

93799

DATE: June 7, 2022

TO: The Honorable Board of Acquisition and Contract

FROM: Joseph K. Spano
Commissioner of Correction

Re: Authority for the County of Westchester to enter into an agreement with the New York State Sheriff's Association, to accept a grant in the amount of \$195,470 to be used to reimburse the Westchester County Department of Correction for the purchase of materials and services for the detection and mitigation of COVID-19 at the County Jail for a term commencing retroactive to August 1, 2021 and continuing through July 31, 2024.

Attached for your consideration is a Resolution which, if approved by your Honorable Board, would authorize the County of Westchester (the "County"), acting by and through its Department of Correction (the "Department"), to enter into an agreement with the New York State Sheriff's Association (the "NYSSA") to accept a grant in the amount of \$195,470 to be used to reimburse the Department for the purchase of materials and services for the detection and mitigation of COVID-19 at the County Jail, for a term commencing retroactive to August 1, 2021 and continuing through July 31, 2024 (the "Agreement").

NYSSA has been awarded a grant from the U.S. Centers for Disease Control and Prevention, to be used for the purpose of detecting and mitigating COVID-19 in confinement facilities. NYSSA wishes to provide the County, through the Department, with a portion of the grant funds to reimburse the Department for expenses it incurred in purchasing materials and services for detecting and mitigating COVID-19 at the County Jail. Under the Agreement, NYSSA shall directly reimburse the County for materials and services actually purchased by the Department upon submission by the Department to NYSSA of a purchase order and an invoice, together with supporting documentation.

The Agreement will serve a public purpose by providing the County with the funds necessary to reimburse it for the purchase of detection and mitigation materials and services to prevent and mitigate the spread of COVID-19 at the County Jail.

Since this is a grant agreement and not a contract for the procurement of goods or services, it is not subject to the requirements of the Westchester County Procurement Policy.

I certify that my department, a) has copies of, or access to, all applicable laws, rules, regulations, grant applications, and grant agreements (including any master grant agreement), as well as any guidance or instructions received from the agency making the grant (the "Grant Terms"), b) has reviewed the Grant Terms, c) is aware of and understands all of the Grant Terms, and d) can and will comply with all of the Grant Terms.

Accordingly, authority is respectfully requested from your Honorable Board for the County to enter into this Agreement.

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RESOLUTION

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

RESOLVED, that the County of Westchester (the “County”) acting by and through its Department of Correction (“Department”), is authorized to enter into an agreement (the “Agreement”) with the New York State Sheriff’s Association (“NYSSA”) to accept a grant in the amount of \$195,470 to be used to reimburse the Department for the purchase of materials and services for the detection and mitigation of COVID-19 at the County Jail, for a term commencing retroactive to August 1, 2021 and continuing through July 31, 2024 (the “Agreement”); and be it further

RESOLVED, that NYSSA shall make payments directly to the County for expenses actually incurred by the Department, up to a total amount not to exceed \$195,470, upon submission by the Department to NYSSA of a purchase order and an invoice, together with supporting documentation; 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.

Account to be Charged/Revenue	Fund	Dept	Major Program, Program & Phase or Unit	Revenue	Trust Account	Dollars
	101	35	1000	9149		\$195,470

Budget Funding Year(s) 2021 - 2024 Start Date: 8/1/2021 End Date: 7/31/2024

Funding Source Tax Dollars:
 State Aid:
\$ 195,470 Federal Aid:
 (must match resolution) Other:

APPROVED BOARD OF ACQUISITION & CONTRACT - 06/16/2022 - RAYMOND S. GILKY, SECRETARY