

78267

DATE: July 29, 2020

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 Pleasantville for a the Clinton Street Senior Center Improvement CDBG Project

The attached resolution authorizes the County of Westchester to enter into an agreement with the Village of Pleasantville (the "Village") to provide a grant from the Community Development Block Grant ("CDBG") Program. The grant will be used for the replacement of two of the existing rooftop HVAC Systems, replace walk-in freezer condensing units, and install a new generator and related work at the Clinton Street Senior Center (the "Center") in the Village. The amount of the grant is not to exceed \$100,000.00, pursuant to an approved budget, and the term of the agreement is September 1, 2020 to August 31, 2021.

The Center provides various recreational and social activities designed to enhance the quality of life for the senior residents of the Village Monday – Friday. The Village Senior Center improvement project will include, but not be limited to, replacing two roof top HVAC Systems as the systems have outlived their useful life; replacing the walk-in freezer condensing unit and installing a new generator.

The goal and objective of this agreement is to provide a safe environment for those who attend programs at the Center. The project will be monitored by the Westchester County Department of Planning staff who will make site visits during the installation of the HVAC System and other 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 # 20-2020, adopted March 9, 2020, 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 Investment Partnership Program, including a FY 2019-2023 Consolidated Plan and to accept such Grants.

On May 14, 2020, 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 \$4,978,089 in Community Development Block Grant (CDBG) funds.

I recommend approval of this agreement.

NVD/cp/az
Attachment

APPROVED BOARD OF ACQUISITION & CONTRACT - 08/20/2020 - LISI, M.P.A., 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 Pleasantville, through the Community Development Block Grant Program, in an amount not to exceed \$100,000.00, to be paid pursuant to an approved budget, for a period beginning September 1, 2020 and ending August 31, 2021 for a Senior Center improvement project at the Center. The project will include, but not be limited to, replacing two roof top HVAC Systems as the systems have outlived their useful life; replacing the walk-in freezer condensing unit and installing a new generator, 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	067V	4380	T067	\$100,000.00

Budget Funding Year(s) FY 2020 Start Date September 1, 2020 End Date August 31, 2021
(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 _____