

**13715**

DATE August 24, 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 Family YMCA at Tarrytown for a Renovation and Capital Improvement Project at the Family YMCA at Tarrytown in the Village of Tarrytown, in Order to Change the Expiration Date

On December 10, 2009, your Honorable Board approved a request to enter into an agreement with the Family YMCA at Tarrytown for a Renovation and Capital Improvement Project at the Family YMCA at Tarrytown in the Village of Tarrytown. The amount of the grant was \$28,000.00, from the Community Development Block Grant Program.

The attached resolution authorizes the County of Westchester to amend the agreement with the Family YMCA at Tarrytown for a Renovation and Capital Improvement project at the Main Street location in the Village of Tarrytown. This amendment will change the expiration date from April 30, 2010, to December 31, 2010. All other terms and conditions of the agreement will remain the same.

The Family YMCA at Tarrytown is requesting an amendment to the agreement due to the delays in the contractor's ability to begin the project. The pre-construction meeting did not occur until April which prohibited the contractor from starting and completing the project within the time frame of the agreement.

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

The goal and objective of this agreement is to provide a safe environment for the participants and residents of the Family YMCA at Tarrytown at 62 Main Street in the Village of Tarrytown, by providing this property with energy efficient equipment that will reduce their operating expenses. The agreement exhibits fiscal responsibility by providing funds from other non-County taxpayer sources. This project will help this facility use reduced levels of energy resources, and stabilize the long term operating costs for this center that provides residency to low/moderate income men and programs for the Tarrytown community. The project will be monitored by the Department of Planning staff, who will conduct bi-monthly site visits to insure all contractual requirements are met.

I recommend approval of this amendment.

EB/cp  
Attachment

## RESOLUTION

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 Family YMCA at Tarrytown for a Renovation and Capital Improvement project at the Main Street location in the Village of Tarrytown, in order to change the expiration date from April 30, 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	\$28,000.00
This Amendment	\$0.00
 TOTAL	 \$28,000.00
 AGREEMENT NUMBER	 C-67-09-S75

Account to be Charged/Credited

		Major Program, Program & Phase	Object/ Sub Object	Trust Account	Dollars
Fund	Dept	Or Unit			
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 \_\_\_\_\_