

78334

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 Ossining for a Community Center Improvement Project in the Village of Ossining

The attached resolution authorizes the County of Westchester to enter into an agreement with the Village of Ossining (the "Village") to provide a grant from the Community Development Block Grant Program. The grant will be used for the replacement the existing rooftop HVAC System at the Joseph G. Caputo Community Center at 95 Broadway (the "Center") in the Village of Ossining. The amount of the grant is not to exceed \$125,000.00, pursuant to an approved budget, and the term of the agreement is August 15, 2020 to August 14, 2021.

The Center provides programs for health and wellness plus a full schedule of social and physical activities for the entire family. The Village plans to do a Community Center Improvement Initiative at the Center. The project will include, but not be limited to, replacing the roof top HVAC System as the system has outlived its useful life, and all other work associated with the removal and installation of the HVAC System.

The goal and objective of this agreement is to provide a safe environment for those who attend programs at the Center. The project will be monitored by the Westchester County Department of Planning staff who will make site visits during the installation of the HVAC System, 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
Attachment

APPROVED BOARD OF ACQUISITION & CONTRACT - 08/13/2020 - LISA MRJAS 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 Ossining, through the Community Development Block Grant Program, in an amount not to exceed \$125,000.00, to be paid pursuant to an approved budget, for a period beginning August 15, 2020 and ending August 14, 2021 for a Community Center Improvement at the Center. The project will include, but not be limited to, replacing the existing roof top HVAC System as the system has outlived its useful life, and all other work associated with the removal and installation of the HVAC System, 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	067V	4380	T067	\$125,000.00

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 _____

\$125,000.00
(must match resolution)

Federal Aid \$125,000.00 – U.S. Department of Housing and Urban Development

Other _____