

60826

TO: Board of Acquisition and Contract

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

DATE: January 16, 2018

RE: **Authorization to extend the end date of an agreement with the New York State Department of Transportation (Grant Agreement K006736)**

Authority is requested to extend the end date of an agreement with the New York State Department of Transportation for \$8,694,000.00 in Mass Transportation Capital funds from the 2005 New York State Transportation Bond Program. The funds will be used for the procurement of replacement articulated 60-foot hybrid electric buses.

The Board of Acquisition and Contract Resolution providing the authority to enter into this grant was approved on September 6, 2007. At that time, the revenue from this grant was included in Capital Project T001N – Transit Bus Replacement. As part of Bond Act 21-2017 the State funds were transferred to Capital Project T001S – Articulated Bus Replacement. The original end date of the agreement was January 31, 2017. It is necessary to extend the end date of the agreement to December 31, 2019. It is anticipated that this extension will provide enough time to facilitate the funding process related to the procurement of the articulated bus fleet.

The New York State Department of Transportation is aware of and agrees with the proposed extension. The extension of the grant end date will benefit the public by insuring continued, efficient and reliable bus transit service.

I recommend approval of the attached resolution.

VFK/MS
Attachment

RESOLUTION

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

RESOLVED, that the County of Westchester is authorized to extend the end date of an agreement with the New York State Department of Transportation for \$8,694,000.00 in Mass Transportation Capital funds; and be it further

RESOLVED, that the revised end date of the agreement will be December 31, 2019; and be it further

RESOLVED that all other terms and conditions of the agreement shall remain in full force and effect; 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.

Agreement No. K006736

Account to be Charged/Credited	Fund	Dept.	Major Program, Program & Phase Or Unit	Revenue Object/ Sub Object	Trust Account	Dollars
	365	44	T001S	9634		\$8,694,000.00

Budget Funding Year(s): 2007-2019 Start Date: September 6, 2007 End Date: December 31, 2019
 (must match resolution)

Funding Source:

Tax Dollars	
State Aid	\$8,694,000.00
Federal Aid	
Other	

\$8,694,000.00
 (must match resolution)