

27655

**TO:** Board of Acquisition and Contract  
**FROM:** Jay T. Pisco, PE  
Commissioner of Public Works and Transportation  
**DATE:** June 22, 2012  
**SUBJECT:** Authority to enter into an Agreement with the United States of America, acting by and through the Federal Aviation Administration ("FAA"), to accept a grant for Capital Project Number A0071 – Airport Planning Studies at the Westchester County Airport

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Authority of your Honorable Board is requested for the County of Westchester, acting by and through the Department of Public Works and Transportation, to enter into an Agreement with the United States of America, acting by and through the FAA, to accept a grant of approximately \$1,260,000.00 for Capital Project Number A0071 – Airport Planning Studies at the Westchester County Airport. This grant will be used to fund updates to the Airport Master Plan (last adopted in February 1987) and to the Airport Layout Plan in Geographic Information Systems (GIS) format and wetland delineation survey.

It shall be noted that on June 18, 2012 the Board of Legislators approved Act 73-2012 authorizing the County to enter into a grant agreement with the FAA to accept funds for Capital Project Number A0071. The County will have to contribute a local share of approximately \$140,000.00 from the Airport Special Revenue Fund.

This Agreement will serve a public purpose by funding recommendations for new and innovative ideas providing for the orderly future development of the Airport in a manner that will enhance and develop sound cost structures, improve customer service and ensure continued compliance with safety, security and environmental goals and objectives.

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

The County's Department of Public Works and Transportation 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.

I certify that my department, a) has copies of, or access to, all applicable laws, rules, regulations, grant applications, and grant agreements (including any master grant agreement), as well as any guidance or instructions received from the agency making the grant (the "Grant Terms"), b) has reviewed the Grant Terms, c) is aware of and understands all of the Grant Terms, and d) can and will comply with all of the Grant Terms.

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

# RESOLUTION

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

RESOLVED, that the County of Westchester, acting by and through the Department of Public Works and Transportation, is hereby authorized to enter into an agreement with the United States of America, acting by and through the Federal Aviation Administration ("FAA"), to accept a grant of approximately \$1,260,000.00 for Capital Project Number A0071 – Airport Planning Studies at the Westchester County Airport. This grant will be used to fund updates to the Airport Master Plan (last adopted in February 1987) and to the Airport Layout Plan in Geographic Information Systems (GIS) format and wetland delineation survey; and be it further

RESOLVED, that the Agreement will provide, *inter alia*, that the County will contribute a local share of approximately \$140,000.00 toward the cost of Capital Project Number A0071 – Airport Planning Studies at the Westchester County Airport, which funding will come from the Airport Special Revenue Fund; and be it further

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

JTP/PC/AS

Account to be Charged/Credited

Fund	Dept.	Major Program, Program & Phase or Unit	Object/ Sub Object	Trust Account	Dollars
361	44	A007104E	9633		\$ 1,400,000.00

Budget Funding Year(s): 2012 Start Date: N/A End Date: N/A  
 (must match resolution)

Funding Source: Tax Dollars: \_\_\_\_\_ Contractor Federal I.D. No./  
 State Aid: \_\_\_\_\_ Social Security No.: \_\_\_\_\_  
\$1,400,000.00 Federal Aid: \$1,260,000.00 (FAA) Vendor No.: \_\_\_\_\_  
 (must match resolution) Other: \$140,000.00 (Airport Special Revenue Fund) Encumbrance No.: \_\_\_\_\_