



102815

DATE: August 15, 2023

TO: Board of Acquisition and Contract

FROM: Blanca P. Lopez
Acting Commissioner of Planning

SUBJECT: Resolution Authorizing an Agreement Between the County of Westchester and the Town of Cortlandt for the replacement of the playground at Cortlandt Waterfront 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 Town of Cortlandt (the "Town"), pursuant to which the County will conduct an in kind replacement of the playground equipment at the Cortlandt Waterfront Park (the "Project"). In consideration for performing the Project, the County will pay the Town an amount not to exceed \$200,000, to be paid in Community Development Block Grant funding, pursuant to an approved budget. The agreement will commence on September 1, 2023 to August 30, 2024.

The Project includes the replacement of the playground that has deteriorated over time and has outlived its useful life, and to add a walking path that will connect the existing parking lot for ease of accessibility to the playground.

The goal and objective of the Project is to ensure public health and safety to the low and moderate income residents of the area by the replacement/upgrades of the deteriorated condition of the playground. The Project will be monitored by the Town's Public Works Department and 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 # 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.

I recommend approval of this agreement.

BPL/cp/sl
Attachment

APPROVED BOARD OF ACQUISITION & CONTRACT - 09/07/2023 - RAYMOND SCULKY, SECRETARY

RESOLUTION

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

RESOLVED: that the County of Westchester (the "County") is authorized to enter into an agreement with the Town of Cortlandt (the "Town"), pursuant to which the Town will conduct an in kind replacement of the playground equipment and add a walking path at the Cortlandt Waterfront Park in the Town that will benefit the low and moderate income residents in the area, for a term commencing on September 1, 2023 to August 30, 2024, and be it further

RESOLVED: that in consideration for performing said services, the County shall pay the 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	067X	4380	T067	\$200,000.00

Budget Funding Year(s)
(must match resolution)

FY 2022

Start Date September 1, 2023

End Date August 30, 2024

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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