

79267

DATE September 18, 2019

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 Village of Elmsford for a Playground Improvement Project at Deluca Park in the Village of Elmsford in order to change the contract period from August 1, 2019 - July 31, 2020 to December 1, 2019 – July 31, 2020.

On August 9, 2019, your Honorable Board approved a resolution authorizing the County of Westchester to enter into an agreement (“Agreement”) with the Village of Elmsford for a playground improvement project at Deluca Park in the Village of Elmsford. The term of the agreement is from August 1, 2019 to July 31, 2020, and the amount of the grant is \$67,500 pursuant to an approved budget.

The parties now desire to amend the agreement in order to change the contract period from August 1, 2019 - July 31, 2020 to December 1, 2019 – July 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 ensure the safety of the children in this low/moderate income neighborhood playground in the Village of Elmsford. The playground improvement will provide life enriching recreational opportunities to this low income neighborhood. The project will be monitored by the Department of Planning staff during their bi-monthly site visits during construction.

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 MRIJAJ, 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 Village of Elmsford for a playground improvement project at Deluca Park in the Village of Elmsford in order to change the contract period from August 1, 2019 - July 31, 2020 to December 1, 2019 – July 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	\$67,500.00
This Amendment	<u>\$ 0.00</u>
	\$67,500.00

AGREEMENT NUMBER: C-67-19-T65

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 December 1, 2019 End Date July 31, 2020

Funding Source Tax Dollars _____

State Aid _____

\$.0500 (must match resolution) Federal Aid \$0.00 – U.S. Department of Housing and Urban Development

Other _____