

21301

DATE August 25, 2011

TO: Board of Acquisition and Contract

FROM: Edward Buroughs
Commissioner, Department of Planning

SUBJECT: Resolution authorizing an amendment to the Intermunicipal Agreement between the County of Westchester and the Town of North Salem for use of East of Hudson Water Quality Investment Fund, to change the termination date and expand the project scope

On June 15, 2006, your Honorable Board authorized the County of Westchester (the "County") to enter into an Intermunicipal Agreement with the Town of North Salem in order for the County of Westchester to distribute \$312,500.00 from the East of Hudson Water Quality Investment Fund to the Town in order to fund up to fifty (50%) percent of the cost of construction of stormwater and water quality improvement projects at West View Cross Road and Candlewood Lake (the "IMA"). By Act 104-2011, the Westchester County Board of Legislators authorized the County to amend the IMA by extending its term and revising the scope.

The attached resolution authorizes the County of Westchester to amend the Intermunicipal Agreement in order to change the expiration date from July 11, 2011 to July 11, 2016 and to expand the project scope to include one or more of the following projects – West View & Cross Roads, Nash Road (Candlewood Upstream), Candlewood Lake dredging, Candlewood Lake dam and Croton Falls drainage for the revised project cost of \$820,740.00. The East of Hudson Water Quality Investment Funds for the projects has been distributed in the not to exceed amount of \$312,500.00. The Town of North Salem has requested this amendment. An additional five years is needed in order to complete the new projects. All other terms and conditions of the agreement will remain the same.

The agreement will serve the public purpose of protecting the environment by improving water quality. The project will be monitored by Department of Planning staff who will review the quarterly reports submitted by the Town to ensure all contractual requirements are met.

I recommend approval of this amendment.

Attachment

APPROVED BOARD OF ACQUISITION & CONTRACT - 09/15/2011 - JOMARY VIEIRA, SECRETARY