

70609

TO: Board of Acquisition and Contract

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

DATE: July 9, 2019

RE: Authority for the County of Westchester to enter into a Grant Agreement with the Federal Transit Administration (“FTA”) for \$368,000.00 in Federal Transit Capital Assistance (Grant Agreement NY-2019-019-00).

Authority is requested for the County of Westchester (the “County”) to enter into an agreement with the Federal Transit Administration (“FTA”) for \$368,000.00 in Federal Transit Capital Assistance. A 10% County match is required to receive the FTA funds for a total of \$460,000.00 broken down as follows:

Federal Funds	80%	\$368,000.00
NY State Funds	10%	\$ 46,000.00
Local Funds	10%	<u>\$ 46,000.00</u>
Total		\$460,000.00

Funds received from this grant will be utilized as follows:

Consultant Services Related to the Procurement of 40-Foot Buses

These funds will be used to cover the cost of professional consulting services in connection with the procurement of 40-foot buses. Funding for this project is 80% Federal (\$360,000.00), 10% NY State (\$45,000.00), and 10% Local (\$45,000.00) for a total of \$450,000.00.

Project Administration

These funds will be used to cover administrative costs associated with the project in this grant. Funding for project administration is 80% Federal (\$8,000.00), 10% NY State (\$1,000.00), and 10% Local (\$1,000.00) for a total of \$10,000.00.

The goal of this project is to provide professional services related to the procurement of replacement 40-foot buses. The acceptance of these grant funds is key to keeping the Bee-Line service fiscally prudent and competitive.

The receipt of reimbursement funds will be monitored by both the Department of Public Works and Transportation and the Department of Finance.

Board of Acquisition and Contract
Grant Agreement NY-2019-019-00
Federal Transit Administration
Federal Transit Capital Assistance
Page 2

I certify that my department, 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 issuing 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.

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 - 08/01/2019 - MICHAEL RIJAJ, SECRETARY

RESOLUTION

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

RESOLVED, that the County of Westchester (the "County") is hereby authorized to enter into a grant agreement with the Federal Transit Administration ("FTA") for a grant totaling \$460,000.00 (Federal \$368,000.00 / 80%, NY State \$46,000.00 / 10%, and Local \$46,000.00 / 10%) to be used for professional consulting services related to the procurement of replacement 40-foot buses; 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.

Grant Agreement NY-2019-019-00

Account to be Charged/Credited			Major Program, Program & Phase Or Unit	Object/ Sub Object	Trust Account	Dollars	Funding Period
	Fund	Dept					
	365	44	T001X-01-S	9633	N/A	\$360,000.00	07/01/19 – 12/31/21
	365	44	T001X-01-S	9634	N/A	\$ 45,000.00	07/01/19 – 12/31/21
	263	44	297U / Grnt	9852	T-297	\$ 8,000.00	07/01/19 – 12/31/21
	263	44	297U / Grnt	9854	T-297	\$ 1,000.00	07/01/19 – 12/31/21
	101	44	2100 / 2100	4450	N/A	\$ 45,000.00	07/01/19 – 12/31/21
	101	44	1000 / 1000	4912	N/A	\$ 1,000.00	07/01/19 – 12/31/21

Budget Funding Year(s) 2019-2021 Start Date July 1, 2019 End Date December 31, 2021
 (must match resolution)

Funding Source: Tax Dollars \$ 46,000.00
 State Aid \$ 46,000.00
\$460,000.00 Federal Aid \$368,000.00
 (must match resolution) Other _____