

71774

DATE: September 24, 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 the Village of Sleepy Hollow for a Cortlandt Street Quality of Life Improvement Project in the Village of Sleepy Hollow

The attached resolution authorizes the County of Westchester to enter into an agreement with the Village of Sleepy Hollow (the "Village") to provide a grant from the Community Development Block Grant Program. The grant will be used for a Cortlandt Street Quality of Life Improvement Project in the Village. The not to exceed amount of the grant is \$250,000, pursuant to an approved budget, and the term of the agreement is November 1, 2019 to October 31, 2020.

The Village plans a sanitary sewer rehabilitation project on Cortlandt Street that will include, but not be limited to, heavy cleaning and closed circuit television inspection of the sanitary sewer main, installing lining and reinstalling legal lateral connections; excavating and replacing piping and installing one sanitary sewer manhole, and extending the storm drain from the Beekman Avenue intersection to Cortlandt Street by installing pipe, catch basins and repair asphalt. These repairs are necessary in order for the Village to continue to provide adequate sanitary sewer services to the residents served by this sewer line. This project will eliminate the sewer back-ups that impact the quality of life of the low/moderate income residents of this area.

The goal and objective of this agreement is to protect the public health as this aging infrastructure has sewer back-ups. The project will be monitored by the Westchester County Department of Planning staff who will make site visits during construction to ensure 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/az
Attachment

APPROVED BOARD OF ACQUISITION & CONTRACT - 10/17/2019 - LIS, NPIAJ, SECRETARY

R E S O L U T I O N

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 Village of Sleepy Hollow, through the Community Development Block Grant Program, in the not to exceed amount of \$250,000, to be paid pursuant to an approved budget, for a period beginning November 1, 2019 and ending October 31, 2020 for a sanitary sewer rehabilitation project on Cortlandt Street in the Village of Sleepy Hollow. The project will include, but not be limited to, heavy cleaning and closed circuit television inspection of the sanitary sewer main, installing lining and reinstalling legal lateral connections, excavating and replacing piping and installation of one sanitary sewer manhole, and extending the storm drain from the Beekman Avenue intersection to Cortlandt Street by installing pipe, catch basins and repair asphalt, 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

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub Object	Trust Account	Dollars
263	19	067U	4380	T067	\$250,000.00

Budget Funding Year(s)
(must match resolution)

FY 2019 Start Date November 1, 2019 End Date October 31, 2020

Funding Source

Tax Dollars _____

State Aid _____

\$250,000.00
(must match resolution)

Federal Aid \$250,000.00 – U.S. Department of Housing and Urban Development

Other _____