

110769

DATE: March 25, 2025

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 Ossining for a playground replacement project at Nelson Sitting Park.

The attached resolution, if approved by your Honorable Board, would authorize the County of Westchester (the "County") to enter into an agreement (the "Agreement") with the Village of Ossining (the "Village"), pursuant to which the Village will perform a playground replacement project at Nelson Sitting Park (the "Project"). In consideration for performing the Project, the County will pay the Village 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 April 15, 2025 to April 14, 2026.

The Project includes the replacement of the current playground equipment with new inclusive playground equipment, install safety surfacing and other associated work.

The goal and objective of the Project is to create a safe environment for users of the park by replacing the aging playground equipment with new inclusive playground equipment. The Project will be monitored by the Village'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 # 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/tf/ks/je
Attachment

APPROVED BOARD OF ACQUISITION & CONTRACT - 04/03/2025 - 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 Ossining (the "Village"), pursuant to which the Village will perform a playground replacement project at Nelson Sitting Park, for a term commencing on April 15, 2025 and continuing through April 14, 2026; and be it further

RESOLVED: that in consideration for performing said services, the County shall pay the Village an amount not to exceed 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

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub Object	Trust Account	Dollars
263	19	067Y	4380	T067	\$200,000.00

Budget Funding Year(s) FY 2023 Start Date April 15, 2025 End April 14, 2026
 (must match resolution)

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 _____

APPROVED BOARD OF ACQUISITION CONTRACT # 04/03/2025 - RAYMOND SUYRY, SECRETARY