

**86427**

DATE: July 19, 2021

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 of Pleasantville for a Clinton Street Senior Center Improvement Project in the Village in order to change the expiration from August 31, 2021 to January 31, 2022.

On August 20, 2020, your Honorable Board approved a resolution authorizing the County of Westchester (the "County") to enter into an agreement with the Village of Pleasantville (the "Village") to provide a grant from the Community Development Block Grant Program to partially fund the replacement of two of the existing rooftop HVAC Systems, replace walk-in freezer condensing units, and install a new generator, and related work at the Clinton Street Senior Center in the Village, for a term commencing on September 1, 2020 and continuing through August 31, 2021, in an amount not-to-exceed \$100,000. The Agreement was subsequently executed.

The parties now desire to amend the above referenced Agreement in order to change the expiration date from August 31, 2021 to January 31, 2022. The additional time is needed as the impacts of COVID-19 have delayed the procurement of the equipment necessary to start construction at the senior center. There shall be no additional cost to the County.

The goal and objective of this agreement is to provide a safe environment for those who attend programs at the Center. The project will be monitored by the Westchester County Department of Planning staff who will make site visits during the installation of the HVAC System and other construction, to ensure all contractual requirements are met.

I recommend approval of this amendment.

NVD/cp/az  
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 (the "Agreement") with the Village of Pleasantville (the "Village"), through the Community Development Block Grant Program, to provide partial funding for the replacement of two of the existing rooftop HVAC Systems, replace walk-in freezer condensing units, and install a new generator, and related work at the Clinton Street Senior Center in the Village, for a term commencing on September 1, 2020 and continuing through August 31, 2021 in an amount not-to-exceed \$100,000, in order to change the expiration date from August 31, 2021 to January 31, 2022, and be it further

RESOLVED: that all the other terms and conditions of the Agreement 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 the purposes hereof.

Original Agreement \$100,000.00  
 This Amendment \$ 0.00  
 \$100,000.00

AGREEMENT NUMBER: C-67-20-T98

Account to be Charged/Credited

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

Budget Funding Year(s) FY 2020 Start Date September 1, 2020 End Date January 31, 2022  
 (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 \_\_\_\_\_