

14641

DATE: October 13, 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 Tuckahoe Housing Authority for the Renovation of the Bathrooms at the Jefferson Gardens Senior Housing Complex in the Village of Tuckahoe

The attached resolution authorizes the County of Westchester to enter into an agreement with the Tuckahoe Housing Authority to provide a grant from the Community Development Block Grant Program (CDBG). The grant will be used to renovate the bathrooms at the Jefferson Gardens Senior Housing Complex in the Village of Tuckahoe. The term of the agreement is December 1, 2010 through December 31, 2011, and the amount of the grant is \$150,000.00.

The Tuckahoe Housing Authority plans to renovate the bathrooms at the Jefferson Gardens Senior Housing Complex. Forty-five (45) bathrooms will be renovated in this housing complex as they are deteriorating and difficult to repair as the spare parts have been discontinued by the manufacturers. The project will include but not be limited to the installation of the following: acoustic ceiling tiles, faucets, toilets, sinks, toilet paper holders, soap & cup holders, medicine cabinets, shower rods & grab bars, shower body & heads, bath tub surround & grab bars, and electric baseboard heaters.

The agreement will serve the public purpose of protecting the public's health and safety and preserving the existing stock of affordable housing.

The goal and objective of this agreement is to eliminate the health and safety concerns for the residents of the Jefferson Gardens Senior Housing Complex. The project will be monitored by the Westchester County Department of Planning staff, who will make site visits during construction to ensure the 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 - 10-28-2010 - JOMARY VIEIRA, SECRETARY

RESOLUTION

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

RESOLVED, that the County of Westchester is hereby authorized to enter into an agreement with the Tuckahoe Housing Authority, through the Community Development Block Grant Program, in the amount of \$150,000.00, pursuant to an approved budget, for a term beginning December 1, 2010 and ending December 31, 2011, to renovate forty-five (45) bathrooms at the Jefferson Gardens Senior Housing Complex in the Village of Tuckahoe. The project will include but not be limited to the installation of the following: acoustic ceiling tiles, faucets, toilets, sinks, toilet paper holders, soap & cup holders, medicine cabinets, shower rod & grab bars, shower body & heads, bath tub surround & grab bars, and electric baseboard heaters, 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.

Recommended for Approval

Account to be Charged/Credited

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub Object	Trust Account	Dollars
263	19	067K	4380	T067	\$150,000.00

Budget Funding Year(s) (must match resolution) 2010 Start Date December 1, 2010 End Date December 31, 2011

Funding Source Tax Dollars _____
 State Aid _____

\$150,000.00 (must match resolution) Federal Aid \$150,000.00 – U.S. Department of Housing and Urban Development
 Other _____

APPROVED BOARD OF ACQUISITION & CONTRACT - 10-28-2010 - JOMARY VIKARI, SECRETARY