

14705

DATE: October 15, 2010

TO: Board of Acquisition and Contract

FROM: Edward Burroughs
Acting Commissioner, Department of Planning

SUBJECT: Resolution authorizing an Amendment to a Prior Resolution between the County of Westchester and the Village of Dobbs Ferry for a Beacon Hill Drainage Project in the Village of Dobbs Ferry, in order to change the expiration date

The attached resolution authorizes the County of Westchester to amend a Resolution approved on January 17, 2008 in order to change the expiration date of the prior resolution from January 27, 2009, to July 29, 2011. The Village of Dobbs Ferry will use the funds from the Community Development Block Grant Program for a Beacon Hill Drainage project in the Village of Dobbs Ferry. All other terms and conditions of the prior resolution will remain the same.

The Village of Dobbs Ferry has requested the change in the expiration date of this agreement as the Village's engineer realized they could not accommodate a new drainage pipe within the existing right of way. The Village also needed an easement before they could move forward with the project. The negotiations between the property owner and the Village of Dobbs Ferry took a very long time to execute as there was a disagreement on the value of the easement.

On January 17, 2008, your Honorable Board approved a request to enter into the agreement with the Village of Dobbs Ferry for a Beacon Hill Drainage project that will increase the size of and upgrade the existing drainage system. The agreement was not executed.

The agreement will serve the public purpose of addressing roadway flooding.

The goal and objective of this agreement is to increase the size of and upgrade the existing drainage system. The new drainage system will be installed to prevent flooding in a low/moderate income area at the intersection of Beacon Hill and Ashburton Avenue in the Village of Dobbs Ferry. 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.

I recommend approval of this amendment.

EB/cp
Attachment

RESOLUTION

AMENDMENT

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

RESOLVED, that the County is authorized to amend a prior resolution approved on January 17, 2008, to enter into an agreement with the Village of Dobbs Ferry, in order to change the expiration date from January 27, 2009, to July 29, 2011, and it is further

RESOLVED, that all the other terms and conditions of the prior resolution 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	\$75,000.00
This Amendment	\$ 0.00
 TOTAL	 \$75,000.00
 AGREEMENT NUMBER	 C-67-07-R74

Account to be Charged/Credited

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub Object	Trust Account	Dollars
263	19	067H	8000	T067	\$0.00

Budget Funding Year(s) FY 2007 Start Date January 28, 2008 End Date July 29, 2011
 (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 _____