

87786

DATE: September 28, 2021

TO: The Honorable Board of Acquisition and Contract

FROM: Sherlita Amler, M.D.
Commissioner of Health

Re: Authority to amend a resolution approved on August 19, 2021, which authorized the County of Westchester to enter into agreements with Mount Sinai Health Systems, Inc., Mirimus, Inc. and Quadrant Biosciences, Inc. for COVID-19 screening testing services of students, teachers and staff in public and private schools in grades kindergarten through 12 (K-12), to change the name of Mount Sinai Health Systems, Inc. to Mount Sinai Hospital.

By resolution approved on August 19, 2021 (the "August 19th Resolution"), your Honorable Board authorized the County of Westchester (the "County"), acting by and through its Department of Health (the "Department"), to enter into agreements with Mount Sinai Health Systems, Inc., Mirimus, Inc. and Quadrant Biosciences, Inc. for COVID-19 screening testing services of students, teachers and staff in public and private schools in grades kindergarten through 12 ("K-12") for a term to commence upon execution and terminating on December 31, 2021 at the rates set forth in the August 19th Resolution, for an amount not to exceed in the aggregate of \$13,430,697.00 with the County having the option to renew any or all of the agreements for an additional six (6) month period from January 1, 2022 to July 31, 2022.

Following the passage of the August 19th Resolution and prior to the execution of the agreement with Mount Sinai Health Systems, Inc., the Department learned that the correct corporate name of Mount Sinai Health Systems, Inc. is Mount Sinai Hospital.

Accordingly, authority is now respectfully requested to amend the August 19th Resolution to change the name of Mount Sinai Health Systems, Inc. to Mount Sinai Hospital.

Except as specifically amended hereby, all other terms and conditions set forth in the August 19th Resolution shall remain the same.

Accordingly, approval of the attached resolution is most respectfully requested.

SA/ran
Attachment

RESOLUTION

Upon a communication from the Commissioner of Health, it is hereby

RESOLVED, that the resolution approved by this Honorable Board on August 19, 2021 (the “August 19th Resolution”), which authorized the County of Westchester (the “County”) acting by and through its Department of Health (the “Department”), to enter into agreements with Mount Sinai Health Systems, Inc., Mirimus, Inc. and Quadrant Biosciences, Inc. for COVID-19 screening testing services of students, teachers and staff in public and private schools in grades kindergarten through grade 12 at the rates set forth in the August 19th Resolution, for a term commencing upon execution and terminating on December 31, 2021 for an amount not to exceed in the aggregate of \$13,430,697.00 with the County having the option to renew any or all of the agreements for an additional six (6) month period from January 1, 2022 to July 31, 2022, is hereby amended to change the name of Mount Sinai Health Systems, Inc. to Mount Sinai Hospital, and be it further

RESOLVED, that except as specifically amended hereby, all remaining terms and conditions set forth in the August 19th Resolution shall remain unchanged; and be it further

RESOLVED, that the County Executive or his duly authorized designee is authorized and empowered to execute and deliver all instruments and take all actions necessary or appropriate to effectuate the purposes hereof.

<u>Account to be Charged/Credited</u>	<u>Fund</u>	<u>Dept</u>	<u>Major Program, Program & Phase or Unit</u>	<u>Object/ Sub-Object</u>	<u>Trust Account</u>	<u>Dollars</u>
	N/A					

Budget Funding Year(s)
(must match resolution) _____ Start Date _____ End Date _____

<u>Funding Source</u>	<u>Tax Dollars</u>	
	<u>State Aid</u>	_____
	<u>Federal Aid</u>	_____
<u>\$</u> (must match resolution)	<u>Other</u>	_____

APPROVED BOARD OF ACQUISITION & CONTRACT - 09/30/2021 - RAYMOND S. D'AMICO, SECRETARY