

67509

TO: Board of Acquisition and Contract

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

DATE: February 1, 2019

RE: **Authorization to extend the end date of an agreement with the New York State Department of Transportation (Grant Agreement K007045)**

Authority is requested to extend the end date of an agreement with the New York State Department of Transportation. The grant includes \$3,163,599.00 in Mass Transportation Capital funds which will be used for the procurement of replacement articulated 60-foot hybrid electric buses.

The Board of Acquisition and Contract Resolution providing the authority to enter into this grant was approved on September 17, 2015. The original end date of the agreement was March 31, 2017. It is necessary to extend the end date of the agreement to December 31, 2019. It is anticipated that this extension will provide enough time to facilitate the funding process related to the procurement of the articulated bus fleet.

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 recommend approval of the attached resolution.

HJG/MS
Attachment

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 a grant agreement with the New York State Department of Transportation for Mass Transportation Capital funds to be used for the procurement of replacement articulated 60-foot hybrid electric buses; and be it further

RESOLVED, that the revised end date of the agreement will be December 31, 2019 and be it further

RESOLVED, that all other terms and conditions of the grant agreement shall remain the same; 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.

Agreement No. K007045

Account to be Charged/Credited

Fund	Dept.	Major Program, Program & Phase Or Unit	Revenue-Object/ Sub Object	Trust Account	Dollars
365	44	T001S	9634		\$0.00

Budget Funding Year(s)
(must match resolution)

2008-2019

Start Date October 1, 2008

End Date December 31, 2019

Funding Source:

Tax Dollars \$ 0.00

State Aid \$ 0.00

\$0.00
(must match resolution)

Federal Aid \$ 0.00

Other _____