

**69258**

Date: April 17, 2019

To: Board of Acquisition and Contract

From: Norma V. Drummond  
Commissioner of Planning

Re: Resolution authorizing an amendment to the agreement between County of Westchester and The Weitzman Associates LLC to conduct an updated market and feasibility study pertaining to the development of the North 60 site in the Town of Mount Pleasant in order to change the expiration date from April 16, 2019 to June 28, 2019.

On January 17, 2019, your Honorable Board approved a resolution and an exemption resolution authorizing the County of Westchester to enter into an agreement (“Agreement”) with the Weitzman Associates LLC, (Weitzman) pursuant to which the Weitzman will conduct an updated market and feasibility study pertaining to the development of sixty (60) acres of County-owned property located at the north portion of the Grasslands Reservation in the Town of Mount Pleasant commonly referred to as the “North 60”.

On January 24, 2019, your Honorable Board approved a resolution that authorized the correction of the name of the consultant from The Weitzman Group, Inc. to Weitzman Associates LLC.

The parties now desire to amend the Agreement in order to change the expiration date from April 16, 2019 to June 28, 2019. The additional time is needed as the Weitzman Associates LLC must complete several more interviews, which will not take place until next month. Also needed is essential financial data from a marketability and feasibility study that will be prepared by another organization.

I recommend approval of this Amendment.

NVD/cp  
Attachment

**RESOLUTION**

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 Weitzman Associates LLC (“Agreement”) to conduct an updated market and feasibility study pertaining to the development of sixty (60) acres of County-owned property located at the north portion of the Grasslands Reservation in the Town of Mount Pleasant commonly referred to as the “North 60” site, in order to change the expiration date from April 16, 2019 to June 28, 2019; and be it further

**RESOLVED**, that except as specifically amended herby, all the other terms and conditions of the Agreement will remain the same; and be it further

**RESOLVED**, that the County Executive or his duly authorized designee is hereby authorized and empowered to execute any and all documents and take all actions necessary to effect the purpose of this resolution.

Original Agreement      \$95,000.00  
 This Amendment        \$        0.00  
                                      \$95,000.00

AGREEMENT NUMBER: C-PL-19-468

Account to be  
 Charged/Credited

Fund	Dept.	Major Program, Program & Phase Or Unit	Object/ Sub-Object	Trust Account	Dollars
101	19	0100	4380	n/a	n/a

Budget Funding Year(s)  
 (must match resolution)

Start Date January 22, 2019

End Date June 28, 2019

Tax Dollars \_\_\_\_\_

State Aid \_\_\_\_\_

\$0.00  
 (must match resolution)

Federal Aid \_\_\_\_\_

Other \$0