

41941

DATE August 26, 2014

TO: Board of Acquisition and Contract

FROM: Edward Burroughs
Commissioner of Planning

SUBJECT: Resolution authorizing a second amendment to the agreement between the County of Westchester and Crompond Crossing Housing Development Fund Company Inc., in order to increase the dollar amount

On June 20, 2013, your Honorable Board approved a request to enter into an agreement with Crompond Crossing Housing Development Fund Company Inc., its designee or assigns to provide funding from the non-county share portion of capital project BPL50. The funds were used to construct certain infrastructure improvements in support of 26 affordable three-bedroom ownership units located at 3372 Old Crompond Road in the Town of Yorktown. The amount of the agreement was \$286,500 for the term June 13, 2013 to June 12, 2015.

On October 17, 2013, your Honorable Board approved a request to amend the above referenced agreement to increase the dollar amount from \$286,500.00 to \$311,500.00, an increase of \$25,000.00. The additional funds were used to pay the cost of additional engineering services needed to facilitate the required site plan revisions.

The attached resolution authorizes the County of Westchester to execute a second amendment to the above referenced agreement to increase the dollar amount from \$311,500.00 to \$411,500.00, an increase of \$100,000.00. The increase will pay for the cost of additional site work as required by the Town and the balance of site work after the cost of an unanticipated amount of rock removal depleted the site work budget. The work will include but not be limited to installation of a third refuse enclosure, several hundred feet of roadway curbing on Old Crompond Road, sidewalks, and improvements to the adjacent roadway interchange to add a crosswalk, drop curbs and fix the intersection radius to allow it to work more safely. The term of the agreement will remain unchanged

The goal and objective of the original agreement is to carry out the County's obligations under the Settlement Agreement by ensuring the development of affordable AFFH units in accordance with the terms of the Settlement Agreement. In addition, this project will create home ownership opportunities for lower and moderate income families who may not otherwise be able to afford to purchase a home in Westchester County that is safe, secure and energy efficient. Department of Planning staff will make site visits to ensure that the site work is being conducted according to contract specifications and will monitor compliance with the ongoing affordability requirements.

I recommend approval of this amendment.

EB/JPI/cp
Attachment

RESOLUTION

UPON A COMMUNICATION FROM THE COMMISSIONER OF PLANNING BE IT HEREBY

RESOLVED: that the County of Westchester is authorized to amend the agreement with Crompond Crossing Housing Development Fund Company Inc., to construct infrastructure improvements for the 26 affordable three-bedroom ownership units located at 3372 Old Crompond Road in the Town of Yorktown by increasing the not to exceed amount from \$311,500.00 to \$411,500.00, an increase of \$100,000.00 in order to fund additional site work; 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.

Recommended for Approval:

Original Agreement	\$ 286,500.00
First Amendment	\$ 25,000.00
This Amendment	\$ 100,000.00
TOTAL	\$ 411,500.00

AGREEMENT NUMBER C-FAH-13-20

Account to be Charged/Credited

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub Object	Trust Account	Dollars
318	19	BPL50-06-S	6050	N/A	\$100,000.00

Budget Funding Year(s) FY 2010 Start Date June 13, 2013 End Date June 12, 2015

Funding Source Tax Dollars _____

State Aid _____

\$100,000.00 Federal Aid \$100,000.00 - U. S. Department of Housing & Urban Development

(must match resolution)

Other _____