

67958

DATE: February 20, 2019

TO: Board of Acquisition and Contract

FROM: Norma V. Drummond
Commissioner of Planning

SUBJECT: Resolution authorizing the County of Westchester to amend the grant agreement with the State of New York acting through its Department of Environmental Conservation for the Fulton Brook Stabilization and Stormwater Management Practices Project in order to change the expiration date.

On November 3, 2016 your Honorable Board, authorized the County of Westchester to enter into a grant agreement with the State of New York acting by and through its Department of Environmental Conservation ("NYS DEC") to fund and implement the Fulton Brook Stabilization and Stormwater Management Practices project. The project will restore Fulton Brook which is adjacent to the Westchester County Center in the Bronx River Parkway Reservation. The project will protect the County's infrastructure from severe erosion and improve fish and wildlife habitat and biological diversity. It will also improve water quality by providing a more effective natural filtration practice. The amount of the grant is \$475,000 and the term of this grant agreement is July 1, 2015, to December 31, 2018.

The parties now desire to amend the grant agreement in order to change the expiration date from December 31, 2018 to December 31, 2020. The extension is necessary as more time is needed to complete the design and construction of the project.

The goal and objective of this amendment remains to restore Fulton Brook in the Bronx River Parkway Reservation to protect the County's infrastructure, improve fish and wildlife habitat and to increase biological diversity. The project will also protect water quality, meet the requirements of state and federal stormwater management regulations and protect and restore the County designated critical environmental area. Department of Planning staff will monitor this grant agreement and project by administering all contracts related to it and inspecting the site during construction.

I recommend approval of this amendment.

NVD/cp/rd/dk
Attachment

RESOLUTION

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

RESOLVED: that the County of Westchester is hereby authorized to amend the grant agreement with the State of New York acting by and through its Department of Environmental Conservation in order to implement the Fulton Brook restoration project near the Westchester County Center in the Bronx River Parkway Reservation, in order to change the expiration date from December 31, 2018 to December 31, 2020, and be it further

RESOLVED: that except as specifically amended hereby, all the other terms and conditions of the Agreement shall 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.

Original Agreement \$475,000
This Amendment \$ 0

TOTAL \$475,000

AGREEMENT NUMBER C-PL-16-428

Account to be Charged/Credited

| | | Major Program, Program & Phase | Object/Rev Source | Trust | |
|------|------|--------------------------------|-------------------|---------|---------|
| Fund | Dept | Or Unit | Sub Object | Account | Dollars |
| 263 | 19 | BPL40 | 9634 | N/A | \$0 |

Budget Funding Year(s) FY 2016 Start Date: July 1, 2015 End Date: December 31, 2020
(must match resolution)

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