

12540

DATE: June 29, 2010

TO: Board of Acquisition and Contract

FROM: Edward Buroughs
Acting Commissioner of Planning

SUBJECT: Resolution Authorizing an Amendment to the Agreement Between the County of Westchester and Port Chester Carver Center for the Window Replacement Project at the Center Located at 400 Westchester Avenue in the Village of Port Chester in Order to Change the Expiration Date

The attached resolution authorizes the County of Westchester to amend the agreement with Port Chester Carver Center to provide a grant from the Community Development Block Grant Program under the American Recovery and Reinvestment Act of 2009. The grant will be used for a Window Replacement Project at the Center located at 400 Westchester Avenue. The amendment will change the expiration date from June 7, 2010 to December 31, 2010. All other terms and conditions of the agreement will remain the same.

The Port Chester Carver Center has requested to change the expiration date as there was a delay in the receipt of the drawings rendered by the installation contractor and the delivery of the windows from the manufacturer.

On June 11, 2009, your Honorable Board approved a request to enter into an agreement with the Port Chester Carver Center for a Window Replacement Project at the Center located at 400 Westchester Avenue in the Village of Port Chester. The funds are provided by the Community Development Block Grant under the American Recovery and Reinvestment Act of 2009.

The agreement will serve the public purpose of fiscal responsibility and promoting public health and safety by providing safe organized activities for the residents of Port Chester.

The goal and objective of this agreement is to assist Port Chester Carver Center in their effort to become more energy efficient and reduce operating expenses, which will allow the Center to provide life enriching and recreational activities for low/moderate income households in the Village of Port Chester. The project will be monitored by Westchester County Planning Department staff, who will review the payment requests to make sure all contractual requirements are met.

Should the amendment not be approved, the property improvement project will not take place, causing health and safety problems at the center.

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 Port Chester Carver Center for the Window Replacement Project at the Center located at 400 Westchester Avenue in the Village of Port Chester in Order to Change the Expiration Date from June 7, 2010 to December 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 \$150,000.00
This Amendment \$ 0.00

TOTAL \$150,000.00

AGREEMENT NUMBER C-CDBG-R-08-01

Account to be Charged/Credited

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub Object	Trust Account	Dollars
263	19	9511	4380	T951	\$0.00

Budget Funding Year(s) FY 2008 Start Date June 8, 2009 End Date December 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 _____