

**34870**

TO: Board of Acquisition and Contract

FROM: Jay T. Pisco, P.E.  
Commissioner of Public Works and Transportation

DATE: July 9, 2013

RE: AUTHORITY TO ENTER INTO AN AGREEMENT WITH  
THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE  
RECEIPT OF \$4,939,796.00 IN MASS TRANSPORTATION CAPITAL  
PROJECTS FUNDS  
(Grant Agreement No. K007045 / Supplemental Agreement No. 1)

Authority is requested to enter into an agreement with the New York State Department of Transportation for the receipt of \$4,939,796.00 in Mass Transportation capital projects funds. The revenue from the New York State grant will be credited to the following projects:

Preventive Maintenance	101-44-2100-9734	\$ 1,466,517.00
Short Range Transit Planning	263-44-278N-9854	\$ 25,000.00
Purchase Dynamometer	365-44-T0044-9634	\$ 1,250,000.00
Project Administration	263-44-297N-9854	\$ 100,000.00
Purchase Support Vehicles	365-44-T016B-9634	\$ 338,279.00
Purchase Miscellaneous Support Equipment	365-44-T0034-9634	\$ 1,760,000.00
<b>TOTAL</b>		<b>\$ 4,939,796.00</b>

Acceptance of this grant will be of direct financial benefit to the County by reducing the cost to the County for the various projects by the full amount of the grant. The grant will be monitored by the County Department of Public Works and Transportation to insure the funds are utilized in accordance with the grant agreement. The acceptance of these grant funds will benefit the public by insuring continued efficient and reliable bus transit service.

I certify that the Department of Public Works and Transportation, 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 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 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.

# RESOLUTION

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

**RESOLVED**, that the County of Westchester is authorized to enter into a grant agreement with the New York State Department of Transportation for the receipt of \$4,939,796.00 in Mass Transportation Capital Projects Funds; and be it further

**RESOLVED**, that the County Executive or his authorized designee is authorized to file an assurance or any other document required by the U.S. Department of Transportation effectuating the purpose of Title VI of the Civil Rights Act of 1964 and to set forth, and execute affirmative minority business policies in connection with the projects; 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.

Grant Agreement No. K007045 / Supplemental Agreement No. 1

Account to be Charged/Credited	Fund	Dept.	Major Program, Program & Phase Or Unit	Object/ Sub-Object	Trust Account	Dollars
	101	44	2100	9734		<b>\$1,466,517.00</b> Preventive Maintenance
	263	44	278N	9854	T278	<b>\$ 25,000.00</b> Short Range Transit Planning
	365	44	T0044	9634		<b>\$1,250,000.00</b> Purchase Dynamometer
	263	44	297N	9854	T297	<b>\$ 100,000.00</b> Project Administration
	365	44	T016B	9634		<b>\$ 338,279.00</b> Purchase Support Vehicles
	365	44	T0034	9634		<b>\$1,760,000.00</b> Purchase Misc. Support Equipment

Budget Funding Year(s) 2013-2014 Start Date November 30, 2012 End Date December 31, 2014  
(must match resolution)

Funding Source: Tax Dollars \_\_\_\_\_  
 State Aid \$4,939,796.00  
\$4,939,796.00 Federal Aid \_\_\_\_\_  
 (must match resolution) Other \_\_\_\_\_