

19483

DATE: June 1, 2011

TO: Board of Acquisition and Contract

FROM: Edward Buroughs
Commissioner, Department of Planning

SUBJECT: Resolution authorizing an amendment to the agreement between the County of Westchester and National Fish and Wildlife Foundation to change the expiration date and expand the scope of work

On April 23, 2009, your Honorable Board approved our request to enter into an agreement with the National Fish and Wildlife Foundation to accept a grant to implement a stormwater retrofit project at Scout Field in the City of Mount Vernon and the Village of Bronxville, with the County's Bronx River Parkway Reservation.

The attached resolution authorizes the County of Westchester to amend this agreement to change the expiration date from June 30, 2011 to June 30, 2012 and to expand the scope of work to add Phase II of the Scout Field project. The extension of time is needed to design and implement Phase II of the project which will involve the stabilization of both the East and West banks of the Bronx River utilizing stone revetment and boulder toe stabilization on the steep and eroding banks. These additional deliverables will complement the originally proposed project and achieve similar goals including the improvement of water quality and enhancement of existing streamside habitats along the Bronx River, all within the original grant funding.

The amended agreement will serve the public purpose of protecting the environment by stabilizing the eroding banks of the channel, created by discharges from an existing 52 inch storm water pipe.

I recommend approval of this amendment.

EB/cp
Attachment

RESOLUTION

AMENDMENT

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

RESOLVED: that the County of Westchester is hereby authorized to amend the agreement with National Fish and Wildlife Foundation to change the expiration date from June 30, 2011 to June 30, 2012 and to expand the scope of work to include a Phase II of the Scout Field project in the Bronx River Parkway Reservation within the original grant funding, and be it further

RESOLVED: that all other terms and conditions of the original agreement shall remain the same; 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

Original Agreement	\$250,000.00
This Amendment	\$0.00
TOTAL	\$250,000.00
AGREEMENT NUMBER	C-PL-09-310

Account to be Charged/Credited

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub Object	Trust Account	Dollars
318	19	BPL23	9854	N/A	\$0.00

Budget Funding Year(s) FY 2009 Start Date March 31, 2009 End Date June 30, 2012
(must match resolution)

Funding Source	Tax Dollars _____
	State Aid _____
<u>\$0.00</u>	Federal Aid _____
(must match resolution)	Other <u>\$0.00</u>