Law & Major Contracts Meeting Agenda



Committee Chair: Damon Maher

800 Michaellan Office Bldg. 148 Martine Avenue, 8th Floor White Plains, NY 10601 www.westchesterlegislators.com

Monday, April 11, 2022

10:00 AM

Committee Room

CALL TO ORDER

Meeting jointly with the Committees on Parks & Recreation, Public Works & Transportation, and Budget & Appropriations

MINUTES APPROVAL

Monday, March 28, 2022 at 1:00 p.m.

I. ITEMS FOR DISCUSSION

2022-181 CBA-RMF02 & BLA1A

AN ACT amending the 2022 County Capital Budget Appropriations for Capital Project RMF02 - Reconstruction of Memorial Field, Mt. Vernon; & BLA1A - Parkland & Historical Preservation Program (4th Street Playground, Mt. Vernon).

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PARKS & RECREATION AND PUBLIC WORKS & TRANSPORTATION

Joint with P&R, PW&T, and B&A.

Guest: Department of Public Works & Transportation

Commissioner Greechan

Associate County Attorney David Vutera-LAW

<u>2022-182</u> BOND ACT-RMF02-Reconstruction of Memorial Field, Mount Vernon

A BOND ACT authorizing the issuance of TEN MILLION (\$10,000,000) DOLLARS in bonds of Westchester County to finance the cost of additional work associated with Capital Project RMF02 - Memorial Field, Mt. Vernon.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PARKS & RECREATION, PUBLIC WORKS & TRANSPORTATION AND LAW & MAJOR CONTRACTS

Joint with P&R, PW&T, and B&A.

Guest: Department of Public Works & Transportation

Commissioner Greechan

Associate County Attorney David Vutera-LAW

2022-183 PH-Amendment to IMA-Mount Vernon-Memorial Field

A RESOLUTION to set a Public I	Hearing on "A LOCAL	LAW authorizing the County of	
Westchester to enter into a third	amendment to an inte	ermunicipal agreement with the Ci	ty of
Mount Vernon for the design and	construction of impro	ovements to Memorial Field, in ord	ler to
provide for additional work to be	performed by the Cou	unty due to unforeseen site conditi	ons
and to increase the County's con	nmitment to finance th	ne improvements to a total amount	t of
FORTY MILLION, EIGHT HUND	RED NINETY-NINE	THOUSAND (\$40,899,000) DOLLA	ARS.'
Public Hearing set for	, 2022 at	.m. LOCAL LAW INTRO:	
2022-184.			

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PARKS & RECREATION, PUBLIC WORKS & TRANSPORTATION AND LAW & MAJOR CONTRACTS

Joint with P&R, PW&T, and B&A.

Guest: Department of Public Works & Transportation

Commissioner Greechan

Associate County Attorney David Vutera-LAW

2022-184 LOCAL LAW-Amendment to IMA-Mount Vernon-Memorial Field

A LOCAL LAW authorizing the County of Westchester to enter into a third amendment to an intermunicipal agreement with the City of Mount Vernon for the design and construction of improvements to Memorial Field, in order to provide for additional work to be performed by the County due to unforeseen site conditions and to increase the County's commitment to finance the improvements to a total amount of FORTY MILLION, EIGHT HUNDRED NINETY-NINE THOUSAND (\$40,899,000) DOLLARS.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PARKS & RECREATION, PUBLIC WORKS & TRANSPORTATION AND LAW & MAJOR CONTRACTS

Joint with P&R, PW&T, and B&A.
Guest: Department of Public Works & Transportation
Commissioner Greechan
Associate County Attorney David Vutera-LAW

- **II. OTHER BUSINESS**
- III. RECEIVE & FILE

ADJOURNMENT