

ID#113123

TO: Honorable Board of Acquisition and Contract

FROM: Hugh J. Greechan, Jr., P.E.
Commissioner, Department of Public Works and Transportation

DATE: February 25, 2026

SUBJECT: Authority for the County of Westchester to amend a grant agreement with the New York State Energy Research and Development Authority, which authorized the County to accept \$163,955.00 in grant funding under its Clean Energy Communities Program, to be used for the purchase and installation of electric vehicle charging stations at three (3) County owned parking facilities, in order to modify the project milestone dates set forth therein. (Agreement No. 25-902, NYSERDA Agreement No. 243913)

By resolution approved on February 27, 2025, your Honorable Board authorized the County of Westchester (the “County”), acting by and through its Department of Public Works and Transportation (the “Department”), to enter into a grant agreement (the “Grant Agreement”) with the New York State Energy Research and Development Authority (“NYSERDA”) to accept grant funds in an amount not-to-exceed \$163,955.00 under its Clean Energy Communities Program, to be used for the purchase and installation of electronic vehicle charging stations at three (3) County owned parking facilities located at: 287 Ridge Road Park, Hartsdale, New York; 1 Bronx River Parkway, Valhalla, New York; and 2610 NY-35, Katonah, New York or at such other location as the Commissioner of Public Works and Transportation deems appropriate, for a term commencing retroactively on January 8, 2025 and continuing through June 30, 2028. The Grant Agreement was subsequently executed.

Pursuant to the terms of the Grant Agreement, payment to the County is contingent upon the County’s completion of specified project milestones and submission of certain deliverables to NYSERDA by applicable milestone dates (the “Project Milestone Dates”). Due to various delays encountered during the first phase of the Project, the Department determined that it was necessary to request an adjustment to the Project Milestone Dates, which NYSERDA subsequently agreed to. Accordingly, authority is requested to amend the Grant Agreement with NYSERDA in order to modify the Project Milestone Dates set forth therein.

Except as otherwise specifically amended hereby, all remaining terms and conditions set forth in the Grant Agreement shall remain in full force and effect.

The goals and objectives of this Grant Agreement are to reduce greenhouse gas emissions and contribute to New York State clean energy goals. The Grant Agreement will continue to serve the best interest of the public as it will lead to a reduction in the amount of harmful emissions being produced within Westchester County and will therefore improve the health, safety and general welfare of County residents.

The proposed amendment to the Grant Agreement is exempt from the Westchester County Procurement Policy and Procedures (the “Policy”), pursuant to Section 3(a)(iii) thereof, which exempts “transactions or contracts with the United States of America, any State, and any political subdivision, agency or instrumentality thereof.”

The Department will continue to monitor and report on the progress of the Grant Agreement through a series of performance measurements required by NYSERDA.

I certify that my Department, a) has copies of, or access to, all applicable laws, rules, regulations, grant applications, and grant agreements (including any master grant agreement), as well as any guidance or instructions received from the agency making the grant (the “Grant Terms), b) has reviewed the Grant Terms, c) is aware of and understands all of the Grant Terms, and d) can and will comply with all of the Grant Terms.

Accordingly, your favorable action on the annexed Resolution is most respectfully urged and recommended.

HJC/LJ/sjc
Attachment

APPROVED BOARD OF ACQUISITION & CONTRACT - 03/05/2026 - RAYMOND SCULKY, SECRETARY

RESOLUTION

Upon a communication from the Commissioner of Public Works and Transportation, be it hereby

RESOLVED, that the County of Westchester (the “County”), acting by and through its Department of Public Works and Transportation, is authorized to amend a grant agreement with the New York State Energy Research Development Authority (“NYSERDA”) to accept grant funds in an amount not-to-exceed \$163,955.00 under its Clean Energy Communities Program, to be used for the purchase and installation of electronic vehicle charging stations at three (3) County owned parking facilities located at: 287 Ridge Road Park, Hartsdale, New York; 1 Bronx River Parkway, Valhalla, New York; and 2610 NY-35, Katonah, New York or at such other location as the Commissioner of Public Works and Transportation deems appropriate, for a term commencing retroactively on January 8, 2025 and continuing through June 30, 2028 (the “Grant Agreement”), in order to modify the project milestone dates set forth therein; and be it further

RESOLVED, that except as otherwise specifically amended hereby, all remaining terms and conditions of the Grant Agreement shall remain in full force and effect; and be it further

RESOLVED, that the County Executive or his duly authorized designee is hereby authorized and empowered to execute any and all documents necessary or appropriate to effectuate the purpose hereof.

Agreement No. 25-902, NYSERDA Agreement No. 243913

Account to be Charged/credited	Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub Object	Trust Account	Dollars
	346	46	BEF3903C	9634	N/A	N/A

Budget Funding Year(s) 2025 – 2028 Start Date 1/08/2025 End Date 6/30/2028
 (must match resolution)

Funding Source Tax Dollars _____

State Aid _____

\$ N/A Federal Aid _____
 (must match resolution)

Other _____

