

91604

DATE: March 8, 2022

TO: Board of Acquisition and Contract

FROM: Norma V. Drummond
Commissioner of Planning

SUBJECT: Resolution authorizing a second amendment to an 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 February 25, 2022 to July 31, 2022.

On September 17, 2020, your Honorable Board approved a resolution authorizing the County of Westchester ("County") to enter into an agreement (the "Agreement") with the Town of Ossining ("Town") to provide a grant from the Community Development Block Grant Program in the amount of \$130,000 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, for a term commencing on September 15, 2020 and continuing through September 14, 2021. The Agreement was executed.

On August 26, 2021, your Honorable Board approved a resolution that authorized the County to amend the Agreement in order to change the expiration date from September 14, 2021 to February 25, 2022. The Amendment to the Agreement was subsequently executed.

The parties now desire to further amend the Agreement in order to change the expiration date from February 25, 2022 to July 31, 2022. This extension of time is being requested by the Town due to shipping delays that made the Town unable to secure the materials needed to complete the project. Except as specifically provided hereby, all remaining terms and conditions of the Agreement shall remain in full force and effect.

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 second amendment.

NVD/cp/
Attachment

RESOLUTION

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

RESOLVED: that the County of Westchester is authorized to further amend an 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 February 25, 2022, in order to change the expiration date of the agreement from February 25, 2022 to July 31, 2022; and be it further

RESOLVED: that all other terms and conditions of the agreement shall remain unchanged and in full force and effect; 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
 First Amendment \$ 0.00
 This Amendment \$ 0.00
 \$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 February 1, 2021 End Date July 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 _____