

40262

TO: Board of Acquisition and Contract

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

DATE: May 13, 2014

RE: AUTHORITY TO EXTEND THE END DATE OF AN AGREEMENT WITH
THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION
(Grant Agreement No. K007045 / Supplemental Agreement No. 1)

Authority is requested to extend the end date of an agreement with the New York State Department of Transportation for \$4,939,796.00 in Mass Transportation capital projects funds.

The Board of Acquisition and Contract Resolution providing the authority to enter into this grant was approved on August 8, 2013. The original end date of the agreement was December 31, 2014. Several projects which are funded in this grant, including the Dynamometer, CAD/AVL upgrade, and purchase of support vehicles, will not be completed by December 31, 2014, so it is necessary to extend the date of the agreement by one year. The new proposed end date is December 31, 2015. It is anticipated that this will provide enough time for completion of all projects funded in this grant. The New York State Department of Transportation is aware of and agrees with the proposed extension. The extension of the grant end date will benefit the public by insuring continued, efficient and reliable bus transit service.

I certify that the Department of Public Works and Transportation, 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 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 is authorized to extend the end date of an agreement with the New York State Department of Transportation for \$4,939,796.00 in Mass Transportation Capital Projects Funds; and be it further

RESOLVED, that the County Executive or his duly authorized designee is authorized to execute all documents necessary to implement the purpose of this Resolution.

Grant Agreement No. K007045 / Supplemental Agreement No. 1

Account to be Charged/Credited	Fund	Dept.	Major Program, Program & Phase Or Unit	Object/ Sub-Object	Trust Account	Dollars
	101	44	2100	9734		
	263	44	278P	9854	T278	
	365	44	T0044	9634		
	263	44	297P	9854	T297	
	365	44	T016B	9634		
	365	44	T0034	9634		

Budget Funding Year(s) 2013-2015 Start Date November 30, 2012 End Date December 31, 2015
 (must match resolution)

Funding Source: Tax Dollars _____
 State Aid \$.00 _____
\$.00 Federal Aid _____
 (must match resolution) Other _____