

**A RESOLUTION OF THE NEW YORK CITY WORKFORCE INVESTMENT BOARD EXECUTIVE COMMITTEE AUTHORIZING A ONE-YEAR EXTENSION OF 16 DISLOCATED WORKER PROGRAM AGREEMENTS AND BUDGET ALLOCATIONS FOR THE EXTENSION PERIOD**

WHEREAS, in 2001 the New York City Department of Employment (“DOE”) entered into 17 contracts (the “DW Contracts”) with employment service providers for the delivery of Workforce Investment Act (“WIA”) funded services to dislocated workers (“Dislocated Workers”); 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 (“SBS”); and

WHEREAS, each of the DW Contracts had a four (4) year term that will expire sometime in 2005;

WHEREAS, the New York City Procurement Policy Board rules allow DSBS to extend the term of each of the DW Contracts for up to one (1) year for good cause;

WHEREAS, it is prudent to extend the term of all but one of the DW Contracts for a period of one (1) year (the “Extension Period”) to continue the services provided thereunder until such time as DSBS creates additional capacity in its WIA-funded employment service programs; and

WHEREAS, the DW Contract with Italian American Civil Rights League should not be extended because such contractor’s performance during the first three (3) years of its contract term has been unsatisfactory;

WHEREAS, it is appropriate to determine funding allocations for the Extension Period according to each DW Contractor’s performance during the first three (3) years of its contract term:

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

1. DW Contract Extension. DSBS is hereby authorized to extend the term of each DW Contract, excluding the Italian American Civil Rights League’s DW Contract, for a period of one (1) year.
2. Budget Allocations. The budget for the Extension Period of each DW Contract shall be determined as set forth below. (A chart of all DW Contracts to be extended, their rating, and their approximate budgets for the Extension Period, is attached hereto as Exhibit 1.)

(a) For each DW Contractor that received an excellent rating for its performance during the first three years of its contract term, the budget for its Extension Period shall be an amount equal to 125% of the budget for Year 4 of its DW Contract.

(b) For each DW Contractor that received a very good rating for its performance during the first three years of its contract term, the budget for its Extension Period shall be an amount equal to 115% of the budget for Year 4 of its DW Contract.

(c) For each DW Contractor that received a satisfactory rating for its performance during the first three years of its contract term, the budget for its Extension Period shall be an amount equal to 105% of the budget for Year 4 of its DW Contract.

(d) For each DW Contractor that received a needs improvement rating for its performance during the first three years of its contract term, the budget for its Extension Period shall be the same as its budget for Year 4 of its DW Contract.

3. It is hereby acknowledged that all DW Contract extensions and budget modifications shall be contingent upon all necessary City approvals.

**EXHIBIT 1**  
**DW CONTRACTS – RATINGS AND EXTENSION PERIOD BUDGETS**

| <b><u>CONTRACTOR</u></b>                         | <b><u>RATING</u></b> | <b><u>APPROX EXTENSION PERIOD BUDGET</u></b> |
|--|----------------------|--|
| Agudath Israel of America                        | Excellent            | \$256,029                                    |
| ARBOR E&T, LLC                                   | Satisfactory         | \$566,389                                    |
| Career & Educational Consultants                 | Satisfactory         | \$224,611                                    |
| Career Blazers Learning Center                   | Satisfactory         | \$574,584                                    |
| FEGS   | Needs Improvement    | \$318,384                                    |
| International Sheet Metal Union Local 28         | Needs Improvement    | \$103,871                                    |
| Iron Workers – Local 580                         | Satisfactory         | \$32,956                                     |
| Jewish Community Council of Greater Coney Island | Very Good            | \$209,769                                    |
| Met Council Futures in Information Technology    | Very Good            | \$567,656                                    |
| New York Food & Hotel Management                 | Excellent            | \$557,296                                    |
| Non-Traditional Employment for Women             | Needs Improvement    | \$182,408                                    |
| Plaza Business Institute                         | Needs Improvement    | \$607,896                                    |
| South Bronx Overall Economic Development         | Needs Improvement    | \$184,452                                    |
| Training Solutions                               | Needs Improvement    | \$109,445                                    |
| Wildcat Services Corporation                     | Very Good            | \$326,820                                    |
| Xincon Technologies                              | Very Good            | \$625,988                                    |