

DATE January 27, 2010

TO: Board of Acquisition and Contract

FROM: Edward Buroughs
Acting Commissioner

SUBJECT: Resolution Authorizing an Amendment to a Prior Resolution between the County of Westchester and the City of Peekskill to Replace the Existing Courtyard at the Senior Center in the City of Peekskill in Order to Increase the Dollar Amount.

The attached resolution authorizes the County of Westchester to amend a prior resolution with the City of Peekskill to replace the existing courtyard at the senior center in the City of Peekskill. The amendment will increase the dollar amount from \$48,000.00 to \$61,567.00, an increase of \$13,567.00. All other terms and conditions of the agreement will remain the same.

The City of Peekskill has requested an increase in the grant amount for the replacement of the existing courtyard at the senior center as the bids for the project came in higher than anticipated.

On December 17, 2009, your Honorable Board approved a request to enter into an agreement with the City of Peekskill to replace the existing courtyard at the senior center in the City of Peekskill. The agreement was never executed.

The agreement will serve the public purpose of public safety and fiscal responsibility.

The goal and objective of this agreement is to ensure the safety of the public by replacing the existing courtyard at the senior center to allow the seniors to access an otherwise unusable space at the senior center. The project also exhibits fiscal responsibility by securing non-County taxpayer resources. The program will be monitored by the Department of Planning staff, who will make monthly site visits during construction to ensure all contractual requirements are met.

Should this agreement not be approved, the existing courtyard will continue to deteriorate, and possibly cause harm to the seniors.

Act # 34-2009, adopted March 5, 2009, by the Westchester County Board of Legislators, authorized the County to file an FY 2009-2013 Consolidated Plan application consisting of an Action Plan for Fiscal Year 2009 as an Urban County to the United States Department of Housing and Urban Development (HUD). Act # 152-2005 authorized the County to enter into cooperation agreements with forty (40) municipalities participating in the program as the first step in qualifying these municipalities to receive these funds during Fiscal Year 2009.

On May 28, 2009, the Board of Acquisition and Contract approved a resolution authorizing the County of Westchester to enter into an agreement with the United States Department of Housing and Urban Development for the thirty-fourth year grant totaling \$8,117,872.00 from HUD. The allocation for the

Community Development Block Grant Program is \$5,960,971.00. This project will be funded from the thirty-fourth year CDBG allocation.

I recommend approval of this amendment.

EBB/dg

Attachment

APPROVED BOARD OF ACQUISITION & CONTRACT - 2-11-2010 - JOMARY VIEIRA, SECRETARY

