

110378

DATE: January 28, 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 Scarsdale pursuant to which the Village will perform upgrades to the Girl Scout House which serves as a venue for the Village's senior programs.

The attached resolution, if approved by your Honorable Board, would authorize the County of Westchester (the "County"), to enter into an agreement with the Village of Scarsdale (the "Village"), pursuant to which the Village will provide upgrades to the Girl Scout House (the "Project"). In consideration for performing the Project, the County will pay the Village an amount not to exceed \$120,000, to be paid in Community Development Block Grant funding, pursuant to an approved budget (the "Agreement"). The Agreement will commence on February 14, 2025 and continue through February 13, 2026.

The Project includes the replacement of the roof, carpeting, windows, doors, radiators and HVAC systems and the demolition and reconstruction of the kitchen.

The goal and objective of the Project is to ensure public health and safety to the senior residents who participate in the programs at the Girl Scout House. The Project will be monitored by the Village's Public Works Department and the Westchester County Department of Planning staff 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 thereof, 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/el/je
Attachment

APPROVED BOARD OF ACQUISITION & CONTRACT - 02/06/2025 - 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 Scarsdale (the "Village"), pursuant to which the Village will provide upgrades to the Girl Scout House which serves as a venue for the Village's senior programs, for a term commencing on February 14, 2025 and continuing through February 13, 2026; and be it further

RESOLVED: that in consideration for performing said services, the County shall pay the Village a not to exceed amount of \$120,000 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	\$120,000.00

Budget Funding Year(s)
(must match resolution)

FY 2023

Start Date February 14, 2025

End Date February 13, 2026

Funding Source

Tax Dollars _____

State Aid _____

\$120,000.00
(must match resolution)

Federal Aid \$120,000.00 – U.S. Department of Housing and Urban Development

Other _____

APPROVED BOARD OF ACQUISITION & CONTRACTS - 02/06/2025 RAYMOND J. SULKY, SECRETARY