

[95256]

DATE: August 5, 2022

TO: Board of Acquisition and Contract

FROM: Michael Orth, M.S.W.  
Commissioner, Department of Community Mental Health

SUBJECT: Amending, (1.) a resolution that authorized the County to enter into an agreement with the Larchmont-Mamaroneck Narcotics Guidance Council, in order to replace that entity with Larchmont-Mamaroneck Community Counseling Center, Inc., and (2.) a resolution that provided an exemption for the procurement of the agreement, in order to replace Larchmont-Mamaroneck Narcotics Guidance Council with Larchmont-Mamaroneck Community Counseling Center, Inc.

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By a resolution approved on December 16, 2021 (the “Authorizing Resolution”), your Honorable Board authorized the County of Westchester (the “County”) to, among other things, enter into an agreement with the Larchmont-Mamaroneck Narcotics Guidance Council (“LMNGC”), pursuant to Articles 25 and 41 of the New York State Mental Hygiene Law, and pursuant to which agreement LMNGC was to provide certain community mental health services (the “Services”), for the period from January 1, 2022 through December 31, 2026, for an amount not-to-exceed \$1,363,668.00 (the “Agreement”). By another resolution approved on December 16, 2021 (the “Exemption Resolution”), your Honorable Board provided an exemption for the procurement of the Agreement, among other things, pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures. The Agreement has not yet been executed.

The Department of Community Mental Health (“DCMH”) was recently informed that, in March 2022, subsequent to the approval of the Authorizing Resolution and the Exemption Resolution, the Larchmont-Mamaroneck Community Counseling Center, Inc. was incorporated as a new not-for-profit corporation, which would now provide the Services. LMNGC informed DCMH of its desire to have this new entity be the contracting party for the pending Agreement for the Services and DCMH is agreeable to that change.

Therefore, the County respectfully requests that your Honorable Board, (1.) amend the Authorizing Resolution by replacing “Larchmont-Mamaroneck Narcotics Guidance Council”, in the table in its second ‘RESOLVED’ clause, with “Larchmont-Mamaroneck Community Counseling Center, Inc.”, and (2.) amend the Exemption Resolution by replacing “Larchmont-Mamaroneck Narcotics Guidance Council”, in its ‘Attachment 1’, with “Larchmont-

Mamaroneck Community Counseling Center, Inc.”

Except as described above, all terms and conditions of the Authorizing Resolution and the Exemption Resolution shall remain in full force and effect.

I respectfully recommend the adoption of the attached resolution.

MO/MKC/bdm/nn

APPROVED BOARD OF ACQUISITION & CONTRACT - 09/01/2022 - RAYMOND SCULKY, SECRETARY

## RESOLUTION

Upon a communication from the Commissioner of the Department of Community Mental Health, be it hereby:

**RESOLVED**, that the resolution approved on December 16, 2021, which authorized the County of Westchester (the "County") to, among other things, enter into an agreement (the "Agreement") with the Larchmont-Mamaroneck Narcotics Guidance Council ("LMNGC"), pursuant to Articles 25 and 41 of the New York State Mental Hygiene Law, and pursuant to which agreement LMNGC was to provide certain community mental health services, for the period from January 1, 2022 through December 31, 2026, for an amount not to exceed \$1,363,668.00, (the "Authorizing Resolution") is hereby modified by replacing "Larchmont-Mamaroneck Narcotics Guidance Council", in the table in its second 'RESOLVED' clause, with "Larchmont-Mamaroneck Community Counseling Center, Inc."; and be it further

**RESOLVED**, that the resolution approved on December 16, 2021, which provided an exemption for the procurement of the Agreement, among other things, pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, (the "Exemption Resolution") is hereby modified by replacing "Larchmont-Mamaroneck Narcotics Guidance Council", in its 'Attachment 1', with "Larchmont-Mamaroneck Community Counseling Center, Inc."; and be it further

**RESOLVED**, that except as hereby authorized to be amended, all terms and conditions of the Authorizing Resolution and Exemption Resolution 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 take such action and execute such documents as may be necessary and proper to effect the purposes hereof

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Account to be  
Charged/Credited

Fund	Dept	Unit	Object/ Sub Object	Trust Account	Activity	Dollars

Budget Funding Year(s): \_\_\_\_\_ Start Date: 01/01/22 End Date: 12/31/26  
(must match resolution)

Funding Source: \_\_\_\_\_

\$0.00  
(must match resolution)

Tax Dollars: \_\_\_\_\_  
State Aid: \_\_\_\_\_  
Federal Aid: \_\_\_\_\_  
Other: \_\_\_\_\_