



Memorandum
Department of Planning

103107

DATE: August 31, 2023

TO: Board of Acquisition and Contract

FROM: Blanca P. Lopez
Acting Commissioner of Planning

SUBJECT: Resolution authorizing a First Amendment to an Agreement between the County of Westchester and the Village of Ossining for infrastructure improvements on James Street in the Village of Ossining, in order to change the expiration date from September 1, 2023 to June 1, 2024.

On October 6, 2022, your Honorable Board approved a resolution authorizing the County of Westchester (the "County") and the Village of Ossining (the "Village") to enter into an agreement pursuant to which the Village agreed to do infrastructure improvements on James Street in the Village of Ossining, (the "Project") for a term commencing on August 1, 2022 and continuing through September 1, 2023. In consideration for services rendered in connection with the Project, the County agreed to pay the Village an amount not-to-exceed \$200,000 in CDBG funding, pursuant to an approved budget (the "Agreement"). The Agreement was subsequently executed.

The parties now desire to amend the Agreement in order to extend the term thereof from August 1, 2022 and continuing through September 1, 2023, to August 1, 2022 through June 1, 2024, to give the Village additional time to complete the project as there was a delay in receiving funding. 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 the Project is to ensure the public safety for the residents in this area by replacing the sidewalk and curbs that have deteriorated. The Project will be monitored by the Department of Planning staff and Village Public Works staff during construction.

I recommend approval of this amendment.

BL/ks/cp
Attachment

RESOLUTION

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

RESOLVED: that the County of Westchester is authorized to amend an Agreement with the Village of Ossining (the "Village"), pursuant to which the Village agreed to do infrastructure improvements on James Street in the Village of Ossining for a term commencing on August 1, 2022 to September 1, 2023, for an amount not-to-exceed \$200,000 in CDBG funding, payable pursuant to an approved budget (the "Agreement"), in order to change the expiration date of the Agreement from September 1, 2023 to June 1, 2024; 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
This Amendment	\$ 0.00
	\$200,000.00

AGREEMENT NUMBER: C-67-21-U33

Account to be
Charged/Credited

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

Budget Funding Year(s) FY 2021 Start Date August 1, 2022 End Date June 1, 2024
(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 _____