

**79261**

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 the Village of Rye Brook for the purchase of a 21-passenger wheelchair accessible bus to be used at the Village's Anthony J. Possillipo Community Center that provides programs for seniors, in order to change the contract period from September 1, 2019 - August 31, 2020 to October 1, 2019 - August 31, 2020.

On August 29, 2019, your Honorable Board approved a resolution authorizing the County of Westchester to enter into an agreement with the Village of Rye Brook to provide partial funding for the purchase of a handicap accessible 21-passenger bus for the Rye Brook Anthony J. Possillipo Community Center (Center). The amount of the grant is \$45,000, pursuant to an approved budget, and the term of the agreement is September 1, 2019 to August 31, 2020.

The parties now desire to amend the agreement in order to change the contract period from September 1, 2019 - August 31, 2020 to October 1, 2019 - August 31, 2020 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 the agreement is to provide partial funding for the purchase of a bus that will accommodate 21 passengers and wheelchairs for the Village of Rye Brook so that they may provide a safe means of transportation for the participants of the Center. The project will be monitored by the Department of Planning staff, who will review all payment requests to make sure all contractual requirements are met.

I recommend approval of this amendment.

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 amend the agreement with the Village of Rye Brook to provide partial funding for the purchase of a 21-passenger wheelchair accessible bus to be used at the Village's Anthony J. Possillipo Community Center that provides programs for seniors, in order to change the contract period from September 1, 2019 - August 31, 2020 to October 1, 2019 - August 31, 2020; 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.

Original Agreement	\$45,000.00
This Amendment	<u>\$ 0.00</u>
	\$45,000.00

AGREEMENT NUMBER: C-67-19-T68

Account to be Charged/Credited

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

Budget Funding Year(s) (must match resolution)    FY 2019    Start Date October 1, 2019    End Date August 31, 2020

Funding Source    Tax Dollars \_\_\_\_\_

State Aid \_\_\_\_\_

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

Other \_\_\_\_\_