

71009

**TO:** Board of Acquisition and Contract

**FROM:** Hugh J. Greechan, Jr., P.E.  
Commissioner of Public Works and Transportation

**DATE:** August 6, 2019

**SUBJECT:** Authority to enter into an Agreement with the State of New York (the “State”) acting by and through the Commissioner of Public Works and Transportation, to accept a grant for Airport Capital Project A0118 – Runway 16/34 Rehabilitation at the Westchester County Airport (New York State Contract K07376G)

Authority of your Honorable Board is requested for the County of Westchester (the “County”), acting by and through the Department of Public Works and Transportation (the “Department”) to enter into an Agreement with the State to accept a grant of approximately \$1,087,994.00 for a Capital Project at the Westchester County Airport. The revenue from the State grant will be credited to the following project:

A0118	Runway 16/34 Rehabilitation at the Westchester County Airport	\$1,087,994.00
	<b>TOTAL</b>	<b>\$1,087,994.00</b>

The objective of this Agreement is to accept State funding in order to reduce the cost to the County for this Capital Project. This is a project that the County and its Airport would be responsible to fund directly were it not for the availability of Federal and State grant funds. Acceptance of this funding will relieve the Airport of substantial fiscal responsibility.

The Department will monitor and report the progress of this project using its own staff and staff from other County departments as appropriate, and will be responsible to invoice the State for timely reimbursement as the costs are incurred.

I certify that my department, a) has copies of, or access to, all applicable laws, rules and regulations, grant applications, and grant agreements (including any master grant agreement), as well as any guidance or instructions received from the agency making 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.

Accordingly, I recommend your Honorable Board’s approval of the annexed Resolution authorizing the County to enter into this grant agreement with the State.

# RESOLUTION

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

**RESOLVED**, that the County of Westchester (the "County"), acting by and through the Department of Public Works and Transportation (the "Department"), is hereby authorized to enter into an Agreement with the State of New York (the "State") acting by and through the Commissioner of Public Works and Transportation, to accept a grant of approximately \$1,087,994.00 for a Capital Project at the Westchester County Airport. The revenue from the State grant will be credited to the following project:

A0118	Runway 16/34 Rehabilitation at the Westchester County Airport	\$1,087,994.00
	<b>TOTAL</b>	<b>\$1,087,994.00</b>

; and be it further

**RESOLVED**, that the Agreement will provide that the County will contribute a local share of approximately 5% of this Capital Project, which funding will come from the Airport Special Revenue Fund; and be it further

**RESOLVED**, that the County Executive or his duly authorized designee is hereby authorized and empowered to execute any and all documents necessary or appropriate to effectuate the purpose hereof.

New York State Contract K07376G

Account to be Charged/Credited	Fund	Dept.	Major Program, Program & Phase Or Unit	Object/ Sub Object	Bond Act No.	Dollars
	361	44	A0118-01-C	9634	N/A	\$1,087,994.00

**Budget Funding Year(s):** 2019      **Start Date:** N/A      **End Date:** N/A  
(must match resolution)

**Funding Source:**    **Tax Dollars** \_\_\_\_\_

**State Aid** \$1,087,994.00 (New York State DOT)

\$1,087,994.00      **Federal Aid** \_\_\_\_\_  
(must match resolution)

**Other** \_\_\_\_\_