

**63638**

DATE: July 2, 2018

TO: Board of Acquisition and Contract

FROM: Norma V. Drummond  
Commissioner of Planning

RE: Authority to amend a resolution approved on April 12, 2018 to correct the name of the consultant from Larry Weaner Landscape Associates to Larry Weaner Landscape Design Associates, Inc.

By resolution approved on April 12, 2018 (the "April 12th Resolution"), your Honorable Board authorized the County, acting by and through the Department of Planning (the "Department"), to enter into an agreement with Larry Weaner Landscape Associates to provide landscape design services in connection with the restoration of approximately 125 acres of degraded grasslands on top of the former Croton Landfill at Croton Point Park in the Town of Cortlandt for a not-to-exceed amount of \$47,450 and a term beginning on April 16, 2018 and ending April 15, 2019.

Following passage of the April 12th Resolution, the Department learned that the correct corporate name of the consultant is Larry Weaner Landscape Design Associates, Inc. Accordingly, authority is now respectfully requested to amend the April 12th Resolution in order to correct the name of the consultant from Larry Weaner Landscape Associates to Larry Weaner Landscape Design Associates, Inc.

Except as specifically amended hereby, all other terms and conditions set forth in the April 12<sup>th</sup> Resolution shall remain the same.

Accordingly, approval of the attached resolution is most respectfully requested.

NVD/RAN/cdp  
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 resolution approved on April 12<sup>th</sup>, 2018 (the “April 12th Resolution”) which authorized the County to enter into an agreement with Larry Weaner Landscape Associates in an amount not-to-exceed \$47,450, to be paid pursuant to an approved budget from Westchester County Soil and Water District funds, for a term beginning April 16, 2018 and ending April 15, 2019, to provide landscape design services in order to design the restoration of approximately 125 acres of degraded grasslands on top of the former Croton Landfill, is hereby amended in order to correct the name of the consultant from Larry Weaner Landscape Associates to Larry Weaner Landscape Design Associates, Inc.; and be it further

**RESOLVED**, that except as specifically amended hereby, all remaining terms and conditions set forth in the April 12th Resolution shall remain in full force and effect; and be it further

**RESOLVED**, that the County Executive or his duly authorized designee is hereby authorized and empowered to execute any and all documents and take all actions necessary to effect the purpose of this resolution.

Account to be Charged/Credited

		Major Program, Program & Phase	Object/	Trust	
Fund	Dept.	Or Unit	Sub Object	Account	Dollars
263	19	801G	4380	T801	\$n/a

Budget Funding Year(s)  
(must match resolution)

FY 2018

Start Date: April 16, 2018

End Date: April 15, 2019

Funding Source

Tax Dollars \_\_\_\_\_

State Aid \$n/a \_\_\_\_\_

\$n/a \_\_\_\_\_  
(must match resolution)

Federal Aid \_\_\_\_\_

Other \_\_\_\_\_