



George Latimer
County Executive

Department of Social Services

Leonard G. Townes
Commissioner

89928

DATE: January 3, 2022

TO: Board of Acquisition and Contract

FROM: Leonard G. Townes, Commissioner
Department of Social Services

SUBJECT: Authority to amend a Resolution approved on December 9, 2021 which authorized the County of Westchester to enter into an agreement with Lifting Up Westchester, Inc.: 1) to operate an emergency shelter as well as an overnight Drop-In shelter for single homeless women outside the Department's regular shelter system at a facility known as the Samaritan House located at 33 Church Street, White Plains, New York; and 2) to operate an emergency shelter as well as an overnight Drop-In shelter for single homeless men outside the Department's regular shelter system at a facility known as the Open Arms Shelter located at 86 East Post Road, White Plains, New York, for the period January 1, 2022 through December 31, 2022 for an amount not to exceed \$2,435,228, by reflecting an increase of \$88,278 in the total not-to-exceed amount, from an amount not-to-exceed \$2,435,228 to a new not-to-exceed amount of \$2,523,506

By resolution approved on December 9, 2021 (the "December 9th Resolution"), your Honorable Board authorized The County of Westchester ("County"), acting by and through its Department of Social Services ("Department"), to enter into an agreement with Lifting Up Westchester, Inc.: 1) to operate an emergency shelter as well as an overnight Drop-In shelter for single homeless women outside the Department's regular shelter system at a facility known as the Samaritan House located at 33 Church Street, White Plains, New York; and 2) to operate an emergency shelter as well as an overnight Drop-In shelter for single homeless men outside the Department's regular shelter system at a facility known as the Open Arms Shelter located at 86 East Post Road, White Plains, New York, for the period January 1, 2022 through December 31, 2022 for

an amount not to exceed \$2,435,228 to be paid monthly pursuant to an approved budget and subject to appropriation (the "Agreement"). The Agreement has not yet been executed.

Authority is now requested to amend the December 9th Resolution, by reflecting an increase in the total not-to-exceed amount authorized thereunder of an additional \$88,278, from an amount not-to-exceed \$2,435,228 to a new total not-to-exceed amount of \$2,523,506, in order to provide Code Red emergency accommodations.

Except as otherwise specifically amended hereby, all remaining terms and conditions set forth in the December 9th Resolution will remain in full force and effect.

This Agreement is exempt from the procedures of the Westchester County Procurement Policy under Section 3(a) (xiv) thereof. This Agreement is not subject to the competitive procurement requirements of the Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards (formerly, the Grants Management Common Rule) as there is no federal funding for this program.

A resolution requesting the same is attached for your Honorable Board's approval.

APPROVED BOARD OF ACQUISITION & CONTRACT - 01/13/2022 - 2A-KVMD-SECURITY SECRETARY

RESOLUTION

Upon a communication from the Commissioner of Social Services; be it hereby

RESOLVED, that the County of Westchester ("County") is authorized to amend a resolution approved on December 9, 2021 (the "December 9th Resolution"), which authorized the County to enter into an agreement with Lifting Up Westchester, Inc. (formerly known as Grace Church Community Center, Inc.): 1) to operate an emergency shelter as well as an overnight drop-in shelter for single homeless women outside the Department's regular shelter system at a facility known as the Samaritan House located at 33 Church Street, White Plains, New York; and 2) to operate an emergency shelter as well as an overnight drop-in shelter for single homeless men outside the Department's regular shelter system at a facility known as the Open Arms Shelter located at 86 East Post Road, White Plains, New York for the period from January 1, 2022 through December 31, 2022 for an amount not to exceed \$2,435,228, in order to reflect an increase to the not to exceed amount of \$88,278, for a new total not to exceed amount of \$2,523,506, to be paid monthly pursuant to an approved budget; and be it further

RESOLVED, that except as otherwise specifically amended hereby, all remaining terms and conditions set forth in the December 9th Resolution shall remain in full force and effect; and be it further

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

December 9 th Resolution	\$2,435,228
This Amendment	\$ 88,278
New NTE	\$2,523,506

Account to be
Charged/Credited

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub- Object	Trust Account	Dollars
101	22	8900	5860	-----	\$88,278

Budget Funding Year(s): 2022 Start Date: 1/1/2022 End Date: 12/31/2022
(must match resolution)

Funding Source	Tax Dollars: 71%
	State Aid: 29%
\$88,278	Federal Aid: 0%
(must match resolution)	Other: N/A

APPROVED BOARD OF ACQUISITION & CONTRACT 01/13/2022 - RAYMOND SCULLEY, SECRETARY