



George Latimer
County Executive



Catherine Borgia
Chairwoman,
Westchester County
Board of Legislators

OnBase ID #92368

DATE: March 30, 2022

TO: The Honorable Board of Acquisition and Contract

FROM: Hon. Catherine Borgia, Chairwoman
Westchester County Board of Legislators
and

Hon. George Latimer
Westchester County Executive

SUBJECT: Authority to enter into an agreement with the Young Men's Christian Association of New Rochelle, pursuant to which the Young Men's Christian Association of New Rochelle shall provide its Summer Camp Enhancements Program for the period of January 1, 2022 through December 31, 2022, in an amount not to exceed \$55,000.00.

The attached Resolution, if approved by your Honorable Board, would authorize the County of Westchester ("County") to enter into an agreement with the Young Men's Christian Association of New Rochelle ("NR YMCA"), pursuant to which the NR YMCA shall provide its Summer Camp Enhancements Program.

The term of the proposed agreement shall be for the period from January 1, 2022 through December 31, 2022. The NR YMCA Summer Camp Enhancements Program will provide a safe, nurturing and fun environment for children where they can be during the summer, while most parents or caretakers are working. The Summer Camp Enhancements Program shall support children's educational, physical, and artistic development. The Program is from 9:00 AM to 5:00 PM, five (5) days a week and offers extended hours for working parents that are 8:00 AM or in the evenings until 6:00 PM. There will be four (4) camp groups arranged by age that will provide summer enhancement activities, programs, educational opportunities, and wellness programs for children that will support and encourage children's educational, physical, and artistic development.

The amount payable by the County to the NR YMCA, pursuant to the agreement shall be in an amount not to exceed \$55,000.00, to be paid half upon execution of the agreement and half on or about September 1, 2022.

The goals and objectives of the Summer Camp Enhancements are to provide a safe, nurturing and fun environment where children can be during the summer, while most parents or caretakers are working, which will serve a public purpose. The proposed agreement and its progress shall be monitored by County personnel.

The Agreement is exempt from the requirements of the Westchester County Procurement Policy, pursuant to Section 3(a) xviii thereof.

It is respectfully requested and recommended that your Honorable Board approve the annexed Resolution.

GL/CB/jpi

APPROVED BOARD OF ACQUISITION & CONTRACT - 05/05/2022 - RAYMOND SCULLEY, SECRETARY

RESOLUTION

Upon a communication from the Chairwoman of the Westchester County Board of Legislators and the County Executive, it is hereby:

RESOLVED, that the County of Westchester (the "County") is authorized to enter into an agreement with the Young Men's Christian Association of New Rochelle (the "NR YMCA"), pursuant to which the NR YMCA shall provide its Summer Camp Enhancements Program for the period from January 1, 2022 through December 31, 2022, in an amount not to exceed \$55,000.00; and be it further

RESOLVED, that the Agreement is subject to County appropriations; and be it further

RESOLVED, that the 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 the 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 adoptions(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 the 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 the Agreement upon reasonable prior written notice; and be it further

RESOLVED, that the Chairwoman of the Westchester County Board of Legislators, or her duly authorized designee, is hereby authorized to execute any documents and take such actions reasonably necessary and appropriate to effectuate the purposes of this Resolution.

Account to be Charged/Credited:

Fund	Dept	Major Program, Program & Phase Or Unit	Sub-unit	Object/ Sub-Object	Dollars
101	52	2508	0010	5100	\$27,500.00
101	52	2508	0011	5100	\$27,500.00

Budget Funding Year(s)
(must match resolution)

Start Date 1/1/22 End Date 12/31/22

Funding Source

Tax Dollars \$55,000.00

State Aid _____

\$55,000.00

Federal Aid _____

(must match resolution)

Other _____