

95881

DATE: September 6, 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 Mamaroneck for the Senior Center Parking Lot Renovations in order to expand the original project to include additional site work to fully complete the required ADA repairs and to increase the dollar amount from \$100,000 to \$199,000, to pay for such additional work.

On September 30, 2021, your Honorable Board approved a resolution authorizing the County of Westchester (the "County") to enter into an agreement with the Town of Mamaroneck (the "Town") pursuant to which the Town would provide Senior Center Parking Lot Renovations on Boston Post Road in the Town, in an amount not-to-exceed \$100,000, pursuant to an approved budget, for a term commencing on October 15, 2021 and continuing through October 14, 2022 (the "Agreement"). The Agreement was subsequently executed.

The Town plans to expand the original project to include additional site work to fully complete the required ADA repairs. This project will include, but not be limited to, upgrading of the ADA accessible features of the parking lot at the Senior Center and other miscellaneous work as needed. In consideration for providing said additional services, the County will pay the Town an additional amount not-to-exceed \$99,000, thereby increasing the total amount payable under the Agreement from \$100,000 to \$199,000. Accordingly, authority is requested to amend the Agreement with the Town in order to expand the original project to include additional site work to fully complete the required ADA repairs, and to increase the total not-to-exceed amount by an additional \$99,000, from an amount not-to-exceed \$100,000, to a new amount not-to-exceed \$199,000, to pay for such additional work.

The goal and objective of the agreement is to ensure public safety by repairing the deteriorated parking lot and making it ADA accessible. The project will be monitored by the Department of Planning staff and Town Public Works staff during construction.

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 # 33-2021, adopted March 8, 2021, by the Westchester County Board of Legislators, authorizes the County to submit an Urban County Application under the Federal Community Development Block Grant, Emergency Solutions Grant, and HOME Investment Programs, amending the FY 2019-2023 Consolidated Plan to include the FY 2021 Action Plan.

On May 20, 2021, 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 \$4,267,448 in Community Development Block Grant (CDBG) funds.

I recommend approval of this agreement.

NVD/cp/
Attachment

APPROVED BOARD OF ACQUISITION & CONTRACT - 09/15/2022 - RAYMOND SCULK, SECRETARY

RESOLUTION

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

RESOLVED: that the County of Westchester is hereby authorized to amend an agreement with the Town of Mamaroneck (the "Town") pursuant to which the Town agreed to provide Senior Center Parking Lot Renovations on Boston Post Road in the Town, for an amount not-to-exceed \$100,000, pursuant to an approved budget, for a term commencing on October 15, 2021 and continuing through October 14, 2022 (the "Agreement"), in order to expand the scope of work to include additional site work to fully complete the required ADA repairs, and to increase the not-to-exceed dollar amount from \$100,000 to \$199,000, to pay the Town for providing said additional work; 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	\$100,000
This Amendment	<u>\$ 99,000</u>
	\$199,000

Account to be Charged/Credited

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub Object	Trust Account	Dollars
263	19	067W	4380	T067	\$99,000.00

Budget Funding Year(s) (must match resolution) FY 2021 Start Date October 15, 2021 End Date October 14, 2022

Funding Source Tax Dollars _____

State Aid _____

\$99,000.00 Federal Aid \$99,000.00 – U.S. Department of Housing and Urban Development

(must match resolution)

Other _____

APPROVED BOARD OF ACQUISITION & CONTRACT - 09/15/2022 - RAYMOND SCULKY, SECRETARY