

14380

DATE: October 1, 2010

TO: Board of Acquisition and Contract

FROM: Edward Burroughs
Acting Commissioner, Department of Planning

SUBJECT: Resolution authorizing the Agreement between the County of Westchester and the Interfaith Council for Action, Inc. (IFCA) for a Window Replacement and Fire Escape Installation Project at 49-51 State Street in the Village of Ossining

The attached resolution authorizes the County of Westchester to enter into an agreement with the Interfaith Council for Action, Inc., to provide a grant from the Community Development Block Grant Program. The grant will be used for the replacement of windows and the construction of a new fire escape at 49-51 State Street in the Village of Ossining. The amount of the grant is \$30,000.00, and the term of the grant is October 18, 2010 to October 17, 2011.

Interfaith Council for Action, Inc., (IFCA) was formed in 1968. IFCA's mission is to foster, promote and sponsor better housing, recreational, educational or social conditions for the less privileged members of the community. IFCA provides affordable/workforce housing for more than 100 families. They have rehabilitated 21 buildings since 1972; and currently have 88 rental units and 14 owned and operational properties; 49-51 State Street is one of these properties.

IFCA plans for the replacement of windows and the construction of a new fire escape at 49-51 State Street in the Village of Ossining that will include, but not be limited to, removal of sashes from 34 windows, installation of new moldings inside, paint moldings inside, adjust existing window frames if necessary in order to install 34 windows. The project will also include the installation of two fire escapes and the installation of 2 platforms under 2 dormers and 2 sets of fire stairs.

This agreement serves the public purpose of public health and safety and preserving affordable housing.

The goals and objectives of this agreement are to provide a safe environment and an energy efficient building for the residents of 49-51 State Street in the Village of Ossining. This rehabilitation project will also ensure the building will meet the current building code requirements. The project will be monitored by the Department of Planning staff, who will make site visits as well as review all payments to make sure 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 #11-2010, adopted March 15, 2010, by the Westchester County Board of Legislators, authorized the County to file an FY 2009-2013 Consolidated Plan application consisting of an Action Plan for Fiscal

Year 2010 as an Urban County to the United States Department of Housing and Urban Development (HUD).

On April 29, 2010, 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 for the thirty-fifth year grant totaling \$8,473,589.00 from HUD. The allocation for the Community Development Block Grant Program is \$6,378,239.00. This project will be funded from the thirty-fifth year CDBG allocation.

I recommend approval of this agreement.

EB/cp
Attachment

APPROVED BOARD OF ACQUISITION & CONTRACT - 10-14-2010 - JOMARY VIEIRA, SECRETARY

RESOLUTION

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

RESOLVED, that the County of Westchester is hereby authorized to enter into an agreement with the Interfaith Council for Action, Inc., through the Community Development Block Grant Program, in the amount of \$30,000.00, pursuant to an approved budget, for a term beginning October 18, 2010 and ending October 17, 2011, for the replacement of windows and the construction of a new fire escape at 49-51 State Street in the Village of Ossining. The project will include, but not be limited to, the removal of sashes from 34 windows, installation of new moldings inside, paint moldings inside, adjust existing window frames if necessary in order to install 34 windows. The project will also include the installation of two fire escapes and the installation of 2 platforms under 2 dormers and 2 sets of fire stairs, 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	067K	4380	T067	\$30,000.00

Budget Funding Year(s) 2010 Start Date October 18, 2010 End Date October 17, 2011
 (must match resolution)

Funding Source Tax Dollars _____

State Aid _____

\$30,000.00 Federal Aid \$30,000.00 – U.S. Department of Housing and Urban Development

(must match resolution)

Other _____

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APPROVED BOARD OF ACQUISITION & CONTRACT - 10/14/2010 - JOMARY MORA, SECRETARY