

86658

TO: Board of Acquisition and Contract

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

DATE: August 3, 2021

SUBJECT: Authority to enter into an Agreement with the United States of America, acting by and through the Federal Aviation Administration (“FAA”), to accept an Airport Rescue Grant Agreement (“Grant” or “Airport Rescue Grant”) Grant No. 3-36-0123-136-2021 which will provide funding to prevent, prepare for, and respond to the coronavirus pandemic

Authority of your Honorable Board is requested for the County of Westchester, acting by and through the Department of Public Works and Transportation (the “County”), to enter into an Agreement with the United States of America, acting by and through the Federal Aviation Administration (“FAA”), to accept an Airport Rescue Grant Agreement of \$8,161,540.00 to fund Airport Operations at the Westchester County Airport.

This Agreement will serve a public purpose for which airport funds may be lawfully used, as found in the Office of Airports Revenue Use Policy, except airport development or land acquisition.

The objective of this Agreement is to accept Federal funding to maintain safe and efficient airport operations. Funding provided under this Grant Agreement will be used for purposes directly related to the airport. Such purpose of this Airport Rescue Grant will provide funding for costs related to operations, personnel, cleaning, sanitization, janitorial services, combating the spread of pathogens at the airport, and debt service payments. This Grant may be used to reimburse airport operational expenses or debt service payments related to the Westchester County Airport incurred no earlier than January 20, 2020. The Airport Rescue Grant may also be used to reimburse payment of debt service where such payments occur on or after March 11, 2021.

The County’s Department of Public Works and Transportation 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 FAA 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 FAA.

RESOLUTION

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

RESOLVED, that the County of Westchester, acting by and through the Department of Public Works and Transportation, is hereby authorized to enter into an agreement with the United States of America, acting by and through the Federal Aviation Administration (“FAA”), to accept an Airport Rescue Grant Agreement of \$8,161,540.00 to fund Airport Operations at the Westchester County Airport. This Grant will be used to provide funding to reimburse airport operational expenses or debt service payments related to the Westchester County Airport; and be it further

RESOLVED, that the Grant may be used to reimburse airport operational and maintenance expenses directly related to the Westchester County Airport incurred no earlier than January 20, 2020. The Grant may also be used to reimburse payment of debt service where such payments occur on or after March 11, 2021; 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.

Grant Agreement No. 3-36-0123-136-2021

Account to be Charged/Credited	Fund	Dept.	Major Program, Program & Phase Or Unit	Object/ Sub Object	Bond Act No.	Dollars
	161	44	4110	9818	N/A	\$8,161,540.00

Budget Funding Year(s): 2021 **Start Date:** January 1, 2021 **End Date:** December 31, 2024
 (must match resolution)

Funding Source: **Tax Dollars** _____

State Aid _____

\$8,161,540.00 **Federal Aid** \$8,161,540.00 (FAA)
 (must match resolution)

Other _____

APPROVED BOARD OF ACQUISITION & CONTRACT - 08/12/2021 - RAYMOND S. DUKAKIS SECRETARY