

25882

DATE: March 28, 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 National Fish and Wildlife Foundation (Bronx River Streambank Stabilization and Wetland Restoration Project) to change the expiration date

On April 29, 2010, your Honorable Board approved a resolution to enter into an agreement with National Fish and Wildlife Foundation to accept a grant. The grant will be used to implement a Bronx River Streambank Stabilization and Wetland Restoration Project (NY) # 2008-0117-006 in the vicinity of the Westchester County Center. The not-to-exceed amount of the grant is \$350,000, and the term is May 1, 2010, to April 30, 2012.

The attached resolution authorizes the County of Westchester to amend this agreement to change the expiration date from April 30, 2012 to July 31, 2012. The extension of time is needed to fully implement the deliverables of the project.

The goal and objective of the original agreement is to stabilize the eroded streambank on the east side of the Bronx River, restore the aquatic buffer associated with it and restore a degraded freshwater wetland. The results of this stabilization and restoration project will protect County assets and infrastructure, improve water quality and fish and wildlife habitat and add to the aesthetic and educational values of the Bronx River Parkway Reservation. The project is located in a highly urbanized area, therefore improvements to the wetland and aquatic buffer are very important in providing flood protection by acting as a natural sponge in which peak water flows are buffered. The project will be monitored by Planning Department staff who will oversee all phases of the project which includes grant administration, planning, permitting, project design, construction and construction supervision.

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

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 agreement with National Fish and Wildlife Foundation for the Bronx River Streambank Stabilization and Wetland Restoration Project to change the expiration date from April 30, 2012 to July 31, 2012; and be it further

RESOLVED: that all other terms and conditions of the agreement shall 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.

Original Agreement	\$350,000.00
This Amendment	\$0.00
TOTAL	\$350,000.00
AGREEMENT NUMBER	C-PL-10-346

Account to be Charged/Credited

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub Object	Trust Account	Dollars
318	19	BPL21	9634	N/A	\$0.00

Budget Funding Year(s) (must match resolution)	<u>FY 2010</u>	Start Date	<u>May 1, 2010</u>	End Date	<u>July 31, 2012</u>
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Funding Source	Tax Dollars _____
	State Aid _____
	Federal Aid _____
<u>\$00.00</u> (must match resolution)	Other <u>\$00.00</u> _____