

21468

TO: Board of Acquisition and Contract

FROM: John J. Hsu, P.E.
Commissioner of Public Works & Transportation

DATE: August 26, 2011

RE: AUTHORITY TO ENTER INTO A GRANT AGREEMENT WITH THE FEDERAL TRANSIT ADMINISTRATION (FTA) FOR \$712,500.00 IN FEDERAL TRANSIT CAPITAL ASSISTANCE (Grant Agreement NY-04-0065).

Authority is requested to enter into an agreement with the Federal Transit Administration (FTA) for transit capital assistance for a grant totaling \$890,625.00 as follows:

Federal Funds	80%	\$712,500.00
Local Funds	20%	\$178,125.00
Total		<u>\$890,625.00</u>

Funds received from this grant will be utilized as follows:

RECONSTRUCTION AND REPLACEMENT OF IN-GROUND BUS LIFTS (\$560,000.00 FEDERAL)

The current lift system was installed in 1981 when the Central Maintenance Facility (CMF) in Yonkers was converted to a bus garage. These lifts are in need of replacements. A total of 22 lifts will be replaced. These include 22 actual lifts and 11 "power units".

PURCHASE OF PORTABLE BUS LIFTS (\$149,760.00 FEDERAL)

Funds requested in this grant will be used to replace up to 18 portable bus lifts. The lifts to be replaced are over 10 years old and are beyond their useful life. The new lifts will be used at the Cerrato and CMF garages.

PROJECT ADMINISTRATION (\$2,740.00 FEDERAL)

These funds will be used for administrative costs relating to the procurement of lifts.

The goal of this project is to maintain bus maintenance facilities that are vital to the operation of the Bee Line bus system.

The receipt of reimbursement funds will be monitored by both the Department of Public Works and Transportation and the Department of Finance.

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 Commissioner of Public Works and Transportation, be it hereby:

RESOLVED, that the County of Westchester is hereby authorized to enter into a grant agreement with the Federal Transit Administration (FTA) for a grant totaling \$890,625.00 (Federal \$712,500.00 / 80%) and (Local \$178,125.00 / 20%) to be used for bus lifts; and be it further

RESOLVED, that the County Executive or his authorized designee is authorized to file 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 project; and be it further

RESOLVED, that the County Executive or his duly authorized designee be and hereby is authorized to execute any and all documents necessary and appropriate to effectuate the purposes hereof.

Grant No. NY-04-0065

Account to be Charged/Credited	Fund	Dept.	Major Program, Program & Phase Or Unit	Object/ Revenue Source	Trust Account	Dollars
	365	44	T003400S	9633		\$709,760.00
	365	44	T003400S	9632		\$177,440.00
	263	44	297L	9852	T297	\$ 2,740.00
	101	44	1000	4912		\$ 685.00

Budget Funding Year(s) 2011-2012 Start Date June 1, 2011 End Date September 30, 2012
 (must match resolution)

Funding Source: Tax Dollars \$178,125.00 (20%)

State Aid _____

\$890,625.00 Federal Aid \$712,500.00 (80%)
 (must match resolution)

Other _____