

11884

DATE: June 1, 2010

TO: Board of Acquisition and Contract

FROM: Edward Burroughs
Acting Commissioner

SUBJECT: Resolution Authorizing a Second Amendment to the Agreement Between the County of Westchester and the Town of Cortlandt for the Purchase of Two (2) 2010 13-Passenger Mini-Buses in order to Change the Expiration Date.

The attached resolution authorizes the County of Westchester to enter into a second amendment to the agreement with the Town of Cortlandt for the purchase of two (2) 2010 13-passenger mini-buses. The amendment will change the expiration date from April 15, 2010, to September 30, 2010. All other terms and conditions of the agreement will remain the same.

The Town of Cortlandt is requesting to extend the expiration date of the agreement as they have not sent the request for bids and the April 15th expiration date has passed.

On February 11, 2010, your Honorable Board approved a request to change the scope of services from a paratransit vehicle to two (2) mini-buses and change the expiration date from February 15, 2010, to April 15, 2010 for the Town of Cortlandt's agreement. The funds will come from the Community Development Block Grant Program.

On June 18, 2009, your Honorable Board approved a request to enter into an agreement with the Town of Cortlandt for the purchase of a paratransit vehicle to be paid for with funds from the Community Development Block Grant Program.

The agreement will serve the public purpose of providing public transportation and fiscal responsibility.

The goal and objective of the agreement is to provide partial funding to the Town of Cortlandt for the purchase of two 2010 13 passenger mini-buses that will provide a safe means of transportation for developmentally disabled individuals participating in the Nor-West Recreation Program. The agreement also exhibits fiscal responsibility by securing funds from non-taxpayer resources. The project will be monitored by the Department of Planning staff, who will review all payment requests to make sure all contractual requirements are met.

In the event that this agreement is not authorized, the developmentally disabled participants will be without transportation as they have no other means of transportation.

It is noted, that the municipality is reminded of their obligations to comply with the provisions of Title VI of the Civil Rights Act of 1964, the Fair Housing Act of 1968 and the Americans with Disabilities Act of

1990 as stated in the Urban County Cooperation Agreement in that the municipality agrees to do what is necessary, as determined by the County, to comply with each of the above referenced Acts, the rules and regulations thereunder, and the undertakings and assurances in the application form insofar as they relate to the activities and programs conducted by the municipality pursuant to this grant, including to affirmatively further fair housing within its own jurisdiction and not impede the County's action to comply with its fair housing certifications, and be it further

I recommend approval of this second amendment.

EB/dg
Attachment

APPROVED BOARD OF ACQUISITION & CONTRACT - 6-17-2010 - JOMARY VIEIRA, SECRETARY

RESOLUTION

SECOND AMENDMENT

UPON A COMMUNICATION FROM THE ACTING COMMISSIONER OF PLANNING, BE IT HEREBY

RESOLVED, that the County is authorized to enter into a second amendment to an agreement between the County of Westchester and the Town of Cortlandt for the purchase of two (2) 2010 13-passenger mini-buses in order to change the expiration date from April 15, 2010, to September 30, 2010, and it is further

RESOLVED, that all the other terms and conditions of the agreement will remain the same, and it is further

RESOLVED, that the County Executive or his duly authorized designee is authorized to execute any documents and take any actions necessary to effectuate purposes hereof.

Original Agreement \$60,000.00
 First Amendment \$ - 0 -
 This Amendment \$ - 0 -

 TOTAL \$60,000.00

 AGREEMENT NUMBER C-67-09-S39

Account to be Charged/Credited

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub Object	Trust Account	Dollars
263	19	067J	4380	T067	\$0.00

Budget Funding Year(s) FY 2009 Start Date July 1, 2009 End Date September 30, 2010
 (must match resolution)

Funding Source Tax Dollars _____
 State Aid _____

\$0.00
 (must match resolution) Federal Aid \$0.00 – U.S. Department of Housing and Urban Development
 Other _____