

113175

DATE: March 5, 2026

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 the Peekskill Housing Authority to provide funding for Phase III of the rehabilitation of the Dunbar Heights Apartments, to change the expiration date from March 2, 2026 to June 30, 2026.

By resolution approved on February 20, 2025, your Honorable Board authorized the County of Westchester (the "County") to enter into an agreement with the Peekskill Housing Authority (the "PHA"), pursuant to which the County agreed to provide funding to the PHA for Phase III of the bathroom rehabilitation at the Dunbar Heights Apartments located at 696 Highland Avenue in the City of Peekskill (the "Project"), for a term commencing on March 3, 2025 through March 2, 2026. In consideration for these services, the County agreed to pay the PHA an amount not to exceed \$200,000 in Community Development Block Grant ("CDBG") funds, pursuant to an approved budget (the "Agreement"). The Agreement was subsequently executed.

The parties now wish to amend the Agreement in order to extend the term thereof from March 2, 2026 to June 30, 2026, as additional time is required to complete the Project due to delays associated with the federal government shutdown and related construction scheduling adjustments. Except as specifically modified herein, all remaining terms and conditions of the original Agreement shall remain in full force and effect.

The goal and objective of the Agreement is to provide partial funding for necessary improvements that will enhance safety, improve living conditions, and promote the health and well-being of residents at the Dunbar Heights Apartments. The Project will be monitored by the PHA staff, and the Department of Planning will review and approve all payment requisitions and ensure compliance with all contractual requirements.

This procurement is in compliance with the County of Westchester Procurement Policy Procedures, pursuant to Section 3(a)xvi, which exempts contracts involving the

disbursement of grants or loans under the Community Development Block Grant Program. It is also exempt from Federal Procurement regulations for the same reason.

Act # 141-2024, adopted August 5, 2024, 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 August 29, 2024, 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 \$4,438,390.00 in Community Development Block Grant (CDBG) funds.

I recommend approval of this amendment.

BPL/tf/jz/je
Attachment

APPROVED BOARD OF ACQUISITION & CONTRACT - 03/19/2026 - RAYMOND SCUDIER SECRETARY

RESOLUTION

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

RESOLVED: that the County of Westchester (the "County") is hereby authorized to amend its agreement with the Peekskill Housing Authority (the "PHA"), under which the PHA is undertaking Phase III of the rehabilitation of thirty-two (32) of the ninety-six (96) bathrooms at Dunbar Heights Apartments, located at 696 Highland Avenue in the City of Peekskill, for an amount not-to-exceed \$200,000.00 in Community Development Block Grant funds (the "Agreement"), to extend the term from March 2, 2026, to June 30, 2026; and be it further

RESOLVED: that except as specifically amended hereby, all remaining terms and conditions of the Agreement shall remain in full force and effect; 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.

Original Agreement	\$200,000.00
This Amendment	<u>\$ 0.00</u>
	\$200,000.00

AGREEMENT NUMBER: C-67-24-U79

Account to be Charged/Credited

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub Object	Trust Account	Dollars
263	19	067Z	4380	T067	\$0.00

Budget Funding Year(s) FY 2024 Start Date March 3, 2025 End Date June 30, 2026
 (must match resolution)

Funding Source Tax Dollars _____
 State Aid _____

\$0.00 Federal Aid \$0.00 – U.S. Department of Housing and Urban Development
 (must match resolution)

Other _____