

**17406**

DATE February 22, 2011

TO: Board of Acquisition and Contract

FROM: Edward Burroughs  
Commissioner, Department of Planning

SUBJECT: Resolution authorizing the Agreement between the County of Westchester, the United States Department of Agriculture Natural Resources Conservation Service (USDA-NRCS) and Westchester County Soil and Water Conservation District for a Federal Appropriation Agreement for a Long Island Sound Stabilization Project

The attached resolution authorizes the County of Westchester to enter into an agreement with the United States Department of Agriculture (USDA) Natural Resources Conservation Service (NRCS) and Westchester County Soil and Water Conservation District to accept a federal appropriation from FY 2010. The funds will be used to plan, design and construct a streambank stabilization project immediately south of the Popham Road Bridge over the Bronx River in the Village of Scarsdale. The restoration project will address extreme erosion and scouring caused by an April 2007 storm. The damage from this storm now threatens the integrity of the streambank and adjoining County-owned infrastructure. The amount of the appropriation is \$133,000.00. The term of the agreement is upon execution to September 30, 2011.

The project will be monitored by the Westchester County Department of Planning staff, which will make a minimum of a weekly site visit to ensure all contractual requirements are met.

The agreement will serve the public purpose of protecting the environment and the County's infrastructure by stabilizing this segment of the Bronx River.

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 United States Department of Agriculture Natural Resources Conservation Service and the Westchester County Soil and Water Conservation District to accept a federal appropriation from FY 2010 for the planning, design and construction of a streambank stabilization project south of the Popham Road Bridge over the Bronx River in the Village of Scarsdale. The amount of the appropriation is \$133,000.00 and the term of the agreement is upon execution to September 30, 2011, 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.

Account to be Charged/Credited

		Major Program, Program & Phase	Object/	Trust	
Fund	Dept	Or Unit	Sub Object	Account	Dollars
263	19	219K	9852	T219	\$133,000.00

Budget Funding Year(s)  
(must match resolution)

FY 2010 Start Date Upon Execution End Date September 30, 2011

Funding Source

Tax Dollars \_\_\_\_\_

State Aid \_\_\_\_\_

\$133,000.00  
(must match resolution)

Federal Aid \$133,000.00

Other \_\_\_\_\_

S:\ADMINISTRATION\CONTRACTS\Completed Contracts\Planning\CPL10352\Resolution.doc

APPROVED BOARD OF ACQUISITION & CONTRACT - 3-10-2011 - JONARY VEIRA, SECRETARY