

35284

DATE July 31, 2013

TO: Board of Acquisition and Contract

FROM: Edward Buroughs
Commissioner of Planning

SUBJECT: Resolution authorizing a second amendment to the agreement between the County of Westchester and the Town of Lewisboro for use of the East of Hudson Water Quality Investment Fund so as to change the project scope

On June 1, 2006, your Honorable Board approved a request to enter into an Intermunicipal Agreement with the Town of Lewisboro 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 various stormwater improvement projects.

On September 15, 2011, your Honorable Board approved a request to amend the above referenced agreement in order to change the expiration date from July 17, 2011 to July 17, 2016 and to change the project scope to include the construction of various stormwater improvement projects and/or the purchase of a vacuum truck.

The attached resolution authorizes the County of Westchester to amend the agreement with the Town of Lewisboro in order to change the project scope to include the following three additional projects: 1. Two lake dredging projects - Lake Katonah and Timber Lake; 2. Two stormwater basins - Mead Street and East Ridge; 3. One filter media for the stream interceptor of the Lake Kitchawan stream project. The Town of Lewisboro has requested this amendment so as to implement additional projects to protect drinking water. All other terms and conditions of the agreement will remain the same.

The goal and objective of the original agreement is to protect 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.

EB/cp
Attachment

RESOLUTION

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

RESOLVED: that the County is authorized to approve a second amendment to the Intermunicipal Agreement between the County of Westchester and the Town of Lewisboro for use of the East of Hudson Water Quality Investment Fund so as to change the project scope so as to include the following three additional projects: 1. Two lake dredging projects - Lake Katonah and Timber Lake; 2. Two stormwater basins - Mead Street and East Ridge; 3. One filter media for the stream interceptor of the Lake Kitchawan stream project, and it is further

RESOLVED: that all the other terms and conditions of the agreement 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.

Original Agreement	\$312,500.00
First Amendment	\$ - 0 -
This Amendment	\$ - 0 -
TOTAL	\$312,500.00
AGREEMENT NUMBER	C-PL-06-176

Account to be Charged/Credited

		Major Program, Program & Phase	Object/ Sub Object	Trust Account	Dollars
Fund	Dept	Or Unit			
263	19W	971G	8014	T971	\$ - 0 -

Budget Funding Year(s) FY 2006 Start Date July 18, 2006 End Date July 17, 2016
 (must match resolution)

Funding Source Tax Dollars _____

State Aid _____

\$ - 0 - Federal Aid _____
 (must match resolution)

Other \$ - 0 - East of Hudson Water Quality Investment Fund