

82311

DATE: January 28, 2021

TO: Board of Acquisition and Contract

FROM: Norma V. Drummond
Commissioner of Planning

SUBJECT: Resolution Authorizing the Agreement between the County of Westchester and Interfaith Council for Action for a rehabilitation project 40 James Street in the Village of Ossining.

The attached resolution, if approved by your Honorable Board, would authorize the County of Westchester (the "County") to enter into an agreement with the Interfaith Council for Action (the "IFCA") pursuant to which IFCA will perform a rehabilitation project at 40 James Street in the Village of Ossining, under the Community Development Block Grant Program, for a term commencing on March 1, 2021 and continuing through February 28, 2022. In consideration for services rendered, the County will pay IFCA an amount not-to-exceed \$122,300.00, pursuant to an approved budget.

IFCA will conduct a rehabilitation project at 40 James Street that will include, but not limited be to, the replacement of ceilings in two units, full bathroom renovations in three units, and the replacement of exterior windows and hallway flooring. These renovations are necessary to get the building to meet federal housing quality standards.

The goal and objective of this agreement is to preserve affordable housing as this project will provide much need renovations for the poor conditions of the building. The project will be monitored by the Westchester County Department of Planning staff who will make site visits during the renovations to ensure all contractual requirements are met.

This agreement is exempt from the requirements of the County of Westchester Procurement Policy Procedures, pursuant to Section 3(a)xvi, thereof, which exempts contracts with recipients for disbursement of grants or loans under the Community Development Block Grant Program.

In addition, by 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/
Attachment

APPROVED BOARD OF ACQUISITION & CONTRACT - 02/04/2021 - LISA MRINJUNIPAL

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 Interfaith Council for Action (“IFCA”) pursuant to which IFCA will perform a rehabilitation project at 40 James Street in the Village of Ossining, through the Community Development Block Grant Program, in the amount of \$122,300.00, pursuant to an approved budget, for the period beginning March 1, 2021 and continuing through February 28, 2022., and be it further

RESOLVED: that services to be performed by IFCA will include, but are not limited to, the replacement of ceilings in two units, full bathroom renovations in three units, and the replacement of exterior windows and hallway flooring; 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 the purposes hereof.

Account to be Charged/Credited

| | | Major Program, Program & Phase | Object/ | Trust | |
|------|------|--------------------------------|------------|---------|--------------|
| Fund | Dept | Or Unit | Sub Object | Account | Dollars |
| 263 | 19 | 067V | 4380 | T067 | \$122,300.00 |

Budget Funding Year(s) (must match resolution)

FY 2020 Start Date March 1, 2021 End Date February 28, 2022

Funding Source

Tax Dollars _____

State Aid _____

\$122,300.00
(must match resolution)

Federal Aid \$122,300.00 – U.S. Department of Housing and Urban Development

Other _____