

87275

DATE: August 30, 2021

TO: Board of Acquisition and Contract

FROM: Norma V. Drummond
Commissioner of Planning

SUBJECT: Resolution Authorizing the Agreement Between the County of Westchester and the Port Chester Housing Authority for the Replacement of the Playground Equipment and Basketball Court Project at the Parkview/70 Purdy Avenue Public Housing Development located in the Village of Port Chester.

The attached resolution authorizes the County of Westchester to enter into an agreement with the Port Chester Housing Authority to provide a grant from the Community Development Block Grant Program. The grant will be used for the Replacement of the Playground Equipment and Basketball Court Project at the Parkview/70 Purdy Avenue Public Housing Development located at 70 Purdy Avenue in the Village (the "Project"). The grant will not exceed \$130,000, pursuant to an approved budget, and the term of the agreement is October 15, 2021 to October 14, 2022.

The Port Chester Housing Authority plans to replace the existing play equipment with new playground and basketball equipment. The project will also include installation of site furniture, new rubber safety surfacing, site restoration and all associated removals at the Parkview/70 Purdy Avenue Public Housing Development.

The goal and objective of this Project is to provide safety improvements to the play area of this housing complex of low/moderate households. The Project will be monitored by the Port Chester Housing Authority and Westchester County Department of Planning staff who will make site visits during construction 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 # 20-2020, adopted March 9, 2020, by the Westchester County Board of Legislators, authorized the County to submit an Urban County Application under the Federal Community

Development Block Grant, Emergency Solutions Grant, and HOME Investment Partnership Program, including a FY 2019-2023 Consolidated Plan and to accept such Grants.

On May 14, 2020, 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 \$4,978,089 in Community Development Block Grant (CDBG) funds.

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/cp/sbl
Attachment

APPROVED BOARD OF ACQUISITION & CONTRACT - 09/23/2021 - RAYMOND S. SUTKIN, 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 Port Chester Housing Authority, through the Community Development Block Grant Program, in the not to exceed amount of \$130,000, to be paid pursuant to an approved budget, for a period beginning October 15, 2021 and ending October 14, 2022 to replace the play equipment with new playground and basketball equipment at the Parkview/70 Purdy Avenue Public Housing development located at 70 Purdy Avenue in the Village of Port Chester (the "Project"). The Project will include, but not limited to, the installation of site furniture, new rubber safety surfacing, site restoration and all associated removals; 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 | \$65,000.00 |
| 263 | 19 | 067V | 4380 | T067 | \$65,000.00 |

Budget Funding Year(s) FY 2020 & 2021 Start Date October 15, 2021 End Date October 14, 2022
(must match resolution)

Funding Source Tax Dollars _____

State Aid _____

\$130,000.00 Federal Aid \$130,000.00 – U.S. Department of Housing and Urban Development
(must match resolution)

Other _____