

21302

DATE August 25, 2011

TO: Board of Acquisition and Contract

FROM: Edward Buroughs
Commissioner, Department of Planning

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

On July 6, 2006, your Honorable Board approved a request to enter into an Intermunicipal Agreement with the Town of Mount Pleasant (the "Town") in order for the County of Westchester to distribute \$312,500.00 from the East of Hudson Water Quality Investment Fund to the Town to fund up to fifty (50%) percent of the cost of the West Lake Drive and Stevens Avenue East stormwater improvement project (the "IMA"). On July 11, 2011, Act 107-2011 of the Westchester County Board of Legislators authorized the County of Westchester to amend the IMA.

The attached resolution authorizes the County of Westchester to amend the Intermunicipal Agreement in order to change the expiration date from July 11, 2011 to July 11, 2016 and to change the project scope to include the purchase of a vacuum truck and street sweeper and the purchase and installation of salt brine fabrication equipment. The revised project cost will be \$560,582.13 of which \$61,664.03 will be funded through the East of Hudson (EOH) fund and the balance will be funded through Town funds and bonds. The remaining balance of the \$312,500.00 already distributed to the Town will be returned to the EOH fund (plus interest) in accordance with the terms of the IMA. The Town of Mount Pleasant 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 Town to ensure all contractual requirements are met.

I recommend approval of this amendment.

EB/cp
Attachment

R E S O L U T I O N

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

RESOLVED: that the County of Westchester is hereby authorized to amend the Intermunicipal Agreement (the "IMA") with the Town of Mount Pleasant, to extend the term of the IMA by five years to a new termination date of July 11, 2016 and change the project scope to include the purchase of a vacuum truck and street sweeper and the purchase and installation of salt brine fabrication equipment. The revised project cost will be \$560,582.13 of which \$61,664.03 will be funded through the East of Hudson fund and the balance will be funded through Town funds and bonds. The remaining balance of the \$312,500.00 already distributed to the Town will be returned to the EOH fund (plus interest) in accordance with the terms of the IMA, 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
This Amendment	\$ -250,835.97 PLUS INTEREST
TOTAL	\$ 61,664.03
AGREEMENT NUMBER	C-PL-06-187

Account to be Charged/Credited

		Major Program, Program & Phase	Object/	Trust	
Fund	Dept	Or Unit	Sub Object	Account	Dollars
263	19W	971G	8016	T971	\$ - 250,835.97

Budget Funding Year(s) FY 2006 Start Date July 12, 2006 End Date July 11, 2016
(must match resolution)

Funding Source	Tax Dollars _____
	State Aid _____
\$ - 250,835.97 (must match resolution)	Federal Aid _____
	Other <u>\$ -250,835.97 Plus Interest - East of Hudson Water Quality Investment Fund</u>