A RESOLUTION OF THE NEW YORK CITY WORKFORCE INVESTMENT BOARD EXECUTIVE COMMITTEE APPROVING BUDGET MODIFICATIONS TO EMPLOYMENT SERVICES AGREEMENTS FOR BROOKLYN, BRONX AND UPPER MANHATTAN WORKFORCE1 CAREER CENTERS

WHEREAS, at its March 2, 2004 meeting, the New York City Workforce Investment Board's Executive Committee (the "Executive Committee") adopted a resolution (the "Prior Resolution") authorizing the New York City Department of Small Business Services ("DSBS") to enter into jobseeker services agreements (hereinafter, "Employment Services Agreements") for Workforce1 Career Centers in Brooklyn, the Bronx, and Upper Manhattan;

WHEREAS, DSBS and the Employment Services vendors have agreed that the vendors shall handle additional operating responsibilities and expand their services and service capacity as follows:

- Develop and deliver a contextualized work readiness curriculum
- Develop and deliver a series of intensive service workshops to prepare jobseekers for customer service jobs
- Develop and deliver additional post-placement follow-up workshops
- Engage in process redesign to improve the effectiveness and efficiency of service, as well as the customer experience
- Assume responsibility for equipment purchases and maintenance of the Swipe Card Activity Tracking system
- Pilot the usage of job-order/resume matching system.

WHEREAS, each Employment Service vendor's incremental cost of handling such additional operating responsibilities and expanding services and service capacity for the remainder of the term of its Employment Services Agreement shall exceed ten percent (10%) of the amount of such Agreement;

WHEREAS, the Prior Resolution requires DSBS to seek Executive Committee authorization for Employment Service Agreement budget increases in excess of 10% of the amount approved by the Executive Committee pursuant to the Prior Resolution;

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

- 1. DSBS is authorized to increase the amount of Goodwill Industries of Greater New York and Northern New Jersey, Inc.'s Employment Services Agreement for the Brooklyn Workforce1 Center from \$7,882,949 up to the amount of **\$9,663,915**.
- 2. DSBS is authorized to increase the amount of Wildcat Service Corporation's Employment Services Agreement for the Bronx Workforce1 Center from \$5,040,000 up to the amount of **\$6,793,714**.

- 3. DSBS is authorized to increase the amount of Seedco's Employment Services Agreement for the Upper Manhattan Workforce1 Center from \$4,753,683 up to the amount of **\$6,300,000**.
- 4. Notwithstanding anything to the contrary contained in the foregoing, DSBS shall be authorized to increase any of the amounts specified in Sections 1, 2 and 3 above up to a maximum of 10% without further approval of the Executive Committee.