

14368

DATE: October 1, 2010

TO: Board of Acquisition and Contract

FROM: Edward Buroughs
Acting Commissioner, Department of Planning

SUBJECT: Resolution authorizing an Amendment to the Agreement between the County of Westchester and the Port Chester Housing Authority for the Roof Replacement Project at the Terrace Avenue Housing Complex in the Village of Port Chester in order to change the expiration date

On March 4, 2010, your Honorable Board approved a request to enter into an agreement with the Port Chester Housing Authority for the Roof Replacement Project at the 167-169 Terrace Avenue housing complex in the Village of Port Chester. The amount of the grant was \$149,348.00, from the Community Development Block Grant Program under the American Recovery and Reinvestment Act of 2009.

The attached resolution authorizes the County of Westchester to amend the agreement with the Port Chester Housing Authority to remove and replace the roof at the 167-169 Terrace Avenue housing complex in the Village of Port Chester. This amendment will change the expiration date from October 31, 2010, to December 31, 2010. All other terms and conditions of the agreement will remain the same.

The Port Chester Housing Authority is requesting an amendment to the agreement because of delays in selecting a contractor as two of the lowest bidders were disqualified due to their inability to meet the bid requirements.

This agreement will serve the public purpose of protecting the safety and security of the senior residents and preserving affordable housing as well as fiscal responsibility.

The goal and objective of this agreement is to provide the residents of this senior housing complex with a new roof. This project will also exhibit fiscal responsibility by securing funds from non-taxpayer sources. The project will be monitored by the Department of Planning staff, who will make site visits to ensure all contractual obligations are met.

I recommend approval of this amendment.

EB/cp
Attachment

RESOLUTION

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

RESOLVED, that the County is authorized to amend an agreement with the Port Chester Housing Authority for the removal and replacement of the roof of at the 167-169 Terrace Avenue housing complex in the Village of Port Chester, in order to change the expiration date from October 31, 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.

Recommended for Approval:

Original Agreement \$149,348.00
 This Amendment \$ 0.00
 TOTAL \$149,348.00
 AGREEMENT NUMBER C-CDBG-R-08-08

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 March 15, 2010 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 _____