

16694

DATE: January 7, 2011

TO: Board of Acquisition and Contract

FROM: Edward Buroughs
Commissioner, Department of Planning

SUBJECT: Resolution authorizing the Agreement between the County of Westchester and Marathon Development Group, LTD for the rehabilitation of the affordable housing buildings at 33 Oak Street, and 99 and 100 Manhattan Avenue to provide Security Cameras in the Town of Greenburgh

The attached resolution authorizes the County of Westchester to enter into an agreement with the Marathon Development Group, LTD to provide a grant from the Community Development Block Grant Program (CDBG). The grant will be used to do a rehabilitation of the affordable housing buildings at 33 Oak Street, and 99 and 100 Manhattan Avenue in the Town of Greenburgh by installing a security camera system. The term of the agreement is January 28, 2010 through December 31, 2011, and the amount of the grant is \$32,975.00.

The Marathon Development Group, LTD plans to install the security cameras in the affordable housing buildings at 33 Oak Street, and 99 and 100 Manhattan Avenue in the Town of Greenburgh. High resolution cameras will be installed in the rear of each building, front entrance of each building and 2 per building in each stairwell. The project will include, but not be limited to, the installation of the following: cameras, dome cameras, DVR's and DVR lock boxes.

The agreement will serve the public purpose of protecting the public's health and safety. The goal and objective of this agreement is to provide a recordable security system for these housing complexes. The installation of the cameras will reduce the safety concerns for the residents. The project will be monitored by the Westchester County Department of Planning staff, who will make site visits to ensure the contractual requirements are met.

This procurement is in compliance with the County of Westchester Procurement Policy Procedures, pursuant to Section 3(a)xvi, 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 COMMISSIONER OF PLANNING, BE IT HEREBY

RESOLVED, that the County of Westchester is hereby authorized to enter into an agreement with the Marathon Development Group, LTD, through the Community Development Block Grant Program, in the amount of \$32,975.00, pursuant to an approved budget, for a term beginning January 28, 2010 and ending December 31, 2011, to rehabilitate the affordable housing buildings at 33 Oak Street, and 99 and 100 Manhattan Avenue in the Town of Greenburgh., by providing a security camera system. The project will include, but not be limited to, the installation of the following: cameras, dome cameras, DVR's and DVR lock boxes, 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

		Major Program, Program & Phase	Object/	Trust	
Fund	Dept	Or Unit	Sub Object	Account	Dollars
263	19	067K	4380	T067	\$32,975.00

Budget Funding Year(s) 2010 Start Date January 28, 2010 End Date December 31, 2011
 (must match resolution)

Funding Source Tax Dollars _____
 State Aid _____

\$32,975.00 Federal Aid \$32,975.00 – U.S. Department of Housing and Urban Development
 (must match resolution) Other _____

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APPROVED BOARD OF ACQUISITION & CONTRACT - 1-28-2011 - JOMARY VIEIRA, SECRETARY