

75343

DATE: March 17, 2020

TO: Board of Acquisition and Contract

FROM: Norma V. Drummond
Commissioner of Planning

SUBJECT: Resolution authorizing the County to enter into an agreement to provide funds to Allied Community Enterprises, Inc. for the construction cost associated with the replacement of 100 linear feet of a 12" water main extension along Hunts Place in the Hamlet of Chappaqua, Town of New Castle that will benefit an affordable housing development.

The attached resolution authorizes the County of Westchester to enter into an agreement with Allied Community Enterprises, Inc. to provide funding in an amount not to exceed \$110,685.72 for the construction cost associated with the replacement of 100 linear feet of a 12 inch water main extension along Hunts Place in the Hamlet of Chappaqua, Town of New Castle. The funds will be disbursed from program income received from the sale of affordable houses purchased as part of the Housing Settlement agreement implementation made through the Community Development Block Grant Program – BPL50. The term of the agreement is March 20, 2020 to March 19, 2021.

The goal and objective of this agreement is to replace the substandard water line that is over 100 years old and will not provide adequate fire protection to the new affordable housing development located at 54 Hunt Place. The Department of Planning staff will monitor the construction to ensure the compliance with all terms of the agreement.

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.

I recommend approval of the attached resolution.

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 enter into an agreement with Allied Community Enterprises, Inc. for the construction cost associated with the replacement of 100 linear feet of a 12 inch water main extension along Hunts Place in the Hamlet of Chappaqua, Town of New Castle. This construction project will provide adequate fire protection to the new affordable housing located on 54 Hunts Place. Funding will be disbursed from program income received from the sale of affordable houses purchased as part of the Housing Settlement agreement implementation made through the Community Development Block Grant Program – BPL50, in an amount not to exceed \$110,685.72. The a term of the agreement will begin on March 20, 2020 and end on March 19, 2021; and be it further

RESOLVED, that the County Executive or his duly authorized designee is authorized to execute any documents and take any and all actions necessary to effectuate purposes hereof.

Account to be Charged/Credited

Fund	Dept	Major Program, Program & Phase	Object/ Sub Object	Trust Account	Dollars
263	19	123M	4380	T123	\$110,685.72.

Budget Funding Year(s) FY 2020 Start Date March 20, 2020 End Date March 19, 2021

Funding Source Tax Dollars _____

State Aid _____

\$110,685.72 Federal Aid \$110,685.72. U.S. Department of Housing and Urban Development

(must match resolution)

Other _____