

65009

TO: Board of Acquisition and Contract

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

DATE: September 11, 2018

SUBJECT: Authority to enter into an agreement with the State of New York (the "State") acting by and through the Commissioner of Public Works and Transportation, to accept a grant for Airport Capital Project Numbers A056D - Heavy Equipment Acquisition (2016-2020), A0083 - Terminal Systems Upgrade and A0136 - Removal of Runway 11/29 and Runway 16/34 Obstructions at the Westchester County Airport (New York State Contract K)

Authority of your Honorable Board is requested for the County of Westchester (the "County"), acting by and through the Department of Public Works and Transportation, to enter into an agreement with the State to accept a grant of approximately \$153,109.00 for Capital Projects at the Westchester County Airport ("Agreement"). The revenue from the State grant will be credited to the following projects:

A056D	Heavy Equipment Acquisition (2016-2020)	\$19,468.00
A0083	Terminal Systems Upgrade	\$121,148.00
A0136	Removal of Runway 11/29 and Runway 16/34 Obstructions	\$12,493.00
	TOTAL	\$153,109.00

The objective of this Agreement is to accept State funding in order to reduce the cost to the County for each of these Capital Projects. These are projects that the County and its Airport would be responsible to fund directly were it not for the availability of Federal and State grant funds. Acceptance of these funds will relieve the Airport of substantial fiscal responsibility.

The County's Department of Public Works and Transportation will monitor and report the progress of these projects using its own staff and staff from other County departments as appropriate, and will be responsible to invoice the State for timely reimbursement as the costs are incurred.

I certify that my department, a) has copies of, or access to, all applicable laws, rules and 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 State.

RESOLUTION

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

RESOLVED, that the County of Westchester (the "County"), acting by and through the Department of Public Works and Transportation, is hereby authorized to enter into an agreement with the State of New York (the "State") acting by and through the Commissioner of Transportation, to accept a grant of approximately \$153,109.00 for Capital Projects at the Westchester County Airport. The revenue from the State grant will be credited to the following projects:

A056D	Heavy Equipment Acquisition (2016-2020)	\$19,468.00
A0083	Terminal Systems Upgrade	\$121,148.00
A0136	Removal of Runway 11/29 and Runway 16/34 Obstructions	\$12,493.00
TOTAL		\$153,109.00

; and be it further

RESOLVED, that the agreement will provide that the County will contribute a local share of approximately 5% of each of these Capital Projects, 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 purpose hereof.

New York State Contract K

Account to be Charged/Credited	Fund	Dept.	Major Program, Program & Phase Or Unit	Object/ Sub Object	Bond Act No.	Dollars
	361	44	A056D05M	9634	N/A	\$ 19,468.00
	361	44	A008316M	9634	N/A	\$121,148.00
	361	44	A013601E	9634	N/A	\$ 12,493.00

Budget Funding Year(s): 2018 **Start Date:** N/A **End Date:** N/A
 (must match resolution)

Funding Source: **Tax Dollars** _____

State Aid \$153,109.00 (NYSDOT)

\$153,109.00 **Federal Aid** _____
 (must match resolution)

Other _____