

59709

Date: November 15, 2017

To: Board of Acquisition and Contract

From: Kathleen O'Connor
Commissioner of Parks, Recreation and Conservation

Re: **Authority to amend an agreement with the City of New York, Department of Environmental Protection, to provide the City with access to County property in connection with the Rehabilitation of the New Croton Dam Outlet Works Project for the term September 10, 2012 through September 9, 2017 in order to extend agreement for the term September 10, 2017 through December 31, 2018, at no cost to the County.**

Authority is requested for the County to extend the agreement dated September 10, 2012 with the City of New York, Department of Environmental Protection, to provide the City with access to County property in connection with the Rehabilitation of the New Croton Dam Outlet Works Project for the term September 10, 2012 through September 9, 2017 (the "Agreement") in order to extend the Agreement for the term September 10, 2017 through December 31, 2018, at no cost to the County. Although the New Croton Dam Outlet Works Project is almost completely finished, the City has requested an extension through the end of the warranty period of the work and to finish planting three trees at the site.

The proposed amendment will enable the City to have continued access to County property through the warranty period, which will enable them to provide required repairs/replacement which may become necessary under warranty as well as to complete the plantings. The Department of Parks and Recreation will monitor the proposed amendment through frequent site visits.

All other terms and conditions of the Agreement shall remain in full force and effect.

Based upon the foregoing, approval of the attached resolution is most respectfully requested.

KOC/DI

RESOLUTION

Upon a communication from the Commissioner of Parks, Recreation and Conservation, be it hereby

RESOLVED, that the County of Westchester is hereby authorized to amend an agreement dated September 10, 2012 with the City of New York, Department of Environmental Protection, to provide the City with access to County property in connection with the Rehabilitation of the New Croton Dam Outlet Works Project for the term September 10, 2012 through September 9, 2017 (the "Agreement") in order to extend the Agreement for the term September 10, 2017 through December 31, 2018, at no cost to the County; and be it further

RESOLVED, that all other terms and conditions in the Agreement shall remain in full force and effect, and be it further

RESOLVED, that the County Executive or his authorized designee is hereby authorized to execute any and all documents necessary to implement this Resolution.

Account to be credited	Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub Object	Trust Account	Dollars

Budget Funding Year(s) n/a Start Date 9/10/17 End Date 12/31/18
 (must match resolution)

Funding Source Tax Dollars _____
 State Aid _____
 \$ 0 Federal Aid _____
 (must match resolution)
 Other _____

APPROVED BOARD OF ACQUISITION & CONTRACT - 12/07/2017 - LSA MRIJAS SECRETARY