

70853

TO: Board of Acquisition and Contract

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

DATE: July 23, 2019

RE: Authority for the County of Westchester to enter into a Grant Agreement with the Federal Transit Administration (“FTA”) for \$80,000.00 in Federal Transit Capital Assistance (Grant Agreement NY-2019-022-00).

Authority is requested for the County of Westchester (the “County”) to enter into an agreement with the Federal Transit Administration (“FTA”) for \$80,000.00 in Federal Transit Capital Assistance. A 20% County match is required to receive the FTA funds for a total of \$100,000.00 broken down as follows:

Federal Funds	80%	\$ 80,000.00
Local Funds	20%	<u>\$ 20,000.00</u>
Total		\$100,000.00

Funds received from this grant will be utilized as follows:

Consultant Services to Draft a Public Transportation Agency Safety Plan

These funds will be used to cover the cost of professional consulting services in connection with the development of a Public Transportation Agency Safety Plan which is required by the FTA. Funding for this project is 80% Federal (\$80,000.00) and 20% Local (\$20,000.00) for a total of \$100,000.00.

The goal of this project is to provide consultant services for the development of a Public Transportation Agency Safety Plan. The acceptance of these grant funds is key to keeping the Bee-Line service safe, 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.

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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 & CONTRACTS - 08/15/2019 - IGA MRIJAJ, 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 \$100,000.00 (Federal \$80,000.00 / 80% and Local \$20,000.00 / 20%) to be used for professional consulting services in connection with the development of a Public Transportation Agency Safety Plan; 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-2019-022-00

Account to be Charged/Credited	Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub Object	Trust Account	Dollars	Funding Period
	263	44	297U / Grnt	9852	T-297	\$80,000.00	07/01/19 – 12/31/21
	101	44	1000 / 1000	4912	N/A	\$20,000.00	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 \$20,000.00

State Aid _____

\$80,000.00 Federal Aid \$80,000.00

(must match resolution)

Other _____

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