

109497

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 Town of North Salem to replace the van used at the Town's Senior Center.

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 North Salem (the "Town"), pursuant to which the County will use \$101,617.65 in Community Development Block Grant funding, to pay the Town to replace the van used at their Senior Center with a new van (the "Project"), pursuant to an approved budget. The term of the agreement is June 1, 2024 through May 31, 2025.

The Project will include replacing their current passenger van, that has surpassed its useful life, with a new sixteen passenger van with a wheelchair lift.

The goal and objective of the agreement is to provide partial funding for the purchase of a van to be used to transport low- and moderate-income senior residents with mobility impairments to and from programs at the Senior Center. The project will be monitored by the Department of Planning staff, who will review all payment requests to make sure 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 # 33-2021, adopted March 8, 2021, 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 Programs, amending the FY 2019-2023 Consolidated Plan to include the FY 2021 Action Plan.

On May 20, 2021, 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 \$4,267,448 in Community Development Block Grant (CDBG) funds.

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/mm
Attachment

APPROVED BOARD OF ACQUISITION & CONTRACT - 07/03/2024 - RAYMOND SULKY, 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 Town of North Salem (the "Town"), pursuant to which the Town will purchase a new sixteen passenger van with a wheelchair lift to transport low and moderate income senior residents with mobility impairments, for a period beginning June 1, 2024 and continuing through May 31, 2025; and be it further

RESOLVED: that in consideration for said purchase, the County shall pay the Town a not to exceed amount of \$101,617.65 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	Dollars
Fund	Dept	Or Unit			
263	19	067W	4380	T067	\$34,917.65
263	19	067X	4380	T067	\$66,700.00

Budget Funding Year(s)
(must match resolution)

FY 2021 & 2022

Start Date

June 1, 2024

End Date

May 31, 2025

Funding Source

Tax Dollars _____

State Aid _____

\$101,617.65
(must match resolution)

Federal Aid \$101,617.65 – U.S. Department of Housing and Urban Development

Other _____