

79264

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 Town of Greenburgh for the purchase of a 30 passenger bus, or if the folding seats are not utilized, a 24 passenger plus two wheelchairs bus to be used by residents of the Town of Greenburgh, in order to change the contract period from December 20, 2019 - December 19, 2020 to August 1, 2020 – July 31, 2021.

On December 19, 2019, your Honorable Board approved a resolution authorizing the County of Westchester to enter into an agreement (“Agreement”) with the Town of Greenburgh for the purchase of a 30 passenger bus, or if the folding seats are not utilized, a 24 passenger plus two wheelchairs bus to be used by residents of the Town of Greenburgh in the Town of Greenburgh. The term of the agreement is from December 20, 2019 - December 19, 2020, and the amount of the grant is \$65,000 pursuant to an approved budget (the “December 19, 2019 Resolution”).

The parties now desire to amend the agreement in order to change the contract period from period from December 20, 2019 - December 19, 2020 to August 1, 2020 – July 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 the agreement is to provide partial funding for the purchase of a handicap accessible bus for the Town of Greenburgh residents so that they may provide a safe means of transportation for youth and seniors participating in various community activities. 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 - LISI, M.P.I.A.J, 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 Town of Greenburgh for the Purchase of a 30 passenger bus, or if the folding seats are not utilized, a 24 passenger plus two wheelchairs bus to be used by residents of the Town of Greenburgh, in order to change the contract period from December 20, 2019 - December 19, 2020 to August 1, 2020 – July 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.

Original Agreement	\$65,000.00
This Amendment	\$ 0.00
	\$65,000.00

AGREEMENT NUMBER: C-67-19-T83

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 August 1, 2020 End Date July 31, 2021

Funding Source Tax Dollars _____

State Aid _____

\$0.00 Federal Aid \$0.00 – U.S. Department of Housing and Urban Development

(must match resolution)

Other _____