



George Latimer
County Executive



Catherine Borgia
Chairwoman,
Westchester County
Board of Legislators

OnBase ID #92248

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: Request for authority for the County of Westchester to enter into an agreement with Boys & Girls Club of Mount Vernon, New York, Inc. pursuant to which Boys & Girls Club of Mount Vernon, New York, Inc. will provide the 2022 Summer and After School Programs for an amount not to exceed \$97,446.00, for the period from January 1, 2022 through December 31, 2022.

Authority is respectfully requested for the County of Westchester ("County") to enter into an agreement (the "Agreement") with the Boys & Girls Club of Mount Vernon, New York, Inc. ("BGC"), pursuant to which BGC will provide the 2022 Summer and After School Programs for an amount not to exceed \$97,446.00, for the period from January 1, 2022 through December 31, 2022, payable half upon contract execution, and half on September 1, 2022.

The proposed agreement will serve a public purpose by providing school-aged children residing in the City of Mount Vernon with Summer and After School programs designed to promote children's confidence and improve their thinking strategies and skills.

The goals and objectives of the proposed agreement are to provide an After School program which will serve approximately sixty-five (65) children daily during the period from January 4, 2022 through June 10, 2022, and one hundred (100) children daily during the period from September 7, 2022 through December 31, 2022. The

Summer Program will serve approximately one hundred twenty (120) children daily and will run from June 27, 2022 through August 12, 2022.

The goals and objectives of the proposed agreement will be tracked and monitored in different ways for each of the various aspects of the programs and services to be provided.

This procurement is exempt from the requirements of the County Procurement Policy pursuant to Section 3(a)(xviii) thereof.

Accordingly, I most respectfully recommend approval of the attached Resolution.

CB/AR/jpg

APPROVED BOARD OF ACQUISITION & CONTRACT - 04/14/2022 - RAYMOND SCULLEY, 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 (“County”) is hereby authorized to enter into an agreement with Boys & Girls Club of Mount Vernon, New York, Inc. (“BGC”) pursuant to which BGC will provide the 2022 Summer and After School Programs for an amount not to exceed \$97,446.00, for the period from January 1, 2022 through December 31, 2022 (“Agreement”), payable half upon contract execution, and half on September 1, 2022; and be it further

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

RESOLVED, that this 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 this 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 adoption(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 this 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 this 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	\$48,723.00
101	52	2508	0011	5100	\$48,723.00

Budget Funding Year(s) Start Date 1/1/22 End Date 12/31/22
 (must match resolution)

Funding Source Tax Dollars \$97,446.00
 State Aid _____
 \$97,446.00 Federal Aid _____
 (must match resolution) Other _____