

**21300**

DATE August 25, 2011

TO: Board of Acquisition and Contract

FROM: Edward Buroughs  
Commissioner, Department of Planning

SUBJECT: Resolution authorizing a second amendment to the Intermunicipal Agreement between the County of Westchester and the Village/Town of Mount Kisco for use of East of Hudson Water Quality Investment Fund, to change the expiration date and the project scope

On June 1, 2006, your Honorable Board approved a request to enter into an Intermunicipal Agreement with the Village of Mount Kisco in order for the County of Westchester to distribute \$312,500.00 from the East of Hudson Water Quality Investment Fund to the Village in order to fund up to fifty (50%) percent of the cost of constructing various extensions to the existing sewerage collection.

On September 10, 2010, your Honorable Board approved a request to amend this agreement so as to change the scope of services to purchase a street sweeper and to conduct work at the Village DPW facility in order to implement a stormwater improvement project.

The attached resolution authorizes the County of Westchester to amend the agreement in order to change the expiration date from July 17, 2011 to July 17, 2016 and to change the project scope to include the purchase of a street sweeper and the implementation of an inflow and infiltration program for a total cost of \$674,929.00. The EOH funding for the project has been distributed in the not to exceed amount of \$312,500.00. The Village of Mount Kisco has requested this amendment. An additional five years is needed in order to complete the new projects. All other terms and conditions of the agreement will remain the same.

The agreement will serve the public purpose of protecting the environment by improving water quality. The project will be monitored by Department of Planning staff who will review the quarterly reports submitted by the Village to ensure all contractual requirements are met.

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 hereby authorized to make a second amendment to the Intermunicipal Agreement with the Village/Town of Mount Kisco so as to change the expiration date from July 17, 2011 to July 17, 2016 and to change the project scope to include the purchase of a street sweeper and the implementation of an inflow and infiltration program for a total cost of \$674,929.00. The East of Hudson funding for the project will remain in the not to exceed amount of \$312,500.00, 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.

Original Agreement \$312,500.00  
 First Amendment \$ - 0 -  
 This Amendment \$-0-  
 TOTAL \$312,500.00  
 AGREEMENT NUMBER C-PL-06-177

Account to be Charged/Credited

		Major Program, Program & Phase	Object/ Sub Object	Trust Account	Dollars
Fund	Dept	Or Unit			
263	19W	971G	8015	T971	\$ - 0 -

Budget Funding Year(s) FY 2006 Start Date July 18, 2006 End Date July 17, 2016  
 (must match resolution)

Funding Source Tax Dollars \_\_\_\_\_  
 State Aid \_\_\_\_\_  
 Federal Aid \_\_\_\_\_  
 Other \$ - 0 - East of Hudson Water Quality Investment Fund

**\$ - 0 -**  
 (must match resolution)