

52217

TO: Board of Acquisition and Contract

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

DATE: June 14, 2016

SUBJECT: Authority to enter into an agreement with the Verplanck Fire District to transfer two (2) paratransit vehicles pursuant to the lottery held on May 18, 2016 in accordance with Section 131.41 of the Laws of Westchester County.
(Agreement No. DOTOP09-16)

As your Honorable Board is aware, pursuant to Section 131.41 of the Laws of Westchester County, the County of Westchester (the "County") is authorized to hold a lottery offering surplus or obsolete paratransit vehicles to Westchester County "municipalities", including cities, towns, villages, boards of cooperative educational services, fire districts, and school districts, for use in conjunction with various local or regional programs that benefit Westchester County residents.

To be considered for the lottery, interested municipalities were required to submit an application stating both the need for the paratransit vehicle and the way in which it would be used to benefit the citizens of Westchester County. The municipality also needed to indicate in its application that, upon winning the lottery it would enter into an agreement with the County to certify that it would comply with any restrictions imposed by federal or state funding and hold the County harmless in connection therewith.

The lottery was held on May 18, 2016. The Verplanck Fire District was successful in its bid to obtain two (2) paratransit vehicles. The vehicles being assigned are as follows:

<u>Municipality</u>	<u>Year</u>	<u>Make</u>	<u>VIN#</u>
Verplanck Fire District	2009	FORD E350	1FDWE35P29DA78249
Verplanck Fire District	2009	FORD E350	1FDW3E5P78DB34459

Authority is requested to enter into an agreement with the Verplanck Fire District to transfer ownership of the noted paratransit vehicles. The agreement will provide that for the sum of One (\$1.00) Dollar per vehicle, the paratransit vehicles are being transferred by the County in "AS IS" condition, that the County makes no representations, guarantees, or warranties, and that the Verplanck Fire District commits to using the paratransit vehicles for purposes that benefit the citizens of Westchester County.

The goals and objectives of this lottery program are to ensure that the municipalities will be able to use and operate paratransit vehicles to benefit the citizens of Westchester County.

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The proposed agreement is in the public's best interest and will promote the safety and general welfare of the public by offering transportation for those in need. In addition, the proposed agreement provides a valuable asset to the municipality that could not otherwise afford to purchase a new or used vehicle. The Department of Public Works and Transportation will monitor the transfer of each paratransit vehicle to ensure compliance with the terms of the agreement.

JTP/NK/CA
Attachment

APPROVED BOARD OF ACQUISITION & CONTRACT - 07/27/16 - J. RODRIGUEZ, SECRETARY

RESOLUTION

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

RESOLVED, that pursuant to the lottery held on May 18, 2016, in accordance with Section 131.41 of the Laws of Westchester County, the County of Westchester, acting by and through its Department of Public Works and Transportation, is hereby authorized to enter into an agreement with the Verplanck Fire District to transfer the following vehicles:

<u>Municipality</u>	<u>Year</u>	<u>Make</u>	<u>VIN#</u>
Verplanck Fire District	2009	FORD E350	1FDWE35P29DA78249
Verplanck Fire District	2009	FORD E350	1FDW3E5P78DB34459

;and be it further

RESOLVED that the listed paratransit vehicles are being transferred by the County in "AS IS" condition, with no representations, guarantees, or warranties for the sum of One (\$1.00) Dollar each and a contractual commitment to use the vehicles for purposes that benefit the citizens of Westchester County; and be it further

RESOLVED, that the County Executive or his duly authorized designee, is hereby authorized to execute such documents and take such actions as may be necessary and appropriate to effectuate the purposes hereof.

Agreement No. DOTOP09-16

Account to be Charged/Credited	Major Program, Program & Phase Or Unit		Object/ Sub Object	Trust Account	Dollars
	Fund	Dept.			
	101	44	2100	9289	\$1.00 (Waived)

Budget Funding Year(s): _____ Start Date: _____ End Date: _____
(must match resolution)

Funding Source: Tax Dollars N/A

State Aid _____

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

Other _____