

49398

TO: Board of Acquisition and Contract
FROM: Jay T. Pisco, P.E.
Commissioner of Public Works and Transportation
DATE: November 9, 2015
SUBJECT: FIRST AMENDMENT TO AGREEMENT NO. DOT-27523
Authority to Extend an Agreement with the New York State Department of
Transportation for Multi-Modal #4, Project PIN 8ME044.30A, the Multi-Modal
Program for the Year 2016

Authority is hereby requested for the County of Westchester to extend, through the year 2016, an Agreement with the State of New York, acting through the New York State Department of Transportation ("NYSDOT"), to receive funds under the Multi-Modal Program for this project in a sum not to exceed \$2,500,000.00 with no County match required. These funds are being utilized for the Central Avenue (Route 100) Transit Signal Priority Project. The initial period covered by this Agreement was five (5) years and runs through December 31, 2015. Although the project is under construction, this one (1) year extension is necessary to complete the system integration of the project including programming of traffic signals and communications with buses.

This project is eligible for funding pursuant to the applicable sections of Title 23, US Code, as amended, and New York State's Multi-Modal Program administered by NYSDOT. Extending this Agreement is in the public's best interest because it will continue to promote the health, safety and welfare of the general public by improving the efficiency of Bee-Line bus operations and encouraging automobile users to ride the bus, thereby alleviating traffic congestion and improving air quality. Likewise, the use of State funds reduces the impacts of this Project on the local tax base. Thus, the County Executive's priority areas of Safety and Security (SS), Fiscal Responsibility (FR), and Health and the Environment (HE) are addressed.

This Department will be able to monitor the effectiveness of the Agreement through a series of performance measures and record keeping guidelines required by NYSDOT. These include maintaining accurate records and accounts of all financial transactions and certifying that the work is performed in accordance with NYSDOT's design and contractual requirements.

The Westchester County Board of Legislators authorized the Agreement at a meeting duly held on May 24, 2010 by Act No. 53-2010 and Resolution No. 55-2010.

The proposed form of Resolution to accomplish the foregoing is attached hereto.

RESOLUTION

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

RESOLVED, that the County of Westchester is authorized to extend Agreement No. DOT-27523 with the New York State Department of Transportation, at no additional cost to the County, for Multi-Modal #4, Project PIN 8ME044.30A for the Central Avenue (Route 100) Transit Signal Priority Project, wherein the term of the Agreement shall be extended until December 31, 2016; and be it further

RESOLVED, that all other terms and conditions of Agreement No. DOT-27523 with the New York State Department of Transportation shall remain the same; and be it further

RESOLVED, that a certified copy of this Resolution be filed with the Commissioner of the New York State Department of Transportation by attaching it to any necessary Agreement in connection with the Project; and be it further

RESOLVED, that the County Executive or his duly appointed designee be, and hereby is, authorized to take such actions and execute such documents as may be necessary and appropriate to effect the purposes hereof.

First Amendment to Agreement No. DOT-27523

Account to be Charged/Credited	Fund	Dept.	Major Program, Program & Phase Or Unit	Object/ Sub Object	Trust Account	Dollars
	365	44	T0041	9634		N/A
	365	44	T004100C	6210		N/A

Budget Funding Year(s): 2016 Start Date: 01/01/16 End Date: 12/31/16
 (must match resolution)

Funding Source: Tax Dollars _____
 State Aid _____
§ N/A Federal Aid _____
 (must match resolution) Other _____