

95184

DATE: August 3, 2022

TO: Board of Acquisition and Contract

FROM: Norma V. Drummond
Commissioner of Planning

SUBJECT: Resolution authorizing an amendment to an agreement Between the County of Westchester and the Town of Cortlandt for a sewer evaluation and feasibility study of the Roa Hook Road area in order to change the contract expiration date from July 31, 2022 to December 31, 2022.

On August 12, 2021, your Honorable Board approved a resolution authorizing the County of Westchester (the "County") to enter into an agreement with the Town of Cortlandt (the "Town"), pursuant to which the Town would conduct a sewer evaluation and feasibility study of the Roa Hook Road area for a term commencing on August 1, 2021 and continuing through July 31, 2022 (the "Agreement"). In consideration for services rendered, the County agreed to pay the Town an amount not-to-exceed \$70,000 in Community Development Block Grant funding. The Agreement was subsequently executed.

The parties now desire to amend the Agreement in order to extend the contract expiration date from July 31, 2022 to December 31, 2022. The reason for the extension is that the design of the project is taking longer than anticipated due to the complexity of the project. All other terms and conditions of the Agreement will remain the same.

The goal and objective of the Agreement is to review the area for its potential for further economic development and affordable housing if public sewer and water infrastructure were available and how best to accomplish these improvements. The project will be monitored by the Town Engineer and the County Department of Planning staff, who will review all documents to ensure all contractual requirements are met.

Act # 37-2019, adopted March 11, 2019, 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 Programs, including a FY 2019-2023 Consolidated Plan and to accept such Grants.

On May 30, 2019, 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 \$3,544,891 in Community Development Block Grant (CDBG) funds.

I recommend approval of this amendment.

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 is authorized to amend an agreement with the Town of Cortlandt for a sewer evaluation and feasibility study of the Roa Hook Road area, in order to change the contract expiration date from July 31, 2022 to December 31, 2022, 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	\$70,000
This Amendment	<u>\$ 0</u>
	\$70,000

AGREEMENT NUMBER: C-67-19-U17

Account to be Charged/Credited

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub Object	Trust Account	Dollars
263	10	067U	4380	T067	\$0.00

Budget Funding Year(s) FY 2019 Start Date August 1 2021 End Date December 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 _____