

**110965**

DATE: April 18, 2025

TO: Board of Acquisition and Contract

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

SUBJECT: Resolution authorizing a Third Amendment to an Agreement between the County of Westchester and the Tuckahoe Housing Authority for upgrades to the Jefferson and Sanford Gardens developments, in order to change the scope of services and the expiration date from July 31, 2025 to July 31, 2026.

By resolution approved on November 23, 2022, your Honorable Board authorized the County of Westchester (the "County") to enter into an agreement with the Tuckahoe Housing Authority (the "THA"), pursuant to which THA agreed to install a new elevator in the Jefferson Gardens development and renovate the patios and hallways in the Sanford Gardens development, for a term commencing on November 1, 2022 and continuing through October 31, 2023 for an amount not exceed \$200,000 in Community Development Block Grant funds, payable pursuant to an approved budget (Agreement). The Agreement was subsequently executed.

Thereafter, by resolution approved on September 28, 2023, the County was authorized to enter into a first amendment to the Agreement with THA (the "First Amendment") in order to increase the scope of services to include the installation of security cameras and to change the expiration date thereof from October 31, 2023 to July 31, 2024. The First Amendment was subsequently executed.

Thereafter, by resolution approved on October 17, 2024, the County was authorized to enter into a second amendment to the Agreement with THA (the "Second Amendment") in order to change the expiration date thereof from July 31, 2024 to July 31, 2025. The Second Amendment was subsequently executed.

The parties now desire to enter into a third amendment to the Agreement (the "Third Amendment") in order to change the scope of services by removing the installation of the security cameras, as well as change the expiration date thereof from July 31, 2025 to July 31, 2026. 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 safety improvements to these public housing developments for the benefit of low income residents. The upgrades will be monitored by the THA and the Department of Planning staff who will ensure that 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 exempts contracts with recipients for disbursement of grants or loans under the Community Development Block Grant Program are exempt.

I recommend approval of this third amendment.

BL/tl/je  
Attachment

APPROVED BOARD OF ACQUISITION & CONTRACT - 05/01/2025 - RAYMOND SCULKY, SECRETARY

## RESOLUTION

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

RESOLVED: that the County of Westchester is authorized to further amend an Agreement with the Tuckahoe Housing Authority (the "THA") for upgrades to the Jefferson and Sanford Gardens developments, as amended by a First Amendment and Second Amendment thereto, for a term commencing on November 1, 2022 and continuing through July 31, 2025 for an amount not exceed \$200,000 in Community Development Block Grant funds, payable pursuant to an approved budget, in order to change scope of services by removing the installation of the security cameras, and by changing the expiration date thereunder from July 31, 2025 to July 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 documents and take any actions necessary to effectuate purposes hereof.

Original Agreement	\$200,000.00
First Amendment	\$ 0.00
Second Amendment	\$ 0.00
Third Amendment	\$ 0.00
	\$200,000.00

AGREEMENT NUMBER: C-67-21-U431

Account to be  
Charged/Credited

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

Budget Funding Year(s)  
(must match resolution)

FY 2022 Start Date November 1, 2022 End Date July 31, 2026

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 - 05/01/2025 - RAYMOND SCULKY, SECRETARY