



George Latimer
County Executive



Catherine Borgia
Chairwoman,
Westchester County
Board of Legislators

OnBase ID #92235

DATE: March 30, 2022

TO: The Honorable Board of Acquisition and Contract

FROM: Hon. Catherine Borgia, Chairwoman
Westchester County Board of Legislators

and

Hon. George Latimer
Westchester County Executive

SUBJECT: Authority to enter into an agreement with the Young Men's Christian Association of New Rochelle pursuant to which the Young Men's Christian Association of New Rochelle will provide senior services programs for the period of January 1, 2022 through December 31, 2022, in an amount not to exceed \$41,863.00.

The attached Resolution, if approved by your Honorable Board, would authorize the County of Westchester ("County") to enter into an agreement with the Young Men's Christian Association of New Rochelle ("NR YMCA"), pursuant to which the NR YMCA will provide senior services programs that will support seniors and keep them healthier (collectively the "Programs").

The term of the proposed agreement shall be for the period from January 1, 2022 through December 31, 2022. The Programs will include, but not be limited to, classes for seniors to increase their mobility and fitness, as well as support outreach to seniors in the community that may feel isolated and to educate them regarding wellness programs and information. In addition, the NR YMCA will provide instructors and staff for movement and flexibility classes, stretch, mindfulness instruction, weight and strength building instruction and wellness workshops.

The amount payable by the County to the NR YMCA under the agreement shall be in an amount not to exceed \$41,863.00, to be paid one-half upon execution of the agreement and one-half on or about September 1, 2022.

The proposed agreement will serve a public purpose by promoting the public health, safety, and general welfare of County seniors through the provision of the Programs that will assist seniors with wellness classes to keep them healthier. The proposed agreement and its progress shall be monitored by County personnel.

The Agreement is exempt from the requirements of the Westchester County Procurement Policy pursuant to Section 3(a)xix thereof.

It is respectfully requested and recommended that your Honorable Board approve the annexed Resolution.

GL/CB/jpi

APPROVED BOARD OF ACQUISITION & CONTRACT - 04/14/2022 - RAYMOND SCULKY, SECRETARY

RESOLUTION

Upon a communication from the Chairwoman of the Westchester County Board of Legislators and the County Executive, it is hereby:

RESOLVED, that the County of Westchester (the "County") is authorized to enter into an agreement with the Young Men's Christian Association of New Rochelle (the "NR YMCA") pursuant to which the NR YMCA shall provide senior services programs for the period from January 1, 2022 through December 31, 2022, in an amount not to exceed \$41,863.00, to be paid one-half upon execution of the agreement and one-half on or about September 1, 2022; and be it further

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

RESOLVED, that the 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 the 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 adoptions(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 the 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 the Agreement upon reasonable prior written notice; and be it further

RESOLVED, that the Chairwoman of the Westchester County Board of Legislators, or her duly authorized designee, is hereby authorized to execute any documents and take such actions reasonably necessary and appropriate to effectuate the purposes of this Resolution.

Account to be Charged/Credited:

Fund	Dept	Major Program, Program & Phase Or Unit	Sub-unit	Object/ Sub-Object	Dollars
101	52	2508	0010	5100	\$20,931.50
101	52	2508	0011	5100	\$20,931.50

Budget Funding Year(s)
(must match resolution)

Start Date 1/1/22 End Date 12/31/22

Funding Source
\$41,863.00
(must match resolution)

Tax Dollars \$41,863.00
State Aid _____
Federal Aid _____
Other _____