

25535

DATE: March 14, 2012

TO: Board of Acquisition and Contract

FROM: Edward Buroughs
Commissioner of Planning

SUBJECT: Resolution authorizing a second amendment to the agreement between the County of Westchester and Community Environmental Center to provide energy audits, training & technical services in order to change the expiration date

On April 15, 2010, your Honorable Board approved a request to enter into an agreement with the Community Environmental Center (CEC) in the amount of \$600,000 to provide energy audits, training and technical services that assist in provision of energy efficient improvements to multi-family rental buildings occupied by very low income households through a \$5,000,000 grant under the Weatherization Assistance Program (WAP) administered by New York State. CEC was selected under a request for proposals issued by the County.

On January 26, 2012, your Honorable Board approved a resolution to amend the agreement to change the contract expiration date from December 31, 2011 to March 31, 2012.

The attached resolution authorizes the County of Westchester to amend the agreement with CEC to change the expiration date from March 31, 2012 to June 30, 2012. The New York State Division of Housing and Community Renewal has agreed to the Planning Department's request to extend the County's WAP to June 30, 2012 which will provide the County additional time to complete projects in progress under this program. The County requires the continuation of services and support of CEC in order to complete all on-going projects. All other terms and conditions of the agreement remain the same.

The agreement serves the public purposes of improving public health and safety and of fiscal responsibility.

The energy audits provided by CEC will document existing conditions and provide recommendations for energy efficiency, health and safety improvements related to administering WAP in approximately 818 rental units in Westchester County. These rental units will receive energy efficient upgrades which will reduce carbon emissions and improve the energy efficiency of the homes. As a result of the services provided by CEC, the useful life of the buildings will be extended thus preserving the affordable housing stock vital to the county's economic well being. The agreement also exhibits fiscal responsibility by providing funds from non-County taxpayer sources. The project will be monitored by Department of Planning staff who will review all payment requests to make sure all contractual requirements are met and review all reports and efficiency recommendations to ensure they are practical and satisfactory.

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 approve a second amendment to the agreement with the Community Environmental Center to provide energy audits, training and technical services that will assist in the provision of energy efficient improvements to multi-family rental buildings occupied by very low income households, in order to change the expiration date from March 31, 2012 to June 30, 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 purposes hereof.

Recommended for Approval:

Original Agreement \$600,000.00
 First Amendment \$ 0.00
 This Amendment \$ 0.00

TOTAL \$600,000.00

AGREEMENT NUMBER C-WAP-10-01

Account to be Charged/Credited

		Major Program, Program & Phase	Object/ Sub Object	Trust Account	Dollars
Fund	Dept	Or Unit			
263	19	964J	4420	T964	\$0.00

Budget Funding Year(s) FY 2009 Start Date March 1, 2010 End Date June 30, 2012
 (must match resolution)

Funding Source Tax Dollars _____

State Aid \$0.00 (ARRA)

\$0.00 Federal Aid _____
 (must match resolution)

Other _____