

DATE January 28, 2010

TO: Board of Acquisition and Contract

FROM: Edward Buroughs
Acting Commissioner

SUBJECT: Resolution Authorizing an Amendment to a Prior Resolution for an Energy Efficiency Configuration Project at 725 Old White Plains Road in the Village of Mamaroneck in Order to Change the Expiration Date

The attached resolution authorizes the County of Westchester to amend a prior resolution in order to change the expiration date. The revised term of the agreement is November 12, 2009, to September 30, 2010. All other terms and conditions will remain the same. The original agreement was never executed.

Washingtonville Housing Alliance (WHA) is requesting to extend the agreement as the boiler replacement will require a complete shut down of the system for at least two weeks. Therefore, the project cannot begin during the heating season.

On November 12, 2009, your Honorable Board approved a request to enter into an agreement with Washingtonville Housing Alliance for an Energy Efficiency Configuration Project at 725 Old White Plains Road in the Village of Mamaroneck.

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

The goal and objective of this agreement is to provide a safe environment for the residents of 725 Old White Plains Road in the Village of Mamaroneck by providing this property with energy efficient equipment that will reduce their operating expenses. The agreement exhibits fiscal responsibility by providing funds from other non-County taxpayer sources to help the housing units use reduced levels of utilities and energy resources and to stabilize the long term operating costs for the low/moderate income households. The project will be monitored by the Department of Planning staff, who will conduct bi-monthly site visits to insure all contractual requirements are met.

Should this amendment not be approved, the building will continue to waste energy, causing higher operating costs, and the unsafe conditions will continue to deteriorate.

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 prior resolution between the County of Westchester and Washingtonville Housing Alliance for an energy efficiency configuration project at 725 Old White Plains Road in the Village of Mamaroneck, to change the expiration date from February 15, 2010 to September 30, 2010, and be it further

RESOLVED: that all other terms and conditions of the prior resolution 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 Budget \$21,900.00
 This Amendment \$ 0.00
 TOTAL \$21,900.00

AGREEMENT NUMBER C-67-09-S73

Account to be Charged/Credited

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

Budget Funding Year(s) 2009 Start Date November 12, 2009 End Date September 30, 2010
 (must match resolution)

Funding Source Tax Dollars _____
 State Aid _____

\$0.00 Federal Aid \$0.00 – U.S. Department of Housing and Urban Development
 (must match resolution) Other _____