

**72383**

DATE: October 30, 2019

TO: Board of Acquisition and Contract Administration

FROM: Norma V. Drummond  
Commissioner of Planning

SUBJECT: Resolution Authorizing the Agreement Between the County of Westchester and the Village of Port Chester for a Bulkley Drain Replacement Project in the Village of Port Chester

The attached resolution authorizes the County of Westchester to enter into an agreement with the Village of Port Chester (the "Village") to provide a grant from the Community Development Block Grant Program. The grant will be used for a Bulkley Drain Replacement 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 25, 2019 to November 24, 2020.

The Village plans to rehabilitate 640 feet of the 8'x7' Bulkley Drain piping that runs from the Metro-North right of way under lower King Street, North Main Street, and Abendroth Avenue, ending at the outfall into the Byram River. The work to be performed will include, but not be limited to, the relocation of various utilities, reconstruction and rehabilitation of the walls, roof and the floor of the culvert. This Project is necessary as the existing drain is in very poor condition and exacerbates flooding in some of the low to moderate income areas of the Village. The rebuilding of the culvert and drain will reduce the flooding from King Street to Betsy Brown Road in the Village.

The goal and objective of this Project is to protect the public health as this Project will help prevent flooding in this low to moderate income area in the Village. The Project will be monitored by the Village engineer and 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/abz/cp/  
Attachment

APPROVED BOARD OF ACQUISITION & CONTRACT - 11/21/2019 - LIS, MPAJ, 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 Village of Port Chester, 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 25, 2019 and ending November 24, 2020 for a Bulkley Drain Replacement project in the Village of Port Chester. The work to be performed will include, but not be limited to, the relocation of various utilities, reconstruction and rehabilitation of the walls, roof and the floor of the culvert to reduce flooding in some of the low to moderate income areas of the Village. 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      |
|------|------|--------------------------------|--------------------|---------------|--------------|
| Fund | Dept | Or Unit                        |                    |               |              |
| 263  | 19   | 067U                           | 4380               | T067          | \$250,000.00 |

Budget Funding Year(s) (must match resolution)      FY 2019    Start Date      November 25, 2019    End Date      November 24, 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 \_\_\_\_\_