

**A RESOLUTION OF THE NEW YORK CITY
WORKFORCE INVESTMENT BOARD EXECUTIVE COMMITTEE
AUTHORIZING THE NEW YORK CITY DEPARTMENT OF SMALL
BUSINESS SERVICES TO PROCEED WITH THE PROCUREMENT OF A
JOBSEEKER SERVICES CONTRACT FOR LOWER MANHATTAN
WORKFORCE1 CENTER**

WHEREAS, at its September 2002 meeting and as ratified at its January 2003 meeting, the New York City Workforce Investment Board (“WIB”) authorized the New York City Department of Employment (“DOE”) to issue a Request for Proposals (“RFP”) for vendors to provide jobseeker services and business services at six (6) Workforce1 Career Centers that were then expected to comprise the New York City One-Stop System;

WHEREAS, the New York City Department of Employment (“DOE”) issued such RFP on January 23, 2003;

WHEREAS, subsequent to the issuance of the RFP, the City of New York (the “City”) eliminated DOE 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”);

WHEREAS, at its November 3, 2003 meeting, the WIB Executive Committee authorized DSBS to proceed with the procurement process (the “Procurement Process”), as described in the City’s Procurement Policy Board rules (“PPB Rules”), for jobseeker services contracts (hereinafter, “Employment Services Agreements”) for Workforce1 Centers in Brooklyn, the South Bronx, Jamaica (Queens), Staten Island, and Upper Manhattan, with the proviso that such contracts would be subject to the approval of the Executive Committee;

WHEREAS, it is desirable to establish a sixth Workforce1 Career Center in Lower Manhattan, as was contemplated in the RFP;

NOW, THEREFORE, BE IT RESOLVED by the Executive Committee as follows:

1. DSBS is hereby authorized to proceed with the Procurement Process, as described in the PPB Rules, for an Employment Services Agreement for a Lower Manhattan Workforce1 Career Center.
2. The Employment Services Agreement for the Lower Manhattan Workforce1 Career Center shall be subject to the approval of the Executive Committee.