

**79269**

DATE September 18, 2020

TO: Board of Acquisition and Contract

FROM: Norma V. Drummond  
Commissioner of Planning

SUBJECT: Resolution amending to a prior Resolution that authorized an agreement between the County of Westchester and the Village of Elmsford for the Frontage Street Water Main Project in the Village of Elmsford, in order to change the contract period.

On June 4, 2020, your Honorable Board approved a resolution authorizing the County of Westchester ("County") to enter into an agreement with the Village of Elmsford to be used for a Frontage Street Water Main project in the Village in an amount not-to-exceed \$100,000.00 (the "June 4, 2020 Resolution").

The attached Resolution would amend the June 4, 2020 Resolution in order to change the contract period from June 18, 2020 – June 17, 2021 to August 1, 2020 to June 17, 2021. All other terms of and conditions of the June 4, 2020 Resolution will remain the same.

The goal and objective of the agreement is to protect the public health as this aging infrastructure has outlived its useful life with multiple water main brakes in this low/moderate income neighborhood in the Village of Elmsford. The Frontage Street Water Main will provide a new water line to the low/moderate income residents providing safe drinking water and additional fire protection. The project will be monitored by the Village Engineer and Department of Planning staff during their 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 # 20-2020, adopted March 9, 2020, by the Westchester County Board of Legislators, authorizes the County to submit an Urban County Application under the Federal Community Development Block Grant, Emergency Solution Grant, and HOME Investment Programs, 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 of a prior resolution.

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 Resolution approved on June 4, 2020 which authorized an agreement with the Village of Elmsford for the Frontage Street Water Main Project in the Village of Elmsford, is hereby amended in order to change the contract period from June 18, 2020 – June 17, 2021 to August 1, 2020 - June 17, 2021; and be it further

RESOLVED, that all the other terms and conditions of the June 4, 2020 Resoliton 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 Resolution | \$100,000.00   |
| This Resolution     | <u>\$ 0.00</u> |
| TOTAL               | \$100,000.00   |

AGREEMENT NUMBER C-67-20-T89

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) (must match resolution)      FY 2020    Start Date      August 1, 2020      End Date      June 17, 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 \_\_\_\_\_