

113448

To: Honorable Members of the Board of Acquisition and Contract

From: Honorable Kenneth W. Jenkins
Westchester County Executive
Catherine Borgia
Acting Director, Office for Women

Date: April 6, 2026

Subject: Authority to exercise its first of two options to renew an agreement with The Child Care Council of Westchester, Inc to provide training, technical assistance, consultations and conferences to child care centers, for a renewal term commencing on January 1, 2026 and continuing through December 31, 2026 in an amount not to exceed \$200,000, pursuant to an approved budget.

Authority is hereby requested for the County of Westchester (the "County"), acting by and through its Office for Women, to exercise its first of two options to renew its agreement (the "Agreement") with The Child Care Council of Westchester, Inc. (the "Council"), pursuant to which the Council will provide training, technical assistance, consultations and conferences to child care centers.

The first renewal term of the Agreement will commence on January 1, 2026 and continue through December 31, 2026 (the "First Renewal Term"). In consideration for services to be rendered during the First Renewal Term, the Council will be paid an amount not to exceed \$200,000, payable quarterly and pursuant to an approved budget. The County, at its sole option, may extend the term of the Agreement for one remaining extension period of one year, on the same terms and conditions as set forth in the First Renewal Term, subject to the further approval of your Honorable Board.

The goals and objectives during the First Renewal Term are for the Council to provide training, technical assistance, consultations and conferences to child care centers to ensure quality environments and appropriate programming.

The goals and objectives during the First Renewal Term will be tracked and monitored by the Office for Women.

Accordingly, authority is respectfully sought for the County to enter into the First Renewal Term with the Council.

RESOLUTION

Upon a communication from the Westchester County Executive and the Acting Director of the Office for Women, be it hereby

RESOLVED, that the County of Westchester, acting by and through its Office for Women, is hereby is authorized to exercise the first of two one-year renewal options to extend its agreement (the "Agreement") with The Child Care Council of Westchester, Inc. (the "Council"), pursuant to which the Council will provide training, technical assistance, consultations and conferences to child care centers to ensure quality environments and appropriate programming, for a term commencing on January 1, 2026 and continuing through December 31, 2026 (the "First Renewal Term"); and be it further

RESOLVED, that in consideration for services to be rendered during the First Renewal Term, the County shall pay the Council an amount not to exceed \$200,000, payable quarterly and pursuant to an approved budget; and be it further

RESOLVED, that the County, at its sole option, may extend the term of the Agreement for one remaining extension period of one year, on the same terms and conditions as set forth in the Initial Term, subject to the further approval of the County's Board of Acquisition & Contract; 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 County Executive or his duly authorized designee be and hereby is authorized and empowered to execute any and all documents and take any actions necessary to effectuate the purposes hereof.

Account to be charged/credited:

Fund	Dept	Major Program, Program & Phase, or Unit	Object/ Sub-Object	Trust Account	Dollars	Funding Year
101	11	0900	4380	N/A	\$200,000	2026

Budget Funding Year(s): 2026 Start Date: 1/1/2026 End Date: 12/31/2026
(must match resolution)

\$200,000
(must match resolution)

Funding Source: Tax Dollars \$200,000
State Aid _____
Federal Aid _____
Other _____

APPROVED BOARD OF ACQUISITION & CONTRACT - 04/16/2026 - RAYMOND SCULKY, SECRETARY