

25507

DATE March 13, 2012

TO: Board of Acquisition and Contract

FROM: Edward Buroughs
Commissioner of Planning

SUBJECT: Resolution authorizing an amendment to a prior resolution approved on December 14, 2006 approving an agreement between the County of Westchester and the Village of Croton-on-Hudson in order to increase the dollar amount

On December 14, 2006, your Honorable Board approved a request to enter into an Intermunicipal Agreement (IMA) with the Village of Croton-on-Hudson, whereby the County will lease riverfront property from the Village and will contribute funds toward the construction of a trailway and other improvements thereon, to be operated and maintained by the Village and accessible to all county residents. The term of the agreement is December 1, 2006 to November 30, 2021 and the amount is \$2,050,000.00, to be paid pursuant to an approved budget.

It has recently come to our attention that, due to an oversight, the above resolution did not include all funds allocated for this project. The grant award of \$250,000.00 from New York State (as per resolve clause number 2) was not included in the budget box. The soft cost of \$50,000.00 for this project was included in the \$1,550,000.00 second line item of the budget box and will be removed. Therefore, the budget box is amended to add \$200,000.00 (\$250,000.00 grant award less \$50,000.00 soft cost that will be retained by the County). The terms and conditions of the agreement will remain the same.

The goal and objective of the original IMA is to provide an additional component to the County's RiverWalk trailway project and recreational facilities for County residents. RiverWalk is the County's proposed continuous trailway along the entire Hudson River shoreline in Westchester County, spanning over 50 miles from the Town of Cortlandt border with Putnam County to the City of Yonkers border with the City of New York. The Trailway will be open to the general public for recreational purposes such as walking, running, biking, rollerblading and other similar activities. The project will be monitored by the Department of Planning staff who review all payment request and make construction site visits to ensure all contractual requirements are met.

This agreement is exempt from the procedures of the County Procurement Policy pursuant to section 3(a)iii thereof.

I recommend approval of this amendment.

EB/cp
Attachment

