

58879

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 \$538,500.00 in Operating Assistance (Grant Agreement NY-2017-041-00).

Authority is requested for the County of Westchester (the "County") to enter into an agreement with the Federal Transit Administration ("FTA") for federal operating assistance in a grant totaling \$1,077,000.00 as follows:

Federal Funds	50%	\$ 538,500.00
Local Funds	50%	<u>\$ 538,500.00</u>
<b>Total</b>		<b>\$1,077,000.00</b>

Funds received from this grant will be utilized as follows:

**Operating Assistance (\$538,500.00 Federal)**

These funds will be used to cover the cost of operating assistance for Westchester County's ParaTransit Program which enables users with the option of using a taxi rather than a paratransit vehicle for their trip.

The goal of this project is to provide eligible users dedicated vehicles by taxi operators for a standard ParaTransit fare.

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 \$1,077,000.00 (50% Federal \$538,500.00; 50% Local \$538,500.00) to be used for Operating Assistance, 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-2017-041-00

Account to be Charged/Credited			Major Program, Program & Phase Or Unit	Object/ Sub Object	Trust Account	Dollars	Funding Period
	Fund	Dept.					
	101	44	2100	9818		\$538,500.00	01/01/17-12/31/19
	101	44	2100	4925		\$538,500.00	01/01/17-12/31/19

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

Funding Source: Tax Dollars \$538,500.00 (50%)

State Aid \_\_\_\_\_

\$1,077,000.00 Federal Aid \$538,500.00 (50%)

(must match resolution)

Other \_\_\_\_\_