

55424

DATE February 22, 2017

TO: Board of Acquisition and Contract

FROM: Eileen Mildenberger
Acting Commissioner of Planning

SUBJECT: Resolution authorizing an amendment to the agreement between the County of Westchester and VHB Engineering, Surveying and Landscape Architecture, P.C. ("VHB") pursuant to which VHB will assist the County in completing an Analysis of Impediments to Fair Housing Choice, in order to expand the scope of services and increase the dollar amount.

By resolution approved on September 1, 2016, your Honorable Board authorized the County to enter into a consultant agreement with VHB Engineering, Surveying and Landscape Architecture, P.C. ("VHB") pursuant to which VHB would assist the County in completing an Analysis of Impediments to Fair Housing Choice for a term commencing on September 9, 2016 and continuing through December 31, 2017 for an amount not-to-exceed \$50,000, payable at approved hourly rates (the "Agreement"). The Agreement was subsequently executed.

The parties now desire to amend the Agreement in order to increase the not-to-exceed dollar amount thereunder by an additional \$114,100, from \$50,000 to \$164,100, in order to cover the cost of additional work the County is required to perform by the U.S. Department of Housing and Urban Development ("HUD"). The additional work will include, but shall not be limited to, the mapping and an analysis of 16 municipalities approved by HUD to determine if zoning plays a role in where individuals reside.

Except as otherwise specifically amended hereby, all other terms and conditions of the Agreement will remain in full force and effect.

The Agreement will serve a public purpose by assisting the County in carrying out its court-ordered obligations regarding the Settlement Agreement.

Accordingly, your Honorable Board's approval of the attached resolution is most respectfully recommended.

EM/cp/jg
Attachment

