

22441

TO: Board of Acquisition and Contract

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

DATE: October 19, 2011

SUBJECT: **Authorization to extend the term of an Intermunicipal Agreement with the Village of Pleasantville for a study of improvements at the Pleasantville Railroad Station for an additional five (5) month period from May 1, 2011 to September 30, 2011.**

By Act No. 95-2006, the Westchester County Board of Legislators authorized the County of Westchester (the "County") to enter into a five (5) year Intermunicipal Agreement ("IMA") with the Village of Pleasantville (the "Village") for the study of pedestrian circulation and transit access improvements in the vicinity of the Pleasantville Railroad Station, for the period May 1, 2006 through April 30, 2011.

The Village received two (2) Federal Transit Administration ("FTA") earmarks for this work. In addition, the Village secured the necessary matching funds for this project. However, the Village was not classified as a "Designated Recipient" of FTA funds. As an existing "Designated Recipient", the Westchester County Department of Public Works and Transportation (the "Department") agreed to access the funds on the Village's behalf and act as a pass through for the funds.

The Village notified the County that it had remaining unspent Federal funds for the project which was not yet completed. In order to allow time for the completion of the project, the Village requested that the IMA be extended for an additional five (5) month period through September 30, 2011 at no cost to the County. By Act No. 78-2011, the Westchester County Board of Legislators authorized the County to extend the term of the IMA through September 30, 2011.

Accordingly, approval of the attached resolution is respectfully requested.

RESOLUTION

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

RESOLVED, that the County of Westchester (the “County”) is authorized to extend an Intermunicipal Agreement with the Village of Pleasantville for the study of pedestrian circulation and transit access improvements in the vicinity of the Pleasantville Railroad Station (the “Agreement”) for the period May 1, 2011 through September 30, 2011 at no cost to the County; and be it further

RESOLVED, that all other terms of the Agreement shall remain the same; and be it further

RESOLVED, that the County Executive or his duly authorized designee is hereby authorized to execute and deliver all instruments approved as to form and substance by the County Attorney as are necessary and appropriate to effectuate the purposes of this Resolution.

Account to be Charged/credited	Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub Object	Trust Account	Dollars
	263	44	278L	4380	T278	\$0.00

Budget Funding Year(s) 2011 Start Date 05/01/2011 End Date 09/30/2011
 (must match resolution)

Funding Source Tax Dollars _____
 State Aid _____
 Federal Aid _____
\$0.00 Other _____
 (must match resolution)

APPROVED BOARD OF ACQUISITION & CONTRACT - 11/19/2011 JOMARY VERRA SECRETARY