

17051

January 25, 2011

TO: Board of Acquisition and Contract

FROM: John J. Hsu, P.E.
Commissioner of Public Works and Transportation

SUBJECT: Authorization to amend a Resolution approved by this Board on December 16, 2010 authorizing agreements with P.T.L.A. Enterprise, Inc. and Port Chester-Rye Transit, Inc., and authorizing payments to Liberty Lines Transit, Inc., P.T.L.A. Enterprise, Inc. and Port Chester-Rye Transit, Inc., for the provision of Public Transportation Services for the period January 1, 2011 through December 31, 2011 for an amount not to exceed \$96,736,563.00, in order to specify that the respective agreements will also authorize the County of Westchester to lease transit buses, transit communications equipment, maintenance and supervisory vehicles and related equipment to P.T.L.A. Enterprise, Inc. and Port Chester-Rye Transit, Inc.

On December 16, 2010, your Honorable Board approved a Resolution authorizing the County of Westchester to enter into agreements with P.T.L.A. Enterprise, Inc. and Port Chester-Rye Transit, Inc., and to authorize payments to Liberty Lines Transit, Inc., P.T.L.A. Enterprise, Inc., and Port Chester-Rye Transit, Inc., for the provision of Public Transportation Services for the period January 1, 2011 through December 31, 2011 for an amount not to exceed \$96,736,563.00. The agreements have not yet been executed.

Authority is now requested of this Board to amend the Resolution approved on December 16, 2010 to specify that the respective agreements will also authorize the County of Westchester to lease transit buses, transit communications equipment, maintenance and supervisory vehicles and related equipment to P.T.L.A. Enterprise, Inc. and Port Chester-Rye Transit, Inc.,

All other terms and conditions of the Resolution approved on December 16, 2010 remain unchanged.

Approval of this Resolution is recommended.

Attachment

RESOLUTION

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

RESOLVED, that the County of Westchester is hereby authorized to amend a Resolution approved on December 16, 2010 authorizing the County of Westchester to enter into agreements with P.T.L.A. Enterprise, Inc. and Port Chester-Rye Transit, Inc., and to authorize payments to Liberty Lines Transit, Inc., P.T.L.A. Enterprise, Inc., and Port Chester-Rye Transit, Inc., for the provision of Public Transportation Services for the period January 1, 2011 through December 31, 2011 for an amount not to exceed \$96,736,563.00, in order to specify that the respective agreements will also authorize the County of Westchester to lease transit buses, transit communications equipment, maintenance and supervisory vehicles and related equipment to P.T.L.A. Enterprise, Inc. and Port Chester-Rye Transit, Inc.; and be it further

RESOLVED, that all other terms and conditions of the Resolution approved on December 16, 2010 remain unchanged; 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.

Account to be Charged/Credited	Fund	Dept.	Major Program, Program & Phase Or Unit	Object/ Sub-Object	Trust Account	Dollars
		101	44	2100	4924	

Budget Funding Year(s) 2011 Start Date January 1, 2011 End Date December 31, 2011
 (must match resolution)

Funding Source: Tax Dollars _____

State Aid _____

\$ N/A Federal Aid _____
 (must match resolution)

Other _____