

86692

DATE: August 3, 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 Town of Ossining for the Renovation of the Kitchen at the Community Center in order to change the expiration date from September 14, 2021 to February 25, 2022.

On September 17, 2020, your Honorable Board approved a resolution authorizing the County of Westchester to enter into an agreement with the Town of Ossining to provide a grant in the amount of \$130,000 from the Community Development Block Grant Program to be used to provide partial funding for the renovation of the kitchen at the Joseph G. Caputo Community Center which is located at 95 Broadway (the "Center") in the Town of Ossining, for a term commencing on September 15, 2020 and continuing through September 14, 2021 (the "Agreement"). The Agreement was subsequently executed.

The parties now desire to amend the Agreement in order to change the expiration date from September 14, 2021 to February 25, 2022. The additional time is needed as the Town took much longer than expected to prepare the construction drawings, process bids and will need additional time to complete the renovations at the Center.

Except as specifically amended hereby, all other terms and conditions of the Agreement shall remain the same.

The goal and objective of the agreement is to provide a safe environment for those who attend the senior programs at the Center. The project will be monitored by the County's Department of Planning staff who will make site visits during the renovation, 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 with the Town of Ossining, through the Community Development Block Grant Program to provide partial funding in the amount of \$130,000 for the renovation of the kitchen at the Joseph G. Caputo Community Center for a term commencing on September 15, 2020 and continuing through September 14, 2021, in order to change the expiration date of the agreement from September 14, 2021 to February 25, 2022, and be it further

RESOLVED: that all the other terms and conditions of the agreement will remain the same; and be it 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	\$130,000.00
This Amendment	\$ <u>0.00</u>
	\$130,000.00

AGREEMENT NUMBER: C-67-20-U05

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 15, 2020 End Date February 28, 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 _____