

**12790**

DATE July 7, 2010

TO: Board of Acquisition and Contract

FROM: Edward Buroughs  
Acting Commissioner of Planning

SUBJECT: Resolution Authorizing an Amendment to the Agreement between the County of Westchester and the Village of Port Chester to Change the Expiration Date for the Park Security Enhancement Project that will install security systems in both Columbus Park and the Waterfront Promenade in the Village of Port Chester

The attached resolution authorizes the County of Westchester to amend the agreement with the Village of Port Chester for the Park Security Enhancement Project that will install security systems in both Columbus Park and the Waterfront Promenade in the Village of Port Chester in order to change the expiration date from August 16, 2010 to December 31, 2010. All other terms and conditions will remain the same.

The Village of Port Chester is requesting to extend the agreement as the Village needs additional time to work with the security consultant on the details related to the type of equipment and the confirmation of the location to house the equipment.

On August 13, 2009, your Honorable Board approved the resolution authorizing the County of Westchester to enter into an agreement with the Village of Port Chester to install cameras, signs, digital video recorders, wiring and camera utility, wiring and network, lighting and electrical, training, and emergency kiosks in Columbus Park in the Village of Port Chester. The amount of the grant is \$175,000.00, from the Community Development Block Grant Program.

On October 15, 2009, your Honorable Board approved the amendment to a prior resolution authorizing the County of Westchester to expand the scope of service to include the installation of a security system in the Waterfront Promenade in the Village of Port Chester. The amount of the grant is \$175,000.00, from the Community Development Block Grant Program.

The agreement will serve the public purpose of promoting public safety and fiscal responsibility.

The goal and objective of this agreement is to create a safe environment at the Waterfront Promenade and Columbus Park. The park will provide recreational opportunities and the Waterfront Promenade will provide passive recreational opportunities for the low/moderate residents in this area. The installation of a security camera system and emergency kiosks will allow the residents to enjoy physical activities in Columbus Park and serene water views at the Waterfront Promenade in protective surroundings, thus enhancing public safety. By securing funding from non-County sources, the project is exhibiting fiscal responsibility by not relying on

County tax dollars. The project will be monitored by Department of Planning staff, who will review all payment requests to make sure all contractual requirements are met.

I recommend approval of this amendment.

EB/cp  
Attachment

APPROVED BOARD OF ACQUISITION & CONTRACT - 7-29-2010 - JOMARY VIEIRA, SECRETARY

**RESOLUTION**

AMENDMENT

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

RESOLVED, that the County is authorized to amend the agreement with the Village of Port Chester for the Park Security Enhancement Project that will install security systems in both Columbus Park and the Waterfront Promenade in order to change the expiration date from August 16, 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.

Original Agreement \$175,000.00  
 First Amendment \$ - 0 -  
 This Amendment \$ - 0 -  
 TOTAL \$175,000.00

AGREEMENT NUMBER C-67-09-S55

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) 2009 Start Date August 17, 2009 End Date December 31, 2010  
 (must match resolution)

Funding Source Tax Dollars \_\_\_\_\_  
 State Aid \_\_\_\_\_

**\$ - 0 -** Federal Aid \$0.00 – U.S. Department of Housing and Urban Development  
 (must match resolution)

Other \_\_\_\_\_