



**109496**

DATE: June 20, 2024

TO: Board of Acquisition and Contract

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

SUBJECT: Resolution Authorizing an Agreement Between the County of Westchester and the Village/Town of Mount Kisco for a streetscape project on Maple Avenue in the Village/Town.

The attached resolution, if approved by your Honorable Board, would authorize the County of Westchester (the "County") to enter into an agreement with the Village/Town of Mount Kisco (the "Village/Town"), pursuant to which the Village/Town will install approximately 1020 linear feet of 8 inch diameter class 54 ductile iron pipe watermain (the "Project") on Maple Avenue. In consideration for performing the Project, the County will pay the Village/Town an amount not to exceed \$200,000, in Community Development Block Grant funding, pursuant to an approved budget. The agreement will commence on July 1, 2024 and continue through June 30, 2025.

The Project includes the installation of approximately 102 linear feet of 8 inch diameter class 54 ductile iron pipe on Maple Avenue in Mount Kisco, which has experienced four breaks in as many years. The pipe is undersized and has exceeded its useful life.

The goal and objective of the Project is to provide a reliable and consistent source of water to the residents of the Village/Town. The Project will be monitored by the Village/Towns' Public Works Department and the Westchester County Department of Planning staff who will make site visits to ensure 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.

Act # 56-2023, adopted May 4, 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.

I recommend approval of this agreement.

BPL/cp/mm  
Attachment

APPROVED BOARD OF ACQUISITION & CONTRACT - 07/03/2024 - RAYMOND SCULKY, SECRETARY

## RESOLUTION

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

RESOLVED: that the County of Westchester (the "County") is authorized to enter into an agreement with the Village/Town of Mount Kisco (the "Village/Town"), pursuant to which the Village/Town will install 1020 linear feet of 8 inch diameter class 54 ductile iron watermain pipe on Maple Avenue, for a term commencing on July 1, 2024 to June 30, 2025; and be it further

RESOLVED: that in consideration for performing said services, the County shall pay the Village/Town a not to exceed amount of \$200,000 in Community Development Block Grant Program funding, to be paid pursuant to an approved budget; 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.

Account to be  
Charged/Credited

		Major Program, Program & Phase	Object/ Sub Object	Trust Account	
Fund	Dept	Or Unit			Dollars
263	19	067Y	4380	T067	\$200,000.00

Budget Funding Year(s)  
(must match resolution)

FY 2023

Start Date July 1, 2024

End Date June 30, 2025

Funding Source

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

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

**\$200,000.00**  
(must match resolution)

Federal Aid \$200,000.00 – U.S. Department of Housing and Urban Development

Other \_\_\_\_\_

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