

DATE February 19, 2010

TO: Board of Acquisition and Contract

FROM: Edward Buroughs  
Acting Commissioner

SUBJECT: Resolution Authorizing an Amendment to the Agreement Between the County of Westchester and the Village of Hastings-on-Hudson for the Purchase of a Senior Bus with a Wheelchair Lift

The attached resolution authorizes the County of Westchester to amend the agreement with the Village of Hastings-on-Hudson for the purpose of purchasing a 14 passenger bus with a wheelchair lift. The amendment will change the expiration date from February 15, 2010, to June 30, 2010. All other terms and conditions of the agreement will remain the same.

The Village of Hastings-on-Hudson is requesting to extend the agreement as they have been unsuccessful in executing the contracts between these two funding agencies – New York Power Authority and New York State Department of Transportation, who are also contributing toward the cost of this vehicle.

On August 13, 2009, your Honorable Board approved a request to enter into an agreement with the Village of Hastings-on-Hudson for the purchase of a senior bus with a wheelchair lift to be paid for with funds from the Community Development Block Grant Program.

The agreement will serve the public purpose of providing affordable public transportation for senior residents.

The goal and objective of this agreement is to provide partial funding for the purchase of a 14 passenger bus with a wheelchair lift to the Village of Hastings-on-Hudson so that they may provide a safer means of transportation to their senior residents. The program will be monitored by the Department of Planning staff, who will review all payment requests to make sure all contractual agreements are met.

In the event that this amendment is not authorized, the senior community will be without reliable transportation.

I recommend approval of this amendment.

EB/dg  
Attachment

# RESOLUTION

## AMENDMENT

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

RESOLVED: that the County is authorized to amend the agreement between the County of Westchester and the Village of Hastings-on-Hudson for the purchase of a 14 passenger bus with wheelchair lift to change the expiration date from February 15, 2010, to June 30, 2010, and it is further

RESOLVED: that all the other terms and conditions of the agreement 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.

Original Agreement \$60,000.00  
 This Amendment \$ - 0 -  
 TOTAL \$60,000.00  
 AGREEMENT NUMBER C-67-09-S54

Account to be Charged/Credited

		Major Program, Program & Phase	Object/ Sub Object	Trust Account	Dollars
Fund	Dept	Or Unit			
263	19	0067J	4380	T067	\$0.00

Budget Funding Year(s) FY 2009 Start Date August 1, 2009 End Date June 30, 2010  
 (must match resolution)

Funding Source Tax Dollars \_\_\_\_\_  
 State Aid \_\_\_\_\_

**\$0.00** Federal Aid \$0.00 – U.S. Department of Housing and Urban Development  
 (must match resolution) Other \_\_\_\_\_