

71358

DATE: August 28, 2019

TO: Board of Acquisition and Contract

FROM: Norma V. Drummond
Commissioner of Planning

SUBJECT: Resolution Authorizing the Agreement Between the County of Westchester and Ossining Children's Center for an Elevator for the New Child Care Center Project at the Ossining Children's Centers' new location at 32 State Street in the Village of Ossining.

The attached resolution authorizes the County of Westchester to enter into an agreement with the Ossining Children's Center to provide a grant from the Community Development Block Grant Program. The grant will be used for elevator equipment for the new Child Care Center Project at their new location to be constructed at 32 State Street in the Village of Ossining. The amount of the grant is \$100,000, pursuant to an approved budget, and the term of the agreement is September 20, 2019 to December 31, 2020.

The Ossining Children's Center, located in the Village of Ossining, serves low/moderate income families with infants, toddlers and pre-schoolers who otherwise would not be able to receive affordable child care while their parents work. The Ossining Children's Center provides children from infancy to pre-teen with an educational environment and a safe, nurturing environment while their parents work to support their families or to improve their earning capabilities through schooling. The Center has been providing these services for over 110 years.

The Ossining Children's Center is constructing a new two story childcare center in the downtown area on 32 State Street in the Village of Ossining. In order to provide the appropriate compliance with the Americans with Disabilities Act (ADA), an elevator will be needed to access the second floor. The funding will provide the equipment for a new Tractor Elevator.

The goal and objective of this agreement is the removal of architectural barriers for persons with disabilities at the Ossining Children's Centers' new location by funding the new elevator. The project will be monitored by the Department of Planning staff, who will make site visits during construction, as well as review the payment requests to make sure all contractual requirements are met.

This procurement is in compliance with the County of Westchester Procurement Policy Procedures, pursuant to Section 3(a)xvi, which states that contracts with recipients for disbursement of grants or loans under the Community Development Block Grant Program are exempt.

Act # 37-2019, adopted March 11, 2019, by the Westchester County Board of Legislators, authorized the County to submit an Urban County Application under the Federal Community Development Block Grant, Emergency Solutions Grant, and HOME Programs, including a FY 2019-2023 Consolidated Plan and to accept such Grants.

On May 30, 2019, 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 (HUD) to accept a grant totaling \$3,544,891 in Community Development Block Grant (CDBG) funds.

I recommend approval of this agreement.

NVD/cp/sbl
Attachment

APPROVED BOARD OF ACQUISITION & CONTRACT ADMINISTRATION
09/12/2019 - LISA MARIJAJ, SECRETARY

RESOLUTION

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

RESOLVED: That the County of Westchester is hereby authorized to enter into an agreement with the Ossining Children’s Center, through the Community Development Block Grant Program, in the amount of \$100,000.00, pursuant to an approved budget, for a period beginning September 20, 2019 and ending December 31, 2020, for a new elevator to be installed at the New Child Care Center to be constructed in the downtown area on 32 State Street in the Village of Ossining. The project will include, but is not limited to, the equipment for a new elevator, and be it 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.

Account to be Charged/Credited

		Major Program, Program & Phase	Object/ Sub Object	Trust Account	Dollars
263	19	067U	4380	T067	\$100,000.00

Budget Funding Year(s) FY 2019 Start Date September 20, 2019 End Date December 31, 2020
 (must match resolution)

Funding Source

Tax Dollars _____

State Aid _____

\$100,000.00
 (must match resolution)

Federal Aid \$100,000.00 – U.S. Department of Housing and Urban Development

Other _____