

**110640**

DATE: March 6, 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 Ossining Children's Center for HVAC and safety and security improvements.

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 Ossining Children's Center (the "Center"), pursuant to which the Center will perform various safety and security improvements to the building, including the installation of a Fire Alarm Interface with Staircase Doors that close automatically when the fire alarm is triggered, thus preventing the fire from spreading. The Center will also perform HVAC improvements by purchasing and installing a cooling and venting system for the kitchen, food storage/freezer room and controlling the condensation on air conditioner vents. In consideration for services rendered, the County will pay the Center an amount not to exceed \$117,000.00 in Community Development Block Grant – CV program funding, payable pursuant to an approved budget. The Agreement will commence on April 1, 2025 and continue through March 31, 2026.

The goal and objective of this project is to provide a safe and healthy environment for the students and staff at the center.

The project will be monitored by staff from the Ossining Children's Center and Westchester County Department of Planning. The latter 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 # 20-2020, adopted March 9, 2020, 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 and to accept such Grants.

On July 30, 2020, the Board of Acquisition and Contract approved a resolution authorizing the amendment to the agreement between the County of Westchester and the United States Department of Housing and Urban Development (HUD) to accept additional funds to address the impacts of COVID-19.

I recommend approval of this Agreement.

BPL/am/je

Attachment

APPROVED BOARD OF ACQUISITION & CONTRACT - 03/20/2025 - 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 Ossining Children's Center (the "Center"), pursuant to which the Center will perform various HVAC and safety and security Improvements for a term commencing on April 1, 2025 and continuing through March 31, 2026; and be it further

RESOLVED: that in consideration for services rendered, the County will pay the Center a total amount not to exceed of \$117,000 in Community Development Block Grant – CV program funding, payable 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	067V	4998	T067	\$117,000.00

Budget Funding Year(s) (must match resolution)    FY 2020    Start Date    April 1, 2025    End Date    March 31, 2026

Funding Source    Tax Dollars \_\_\_\_\_

State Aid \_\_\_\_\_

**\$117,000.00**    Federal Aid \$117,000.00 – U.S. Department of Housing and Urban Development  
 (must match resolution)

Other \_\_\_\_\_

APPROVED BOARD OF ACQUISITION & CONTRACTS 03/20/2025 - PA/MONDOLUKY, SECRETARY