

109589

DATE: July 18, 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 of Dobbs Ferry for the replacement of the Spray Pad located at Memorial Park.

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 of Dobbs Ferry (the "Village"), pursuant to which the Village will remove and replace the existing spray pad at Memorial Park (the "Project"). In consideration for performing the Project, the County will pay the Village an amount not to exceed \$154,000 using Community Development Block Grant funding, pursuant to an approved budget. The agreement will be from August 1, 2024 to July 31, 2025.

The goal and objective of the Project is to create a safe environment for users of the park by replacing the existing deteriorated spray pad. The Project will be monitored by the Village and staff from the Westchester County Department of Planning 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/sbl
Attachment

APPROVED BOARD OF ACQUISITION & CONTRACT - 08/01/2024 - 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 of Dobbs Ferry (the "Village"), pursuant to which the Village will remove and replace the Spray Pad at Memorial Park, for a term commencing on August 1, 2024 to July 31, 2025, and be it further

RESOLVED: that in consideration for performing said services, the County shall pay the Village a not to exceed amount of \$154,000 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

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub Object	Trust Account	Dollars
263	19	067Y	4380	T067	\$154,000.00

Budget Funding Year(s) FY 2023 Start Date August 1, 2024 End Date July 31, 2025
 (must match resolution)

Funding Source Tax Dollars _____

State Aid _____

\$154,000.00 Federal Aid \$154,000.00 – U.S. Department of Housing and Urban Development
 (must match resolution)

Other _____

APPROVED BOARD OF ACQUISITION & CONTRACTS 08/01/2024 - RAYMOND SUJAY, SECRETARY