

86693

DATE: August 4, 2021

TO: Board of Acquisition and Contract

FROM: Norma V. Drummond
Commissioner of Planning

SUBJECT: Resolution Authorizing an Agreement between the County of Westchester and the Village of Port Chester for the Columbus Park Turf Field Replacement Project

The attached resolution authorizes the County of Westchester to enter into an agreement with the Village of Port Chester (the "Village") to provide a grant from the Community Development Block Grant Program. The grant will be used for the Columbus Park Turf Field Replacement Project in the Village. The not to exceed amount of the grant is \$200,000, pursuant to an approved budget, and the term of the agreement is September 1, 2021 to August 31, 2022.

The Village plans to replace the artificial field turf carpet and infill in Columbus Park (the "Park"). The work to be performed will include, but not be limited to, replacement of the carpet and existing infill materials in this low to moderate income area in the Village. This Project is necessary as the existing carpet has outlived its useful life and safety impact value. The replacement of the carpet and infill will improve the safety of the users of the Park.

The goal and objective of this Project is to protect the public safety by helping to prevent injuries in this Park. The Project will be monitored by the Village Recreation Superintendent and Westchester County Department of Planning staff who will make site visits during the installation to ensure all contractual requirements are met.

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 # 33-2021, adopted March 8, 2021, 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, amending the FY 2019-2023 Consolidated Plan to include the FY 2021 Action Plan.

On May 20, 2021, 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 \$4,267,448 in Community Development Block Grant (CDBG) funds.

I recommend approval of this agreement.

NVD/sbl/cp/
Attachment

APPROVED BOARD OF ACQUISITION & CONTRACT - 08/26/2021 - RAYMOND SCULKY, SECRETARY

RESOLUTION

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

RESOLVED: that the County of Westchester is hereby authorized to enter into an agreement with the Village of Port Chester, through the Community Development Block Grant Program, in the not to exceed amount of \$200,000, to be paid pursuant to an approved budget, for a period beginning September 1, 2021 and ending August 31, 2022 for the Columbus Park Turf Field Replacement project in the Village of Port Chester. The work to be performed will include, but not be limited to, replacement of the turf carpet and existing infill materials; 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.

Account to be Charged/Credited

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub Object	Trust Account	Dollars
263	19	067W	4380	T067	\$200,000.00

Budget Funding Year(s) FY 2021 Start Date September 1, 2021 End Date August 31, 2022
(must match resolution)

Funding Source Tax Dollars _____
State Aid _____

\$200,000.00 Federal Aid 200,000.00 – U.S. Department of Housing and Urban Development
(must match resolution)

Other _____

APPROVED BOARD OF ACQUISITION & CONTRACT ADMINISTRATION - RAYMOND SCURRY, SECRETARY