

71329

DATE: August 26, 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 the Village/Town of Mount Kisco for a Waterline & Storm Sewer Replacement Project in the Village of Mount Kisco

The attached resolution authorizes the County of Westchester to enter into an agreement with the Village/Town of Mount Kisco to provide a grant from the Community Development Block Grant Program. The grant will be used for a Waterline & Storm Sewer Replacement Project in the Village of Mount Kisco. The not to exceed amount of the grant is \$150,000, pursuant to an approved budget, and the term of the agreement is September 1, 2019 to October 31, 2020.

The Village/Town of Mount Kisco plans a water main and storm water replacement on Woodland Street as it is the replacement of an eighty year old 4" water line with a new 8" waterline. The new water line will provide the low/moderate income residents with adequate drinking water and provide additional fire protection.

The goal and objective of this agreement is to protect the public health as this aging infrastructure has experienced interruptions of service and frequent leaks and waterline breaks. The project is anticipated to begin construction in the fall of 2019 and is expected to be completed in the fall of 2020. The project will be monitored by the Westchester County Department of Planning staff who will make site visits during construction to ensure all contractual requirements are met.

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/az
Attachment

APPROVED BOARD OF ACQUISITION & CONTRACT - 08/29/2019 - LIS, NPIAJ, 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/Town of Mount Kisco, through the Community Development Block Grant Program, in the not to exceed amount of \$150,000.00, to be paid pursuant to an approved budget, for a period beginning September 1, 2019 and ending October 31, 2020 for a Waterline & Storm Sewer Replacement Project on Woodland Street in the Village of Mount Kisco. The project will include, but not be limited to, the replacement of an eighty year old 4” water line with a new 8” waterline on Woodland Street in the Village of Mount Kisco, 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

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub Object	Trust Account	Dollars
263	19	067U	4380	T067	\$150,000.00

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

Funding Source Tax Dollars _____
 State Aid _____

~~\$150,000.00~~ Federal Aid \$150,000.00 – U.S. Department of Housing and Urban Development
 (must match resolution)

Other _____