

87561

DATE: September 14, 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 Cortlandt for the Broadway Sidewalks Project at 8th to 11th Streets in the Town in order to increase the dollar amount from \$250,000 to \$350,000; an increase of \$100,000.

On April 22, 2021, your Honorable Board approved a resolution authorizing the County of Westchester to enter into an agreement with the Town of Cortlandt (the "Town") to provide a grant from the Community Development Block Grant Program. This grant will be used to provide funding for the Broadway Sidewalks Project from 8th to 11th Streets in the Town (the "Agreement"). The Agreement was subsequently executed.

The parties now desire to amend the above referenced agreement in order to increase the dollar amount from \$250,000 to \$350,000; an increase of \$100,000. The additional funds are needed as the scope of work has been expanded to include a phosphorus removal treatment structure to protect the waters of Lake Meahagh.

The goal and objective of the agreement is to ensure the safety of the public by constructing sidewalks to allow pedestrians a safe walkway in the Town. The project will be monitored by the Town Engineer and the County Department of Planning staff, who will make site visits during construction to ensure all contractual requirements are met.

The proposed amendment 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 July 30, 2020, the Board of Acquisition and Contract approved a resolution authorizing the amendment to the agreement between the County of Westchester and the United States Department of Housing and Urban Development (HUD) to accept additional funds to address the impact of COVID-19

I recommend approval of this amendment.

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 Cortlandt (the "Town") to provide a grant from the Community Development Block Grant Program. This grant will be used to provide funding for the Broadway Sidewalks Project from 8th to 11th Streets in the Town, in order to increase the dollar amount from \$250,000 to \$350,000; an increase of \$100,000, 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 \$250,000.00
 This Amendment \$100,000.00
 \$350,000.00

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	4998	T067	\$100,00.00

Budget Funding Year(s) FY 2020 Start Date May 1, 2021 End Date November 30, 2022

(must match resolution)

Funding Source Tax Dollars _____

State Aid _____

\$100,000 Federal Aid \$100,000.00 – U.S. Department of Housing and Urban Development

(must match resolution)

Other _____