

70724

DATE July 16, 2019

TO: Board of Acquisition and Contract

FROM: Norma V. Drummond
Commissioner of Planning

SUBJECT: Resolution Authorizing the Agreement Between the County of Westchester and Village of Elmsford for a Playground Improvement Project at Deluca Park in the Village of Elmsford

The attached resolution authorizes the County of Westchester to enter into an agreement with the Village of Elmsford to provide a grant from the Community Development Block Grant Program (CDBG). The grant will be used for a playground improvement project at Deluca Park in the Village of Elmsford. The term of the agreement is from August 1, 2019 to July 31, 2020, and the amount of the grant is \$67,500 pursuant to an approved budget.

The Village of Elmsford plans to replace the Deluca Park playground equipment. The project will include, but is not limited to, replacement of the play equipment, installation of cobble curb, rubber safety surfacing, and asphalt pathway renovation.

The goal and objective of the agreement is to ensure the safety of the children in this low/moderate income neighborhood playground in the Village of Elmsford. The playground improvement will provide life enriching recreational opportunities to this low income neighborhood. The project will be monitored by the Department of Planning staff during their bi-monthly site visits during construction.

This procurement is in compliance with the County of Westchester Procurement Policy Procedures, pursuant to Section 3(a)xvi, which states that contracts with recipients for disbursement of grants or loans under the Community Development Block Grant Program are exempt.

Act # 37-2019, adopted March 11, 2019, by the Westchester County Board of Legislators, authorized the County to submit an Urban County Application under the Federal Community Development Block Grant, Emergency Solutions Grant, and HOME Programs, including a FY 2019-2023 Consolidated Plan and to accept such Grants.

On May 30, 2019, the Board of Acquisition and Contract approved a resolution authorizing the County of Westchester to enter into an agreement with the United States Department of Housing and Urban Development (HUD) to accept a grant totaling \$3,544,891 in Community Development Block Grant (CDBG) funds.

I recommend approval of this agreement.

NVD/cp
Attachment

APPROVED BOARD OF ACQUISITION & CONTRACT - 08/09/2019 - JOAN COCCIARDI, SECRETARY

R E S O L U T I O N

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

RESOLVED, that the County of Westchester is hereby authorized to enter into an agreement with the Village of Elmsford, through the Community Development Block Grant Program in the amount of \$67,500, pursuant to an approved budget, for a period beginning August 1, 2019 and ending July 31, 2020, for a playground improvement project at Deluca Park in the Village of Elmsford. The project will include, but is not limited to, replacement of the play equipment, installation of cobble curb, rubber safety surfacing, and asphalt pathway renovation, 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.

Account to be Charged/Credited

		Major Program, Program & Phase	Object/	Trust	
Fund	Dept	Or Unit	Sub Object	Account	Dollars
263	19	067U	4380	T067	\$67,500

Budget Funding Year(s) (must match resolution) FY 2019 Start Date August 1, 2019 End Date July 31, 2020

Funding Source

Tax Dollars _____

State Aid _____

\$67,500
(must match resolution)

Federal Aid \$67,500 – U.S. Department of Housing and Urban Development

Other _____