

83523

DATE: April 14, 2021

TO: Board of Acquisition and Contract

FROM: Norma V. Drummond
Commissioner of Planning

SUBJECT: Resolution Authorizing an amendment to a prior resolution that authorized an agreement between the County of Westchester and the Town of Yorktown for the Purchase of a high headroom wagon/bus that will accommodate six adults and one wheelchair to be used at the Town's Senior Center in order to change the contract period from September 1, 2019 to August 31, 2020 to April 15, 2021 – April 14, 2022.

On August 19, 2019, your Honorable Board approved a resolution (the "August 19, 2019 Resolution") which authorized the County of Westchester to enter into an agreement (the "Agreement") with the Town of Yorktown (the "Town") to provide partial funding for the purchase of a high headroom wagon/bus that will seat six adults and one wheelchair for the Yorktown Senior Nutrition Center (the "Center"). The amount of the grant is \$44,000, pursuant to an approved budget, and the term of the proposed Agreement is September 1, 2019 to August 31, 2020. The Agreement was never executed.

The parties now desire to amend the August 19, 2019 Resolution in order to change the contract period from September 1, 2019 to August 31, 2020 to April 15, 2021 to April 14, 2022 as the Town did not execute the agreement in a timely manner. All other terms and conditions of the August 19, 2019 Resolution will remain the same.

The goal and objective of the agreement is to provide partial funding for the purchase of a wagon/bus to the Town so that they may provide a safe means of transportation for the low/moderate income participants of the Center. 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.

I recommend approval of this amendment.

NVD/cp
Attachment

RESOLUTION

UPON A COMMUNICATION FROM THE COMMISSIONER OF PLANNING, BE IT HEREBY

RESOLVED: that the Resolution approved on August 19, 2019 (the "August 19, 2019 Resolution") which authorized the County of Westchester (the "County") to enter into an agreement with the Town of Yorktown (the "Town") to provide partial funding for the purchase of a high headroom wagon/bus that will seat six adults and one wheelchair for the Yorktown Senior Nutrition Center in an amount not-to-exceed \$44,000, pursuant to an approved budget, for a term commencing on September 1, 2019 and continuing through August 31, 2020, is hereby amended in order to change the contract period from September 1, 2019 to August 31, 2020 to April 15, 2021 to April 14, 2022, and be it further

RESOLVED: that all the other terms and conditions of the August 19, 2019 Resolution will 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	\$44,000.00
This Amendment	<u>\$ 0.00</u>
	\$44,000.00

AGREEMENT NUMBER: C-67-19-T66

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 April 15, 2021 End Date April 14, 2022

Funding Source Tax Dollars _____

State Aid _____

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

(must match resolution)

Other _____

APPROVED BOARD OF ACQUISITION & CONTRACT - 05/06/2021 - JOAN COCCIARDI, SECRETARY