

58522

TO: Board of Acquisition and Contract

FROM: Vincent F. Kopicki, P.E.
Commissioner of Public Works and Transportation

DATE: August 15, 2017

RE: Authority for the County of Westchester to enter into a Grant Agreement with the Federal Transit Administration (“FTA”) for \$21,890,498.00 in Federal Transit Capital Assistance (Grant Agreement NY-2017-027-00).

Authority is requested for the County of Westchester (the “County”) to enter into an agreement with the Federal Transit Administration (“FTA”) for transit capital assistance for a grant totaling \$27,363,122.00 as follows:

Federal Funds	80%	\$21,890,498.00
Local Funds	20%	\$ 5,472,624.00
Total		\$27,363,122.00

Funds received from this grant will be utilized as follows:

Articulated Buses: (\$21,410,498.00 Federal)

These funds will be used to cover the cost of purchasing hybrid articulated buses. Funds in the subject grant will be combined with other funds for the purpose of replacing the current fleet of articulated buses (78 buses).

Bus Inspection and Other Related Services: (\$240,000.00 Federal)

These funds will be used to cover bus inspection and other services related to the purchase of the articulated buses.

Project Administration: (\$240,000.00 Federal)

These funds are requested to support the administrative functions associated with the items outlined in this FTA grant application.

The goal of this project is to maintain the Bee-Line bus fleet in a state of good repair by replacing aging buses.

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

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.

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 \$27,363,122.00 (80% Federal \$21,890,498.00; 20% Local \$5,472,624.00) to be used for the purchase of Articulated Buses, Bus Inspection Services and Project Administration; and be it further

RESOLVED, that the County Executive or his authorized designee is authorized to file any other document required by the United States 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 project; 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-2017-027-00

Account to be Charged/Credited	Fund	Dept.	Major Program, Program & Phase Or Unit	Object/ Sub Object	Trust Account	Dollars	Funding Period
	365	44	T001S01M	9633		\$21,410,498.00	08/01/17-12/31/19
	263	44	297S	9852	T-297	\$480,000.00	08/01/17-12/31/19
	365	44	T001S01M	9635		\$5,352,624.00	08/01/17-12/31/19
	101	44	1000	4912		\$120,000.00	08/01/17-12/31/19

Budget Funding Year(s) 2017-2019 Start Date August 1, 2017 End Date December 31, 2019
 (must match resolution)

Funding Source: Tax Dollars \$ 5,472,624.00 (20%)

State Aid _____

\$27,363,122.00 Federal Aid \$21,890,498.00 (80%)

(must match resolution)

Other _____