

95183

DATE: August 3, 2022

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 Croton Housing Network for the installation of a generator at the Symphony Knoll housing complex

The attached resolution, if approved by your Honorable Board, would authorize the County of Westchester (the "County") to enter into an agreement with the Croton Housing Network (the "Contractor"), pursuant to which the Contractor will install a generator at the Symphony Knoll housing complex (the "Agreement"). In consideration for services rendered, the County will pay the Contractor an amount not-to-exceed \$100,000.00 in Community Development Block Grant - CV funding, pursuant to an approved budget. The term of the Agreement will commence on August 15, 2022 and continue through August 14, 2023.

The Contractor will install a generator at the Symphony Knoll housing complex as a back-up generator is needed for their tenants who are all senior citizens. The generator will improve the quality of life for the tenants in an emergency. During the COVID-19 shutdown, the complex experienced a power outage that created serious hardship for the tenants.

The goal and objective of this project is to provide electricity during a power outage for the senior citizen residents of Symphony Knoll. The project will be monitored by Croton Housing Network and Westchester County Department of Planning staff who will make site visits 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 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 impacts of COVID-19.

I recommend approval of this agreement.

NVD/cp/

Attachment

APPROVED BOARD OF ACQUISITION & CONTRACT - 08/25/2022 - RAYMOND SCULKY, SECRETARY

RESOLUTION

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

RESOLVED: that the County of Westchester (the "County") is authorized to enter into an agreement with the Croton Housing Network ("CHN"), pursuant to which CHN will install a generator at the Symphony Knoll housing complex in order to provide electricity for senior residents of the facility during a power outage, for a term commencing on August 15, 2022 and continuing through August 14, 2023; and be it further

RESOLVED: that in consideration for services rendered, the County shall pay CHN an amount not to exceed \$100,000.00 in Community Development Block Grant - CV program funding, to be paid pursuant to an approved budget; 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	067V	4998	T067	\$100,000.00

Budget Funding Year(s) (must match resolution) FY 2020 Start Date August 15, 2022 End Date August 14, 2023

Funding Source Tax Dollars _____

State Aid _____

\$100,000.00 Federal Aid \$100,000.00 – U.S. Department of Housing and Urban Development
 (must match resolution)

Other _____

APPROVED BOARD OF ACQUISITION & CONTRACT - 08/25/2022 RAYMOND SCULKA, SECRETARY