

58878

TO: Board of Acquisition and Contract

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

DATE: September 12, 2017

RE: Authority for the County of Westchester to enter into a Grant Agreement with the Federal Transit Administration (“FTA”) for \$2,408,000.00 in Capital Cost of Contracting (Grant Agreement NY-2017-031-00).

Authority is requested for the County of Westchester (the “County”) to enter into an agreement with the Federal Transit Administration (“FTA”) for federal capital cost of contracting in a grant totaling \$3,010,000.00 as follows:

Federal Funds	80%	\$2,408,000.00
State Funds	10%	\$ 301,000.00
Local Funds	10%	<u>\$ 301,000.00</u>
Total		\$3,010,000.00

Funds received from this grant will be utilized as follows:

Capital Cost of Contracting: (\$2,408,000.00 Federal)

These funds will be used for the capital cost of contracting to fund the operation of bus service in Westchester and Putnam Counties.

The goal of this project is to provide bus service between the Route 6 corridor in Northern Westchester and Putnam Counties to White Plains, and to provide shuttle services to and from train stations and corporate parks in the Bee-Line System.

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 \$3,010,000.00 (80% Federal \$2,408,000.00; 10% State \$301,000.00; and 10% Local \$301,000.00) to be used for Capital Cost of Contracting; 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-2017-031-00

Account to be Charged/Credited	Fund	Dept.	Major Program, Program & Phase Or Unit	Object/ Sub Object	Trust Account	Dollars	Funding Period
	101	44	2100	9818		\$2,258,874.00	10/01/15-07/28/18
	101	44	2100	9734		\$ 282,359.00	10/01/15-07/28/18
	101	44	2100	4924		\$ 282,359.00	10/01/15-07/28/18
	101	44	2100	4912		\$ 18,641.00	10/01/15-07/28/18
	263	44	278R	9852	T-278	\$ 75,132.00	10/01/15-07/28/18
	263	44	278R	9854	T-278	\$ 9,392.00	10/01/15-07/28/18
	263	44	278S	9852	T-278	\$ 73,994.00	10/01/15-07/28/18
	263	44	278S	9854	T-278	\$ 9,249.00	10/01/15-07/28/18

Budget Funding Year(s) 2015-2018 Start Date October 1, 2015 End Date July 28, 2018
 (must match resolution)

Funding Source: Tax Dollars \$ 301,000.00 (10%)
 State Aid \$ 301,000.00 (10%)
\$3,010,000.00 Federal Aid \$2,408,000.00 (80%)
 (must match resolution) Other _____