

**22437**

DATE: October 17, 2011

TO: Honorable Board of Acquisition and Contract

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

RE: Authority to enter into a grant agreement with the United States of America, acting through its Federal Aviation Administration ("FAA"), for Capital Project Number A056C – Heavy Equipment Acquisition (2011-2016) ("A056C")

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The attached Resolution, if approved by your Honorable Board, would authorize the County of Westchester (the "County"), acting by and through the Department of Public Works and Transportation (the "Department") to enter into a grant agreement in connection with the following Westchester County Airport (the "Airport") project: Capital Project Number A056C – Heavy Equipment Acquisition (2011-2016) ("A056C").

The County would enter into a grant agreement with the FAA to accept funds of approximately \$308,000.00 for A056C. The County will contribute approximately \$16,250.00 utilizing Airport Special Revenue Funds. This funding will be used to procure a replacement aircraft deicer truck for use at the Airport. The Board of Legislators, by Act No. 2011-138, has authorized the County to enter into this grant agreement.

In the event that the cost of the above-referenced project increases, the final grant amount would increase up to a maximum of fifteen percent (15%) above the original grant offer.

The objective of this Resolution is to accept Federal funding for a capital project that directly improves the safety and security of County residents and Airport users. This is a project that the County and its Airport would be responsible to fund directly, were it not for the availability of Federal grants. Acceptance of these funds will relieve the County and the Airport of substantial fiscal responsibility.

The Department will monitor and report the progress of this project using its own staff and staff from other County departments as appropriate, and will be responsible to invoice the FAA for timely reimbursement as the costs are incurred.

Payment for a portion of this grant agreement will be made from the Airport Special Revenue Fund, not the County General Fund and will not impact the County tax levy.

Accordingly, I recommend and urge your Honorable Board's approval of the annexed Resolution authorizing the County to enter into this grant agreement with the FAA.

JJH/jpg  
Attachment

# RESOLUTION

Upon a communication from the Commissioner of Public Works and Transportation, be it hereby:

**RESOLVED**, that the County of Westchester (the "County") is hereby authorized to enter into a grant agreement with the United States of America, acting through its Federal Aviation Administration ("FAA"), to accept grant funds of approximately \$308,000.00 to be used to procure a replacement aircraft deicer truck for the Westchester County Airport in connection with Capital Project Number A056C – Heavy Equipment Acquisition (2011-2016); and be it further

**RESOLVED**, that the County will contribute a local share of approximately \$16,250.00 utilizing Airport Special Revenue Funds; and be it further

**RESOLVED**, that in the event of a cost increase in the above-referenced project, the final grant amount would increase up to a maximum of fifteen percent (15%) above the original grant offer; and be it further

**RESOLVED**, that the County Executive, or his authorized designee, is hereby authorized to execute any documents and take any actions reasonably necessary and appropriate to effectuate the purposes of this Resolution.

| Account to be Charged/Credited | Fund | Dept. | Major Program, Program & Phase Or Unit | Object/ Revenue Source | Trust Account | Dollars      |
|--------------------------------|------|-------|--|------------------------|---------------|--------------|
|                                | 361  | 44    | A056C01S                               | 9633                   |               | \$324,250.00 |
|                                |      |       |  |                        |               |              |

Budget Funding Year(s) 2011 Start Date N/A End Date N/A  
 (must match resolution)

Funding Source: Tax Dollars \_\_\_\_\_

State Aid \_\_\_\_\_

\$324,250.00 Federal Aid \$308,000.00 (FAA)  
 (must match resolution)

Other \$16,250.00 Airport Special Revenue Fund

APPROVED BOARD OF ACQUISITION & CONTRACT - 2/15/2011 - COMPTROLLER SECRETARY