

24269

DATE January 13, 2012

TO: Board of Acquisition and Contract

FROM: Edward Buroughs
Commissioner of Planning

SUBJECT: Resolution authorizing an amendment to the agreement between the County of Westchester and the Village of Pleasantville in order to change the expiration date

On September 2, 2010, your Honorable Board approved a request to enter into an agreement with the Village of Pleasantville to provide a grant from the Community Development Block Grant (CDBG) Program for a Parkway Terrace and Manville Road Sidewalk Installation Project in the Village. The term of the agreement is from September 6, 2010 to December 31, 2011 and the amount of the grant is \$100,000.00, to be paid pursuant to an approved budget.

The attached resolution authorizes the County of Westchester to amend the agreement to change the expiration date from December 31, 2011 to December 31, 2012. All other terms and conditions of the agreement will remain the same. The Village has requested an extension as the scope of work requires involvement with New York State Department of Transportation. This project also required legislative action to change the direction of travel on Parkway Terrace, and to reduce the traffic to a one-way pattern.

The goal and objective of the original agreement is to ensure the public's safety by installing sidewalks to allow pedestrians a safe walkway in the Village of Pleasantville. The project will be monitored by the Department of Planning staff during their bi-monthly site visits during construction to ensure all contractual requirements are met.

I certify that my department, a) has copies of, or access to, all applicable laws, rules, regulations, grant applications and grant agreements (including any master grant agreement), as well as any guidance or instructions received from the agency making the grant (the "Grant Terms"), b) has reviewed the Grant Terms, c) is aware of and understands all of the Grant Terms, and d) can and will comply with all of the Grant Terms.

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 amend the agreement with the Village of Pleasantville for a Parkway Terrace and Manville Road Sidewalk Installation Project in the Village of Pleasantville, in order to change the expiration date from December 31, 2011 to December 31, 2012, and be it further

RESOLVED, that all other terms and conditions of the agreement will remain the same, 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 the purposes hereof.

Recommended for Approval.

Original Agreement \$100,000.00
This Amendment \$ 0.00

TOTAL \$100,000.00

AGREEMENT NUMBER C-67-10-T12

Account to be Charged/Credited

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub Object	Trust Account	Dollars
263	19	067K	4380	T067	\$0.00

Budget Funding Year(s) (must match resolution) FY 2010 Start Date September 6, 2010 End Date December 31, 2012

Funding Source Tax Dollars _____

State Aid _____

\$0.00 Federal Aid \$0.00 – U.S. Department of Housing and Urban Development

(must match resolution)

Other _____