and this in turn helps in removing the

impediment to full time employment for parents. Even though there is no immediate or direct tax saving effect, these individuals will continue to be productive, contributing members of the community and will also possess a positive self-image that comes from employment and self-sufficiency. They will also have the peace of mind that comes with knowing that their children are in a stimulating child care environment.

**Monitoring:** In order for these providers to contract with Westchester County, they must be licensed or registered by the New York State Office of Children and Family Services. OCFS monitors the providers' compliance with NY State regulations.

Except as specifically amended herein, all other terms and conditions of the agreement entered into with the aforesaid agency pursuant to the resolution approved on December 1, 2009 shall remain in full force and effect.

Approval of the annexed Resolution by your Honorable Board is respectfully requested.

APPROVED BOARD OF ACQUISITION & CONTRACT - 4-15-2010 - JOMARY VIEIRA, SECRETARY

## RESOLUTION

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

**RESOLVED**, that the County of Westchester is hereby authorized to amend an agreement with the agency listed below to provide day care services for households eligible for child day care subsidies through the New York State Child Care Block Grant, Title XX and the Protective/Preventive Services Programs for the period from January 1, 2010 through December 31, 2010 for a total aggregate amount not to exceed \$28,815,000 in order to change the name of the entity;

Change From: Bright Beginnings Family Daycare, Inc.

Change To: Bright Horizons Day Care, Inc.

and be it further

**RESOLVED**, that except as specifically amended herein, all other terms and conditions of the original agreement shall remain in full force and effect; and be it further

**RESOLVED**, that the County Executive or his duly authorized designee is hereby authorized to execute all documents, necessary and appropriate to effectuate the purposes hereof.

<b>Account to be Charged/Credited</b>	<table border="1" style="width: 100%; border-collapse: collapse; text-align: center;"> <thead> <tr> <th style="width: 10%;">Fund</th> <th style="width: 10%;">Dept</th> <th style="width: 25%;">Major Program, Program &amp; Phase or Unit</th> <th style="width: 15%;">Object/Sub Object</th> <th style="width: 10%;">Trust Account</th> <th style="width: 10%;">Dollars</th> </tr> </thead> <tbody> <tr> <td>N/A</td> <td>N/A</td> <td>N/A</td> <td>N/A</td> <td>N/A</td> <td>N/A</td> </tr> <tr> <td> </td> <td> </td> <td> </td> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>	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								
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