

86480

TO: Board of Acquisition and Contract

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

DATE: July 27, 2021

RE: Authority for the County of Westchester to amend a Grant Agreement with the Federal Transit Administration (“FTA”) in the amount of \$200,000.00 in Federal Transit Capital Assistance (Grant Agreement NY-2019-021-02).

Authority is requested for the County of Westchester (the “County”) to amend a grant agreement with the Federal Transit Administration (the “FTA”) for \$200,000.00 in Federal Transit Capital Assistance. A 20% County match is required to receive the FTA funds for a total of \$250,000.00 broken down as follows:

Federal Funds	80%	\$200,000.00
Local Funds	20%	<u>\$50,000.00</u>
Total		<u>\$250,000.00</u>

Funds received from this grant will be utilized as follows:

Preventive Maintenance (\$200,000.00 Federal)

These funds will be used to cover the cost of preventive maintenance for Westchester County’s Bee Line buses and related facilities. This includes general maintenance of the buses and garage facilities. Funds are for labor only and no materials will be purchased. These funds were originally included in grant NY-2019-021-00 for an Electrical Vehicle Study. The funds are no longer needed for the Electrical Vehicle Study so they are being transferred to Preventive Maintenance as part of the amended grant agreement (NY-2019-021-02).

The goal of this project is to maintain buses and bus facilities that are vital to the operation of the Bee Line bus system. If these grant funds are not accepted for the aforementioned project, Bee-Line transit service will be negatively impacted.

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.

HJG/ms
Attachment

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 amendment with the Federal Transit Administration ("FTA") for a grant scope amendment totaling \$250,000.00 (Federal \$200,000.00 / 80% and Local \$50,000.00 / 20%) to be used for Preventive Maintenance.

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-2019-021-02

Account to be Charged/Credited	Fund	Dept	Major Program, Program & Phase Or Unit	Revenue Object/ Sub Object	Trust Account	Dollars	Funding Period
	101	44	2100	9818	-	\$200,000.00	01/01/20 – 12/31/20
	101	44	2100	4925	-	\$50,000.00	01/01/20 - 12/31/20

Budget Funding Year(s) 2020 Start Date January 1, 2020 End Date December 31, 2020
 (must match resolution)

Funding Source: Tax Dollars \$50,000.00
 State Aid _____
\$250,000.00 Federal Aid \$200,000.00
 (must match resolution) Other _____

APPROVED BOARD OF ACQUISITION CONTRACT - 08/05/2021 - JOHN COCCIPOLI, SECRETARY