

DATE January 5, 2010

TO: Board of Acquisition and Contract

FROM: Edward Broughs
Acting Commissioner

SUBJECT: Resolution Authorizing an Amendment to the Agreement Between the County of Westchester and the Village of Tarrytown for the Purchase of a Senior Bus with a Wheelchair Lift

The attached resolution authorizes the County of Westchester to amend the agreement with the Village of Tarrytown for the purpose of purchasing a senior bus with a wheelchair lift. The amendment will change the expiration date from February 15, 2010, to April 30, 2010. All other terms and conditions of the agreement will remain the same.

The Village of Tarrytown is requesting to extend the agreement as they are awaiting confirmation of a grant award from New York State that will assist in the purchase of the Senior Bus.

On July 23, 2009, your Honorable Board approved a request to enter into an agreement with the Village of Tarrytown for the Purchase of a Senior Bus with a Wheelchair Lift to be paid for with funds from the Community Development Block Grant Program.

The agreement will serve the public purpose of providing affordable public transportation.

The goal and objective of this agreement is to provide partial funding to the Village of Tarrytown for the purchase of a 14 passenger bus with a wheelchair lift, so that they may provide a safe means of transportation to their senior residents. The program will be monitored by the Department of Planning staff, who will review all payment requests to make sure all contractual requirements are met.

In the event that this agreement is not authorized, the senior community will be without reliable, affordable transportation and the homebound seniors will not receive their meals.

I recommend approval of this amendment.

EB/dg
Attachment

RESOLUTION

AMENDMENT

UPON A COMMUNICATION FROM THE ACTING COMMISSIONER OF PLANNING, BE IT HEREBY

RESOLVED: that the County is authorized to amend the agreement between the County of Westchester and the Village of Tarrytown for the purchase of a Senior Bus with a wheelchair lift, to change the expiration date from February 15, 2010 to April 30, 2010; 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	\$29,000.00
This Amendment	\$0
TOTAL	\$29,000.00
AGREEMENT NUMBER	C-67-09-S52

Account to be Charged/Credited

		Major Program, Program & Phase	Object/	Trust	
Fund	Dept	Or Unit	Sub Object	Account	Dollars
263	19	067J	4380	T067	\$0.00

Budget Funding Year(s) (must match resolution)	FY 2009	Start Date	August 1, 2009	End Date	April 30, 2010
---	---------	------------	----------------	----------	----------------

Funding Source	Tax Dollars _____
	State Aid _____
<u>\$0.00</u> (must match resolution)	Federal Aid <u>\$0.00 – U.S. Department of Housing and Urban Development</u>
	Other _____