

19319

DATE: May 20, 2011

TO: Board of Acquisition and Contract

FROM: Edward Buroughs
Commissioner of Planning

SUBJECT: Resolution authorizing an Amendment to the prior Resolution between the County of Westchester and the Village of Port Chester in order to change the Scope of Service and change the Expiration Date for the Park Security Enhancement Project

On August 13, 2009, your Honorable Board approved a resolution authorizing the County of Westchester to enter into an agreement with the Village of Port Chester to install cameras, signs, digital video recorders, wiring and camera utility, wiring and network, lighting and electrical, training, and emergency kiosks in Columbus Park. The amount of the grant is \$175,000.00, from the Community Development Block Grant Program.

On October 15, 2009, your Honorable Board approved an amendment to the prior resolution authorizing the County of Westchester to expand the scope of service to include the installation of a security system on the Waterfront Promenade. The amount of the grant remained the same.

On July 29, 2010, your Honorable Board approved a resolution authorizing the County of Westchester to amend the agreement to change the expiration date for the Park Security Enhancement Project from August 16, 2010 to December 31, 2010. The agreement was not executed.

The attached resolution authorizes the County of Westchester to amend the resolution approved on July 29, 2010 in order to change the scope of services to include the installation of cameras at Abendroth Park in addition to Columbus Park and the Waterfront Promenade as well as to change the expiration date from December 31, 2010 to February 15, 2012. All other terms and conditions of the prior resolution will remain the same.

The Village of Port Chester is requesting the change of the scope of services as well as the expiration date as the Village had to resolve site issues dealing with the appropriate stabilization of poles for the requested security cameras.

The agreement will serve the public purpose of promoting public safety by creating a safe environment at the Port Chester Parks. The parks provide recreational opportunities for the low/moderate residents in this area. The installation of a security camera system and emergency kiosks will allow the residents to enjoy physical activities in a protective surrounding. The project also exhibits fiscal responsibility by securing non-County taxpayer resources. The project

will be monitored by Department of Planning staff, who will review all payment requests to make sure all contractual requirements are met.

I recommend approval of this amendment.

EB/cp
Attachment

APPROVED BOARD OF ACQUISITION & CONTRACT - 06/09/2011 - JOMARY VIEIRA, SECRETARY

