

**A RESOLUTION OF THE NEW YORK CITY WORKFORCE INVESTMENT BOARD  
EXECUTIVE COMMITTEE AUTHORIZING A RENEWAL PERIOD FOR NINE (9)  
ADULT SPECIAL POPULATION PROGRAM AGREEMENTS AND BUDGET  
ALLOCATIONS FOR THE RENEWAL PERIOD**

**June 22, 2006**

**WHEREAS**, in 2001 the New York City Department of Human Resources (“HRA”) entered into contracts (the “ASP Contracts”) with employment service providers for the delivery of Workforce Investment Act (“WIA”) funded services to adult special populations (“ASP”); and

**WHEREAS**, the City of New York transferred the ASP contracts to the New York City Department of Employment (“DOE”) in 2002; and

**WHEREAS**, the City of New York eliminated DOE in 2003 and transferred responsibility for the administration of WIA-funded adult and dislocated worker programs to the New York City Department of Small Business Services (“DSBS”) in 2003; and

**WHEREAS**, Article I (b) (2) of Part I of the Agreement permits the Department the option to renew this Agreement for up to one (1) year on the same terms and conditions contained in the Agreements by giving written notice to the Contractor whose Agreements will be renewed; and

**WHEREAS**, each of the nine ASP Contracts that DSBS seeks to renew has a five (5) year term that will expire at various times between September 30, 2006 and November 30, 2006; and

**WHEREAS**, DSBS has determined that it is prudent to renew the nine ASP Contracts until June 30, 2007 (the “Renewal Period”) where the Contractors received excellent, very good or satisfactory performance ratings on their most recent performance evaluations; and

**WHEREAS**, the funding allocations and the performance goals for the Renewal Period of each Contract to be renewed will be done on a pro rata basis, based upon the funding allocations and performance goals of the fifth year of each contract.

**NOW, THEREFORE, BE IT RESOLVED** by the Executive Committee of the New York City Workforce Investment Board, as follows:

1. ASP Contract Renewal.

- (i) DSBS is hereby authorized to renew the term of each of the following ASP Contracts for a period of nine months from October 1, 2006 to June 30, 2007: DB Grant; Opportunities for a Better Tomorrow; Project Care, Inc.; Church Avenue Merchants Block Association; New York State Association for Retarded Children and East Harlem Council for Community Improvement; and

(ii) DSBS is hereby authorized to renew the term of the Non-Profit Assistance Corporation and East Harlem Employment Services-STRIVE for a period of eight months from November 1, 2006 to June 30, 2007; and

(iii) DSBS is hereby authorized to renew the term of the New York Work Alliance for a period of seven months from December 1, 2006 to June 30, 2007.

2. Budget Allocations. The budget for the Renewal Period of each ASP Contract that is being renewed shall be computed on a pro rata basis using as the base the budget allocation for the fifth year of that particular contract.
3. Performance Goals. The performance goals for the Renewal Period of each ASP contract that is being renewed shall also be computed on a pro-rata basis using as the base the performance goals for the fifth year of that particular contract.
4. City Approvals. It is hereby acknowledged that all ASP Contract extensions and budget modifications shall be contingent upon all necessary City approvals.

## EXHIBIT 1

### Contracts Recommended for Renewal to 6/30/07

Contractor	Performance Rating as of 3/31/06	Year 6 Proposed Budget	Target Population
DB Grant Associates	Excellent	\$ 588,200	Ex-offenders
Opportunities for a Better Tomorrow	Excellent	111,487	Individuals with low basic skills
Project Care, Inc.	Excellent	165,903	Individuals with language or cultural barrier
Church Avenue Merchants Block Association	Very Good	381,869	Individuals with language barrier
Non Profit Assistance Corporation	Very Good	930,581	Individuals with language barrier or low basic skills
NYS Association for Retarded Children	Very Good	227,915	Individuals with developmental disabilities
East Harlem Council for Community Improvement	Satisfactory	633,761	Individuals with language barrier or low basic skills
East Harlem Employment Services - STRIVE	Satisfactory	127,749	Ex-offenders
New York Work Alliance, Inc.	Satisfactory	495,548	Individuals with language or cultural barrier
<b>Grand Totals</b>		<b>\$ 3,663,013</b>	

### Contracts Not Recommended for Renewal

Contractor	Performance Rating as of 3/31/06	Current Year 5 Budget	Target Population
Friends of Island Academy	Needs Improvement	\$ 66,241	Ex-offenders ages 18 -21
National Puerto Rican Forum	Needs Improvement	401,883	Individuals with language barrier or low basic skills