

**95182**

DATE: August 3, 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 Village of Ossining for a Community Center Improvement Project in order to change the expiration date from August 14, 2022 to November 14, 2022.

On August 13, 2020, your Honorable Board approved a resolution authorizing the County of Westchester to enter into an agreement with the Village of Ossining (the "Village") to provide a grant from the Community Development Block Grant Program. The grant will be used for the replacement of the existing rooftop HVAC System at the Joseph G. Caputo Community Center at 95 Broadway (the "Center") in the Village.

On October 21, 2021, your Honorable Board approved a resolution that authorized the County of Westchester to amend the agreement in order to change the expiration date from August 14, 2021 to August 14, 2022. The Agreement was subsequently executed.

The parties now desire to do a second amendment the Agreement in order to change the expiration date from August 14, 2022 to November 14, 2022. The additional time is needed as the construction materials have been delayed in arriving at the construction site. 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 programs at the Center. The project will be monitored by the County's Department of Planning staff who will make site visits during the installation of the HVAC System, 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: amend the agreement with the Village of Ossining, in order to change the expiration date from August 14, 2022 to November 14, 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	\$125,000.00
First Amendment	\$ 0.00
This Amendment	<u>\$ 0.00</u>
	\$125,000.00

AGREEMENT NUMBER: C-67-20-U03

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 December 1, 2020 End Date November 14, 2022  
(must match resolution)

Funding Source Tax Dollars \_\_\_\_\_

State Aid \_\_\_\_\_

**\$0.00**  
(must match resolution)

Federal Aid \$0.00 – U.S. Department of Housing and Urban Development

Other \_\_\_\_\_