

George Latimer
County Executive

90353

Date: January 21, 2022

To: Honorable Board of Acquisition and Contract

From: George Latimer
County Executive

Re: Resolution authorizing the County of Westchester to amend a previous resolution exempting an agreement with the Volunteer Service Bureau of Westchester, Inc. d/b/a Volunteer New York! for the provision of outreach, staff and supplies necessary to plan and conduct a program to recruit, schedule and supervise volunteers to assist with COVID-19 vaccinations in order to correct and change the term of the agreement

On January 13, 2022, your Honorable Board authorized a resolution (the "January 13, 2022 Resolution") to exempt from the Westchester County Procurement Policy and Procedures, pursuant to Section 3(a)xxi thereof, the procurement of an agreement between the County of Westchester (the "County") and the Volunteer Service Bureau of Westchester, Inc. d/b/a Volunteer New York! ("Volunteer NY"), pursuant to which Volunteer NY will provide outreach, staff and supplies necessary to plan and conduct a program to recruit, schedule and supervise volunteers to assist with COVID-19 vaccinations in Westchester County. The January 13, 2022 Resolution's transmittal memo stated that the term of the agreement would be January 24, 2022 through April 24, 2022, however, the term of the agreement should have been January 1, 2022 through April 24, 2022.

Accordingly, a Resolution to amend the the January 13, 2022 Resolution's transmittal memo is hereby submitted for your Honorable Board's consideration.

GL/jpi
Attachment

Office of the County Executive

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RESOLUTION

Upon a communication from the County Executive, be it hereby:

RESOLVED, that the resolution approved on January 13, 2022 to exempt from the Westchester County Procurement Policy the procurement of an agreement with the Volunteer Service Bureau of Westchester, Inc. d/b/a Volunteer New York! pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy, is hereby amended by changing the term of the agreement set forth in the resolution's transmittal memo from January 24, 2022 through April 24, 2022 to January 1, 2022 through April 24, 2022; and be it further

RESOLVED, that all other material terms and conditions of the prior resolution will remain the same; and it is further

RESOLVED, that the County Executive or his duly authorized designee is authorized to execute any documents and take any actions necessary to effectuate purposes hereof.

APPROVED BOARD OF ACQUISITION & CONTRACT - 01/27/2022 RAYMOND SCUKA SECRETARY