

79259

DATE: September 18, 2020

TO: Board of Acquisition and Contract

FROM: Norma V. Drummond
Commissioner of Planning

SUBJECT: Resolution authorizing an amendment to the agreement between the County of Westchester and Interfaith Council for Action for the Rehabilitation of the low income housing units at 138-141 Spring Street/14-16 Broad Avenue in the Village of Ossining, in order to change the contract period from November 25, 2019 – December 31, 2020 to February 1, 2020 – January 31, 2021.

On November 21, 2019, your Honorable Board approved a resolution authorizing the County of Westchester (“County”) to enter into an agreement with Interfaith Council for Action (“IFCA”) to rehabilitate the low income housing units at 138-141 Spring Street/14-16 Broad Avenue in the Village of Ossining by installing fifty-eight windows and vinyl siding in an amount not-to-exceed \$90,000.

On January 30, 2020, your Honorable Board approved a resolution amending the prior resolution to expand the scope of services, change the expiration date and increase the dollar amount (the “January 30, 2019 Resolution”).

The parties now desire to amend the agreement in order to change the contract period from November 25, 2019 - December 31, 2020 to February 1, 2020 - January 31, 2021 in order to be in compliance with all of HUD’s requirements. All other terms and conditions of the agreement will remain the same.

The goal and objective of this agreement is to protect the public health as this rehabilitation will provide much needed renovations of the poor conditions of the buildings. The rehabilitation will be monitored by the Westchester County Department of Planning staff who will make site visits during the renovations 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 amendment.

NVD/cp
Attachment

APPROVED BOARD OF ACQUISITION & CONTRACT - 09/24/2019 USA MRISAJ SECRETARY

RESOLUTION

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

RESOLVED: that the County of Westchester is hereby authorized to amend an agreement with Interfaith Council for Action (“IFCA”) to rehabilitate the low income housing units at 138-141 Spring Street/14-16 Broad Avenue in the Village of Ossining, in order to change the contract period from November 25, 2019 - December 31, 2020 to February 1, 2020 - January 31, 2021; and be it further

RESOLVED, that all the other terms and conditions of the agreement shall 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.

Recommended for Approval:

Original Resolution	\$90,000.00
Prior Resolution	\$10,000.00
This Resolution	\$ 0.00
TOTAL	\$100,000.00

AGREEMENT NUMBER C-67-19-T79

Account to be Charged/Credited

		Major Program, Program & Phase	Object/	Trust	
Fund	Dept	Or Unit	Sub Object	Account	Dollars
263	19	067U	4380	T067	\$0.00

Budget Funding Year(s) FY 2019 Start Date February 1, 2020 End Date January 31, 2021
 (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 _____