

79263

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 Mount Vernon Neighborhood Health Center, Inc. to purchase a Multi-Passenger Handicap Accessible nine Passenger Van in order to change the contract period from August 29, 2019 - August 28, 2020 to November 1, 2019 – August 28, 2020.

On August 29, 2019, your Honorable Board approve a resolution authorizes the County of Westchester to enter into an agreement (“Agreement”) with the Mount Vernon Neighborhood Health Center, Inc. (MVNHC) to provide partial funding for the purchase of a nine passenger handicap accessible van with a side door wheelchair lift. The term of the agreement will begin August 29, 2019 and end August 28, 2020, and the amount of the grant is \$50,000 pursuant to an approved budget (the “August 29, 2019 Resolution”).

The parties now desire to amend the agreement in order to change the contract period from period from August 29, 2019 - August 28, 2020 to November 1, 2019 – August 28, 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 this agreement is to provide partial funding for the purchase of a nine passenger handicapped accessible van that will provide a safe and affordable means of transportation to their patients. 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.

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 - 09/24/2020 - LISA M. PIAJ, SECRETARY

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 Mount Vernon Neighborhood Health Center, Inc. for the purchase of a nine Passenger van with a side entry wheelchair lift that will be used to transport patients to and from the Greenburgh Health Center for medical appointments, in order to change the expiration period from August 29, 2019 - August 28, 2020 to November 1, 2019 – August 28, 2020; and be it 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	\$50,000.00
This Amendment	<u>\$ 0.00</u>
	\$50,000.00

AGREEMENT NUMBER: C-67-19-T67

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

Budget Funding Year(s) (must match resolution) FY 2019 Start Date November 1, 2019 End Date August 28, 2020

Funding Source Tax Dollars _____

State Aid _____

\$0 Federal Aid \$0 – U.S. Department of Housing and Urban Development

(must match resolution)

Other _____