

112962

DATE: February 2, 2026

TO: Board of Acquisition and Contract

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

SUBJECT: Resolution authorizing the County of Westchester to Amend an Agreement with the Village of Ossining for the Phase I & II Spring Street Walkability Improvement Project in order to extend the Expiration Date from March 13, 2026 to March 13, 2027.

By resolution approved on March 13, 2025, your Honorable Board authorized the County of Westchester (the "County") to enter into an agreement with the Village of Ossining (the "Village"), pursuant to which the Village would undertake the Phase I & II Spring Street Walkability Improvement Project (the "Project"), for a term commencing on March 14, 2025 and continuing through March 13, 2026. In consideration for services rendered in connection with the Project, the County agreed to reimburse the Village an amount not to exceed \$400,000 in Community Development Block Grant 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 expiration date from March 13, 2026 to March 13, 2027, to give the Village additional time to complete the Project, which has taken longer than expected due to funding and design delays. 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 promote public health and safety for low- and moderate-income residents in the area by improving pedestrian walkways and ensuring a safe and accessible walking environment. The Project will be monitored by the Village's Public Works Department and the Westchester County Department of Planning, whose staff will conduct site visits to ensure compliance with all contractual requirements.

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. The procurement is also exempt from the Federal Procurement regulations for the same reason.

Act # 12-2022, adopted June 30, 2022, by the Westchester County Board of Legislators, authorized the County to submit an Urban County Application under the Federal Community Development Block Grant, Emergency Solutions Grant, and HOME Investment Partnership Program, including a FY 2019-2023 Consolidated Plan to include the FY 2022 Action Plan, and to accept such Grants.

On June 30, 2022, 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 \$4,164,264 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, including a FY 2024-2028 Consolidated Plan to include the FY 2024 Action Plan and to accept such Grants.

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.

Accordingly, I recommend approval of this amendment.

BL/tf/ks/je
Attachment

APPROVED BOARD OF ACQUISITION & CONTRACT 02/12/2025 RAYMOND SCUDLITZ SECRETARY

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 Ossining (the "Village"), pursuant to which the Village agreed to perform the Phase I & II Spring Street Walkability Improvement Project, for a term commencing on March 14, 2025 and continuing through March 13, 2026, for an amount not to exceed \$400,000.00 (the "Agreement") in order to extend the expiration date of the Agreement from March 13, 2026 to March 13, 2027; and be it further

RESOLVED, that except as expressly amended herein, all other 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 | \$ 400,000.00 |
| This Amendment | \$ <u>0.00</u> |
| | \$ 400,000.00 |

AGREEMENT NUMBER: C-67-22-U82

Account to be Charged/Credited

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

Budget Funding Year(s) FY 2022 & 2024 Start Date March 14, 2025 End Date March 13, 2027
 (must match resolution)

Funding Source Tax Dollars _____

State Aid _____

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

(must match resolution)

Other _____