

**15968**

DATE December 13, 2010

TO: Board of Acquisition and Contract

FROM: Edward Burroughs  
Acting Commissioner, Department of Planning

SUBJECT: Resolution authorizing an Amendment to the prior resolution between the County of Westchester and the Village of Port Chester for a Downtown Street/Façade Improvement Project in the Village of Port Chester

The attached resolution authorizes the County of Westchester to amend the Resolution approved on June 10, 2010 in order to change the expiration date from May 31, 2011 to August 31, 2011. The Village of Port Chester will use the funds from the Community Development Block Grant Program for the Downtown Street/Façade Improvement Project in the Village of Port Chester. All other terms and conditions of the prior resolution will remain the same.

The Village of Port Chester is requesting a contract extension as the Village was unable to sign the previously issued contract on the advice of Counsel.

On October 8, 2009, your Honorable Board approved a request to enter into an agreement with the Village of Port Chester for a Downtown Street/Façade Improvement Project in the Village of Port Chester, from the Community Development Block Grant Program.

On June 10, 2010, your Honorable Board approved a request to amend the agreement with the Village of Port Chester for a Downtown Street/Façade Improvement Project in the Village of Port Chester in order to change the expiration date from October 11, 2010, to May 31, 2011, expand the scope of service and increase the dollar amount from \$121,000.00 to \$283,000.00 an increase of \$162,000.00, from the Community Development Block Grant Program

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 walkway for pedestrians in the Village of Port Chester. The project also exhibits fiscal responsibility by securing non-County taxpayer resources. The project will be monitored by the Westchester County Department of Planning staff who will make bimonthly site visits during construction to ensure 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 is authorized to amend a prior resolution approved on June 10, 2010, to enter into an agreement with the Village of Port Chester, in order to change the expiration date from May 31, 2011 to August 31, 2011, 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	\$121,000.00
First Amendment	\$162,000.00
This Amendment	\$0.00
<b>TOTAL</b>	<b>\$283,000.00</b>
<b>AGREEMENT NUMBER</b>	<b>C-67-09-S67</b>

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
263	19	067K	4380	T067	\$0.00

Budget Funding Year(s) FY 2009 & 2010 Start Date October 12, 2009 End Date August 31, 2011  
 (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 \_\_\_\_\_