

**94140**

**DATE:** June 22, 2022

**TO:** Board of Acquisition and Contract

**FROM:** Mae Carpenter, Commissioner  
Department of Senior Programs and Services

**RE:** Authority for the County of Westchester to amend an agreement with Family Service Society of Yonkers d/b/a JCY-Westchester Community Partners to provide Inter-generational Volunteer Management Program services under the Community Services for the Elderly Program in order to exercise the third of its four (4) renewal options thereunder for the program period April 1, 2022 through March 31, 2023 for an amount not to exceed \$20,615, comprised of \$20,000 in State funds and \$615 in County tax dollars, payable pursuant to an approved budget.

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By resolution approved on November the 21, 2019 (the "November 21<sup>st</sup> Resolution"), your Honorable Board authorized the County of Westchester (the "County"), acting by and through its Department of Senior Programs and Services (the "Department"), to enter into an agreement (the "Agreement") with Family Service Society of Yonkers d/b/a JCY-Westchester Community Partners (the "Contractor") to provide Inter-generational Volunteer Management Program services under the Community Services for the Elderly Program (the "Program"). The November 21<sup>st</sup> Resolution further provided that funding for the Program period April 1, 2019 through March 31, 2020 (the "Initial Term") would be in an amount not to exceed \$20,500, comprised of \$20,000 in State funds and \$500 in County tax dollars, payable pursuant to an approved budget, with the County having the sole option to renew the Agreement for up to four (4) additional one-year periods (each an "Option Term"), subject to the prior approval of your Honorable Board. The Agreement was subsequently executed.

Thereafter, by resolution approved on April 23, 2020, your Honorable Board authorized the County to amend the Agreement with the Contractor in order to exercise its first Option Term under the Agreement for the period commencing on April 1, 2020 and continuing through March 31, 2021 (the "First Option Term"). State funding for the First Option Term was for an aggregate amount not to exceed \$20,615, comprised of \$20,000 in State funds and \$615 in County tax dollars, payable pursuant to an approved budget (the "First Amendment"). The First Amendment was subsequently executed.

Thereafter, by resolution approved on April 22, 2021, your Honorable Board authorized the County to further amend the Agreement with the Contractor in order to exercise its second Option Term under the Agreement for the period commencing on April 1, 2021 and continuing through March 31, 2022 (the "Second Option Term"). State funding for the Second Option Term was for an aggregate amount not to exceed \$20,615, comprised of \$20,000 in State funds and \$615 in County tax dollars, payable pursuant to an approved budget (the "Second Amendment"). The Second Amendment was subsequently executed.

The County has determined that it requires the Program services for the 2022 - 2023 program year, and the Contractor has satisfactorily provided the Program under the Initial Term and the subsequent Option Terms. Accordingly, the County now seeks authority from your Honorable Board to further amend the Agreement with the Contractor in order to exercise its third Option Term authorized under the Agreement for the period commencing on April 1, 2022 and continuing through March 31, 2023 (the "Third Option Term"). State funding for the Third Option Term will be for an aggregate amount not to exceed \$20,615, comprised of \$20,000 in State funds and \$615 in County tax dollars, payable pursuant to an approved budget.

For the 2021 - 2022 Program Year, the Contractor provided 344 units to 207 unduplicated and 344 duplicated participants.

Except as specifically amended as described herein, all other terms and conditions set forth in the Agreement, as previously amended, shall remain in full force and effect.

Accordingly, I recommend adoption of the proposed resolution.

MC/SJ

APPROVED BOARD OF ACQUISITIONS CONTRACT 01/14/2022 RAYMOND SUK SECRETARY

## RESOLUTION

UPON A COMMUNICATION FROM THE COMMISSIONER OF THE WESTCHESTER COUNTY DEPARTMENT OF SENIOR PROGRAMS AND SERVICES, BE IT HEREBY:

**RESOLVED**, that the County of Westchester (the "County") acting by and through its Department of Senior Programs and Services (the "Department") is hereby authorized to further amend an agreement (the "Agreement") with the Family Service Society of Yonkers d/b/a JCY-Westchester Community Partners (the "Contractor") to provide Inter-generational Volunteer Management Program services under the Community Services for the Elderly Program (the "Program"), in order to exercise the third of its four (4) renewal options under the Agreement to extend the term of the Agreement for the Program period commencing on April 1, 2022 and continuing through March 31, 2023 (the "Third Option Term"); and be it further

**RESOLVED**, that in consideration for services rendered during the Third Option Term, the County shall be authorized to pay the Contractor an aggregate amount not to exceed \$20,615, comprised of \$20,000 in State funds and \$615 in County tax dollars, payable pursuant to an approved budget; and be it further

**RESOLVED**, that except as specifically amended hereby, all other terms and conditions set forth in the Agreement, as previously amended, shall remain in full force and effect and be it further

**RESOLVED**, that the County Executive or his duly authorized designee be and hereby is authorized to take such actions and execute such documents as may be necessary and appropriate to effectuate the purposes hereof.

APPROVED BOARD OF COMMISSIONERS CONTRACT # 2022 - RANDOLPH UNIVERSITY

Agreement: \$20,500  
 First Amendment: \$20,615  
 Second Amendment: \$20,615  
 Third Amendment: \$20,615  
 Total: \$82,345

Account to be charged	Fund	Dept.	Major Program, Program & Phase Or Unit	GRNT	Object/ Sub Object	Trust Account	Dollars
	263	85	047X	GRNT	4380	T-047	\$20,000
	263	85	686X	GRNT	4380	T-686	\$615
Budget Funding Year(s) (must match resolution)	<u>2022 - 2023</u>		Start Date	<u>4/1/2022</u>		End Date	<u>03/31/2023</u>
Funding Source	State Aid		<u>\$20,000</u>				
	County Tax Dollars		<u>\$615</u>				
<u>\$20,615</u> (must match resolution)							

APPROVED BOARD OF ACQUISITION & CONTRACT - 03/14/2022 - RAYMOND SCULKY, SECRETARY