

62731

TO: Board of Acquisition and Contract

FROM: Hugh J. Greechan, Jr., P.E.
Commissioner of Public Works and Transportation

DATE: April 16, 2018

SUBJECT: Authority to enter into a Grant Agreement with the New York State Department of Transportation for the receipt of \$18,521,062.00 in Mass Transportation Capital Projects Funds (NYS Grant Agreement No. K007265 / Supplemental Agreement No. 1)

Authority is requested to enter into an agreement with the New York State Department of Transportation for the receipt of \$18,521,062.00 in Mass Transportation Capital Projects Funds. The revenue from the New York State grant will be credited to the following projects:

Purchase Replacement Articulated Buses	365-44-T001S-9633	\$17,491,062.00
Preventive Maintenance	101-44-2100-9818	\$ 1,000,000.00
Project Administration	263-44-297T-9852-T297	\$ 30,000.00
TOTAL		\$18,521,062.00

Acceptance of this grant will be of direct financial benefit to the County by reducing the cost to the County for the various projects by the full amount of the grant. The grant will be monitored by the County Department of Public Works and Transportation to insure the funds are utilized in accordance with the grant agreement. The acceptance of this grant 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.

Since the Grant Agreement authorizes the County to accept grant funding it does not constitute a procurement, and as such, the requirements of the Westchester County Procurement Policy do not apply.

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.

HJG/ms
Attachment

APPROVED BOARD OF ACQUISITION & CONTRACT - 05/10/2018 - LISA MRIJAJ, SECRETARY

RESOLUTION

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

RESOLVED, that the County of Westchester is authorized to enter into a grant agreement with the New York State Department of Transportation for the receipt of \$18,521,062.00 in Mass Transportation Capital Projects Funds; and be it further

RESOLVED, that the County Executive or his authorized designee is authorized to file any other document required by the U.S. 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.

NYS Grant Agreement No. K007265 / Supplemental Agreement No. 1

Account to be Charged/Credited	Fund	Dept.	Major Program, Program & Phase Or Unit	Object/ Sub Object	Trust Account	Dollars
	365	44	T001S	9633		\$17,491,062.00
						Purchase Replacement Articulated Buses
	101	44	2100	9818		\$1,000,000.00
						Preventive Maintenance
	263	44	297T	9852	T-297	\$30,000.00
						Project Administration

Budget Funding Year(s): 2018-2019 Start Date: January 1, 2014 End Date: December 31, 2021
 (must match resolution)

Funding Source: Tax Dollars _____
 State Aid \$18,521,062.00
\$18,521,062.00 Federal Aid _____
 (must match resolution) Other _____