

**89393**

DATE: December 6, 2021

TO: Board of Acquisition and Contract

FROM: Norma V. Drummond  
Commissioner of Planning

SUBJECT: Resolution authorizing an amendment to the agreement between the County of Westchester and the Open Door Family Medical Center, Inc. in order to change the scope of services from the purchase and installation of a power generator to the purchase of a vital primary optometry care equipment at the Open Door Family Medical Center, Inc. and to change the expiration date from December 31, 2021 to July 31, 2022.

On December 3, 2020, your Honorable Board approved a resolution that authorized the County of Westchester ("County") to enter into an agreement with the Open Door Family Medical Center, Inc. (the "Medical Center") to provide a grant from the Community Development Block Grant Program to be used to provide partial funding for the purchase and installation of a power generator in the grant amount of \$50,000 (the "Agreement"). The term of the Agreement is December 15, 2020 to December 31, 2021. The Agreement was subsequently executed.

The parties now desire to amend the Agreement in order to change the scope of services and to change the expiration date from December 31, 2021 to July 31, 2022. The Medical Center was unable to secure new gas service for the generator from Con Edison, which will run only during an emergency, so they are requesting the change to the use of funds.

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 this agreement is to provide continued medical services for the low to moderate income clients who receive ophthalmology services. The project will be monitored by the County's Department of Planning staff who will make a site visit when the equipment is installed, to ensure all contractual requirements are met.

I recommend approval of this 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 amend its agreement with the Open Door Family Medical Center, Inc. (the "Medical Center") through the Community Development Block Grant Program, in order to change the scope of services from the purchase and installation of a power generator to the purchase of a vital primary optometry care equipment at the Medical Center and to change the expiration date from December 31, 2021 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 \$50,000.00  
This Amendment \$ 0.00  
\$50,000.00

AGREEMENT NUMBER: C-67-20-U02

Account to be  
Charged/Credited

		Major Program, Program & Phase	Object/ Sub Object	Trust Account	Dollars
Fund	Dept	Or Unit			
263	19	067V	4380	T067	\$0.00

Budget Funding Year(s)  
(must match resolution)

FY 2020 Start Date December 15, 2020 End Date July 31, 2022

Funding Source

Tax Dollars \_\_\_\_\_

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

\$0.00  
(must match resolution)

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

Other \_\_\_\_\_