

73796

DATE: January 8, 2020

TO: Board of Acquisition and Contract

FROM: Norma V. Drummond
Commissioner of Planning

SUBJECT: Resolution Authorizing an Amendment to a Prior Resolution that authorized a agreement between the County of Westchester and Interfaith Council for Action for the Rehabilitation of the low income housing units at 138-141 Spring Street/14-16 Broad Avenue in the Village of Ossining in order to expand the scope of service, change the expiration date and increase the dollar amount.

On November 21, 2019, your Honorable Board approved a resolution authorizing the County of Westchester ("County") to enter into an agreement with Interfaith Council for Action ("IFCA") to rehabilitate the low income housing units at 138-141 Spring Street/14-16 Broad Avenue in the Village of Ossining by installing fifty-eight windows and vinyl siding in an amount not-to-exceed \$90,000 (the "November 21, 2019 Resolution").

The attached resolution authorizes the County to amend the November 21, 2019 Resolution in order to change the expiration date of the agreement from November 24, 2020 to December 31, 2020, increase the dollar amount from \$90,000 to \$100,000, an increase of \$10,000, and expand the scope of services. The additional funds will be used to replace the carpet with vinyl planks in the bedrooms, living rooms, kitchens and closets throughout six apartments; install energy efficient appliance upgrades including, but not limited to, stoves, range hoods and refrigerators in all seven units of the connected buildings; renovate the following two kitchens, and four bathrooms; and paint all units in all buildings. These upgrades will contribute towards the energy efficiency of the units as well as the health and safety of the tenants. All other terms and conditions of the November 19, 2019 Resolution will remain the same.

The goal and objective of this agreement is to protect the public health as this rehabilitation will provide much needed renovations of the poor conditions of the buildings. The rehabilitation will be monitored by the Westchester County Department of Planning staff who will make site visits during the renovations to ensure all contractual requirements are met.

This procurement is in compliance with the County of Westchester Procurement Policy and 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 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 amended resolution.

NVD/abz/cp/
Attachment

APPROVED BOARD OF ACQUISITION & CONTRACT - 07/20/2020 - LISI MURPHY, SECRETARY

RESOLUTION

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

RESOLVED: that the County of Westchester (“County”) is hereby authorized to amend a prior resolution approved on November 21, 2019 which authorized and agreement with Interfaith Council for Action (“IFCA”), in order to change the expiration date of the agreement from November 24, 2020 to December 31, 2020, expand the scope of service, and increase the dollar amount from \$90,000.00 to \$100,000 and increase of \$10,000 for renovation/repair work. All work will be performed at IFCA’s low income apartment buildings located at 138-141 Spring Street/14-16 Broad Avenue in the Village of Ossining. The funds will come from the Community Development Block Grant Program for the following; replace carpeting with vinyl planks in the bedrooms, living rooms, kitchens and closets throughout six apartments; install energy efficient appliance upgrades including, but not limited to, stoves, range hoods and refrigerators in all seven units; renovate four bathrooms; and paint all seven units in both buildings, and be it further

RESOLVED, that all the other terms and conditions of the November 21, 2019 Resolution 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.

Recommended for Approval:

Original Resolution	\$90,000.00
This Resolution	\$10,000.00
 TOTAL	 \$100,000.00
AGREEMENT NUMBER	C-67-19-T79

Account to be Charged/Credited

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub Object	Trust Account	Dollars
263	19	067U	4380	T067	\$10,000.00

Budget Funding Year(s) FY 2019 Start Date November 25, 2019 End Date December 31, 2020
 (must match resolution)

Funding Source Tax Dollars _____

State Aid _____

\$10,000.00 Federal Aid \$10,000.00 – U.S. Department of Housing and Urban Development

(must match resolution)

Other _____