

Department of Transportation

15334

TO: Board of Acquisition and Contract

FROM: John J. Hsu, P.E.
Acting Commissioner of Transportation

DATE: November 15, 2010

RE: AUTHORITY FOR THE COUNTY OF WESTCHESTER TO ENTER
INTO AN AGREEMENT WITH THE NEW YORK POWER AUTHORITY
TO PROVIDE GRANT FUNDS ON BEHALF OF THE NEW YORK STATE
DEPARTMENT OF TRANSPORTATION

Authority is requested for the County of Westchester to enter into an agreement with the New York Power Authority to provide grant funds in the amount of up to \$55,000 on behalf of the New York State Department of Transportation. No County funds will be spent.

The New York State Department of Transportation has committed to providing one-half of the incremental cost of the procurement of hybrid vans to the Villages of Tarrytown and Hastings-on-Hudson. Each village has procured a hybrid van through a combination of funds provided by the Community Development Block Grant Program and the New York Power Authority. In support of the procurement of alternate fuel vehicles, the State has requested that we pass through to the New York Power Authority a maximum of \$55,000 in support of their alternate fuel program. There will be no cost to the County to pass through these funds, which is consistent with the mission of the sub-regional transportation program in providing information and coordination between the Federal and State governments and municipalities located within Westchester County.

The goal of this agreement is to provide a pass through service for the State of New York in support of the procurement of alternate fuel vehicles for the two communities in Westchester County. This encourages the purchase and use of vehicles which are less polluting than traditionally fueled vehicles.

This contract will be monitored by the Department of Transportation, with verification of the expenses and payment by the New York Power Authority prior to reimbursement.

RESOLUTION

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

RESOLVED, that the County of Westchester is authorized to enter into an agreement with the New York Power Authority for the pass through of up to \$55,000 of funding from the New York State Department of Transportation; and be it further

RESOLVED, that the New York Power Authority funding is to be used to offset the incremental cost of hybrid vans purchased by the Village of Tarrytown and the Village of Hastings-on-Hudson; 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 |
|------|------|--|--------------------|---------------|-------------|
| 263 | 44 | 278K | 9854 | T278 | \$11,000.00 |
| 263 | 44 | 278K | 9853 | T278 | \$44,000.00 |
| 263 | 44 | 278K | 4380 | T278 | \$55,000.00 |

Budget Funding Year(s) 2010-2011 Start Date October 1, 2010 End Date September 30, 2011
 (must match resolution)

| | | |
|-------------------------|-------------|--------------------|
| Funding Source | Tax Dollars | _____ |
| | State Aid | <u>\$11,000.00</u> |
| | Federal Aid | <u>\$44,000.00</u> |
| <u>\$55,000.00</u> | Other | _____ |
| (must match resolution) | | |

APPROVED BOARD OF ACCOUNTS & CONTRACT - 12-2-2010 DOMARY VIEIRA, SECRETARY