

37173

TO: Board of Acquisition and Contract

FROM: Jay T. Pisco, P.E.  
Commissioner of Public Works and Transportation

DATE: November 26, 2013

RE: Resolution authorizing the County of Westchester to enter into a Grant Agreement with the Federal Transit Administration ("FTA") for \$1,908,378.00, funded 50% through the FTA Job Access and Reverse Commute ("JARC") Grant Program. (Grant Agreement No. NY-37-X103)

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The attached Resolution authorizes the County of Westchester (the "County") to enter into an agreement with the Federal Transit Administration ("FTA") for a grant totaling \$1,908,378.00 as follows:

Federal Funds	50%	\$ 954,189.00
Local Funds	50%	<u>\$ 954,189.00</u>
<b>Total</b>		<b>\$1,908,378.00</b>

The availability of County funds to meet its share of the operating costs will be solely at the County's discretion and subject to Operating Budget appropriations.

This grant will fund the expansion of service on Bee-Line Bus Route 20/21. This route benefits the public by connecting low-income populations with employment centers.

The project cost is for six (6) years of service (March 4, 2013 to March 3, 2019).

The entire amount of the grant will be available for expenditure. Expenses must be incurred and paid by the County prior to any reimbursement. Expenses will be incurred as part of the Department's Bus Operating Assistance Program (4924).

The goal of this agreement is to reduce the cost to the County of operating bus service on routes and/or during hours specifically designed to serve low-income workers.

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

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.

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 (the "County") is hereby authorized to enter into a grant agreement with the Federal Transit Administration ("FTA") for a grant totaling \$1,908,378.00 (50% Federal funding and 50% Local funding) for the period March 4, 2013 to March 3, 2019 to be used for the FTA Job Access and Reverse Commute ("JARC") Grant Program, which will provide expanded service on Bee-Line Bus Route 20/21; and be it further

**RESOLVED**, that the County Executive or his authorized designee is authorized to file any other document required by the United States 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 Agreement No. NY-37-X103

Account to be Charged/Credited	Fund	Dept.	Major Program, Program & Phase Or Unit	Object/ Sub Object	Trust Account	Dollars
	101	44	2100	9818		\$ 119,007.00 (2013)
	101	44	2100	4924		\$ 119,007.00 (2013)
	101	44	2100	9818		\$ 149,697.00 (2014)
	101	44	2100	4924		\$ 149,697.00 (2014)
	101	44	2100	9818		\$ 155,115.00 (2015)
	101	44	2100	4924		\$ 155,115.00 (2015)
	101	44	2100	9818		\$ 161,108.00 (2016)
	101	44	2100	4924		\$ 161,108.00 (2016)
	101	44	2100	9818		\$ 166,042.00 (2017)
	101	44	2100	4924		\$ 166,042.00 (2017)
	101	44	2100	9818		\$ 172,216.00 (2018)
	101	44	2100	4924		\$ 172,216.00 (2018)
	101	44	2100	9818		\$ 31,004.00 (2019)
	101	44	2100	4924		\$ 31,004.00 (2019)

Budget Funding Year(s) 2013-2019 Start Date March 4, 2013 End Date March 3, 2019  
 (must match resolution)

Funding Source: Tax Dollars \$954,189.00 (50%)

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

\$1,908,378.00 Federal Aid \$954,189.00 (50%)  
 (must match resolution)

Other \_\_\_\_\_