

**79554**

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 Village/Town of Mount Kisco for a Waterline & Storm Sewer Replacement Project in the Village of Mount Kisco in order to change the contract period from September 1, 2019 - October 31, 2020 to October 1, 2019 - September 30, 2020.

On August 29, 2019, your Honorable Board approved a Resolution authorizing the County of Westchester to enter into an agreement (“Agreement”) with the Village/Town of Mount Kisco to provide a grant from the Community Development Block Grant Program. The grant will be used for a Waterline & Storm Sewer Replacement Project in the Village of Mount Kisco. The not to exceed amount of the grant is \$150,000, pursuant to an approved budget, and the term of the agreement is September 1, 2019 to October 31, 2020.

The parties now desire to amend the agreement in order to change the contract period from September 1, 2019 - October 31, 2020 to October 1, 2019 - September 30, 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 protect the public health as this aging infrastructure has experienced interruptions of service and frequent leaks and waterline breaks. The project is anticipated to begin construction in the fall of 2019 and is expected to be completed in the fall of 2020. The project will be monitored by the Westchester County Department of Planning staff who will make site visits during construction to ensure all contractual requirements are met.

I recommend approval of this amendment.

NVD/cp  
Attachment

## 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/Town of Mount Kisco to provide partial funding for a Waterline & Storm Sewer Replacement Project on Woodland Street in the Village of Mount Kisco in order to change the contract period from September 1, 2019 -October 31, 2020 to October 1, 2019 – September 30, 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	\$150,000.00
This Amendment	\$ <u>0.00</u>
	\$150,000.00

AGREEMENT NUMBER: C-67-19-T72

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)	<u>FY 2019</u>	Start Date	<u>October 1, 2019</u>	End Date	<u>September 30, 2020</u>
---	----------------	------------	------------------------	----------	---------------------------

Funding Source Tax Dollars \_\_\_\_\_

State Aid \_\_\_\_\_

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

(must match resolution)

Other \_\_\_\_\_