

109901

DATE October 30, 2024

TO: Board of Acquisition and Contract

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

SUBJECT: Resolution authorizing a first amendment to an agreement between the County of Westchester and Barton and Loguidice, D.P.C. for floodplain management planning in order to extend the expiration date from October 31, 2024 to April 30, 2025.

On March 11, 2024, the County of Westchester (“County”) entered into a short form agreement, approved by Short Form ID number 68889, in an amount not-to-exceed \$35,000 for a term commencing retroactively on November 1, 2023 and expiring on October 31, 2024 (the “Agreement”) for floodplain management planning. The Agreement was subsequently executed.

The parties now desire to enter into a first amendment to the Agreement in order to extend the expiration date from October 31, 2024 to April 30, 2025 (the “First Amendment”). The additional time is needed in order to complete the necessary research and investigations, development of recommended strategies, report preparation and review to ensure a useful product. All of the other terms and conditions of the Agreement will remain in full force and effect.

The goal and objective of this First Amendment is to provide an analysis of the capability and feasibility for the design and implementation of a network of flood and stream gauges to function as data collection and early warning of flood events to mitigate flooding and flood damage. The Planning Department will continue to review all payment requests to make sure all of the terms of the Agreement, as amended, are met.

Authority to exempt this First Amendment from the requirements of the Westchester County Procurement Policy and Procedures pursuant to Section 3(a)xxi thereof, has been requested by your Honorable Board in accordance with a separate resolution of even date herewith.

I recommend approval of this First Amendment.

BPL/dsk/je
Attachment

R E S O L U T I O N

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

RESOLVED: that the County of Westchester (the "County") is authorized to enter into a first amendment to an agreement between the County and Barton and Loguidice, D.P.C. commencing retroactively on November 1, 2023 and expiring on October 31, 2024, in an amount not to exceed \$35,000 for floodplain management planning, in order to extend the expiration date from October 31, 2024 to April 30, 2025; 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 the purposes hereof.

Original Agreement	\$35,000
This Amendment	<u>\$ 0.00</u>
	\$35,000

AGREEMENT NUMBER: C-PL-23-580

Account to be Charged/Credited

		Major Program, Program & Phase	Object/ Sub Object	Trust Account	Dollars
Fund	Dept.	Or Unit			
101	19	0100	4380	N/A	\$0.00

Budget Funding Year(s) FY 2023 Start Date November 1, 2023 End Date April 30, 2025
(must match resolution)

Funding Source	Tax Dollars <u>\$0.00</u>
	State Aid _____
<u>\$0.00</u> (must match resolution)	Federal Aid _____
	Other _____