

87273

DATE: August 30, 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 the Village of Port Chester for the Lyon Park Play Equipment Replacement and Tot Lot Project.

The attached resolution authorizes the County of Westchester to enter into an agreement with the Village of Port Chester (the "Village") to provide a grant from the Community Development Block Grant Program. The grant will be used for the Lyon Park Play Equipment Replacement and Tot Lot Replacement Project (the "Project") in the Village. The not to exceed amount of the grant is \$200,000, pursuant to an approved budget, and the term of the agreement is September 15, 2021 to September 14, 2022.

The Village plans to replace the play equipment and install a Tot Lot in Lyon Park (the "Park"). The work to be performed will include, but not be limited to, replacement of the playground equipment and installation of new a safety surface in this low to moderate income area in the Village. This Project is necessary as the equipment and safety surface has deteriorated and is difficult to repair. The Project will provide a safe area for the users of the Park.

The goal and objective of this Project is to prevent injuries in this Park. The Project will be monitored by the Village Recreation Superintendent and Westchester County Department of Planning staff who will make site visits during the installation 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 # 33-2021, adopted March 8, 2021, by the Westchester County Board of Legislators, authorizes the County to submit an Urban County Application under the Federal Community

Development Block Grant, Emergency Solution Grant, and HOME Investment Programs, amending the FY 2019-2023 Consolidated Plan to include the FY 2021 Action Plan.

On May 20, 2021, 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 \$4,267,448 in Community Development Block Grant (CDBG) funds.

I recommend approval of this agreement.

NVD/sbl/cp/
Attachment

APPROVED BOARD OF ACQUISITION & CONTRACT - 09/23/2021 - RAYMOND SCULKY, 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 Port Chester, through the Community Development Block Grant Program, in the not to exceed amount of \$200,000, to be paid pursuant to an approved budget, for a period beginning September 15, 2021 and ending September 14, 2022 for the Lyon Park Play Equipment Replacement and Tot Lot Replacement project in the Village of Port Chester. The work to be performed will include, but not be limited to the replacement and installation of new play equipment and new safety surface. The project will provide a safe area for the users of the Park; 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	067W	4380	T067	\$200,000.00

Budget Funding Year(s) FY 2021 Start Date September 15, 2021 End Date September 14, 2022
(must match resolution)

Funding Source Tax Dollars _____

State Aid _____

\$200,000.00
(must match resolution) Federal Aid \$200,000.00 – U.S. Department of Housing and Urban Development

Other _____

APPROVED BOARD OF ACQUISITION & CONTRACTS 09/23/2021 RAYMOND SUDY, SECRETARY