

74521

DATE: February 10, 2020

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 Port Chester Housing Authority for the Weber Drive Electrical Upgrade Project at the Midland Court Public Housing Development located in the Village of Port Chester

The attached resolution authorizes the County of Westchester to enter into an agreement with the Port Chester Housing Authority to provide a grant from the Community Development Block Grant Program. The grant will be used for the Weber Drive Electrical Upgrade Project at the Midland Court Public Housing Development located on Weber Drive in the Village (the "Project"). The grant will not exceed \$225,000, pursuant to an approved budget, and the term of the agreement is March 1, 2020 to May 31, 2021.

The Port Chester Housing Authority plans to perform an electrical upgrade at the Midland Court Public Housing Development that will complete the necessary electrical improvements located primarily at the exterior of the buildings. The improvements will include electrical rewiring as the current wiring and service is undersized and has outlived its useful life.

The goal and objective of this Project is to provide infrastructure and safety improvements to this housing complex of low/moderate households. The Project will be monitored by the Port Chester Housing Authority engineer consultant and 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/sbl
Attachment

APPROVED BOARD OF ACQUISITION & CONTRACT - 03/05/2020 - LIS, NPAJ, SECRETARY

RESOLUTION

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 Port Chester Housing Authority, through the Community Development Block Grant Program, in the not to exceed amount of \$225,000, to be paid pursuant to an approved budget, for a period beginning March 1, 2020 and ending May 31, 2021 for electrical upgrade improvements at the Midland Court Public Housing Development, located on Weber Drive in the Village of Port Chester, that will include, but not limited to, electrical exterior upgrades of the building complex, as the current wiring and service is undersized and has outlived its useful life. 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	\$225,000.00

Budget Funding Year(s) FY 2019 Start Date March 1, 2020 End Date May 31, 2021
 (must match resolution)

Funding Source Tax Dollars _____

State Aid _____

\$225,000.00
 (must match resolution)

Federal Aid \$225,000.00 – U.S. Department of Housing and Urban Development

Other _____