

13250

DATE August 10, 2010

TO: Board of Acquisition and Contract

FROM: Edward Buroughs
Acting Commissioner of Planning

SUBJECT: Resolution Authorizing the Agreement between the County of Westchester and North East Westchester Special Recreation, Inc. for the Purchase of a 13 Passenger Wheelchair Accessible Bus

The attached resolution authorizes the County of Westchester to enter into an agreement with North East Westchester Special Recreation, Inc. to provide a grant from the Community Development Block Grant Program. The grant will be used to purchase a 13 passenger wheelchair accessible bus. The term of the agreement is August 23, 2010, to February 15, 2011, and the amount of the grant is \$56,978.50.

North East Westchester Special Recreation, Inc. plans to purchase a 13 passenger wheelchair accessible bus to transport children and adults with developmental disabilities to and from therapeutic recreational activities.

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

The goal and objective of this agreement is to provide funding to North East Westchester Special Recreation, Inc. for the purchase of a 13 passenger wheelchair accessible bus, so that they may provide a safe means of transportation to their developmentally disabled participants. 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.

This procurement is in compliance with the County of Westchester Procurement Policy Procedures, pursuant to Section 3(a)(vi), which states that contracts with recipients for disbursement of grants or loans under the Community Development Block Grant Program are exempt.

Act # 11-2010, adopted March 15, 2010, by the Westchester County Board of Legislators, authorized the County to file an FY 2009-2013 Consolidated Plan application consisting of an Action Plan for Fiscal Year 2010 as an Urban County to the United States Department of Housing and Urban Development (HUD).

On April 29, 2010, the Board of Acquisition and Contract approved a resolution authorizing the County of Westchester to enter into an agreement with the United States Department of Housing and Urban Development for the thirty-fifth year grant totaling \$8,473,589.00 from HUD. The allocation for the Community Development Block Grant Program is \$6,378,239.00. This project will be funded from the thirty-fifth year CDBG allocation.

I recommend approval of this agreement.

EB/cp
Attachment

RESOLUTION

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

RESOLVED, that the County of Westchester is hereby authorized to enter into an agreement with North East Westchester Special Recreation, Inc., through the Community Development Block Grant Program, in the amount of \$56,978.50, pursuant to an approved budget, for a period beginning August 23, 2010, and ending February 15, 2011, for the purchase of a 13 passenger wheelchair accessible bus, and be it 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:

Account to be Charged/Credited

Fund	Dept	Major Program, Program & Phase Or Unit	Object Sub Object	Trust Account	Dollars
263	19	067K	4380	T067	\$56,978.50

Budget Funding Year(s) (must match resolution)

FY 2010

Start Date August 23, 2010

End Date February 15, 2011

Funding Source

Tax Dollars _____

State Aid _____

\$56,978.50
(must match resolution)

Federal Aid \$56,978.50 Department of Housing and Urban Development

Other _____

S:\ADMINISTRATION\CONTRACTS\Completed Contracts\CDBG\C6710T09\Resolution.doc

APPROVED BOARD OF ACQUISITIONS CONTRACT - 9-10-2010 MARY VIEIRA, SECRETARY