

**79268**

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 Kiddyland Playground Replacement project at Washington Avenue Park in order to change the contract period from June 18, 2020 - June 17, 2021 to August 15, 2020 - August 14, 2021.

On June 11, 2020, your Honorable Board approved a resolution authorizing the County of Westchester to enter into an agreement (“Agreement”) with the Town of Greenburgh (the “Town”) to provide partial funding for the replacement of the play equipment and installation of cobble curb, safety surfacing and an asphalt pathway at Washington Avenue Park in the Town. The amount of the grant is \$125,000, pursuant to an approved budget, and the term of the agreement is June 18, 2020 to June 17, 2021.

The parties now desire to amend the agreement in order to change the contract period from June 18, 2020 - June 17, 2021 to August 15, 2020 – August 14, 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 ensure the safety of the public by replacement of the play equipment at Washington Avenue Park in the Town. The project will be monitored by the Town Recreation Director and the County Department of Planning staff, who will make site visits during construction 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 # 20-2020, adopted March 9, 2020, 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 Investment Partnership Program, including a FY 2019-2023 Consolidated Plan and to accept such Grants

On May 14, 2020, 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 \$4,978,089 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 MRJAS 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 to provide partial funding for the replacement of the play equipment and installation of cobble curb, safety surfacing and an asphalt pathway at Washington Avenue Park in the Town, in order to change the contract period from June 18, 2020 – June 17, 2021 to August 15, 2020 – August 14, 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	\$125,000.00
This Amendment	\$ 0.00
	\$125,000.00

AGREEMENT NUMBER: C-67-20-T92

Account to be Charged/Credited

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

Budget Funding Year(s) FY 2020 Start Date August 15, 2020 End Date August 14, 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 \_\_\_\_\_