

**12391**

DATE: June 14, 2010

TO: Board of Acquisition and Contract

FROM: Edward Burroughs  
Acting Commissioner

SUBJECT: Resolution Authorizing an Amendment to the Agreement between the County of Westchester and the Mount Vernon Neighborhood Health Center for the purchase of a 15 Passenger Vehicle, in Order to Change the Expiration Date

The attached resolution authorizes the County of Westchester to amend the agreement with the Mount Vernon Neighborhood Health Center for the purchase of a 15 passenger vehicle. This amendment will change the expiration date from February 15, 2010, to December 31, 2010. All other terms and conditions of the agreement will remain the same.

The Mount Vernon Neighborhood Health Center is requesting an amendment to the agreement as delays in contract processing and the late return of the agreement, prohibited the Center from purchasing the vehicle in a timely manner.

On October 8, 2009, your Honorable Board approved a request to enter into an agreement with Greenburgh Health Center for the purchase of a 15 passenger vehicle.

On January 21, 2010, your Honorable Board approved a request to amend a prior resolution in order to change the name from Greenburgh Health Center, Inc. to Mount Vernon Neighborhood Health Center as the Greenburgh Neighborhood Center is not able to negotiate a contract as it is a satellite site. The funds are from the Community Development Block Grant Program.

The agreement will serve the public purpose of providing affordable public transportation.

The goal and objective of this agreement is to provide partial funding for the purchase of a 15 passenger vehicle to the Mount Vernon Neighborhood Health Center, so that they may provide a safe means of transportation for their patients at the Greenburgh Health Center. The program will be monitored by the Department of Planning staff, who will review all payment requests and quarterly user reports to make sure all contractual requirements are met.

In the event that the amendment is not authorized, the patients of the Greenburgh Health Center will be without reliable, affordable transportation.

I recommend approval of this amendment.

EB/cp  
Attachment

# RESOLUTION

## AMENDMENT

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

RESOLVED, that the County of Westchester is authorized to amend an agreement with the Mount Vernon Neighborhood Health Center to purchase a 15 passenger vehicle, in order to change the expiration date from February 15, 2010 to December 31, 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.

Recommended for Approval.

Original Agreement \$31,800.00  
This Amendment \$0.00  
  
TOTAL \$31,800.00  
  
AGREEMENT NUMBER C-67-09-S64

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 October 9, 2009 End Date December 31, 2010  
(must match resolution)

Funding Source Tax Dollars \_\_\_\_\_

State Aid \_\_\_\_\_

\$0.00 Federal Aid \$0.00 – U.S. Department of Housing and Urban Development

(must match resolution)

Other \_\_\_\_\_