

**112817**

DATE January 9, 2026

TO: Board of Acquisition and Contract

FROM: Blanca P. Lopez, M.S.  
Commissioner of Planning

SUBJECT: Resolution authorizing a First Amendment to an agreement between the County of Westchester and the Village of Mamaroneck for Phases I and II of a Mamaroneck Avenue Pedestrian Improvement project, in order to retroactively extend the term thereof from November 30, 2025 to December 31, 2026.

By resolution approved on December 5, 2024, your Honorable Board authorized the County of Westchester (the "County") to enter into an agreement with the Village of Mamaroneck (the "Village") to conduct a pedestrian improvement project located on Mamaroneck Avenue (the "Project"), for a term commencing on December 1, 2024 and continuing through November 30, 2025. In consideration for these services, the County agreed to pay the Village an amount not to exceed \$400,000 in Community Development Block Grant ("CDBG") funds, pursuant to an approved budget (the "Agreement"). The Agreement was subsequently executed.

The parties now wish to amend the Agreement in order to retroactively extend the term thereof from November 30, 2025 to December 31, 2026, to allow for meetings with adjoining property owners and the assessment of aging traffic control devices in the project area.

Except as expressly amended herein, all other terms and conditions of the Agreement shall remain in full force and effect.

The goal and objective of the Project is to enhance public health and safety by improving and ensuring a safe pedestrian walkway. The existing sidewalks are in disrepair and pedestrian crossings require upgrades. The Project will be monitored by the Village of Mamaroneck Department of Public Works, in coordination with the Westchester County Department of Planning, which will conduct site visits to ensure that all contractual requirements are met.

This procurement is in compliance with the Westchester County Procurement Policy and Procedures, specifically Section 3(a)xvi, which exempts contracts involving the

disbursement of grants or loans under the Community Development Block Grant Program.

Act # 56-2023, adopted March 21, 2023, 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 2023 Action Plan.

On May 4, 2023, 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 \$4,239,544.00 in Community Development Block Grant (CDBG) funds.

Act # 141-2024, adopted August 5, 2024, 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 2023 Action Plan.

On August 29, 2024, 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 \$4,438,390.00 in Community Development Block Grant (CDBG) funds.

I recommend approval of this amendment.

BPL/tf/am/je/pv  
Attachment

## RESOLUTION

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

RESOLVED, that the County of Westchester (the "County") is hereby authorized to amend its agreement with the Village of Mamaroneck (the "Village"), pursuant to which the Village agreed to perform Phases I and II of the Mamaroneck Avenue Pedestrian Improvement Project, for an amount not-to-exceed \$400,000.00 in Community Development Block Grant funds (the "Agreement"), in order to retroactively extend the term thereof from November 30, 2025 to December 31, 2026; and be it further

RESOLVED, that except as specifically amended hereby, all remaining terms and conditions of the Agreement shall remain in full force and effect; and be it further

RESOLVED, that the County Executive or his duly authorized designee is authorized to execute any and all documents and take any actions necessary to effectuate purposes hereof.

|                    |               |
|--------------------|---------------|
| Original Agreement | \$ 400,000.00 |
| This Amendment     | \$ 0.00       |
| Total              | \$ 400,000.00 |

AGREEMENT NUMBER: C-67-23-U75

Account to be  
Charged/Credited

| Fund | Dept | Major Program,<br>Program & Phase | Object/<br>Sub Object | Trust<br>Account | Dollars |
|------|------|-----------------------------------|-----------------------|------------------|---------|
|      |      | Or Unit                           |                       |                  |         |
| 263  | 19   | 067Y                              | 4380                  | T067             | \$0.00  |
| 263  | 19   | 067Z                              | 4380                  | T067             | \$0.00  |

Budget Funding Year(s) FY 2023 & 2024 Start Date December 1, 2024 End Date December 31, 2026  
(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 \_\_\_\_\_

APPROVED BOARD OF ACQUISITION & CONTRACT - 01/22/2026 - RAYMOND SCULKY, SECRETARY