

95315

DATE August 10, 2022

TO: Board of Acquisition and Contract

FROM: Norma V. Drummond
Commissioner of Planning

SUBJECT: Resolution authorizing an amendment to an agreement between the County of Westchester and Volunteers of America Greater New York, Inc. to provide upgrades to the cooling and ventilation system at the Homeless Shelter in Valhalla, NY for a term commencing on June 1, 2022 and continuing through September 30, 2022 in an amount not-to-exceed \$457,035.00, in order to change the expiration date from September 30, 2022 to March 31, 2023.

On June 2, 2022, your Honorable Board approved a resolution that, *inter alia*, authorized the County of Westchester (the "County") to enter into an agreement with Volunteers of America Greater New York, Inc. ("VOA"), pursuant to which VOA agreed to provide upgrades to the cooling and ventilation system at the Homeless Shelter in Valhalla, NY by installing a new HVAC system, for a term commencing on June 1, 2022 and continuing through September 30, 2022. In consideration for services rendered, the County agreed to pay the VOA an amount not-to-exceed \$457,035.00 with funds provided under a grant from the Emergency Solutions Grant COVID-19 ("ESG-CV") program. (the "Agreement"). The Agreement was subsequently executed.

The parties now desire to amend the Agreement in order to change the contract expiration date from September 30, 2022 to March 31, 2023, as VOA needs additional time to complete the upgrade of their HVAC system due to delays caused by global supply issues and the semiconductor chip shortages.

Except as specifically provided hereby, all remaining terms and conditions of the Agreement shall remain in full and effect.

The goal and objective of this agreement is to provide improvement to the homeless shelter for a safe environment for those in the in the Shelter in Valhalla, NY. The project will be monitored by the Westchester County Department of Planning staff, who will review all payment requests to ensure all contractual requirements are met.

I recommend approval of this Amendment.

NVD/cp
Attachment

RESOLUTION

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

RESOLVED: that the County of Westchester is authorized to amend an agreement with Volunteers of America Greater New York, Inc. ("VOA"), pursuant to which the VOA agreed to provide upgrades to the cooling and ventilation system at the Homeless Shelter in Valhalla, NY by installing a new HVAC system, for a term commencing on June 1, 2022 and continuing through September 30, 2022, for an amount not-to-exceed \$457,035.00, in order to change the contract expiration date from September 30, 2022 to March 31, 2023, and be it further

RESOLVED: that except as specifically amended hereby, all the other terms and conditions of the Agreement will remain the same; 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 \$457,035.00
This Amendment \$ 0.00
\$457,035.00

AGREEMENT NUMBER: C-ESG-CV-20-21

Account to be
Charged/Credited

		Major Program, Program & Phase	Object/ Sub Object	Trust Account	Dollars
Fund	Dept	Or Unit			
263	19	215V	4998	T215	\$0.00

Budget Funding Year(s) FY 2020 Start Date June 1, 2021 End Date March 31, 2023
(must match resolution)

Funding Source

Tax Dollars _____

State Aid _____

\$0.00
(must match resolution)

Federal Aid \$0.00 – U.S. Department of Housing and Urban Development

Other _____