

George Latimer **County Executive** 

Department of Social Services

Leonard G. Townes Commissioner

## 109625

DATE: July 30, 2024

TO: **Board of Acquisition and Contract** 

FROM: Leonard G. Townes

RATHOND SCULKY, SECRETARY Commissioner, Department of Social Services

Authority for the County of Westchester to amend an agreement with SUBJECT:

> Yonkers City Post, No. 1666. Veterans of Foreign Wars of the United States, Inc., pursuant to which it was to provide, at its building at 574 Yonkers Avenue in the City of Yonkers, space for, and work to facilitate, meetings, events, programs, and the like for youths and seniors, in order

to extend its term by six (6) months, at no additional cost.

By a resolution approved on February 2, 2023, your Honorable Board authorized the County of Westchester (the "County") to enter into an agreement with Yonkers City Post, No.1666, Veterans of Foreign Wars of the United States, Inc. ("VFW 1666"), pursuant to which VFW 1666 was to, at its building at 574 Yonkers Avenue in the City of Yonkers, provide space for, and work to facilitate, meetings, events, programs, and the like for youths and seniors, (the "Services") for the period from January 1, 2023 through December 31, 2023, for a total amount of \$150,000.00, payable as a flat fee for all of the services (DSS7004-23, the "Agreement"). The Agreement was subsequently executed.

VFW 1666 ultimately provided the Services for six (6) months longer than specified in the Agreement, at no additional cost to the County. The County now desires to ensure that the term of the Agreement corresponds to the period during which the Services were actually performed.

Accordingly, authority is respectfully requested from your Honorable Board for the County to amend the Agreement by extending its term by six (6) months, to a new expiration date of June 30, 2024, at no additional cost to the County (DSS7004-A-23, the "Amendment").

Except as specifically described above, all terms and conditions of the Agreement shall remain in full force and effect.

The proposed Amendment will serve a public purpose by providing the County with space for, and facilitation of, meetings, events, programs, and the like for youths and seniors, for an additional period, at no additional cost to the County.

The goal and objective of the proposed Amendment is to provide the County with space for, and facilitation of, meetings, events, programs, and the like fek youths and seniors, for an additional period, at no additional cost to the County.

The goal and objective of the proposed Amendment is in the best interests of the County in terms of the welfare of the public, as providing the County with space for, and facilitation of, meetings, events, programs, and the like for youths and seniors will ultimately enable persons from those groups to attend and benefit from such meetings, events, programs, and the like, for an additional period, at no additional cost to the County.

The goal and objective of the proposed Amendment will be tracked and monitored by the staff of the Department of Social Services.

The procurement of the additional six (6) months of the Services, at no additional cost to the County, under the proposed Amendment, is exempt from the Westchester County Procurement Policy pursuant to Sections 3(a)(xviii) and 3(a)(xix) thereof.

In allist Reduist Repredict Bores I respectfully recommend the adoption of the attached resolution.

## RESOLUTION

Upon a communication from the Commissioner of the Department of Social Services, be it hereby:

RESOLVED, that the County of Westchester (the "County") is hereby authorized to amend its agreement with Yonkers City Post, No.1666, Veterans of Foreign Wars of the United States, Inc. ("VFW 1666"), pursuant to which VFW 1666 was to, at its building at 574 Yonkers Avenue in the City of Yonkers, provide space for, and facilitation of, meetings, events, programs, and the like for youths and seniors, for the period from January 1, 2023 through December 31, 2023, for a total amount of \$150,000.00, payable as a flat fee for all of the services, (the "Agreement") by extending its term by six (6) months, to a new expiration date of June 30, 2024, at no additional cost to the County; and be it further

RESOLVED, that except as specifically hereby authorized to be amended, all terms and conditions of the Agreement shall remain in full force and effect; and be it further

RESOLVED, that the County Executive or his duly authorized designee is hereby authorized to execute any documents and take any actions necessary and appropriate to effectuate the purposes of this resolution.

## 1. Account to be Charged/Credited:

Fund	Dept.	Major Program, Program & Phase Or Unit	Object/ Sub- Object	Trust Account	Dollars	ART
					0.00	

## **3.** Funding Source:

			Or Unit	Object								
						0.00						
2. Budget Funding Year(s): N/A												
(n	2. Budget Funding Year(s): N/A  Start Date: January 1, 2023 End Date: June 30, 2024 (must match resolution)  3. Funding Source:  Federal N/A CFDA#(s) N/A State ID#(s) N/A											
<b>3.</b> Fu	3. Funding Source:  Federal N/A CFDA#(s) N/A											
	Federal	N/A	CFDA#(s)	N/A								
	State	N/A	State ID#(s)	N/A								
	Operating Tax Levy	,										
	Capital	N/A	4									
4. To (must ma	otal NTE:	\$0.00 ution)	ONO									