

**79262**

DATE: September 18, 2020

TO: Board of Acquisition and Contract Administration

FROM: Norma V. Drummond  
Commissioner of Planning

SUBJECT: Resolution authorizing an amendment to the agreement between the County of Westchester and the Port Chester Housing Authority for the Weber Drive Electrical Upgrade Project at the Midland Court Public Housing Development located in the Village of Port Chester, in order to change the contract period from March 1, 2020 - May 31, 2021 to July 15, 2020 – June 14, 2021.

On March 5, 2020, your Honorable Board approved a resolution authorizing the County of Westchester to enter into an agreement (“agreement”) with the Port Chester Housing Authority for a Weber Drive Electrical Upgrade Project at the Midland Court Public Housing Development located on Weber Drive in the Village. The amount of the grant will not exceed \$225,000, pursuant to an approved budget, and the term of the agreement is March 1, 2020 to May 31, 2021.

The parties now desire to amend the agreement in order to change the contract period from March 1, 2020 - May 31, 2021 to July 15, 2020 – June 14, 2021 in order to be in compliance with all of HUD’s requirements. All other terms and conditions of the agreement will remain the same.

The goal and objective of this Project is to provide infrastructure and safety improvements to this housing complex of low/moderate households. The Project will be monitored by the Port Chester Housing Authority engineer consultant 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 amendment.

NVD/cp/  
Attachment

APPROVED BOARD OF ACQUISITION & CONTRACT - 09/24/2020 - LISI, MPAJ, SECRETARY

**RESOLUTION**

UPON A COMMUNICATION FROM THE COMMISSIONER OF PLANNING, BE IT HEREBY

RESOLVED: that the County of Westchester is hereby authorized to amend the agreement with Port Chester Housing Authority for a electrical upgrade improvements project at the Midland Court Public Housing Development, located on Weber Drive in the Village of Port Chester, in order to change the contract period from March 1, 2020 - May 31, 2021 to July 15, 2020 – June 14, 2021; and be it further

RESOLVED: that all the other terms and conditions of the agreement shall 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.

Original Agreement	\$225,000.00
This Amendment	\$ <u>0.00</u>
	\$225,000.00

AGREEMENT NUMBER: C 67-19-T87

Account to be Charged/Credited

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

Budget Funding Year(s) FY 2019 Start Date July 15, 2020 End Date July 14, 2021  
 (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 \_\_\_\_\_