

79260

DATE: September 18, 2020

TO: Board of Acquisition and Contract

FROM: Norma V. Drummond
Commissioner of Planning

SUBJECT: Resolution authorizing an amendment to 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 in order to change the contract period from November 1, 2019 - October 31, 2020 to January 15, 2020 – June 30, 2021.

On October 17, 2019, your Honorable Board approved a resolution authorizing the County of Westchester to enter into an agreement with the Village of Sleepy Hollow 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 parties now desire to amend the agreement in order to change the contract period from November 1, 2019 - October 31, 2020 to January 15, 2020 - June 30, 2021 in order to comply with all of HUD's requirements. All other terms and conditions of the agreement will remain the same.

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.

I recommend approval of this amendment.

NVD/cp
Attachment

