

13096

TO: Board of Acquisition and Contract

FROM: John J. Hsu
Acting Commissioner of Transportation

DATE: July 21, 2010

RE: AUTHORITY TO ENTER INTO AN AGREEMENT WITH
THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE
RECEIPT OF \$1,420,000 IN MASS TRANSPORTATION CAPITAL PROJECTS
FUNDS

Authority is requested to enter into an agreement with the New York State Department of Transportation for the receipt of \$1,420,000 in Mass Transportation capital project funds. The revenue from the New York State grant will be credited to the following projects:

Preventive Maintenance	101-44-2100-9734	\$1,200,000
Short Range Transit Planning	263-44-278K-9854	\$20,000
Project Administration	263-44-297K-9854	\$200,000
TOTAL		\$1,420,000

The entire amount of the grant will be available for expenditure, subject to future appropriations in Operating and Trust account budgets. Expenses must be incurred and paid by the County prior to any reimbursement.

The local appropriation required to match these funds is available within the current operating budget through in-kind expenses charged to Bus Operating Assistance account 101-44-2100-4924 and Advance to Grants account 101-44-1000-4912. Acceptance of these grants will be of direct financial benefit to the County by reducing the cost to the County for the various projects, by the full amount of the grant. The grant will be monitored by the County Department of Transportation to insure the funds are utilized in accordance with the grant agreement. The acceptance of these grant funds will benefit the public by insuring continued efficient and reliable bus transit service.

In view of the importance of this assistance program to the operation of the County's transit system, I recommend approval of the attached resolution.

RESOLUTION

Upon a communication from the Acting Commissioner of Transportation, be it hereby:

RESOLVED, that the County of Westchester is authorized to enter into a grant agreement with the New York State Department of Transportation for the receipt of \$1,420,000 in Mass Transportation Capital Projects funds; and be it further

RESOLVED, that the County Executive or his authorized designee is authorized to file an assurance or any other document required by the U.S. Department of Transportation effectuating the purpose of Title VI of the Civil Rights Act of 1964 and to set forth and execute affirmative minority business policies in connection with the projects; and be it further

RESOLVED, that the County Executive or his duly authorized designee is authorized to execute all documents necessary to implement the purpose of this resolution.

Account to be Charged/Credited

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub-Object	Trust Account	Dollars
101	44	2100	9734		\$1,200,000 Preventive Maintenance
263	44	278K	9854	T278	\$20,000 Short Range Transit Planning
263	44	297K	9854	T297	\$200,000 Project Administration

Budget Funding Year(s): 2010-2012 Start Date: 01/01/10 End Date: 12/31/12
(must match resolution)

Funding Source: Tax Dollars: N/A

State Aid: \$1,420,000

\$1,420,000 Federal Aid: N/A
(must match resolution)

Other: N/A