



Memorandum
Department of Planning

18576

DATE April 19, 2011

TO: Board of Acquisition and Contract

FROM: Edward Buroughs
Commissioner, Department of Planning

SUBJECT: Resolution authorizing an Amendment to the Agreement between the County of Westchester and the Village of Dobbs Ferry for a Beacon Hill Drainage Project, in order to increase the dollar amount

On January 17, 2008, your Honorable Board approved a request to enter into an agreement with the Village of Dobbs Ferry for a Beacon Hill Drainage project that will increase the size of and upgrade the existing drainage system. The agreement was not returned and executed until December 2008.

On October 28, 2010, your Honorable Board approved a resolution to amend the prior resolution relating to the Village of Dobbs Ferry for a Beacon Hill Drainage project, in order to change the expiration date from January 27, 2009 to July 29, 2011.

The attached resolution authorizes the County of Westchester to amend the agreement with the Village of Dobbs Ferry for a Beacon Hill Drainage project. This amendment will increase the dollar amount from \$75,000.00, to \$89,670.00, an increase of \$14,670.00. The Village of Dobbs Ferry has requested this increase as the bids the Village received for this project were higher than anticipated. All other terms and conditions of the agreement will remain the same. The funds will come from the Community Development Block Grant Program.

The agreement will serve the public purpose of addressing roadway flooding. The new drainage system will mitigate flooding in a low/moderate income area at the intersection of Beacon Hill and Ashburton Avenue. The project will be monitored by Department of Planning staff, who will make site visits as well as review all payments 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)xvi, which states that contracts with recipients for disbursement of grants or loans under the Community Development Block Grant Program are exempt.

Act # 9-2008, adopted February 4, 2008, by the Westchester County Board of Legislators, authorized the County to file an amendment to the Consolidated Plan application consisting of an Action Plan for Fiscal Year 2008 as an Urban County to the United States Department of Housing and Urban Development (HUD). Act # 152-2005 authorized the County to enter into cooperation agreements with forty (40) municipalities participating in the program as the first step in qualifying these municipalities to receive these funds during Fiscal Year 2008.

On May 8, 2008, 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-third year grant totaling \$7,667,000.00 from HUD. The allocation for the Community Development Block Grant Program is \$5,715,632.00. This project will be funded from the thirty-third year CDBG allocation.

I recommend approval of this amendment.

EB/cp
Attachment



RESOLUTION

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

RESOLVED, that the County of Westchester is authorized to amend an agreement with the Village of Dobbs Ferry for a Beacon Hill Drainage project, in order to increase the dollar amount from \$75,000.00, to \$89,670.00, an increase of \$14,670.00 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 \$75,000.00
 This Amendment \$14,670.00

 TOTAL \$89,670.00

 AGREEMENT NUMBER C-67-07-R74

Account to be Charged/Credited

		Major Program, Program & Phase Or Unit	Object/ Sub Object	Trust Account	Dollars
Fund	Dept				
263	19	0671	4380	T067	\$14,670.00

Budget Funding Year(s) (must match resolution) FY 2010 Start Date January 28, 2008 End Date July 29, 2011

Funding Source
 Tax Dollars _____
 State Aid _____

\$14,670.00
 (must match resolution) Federal Aid \$14,670.00 – U.S. Department of Housing and Urban Development
 Other _____

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