

78321

DATE: August 3, 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 Village of Rye Brook for a Sewer Infrastructure Improvement Project to benefit low and moderate income households

The attached resolution authorizes the County of Westchester to enter into an agreement with the Village of Rye Brook (the "Village") to provide a grant from the Community Development Block Grant Program. The grant will be used for a sewer infrastructure improvement project in low and moderate income areas within the Village. The not to exceed amount of the grant is \$100,000, pursuant to an approved budget, and the term of the agreement is August 15, 2020 to August 14, 2021.

The Village plans a sewer improvement project between Old White Plains Road and High Street that will include, but not be limited to, performing a smoke testing and televising inspection, rehabilitating 50 manholes, replacing 2,000 linear feet of cast in place sewer lining, and replacing 50 manholes frame and grates. These repairs are necessary as the existing infrastructure has deteriorated and could potentially cause a health risk to the residents in this low and moderate neighborhood.

The goal and objective of this agreement is to protect the public health by relining this deteriorated sewer infrastructure. 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 # 20-2020, adopted March 9, 2020, 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 Investment Partnership Program, including a FY 2019-2023 Consolidated Plan and to accept such Grants.

On May 14, 2020, 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 \$4,978,089 in Community Development Block Grant (CDBG) funds.

I recommend approval of this agreement.

NVD/cp/az
Attachment

APPROVED BOARD OF ACQUISITION & CONTRACT - 08/13/2020 - LISI, NPIAJ, 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 the Village of Rye Brook, through the Community Development Block Grant Program, in the not to exceed amount of \$100,000, to be paid pursuant to an approved budget, for a period beginning August 15, 2020 and ending August 14, 2021 for a sanitary sewer rehabilitation project between Old White Plains Road and High Street to benefit low and moderate income households. The project will include, but not be limited to performing a smoke testing and televising inspection, rehabilitating 50 manholes, replacing 2,000 linear feet of cast in place sewer lining, and replacing 50 manholes frame and grates, 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

		Major Program, Program & Phase	Object/	Trust	
Fund	Dept	Or Unit	Sub Object	Account	Dollars
263	19	067V	4380	T067	\$100,000.00

Budget Funding Year(s) FY 2020 Start Date August 15, 2020 End Date August 14, 2021
 (must match resolution)

Funding Source Tax Dollars _____
 State Aid _____

\$100,000.00
 (must match resolution) Federal Aid \$100,000.00 – U.S. Department of Housing and Urban Development
 Other _____