

86292

DATE: July 12, 2021

TO: Board of Acquisition & Contract

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

RE: Request authority for the County of Westchester to amend a resolution that authorized the County to, among other things, enter into agreements with Family Service Society of Yonkers to provide services under two (2) separate programs: **1)** Kinship: educational assistance/remote learning support and Kinship: equipment for kinship families to support remote learning and **2)** In-Home Contact and Support services, in accordance with Title III-E of the Older Americans Act, each for a term commencing retroactive to April 1, 2020 and continuing through September 30, 2021, for an aggregate amount not-to-exceed \$87,000.00 payable with CARES Act federal emergency stimulus funds, pursuant to agreed-upon unit costs, in order to reflect that there will be one agreement with Family Service Society of Yonkers for the aforementioned programs and that Family Service Society of Yonkers will be reimbursed pursuant to a line-item budget.

By resolution approved on January 21, 2021 (the "January 21st 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, among other things, enter into two (2) agreements with Family Service Society of Yonkers (the "FSSY") to provide services in connection with two (2) separate programs listed in Schedule "A" attached therein, as follows: **1)** Kinship: educational assistance/remote learning support and Kinship: equipment for kinship families to support remote learning in an amount not to exceed \$27,000; and **2)** In-Home Contact and Support services, in an amount not to exceed \$60,000, in accordance with Title III-E of the Older Americans Act (collectively, the "Programs"), for an aggregate amount not-to-exceed \$87,000.00 payable with CARES Act federal emergency stimulus funds under the FCC3-CARES Act Program and pursuant to agreed-upon unit costs, for a term commencing retroactive to April 1, 2020 and continuing through September 30, 2021. The agreements have not been executed.

The Department realized that it inadvertently listed two (2) agreements for FSSY for the Programs with both being paid on a unit cost basis instead of listing one (1) agreement for the Programs to be paid pursuant to a line-item budget.

Therefore, the County now seeks authority from your Honorable Board to amend the January 21st Resolution for the limited purpose of correcting the resolution to: 1) reflect that there will be only one agreement with FSSY (the "FSSY Agreement") for the Programs, and 2) FSSY will be paid pursuant to an approved line-item budget.

Except as specifically amended herein, all remaining terms and conditions as set forth in the January 21st Resolution shall remain in full force and effect.

Accordingly, I most respectfully recommend adoption of the attached proposed resolution.

MC/SJ/CMC/cmc

APPROVED BOARD OF ACQUISITION & CONTRACT - 08/05/2021 - JOHN COCCARDI, SECRETARY

RESOLUTION

Upon communication from the Commissioner of the Westchester County Department of Senior Programs and Services be it hereby:

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 a resolution approved on January 21, 2021 (the "January 21st Resolution") which, among other things, authorized the County to enter into two (2) agreements with Family Service Society of Yonkers (the "FSSY") to provide two (2) separate programs listed in Schedule "A" attached therein, as follows: **1)** Kinship: educational assistance/remote learning support and Kinship: equipment for kinship families to support remote learning in an amount not to exceed \$27,000; and **2)** In-Home Contact and Support services in an amount not to exceed \$60,000 under the FCC3-CARES Act Program, in accordance with Title III-E of the Older Americans Act (collectively, the "Programs"), for an aggregate amount not-to-exceed \$87,000.00 payable with CARES Act federal emergency stimulus funds, under the FCC3-CARES Act Program and pursuant to agreed-upon unit costs, for a term commencing retroactive to April 1, 2020 through September 30, 2021, in order to 1.) reflect that there will be only one agreement with FSSY (the "FSSY Agreement") for the Programs; and 2) FSSY will be paid pursuant to an approved line item budget.

RESOLVED, that except as specifically amended herein all remaining terms and conditions as set forth in the January 21st Resolution shall remain in full force and effect; and

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.

Account to be Charged/Credited	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	N/A

Budget Funding Year(s) 2020 - 2021 Start Date 04/01/2020 End Date 9/30/2021
(must match resolution)

Funding Source _____ Tax Dollars: \$0

State Aid: \$0

\$0 Federal Aid: \$0

(must match resolution)