

DATE March 17, 2010

TO: Board of Acquisition and Contract

FROM: Edward Buroughs  
Acting Commissioner

SUBJECT: Resolution Authorizing an Amendment to the Agreement between the County of Westchester and the Village/Town of Mount Kisco for a West Street Sanitary Sewer & Manhole Replacement with Roadway Restoration in the Village/Town of Mount Kisco

The attached resolution authorizes the County of Westchester to amend the agreement with the Village/Town of Mount Kisco for the replacement of the sanitary sewer main and manholes on West Street and roadway restoration in the Village/Town of Mount Kisco. This amendment will change the expiration date from February 8, 2010, to August 31, 2010. All other terms and conditions of the agreement will remain the same.

The Village/Town of Mount Kisco is requesting to extend the agreement as weather conditions have prohibited the Village/Town from finalizing the work.

On February 12, 2009, your Honorable Board approved a request to enter into an agreement with the Village/Town of Mount Kisco for a West Street sanitary sewer & manhole replacement with roadway restoration in the Village/Town of Mount Kisco, from the Community Development Block Grant Program.

The agreement will serve the public purpose of protecting the public health and promoting fiscal responsibility.

The goal and objective of this agreement is to protect the public health as this aging infrastructure has experienced failure that resulted in sewer backup into residential neighborhoods. This project will restore the public sanitary sewer line to conform to applicable Health Department regulations. This agreement exhibits fiscal responsibility by securing funds from non-County taxpayer resources. The project will be monitored by the Westchester County Department of Planning staff, who will make site visits to make sure all work requirements are met.

In the event the agreement is not authorized, the failing sewer line will continue to contaminate the area, possibly causing harm to the public.

I recommend approval of this amendment.

EB/  
Attachment

# RESOLUTION

## AMENDMENT

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

RESOLVED, that the County is authorized to amend the agreement between the County of Westchester and the Village/Town of Mount Kisco for the replacement of the sanitary sewer main and manholes on West Street and roadway restoration in the Village/Town of Mount Kisco, to change the expiration date from February 8, 2010, to August 31, 2010, and it is further

RESOLVED, that all the other terms and conditions of the agreement 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.

Original Agreement	\$198,232.00
This Amendment	\$0.00
 TOTAL	 \$198,232.00
 AGREEMENT NUMBER	 C-67-08-S27

Account to be Charged/Credited

		Major Program, Program & Phase	Object/ Sub Object	Trust Account	Dollars
Fund	Dept	Or Unit			
263	19	0671	8000	T067	\$0.00

Budget Funding Year(s) ~~FY 2008~~ Start Date February 12, 2009 End Date August 31, 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 \_\_\_\_\_