

**RESOLUTION NO. 545 -2010, AMENDING THE 2010 CAPITAL BUDGET AND PROGRAM AND APPROVING THE PURCHASE OF HYBRID ELECTRIC VEHICLES OF VARIOUS MODELS FOR COUNTY FLEET AND ACCEPTING FEDERAL AID (CP 5601)**

**WHEREAS**, the Commissioner of Public Works has requested funds for the purchase of approximately fifty-two (52) hybrid electric vehicles of various models for County fleet (as per attached Exhibit "A"); and

**WHEREAS**, the County must first pass a resolution and have State and Local agreements in place prior to final issuance of the Federal authorization; and

**WHEREAS**, the County must first instance fund the entire cost of the project and will subsequently be reimbursed for the Federal portion; and

**WHEREAS**, sufficient funds are not included in the 2010 Capital Budget and Program to cover the cost of said request under Capital Project 5601 and pursuant to the Suffolk County Charter, Section C4-13, an offsetting authorization is not required on amendments which are financed in an amount of at least fifty percent (50%) by Federal or State Aid; and

**WHEREAS**, there are Federal funds available from the Federal Highway Administration (FHWA) for this project, Purchase Hybrid Electric Vehicles of Various Models for County Fleet in the amount of \$1,250,000, with a share allocation of eighty (80%) percent Federal funds (\$1,000,000) and twenty (20%) percent County funds (\$250,000); and

**WHEREAS**, these vehicles are in accordance with Section 186-2(B)(6) of the Suffolk County Code and in accordance with the County vehicle standard; and

**WHEREAS**, the County has been issued PIN 075933 and must first pass a resolution and have State and Local agreements in place prior to final issuance of the Federal authorization; and

**WHEREAS**, Resolution No. 321-2003 requires that no vehicle shall be purchased or leased unless "explicit approval for the acquisition of such vehicles, via lease or purchase, has been granted via duly enacted Resolution of the Suffolk County Legislature"; and

**WHEREAS**, Resolution No. 847-2006 establishes minimum gasoline mileage ratings for non-exempt vehicles; and

**WHEREAS**, the County Legislature, by resolution of even date herewith, has authorized the issuance of \$1,250,000, in Suffolk County Serial Bonds; now, therefore be it

**1<sup>st</sup>** **RESOLVED**, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5 (c) (25) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the resolution

concerns a purchase of materials other than land, radioactive material, pesticides, herbicides or other hazardous materials and the Legislature has no further responsibilities under SEQRA; and be it further

**2<sup>nd</sup>** **RESOLVED**, that no appropriations shall be expended, encumbered or authorized, until the County is in receipt of the Federal Authorization for the acquisition of these Hybrid Vehicles; and be it further

**3<sup>rd</sup>** **RESOLVED**, that it is hereby determined that this project, with a priority ranking of eighty-four (84) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

**4<sup>th</sup>** **RESOLVED**, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary, pursuant to Section C8-2 (A) of the Suffolk County Charter to complete the purchase of Hybrid Electric Vehicles; and be it further

**5<sup>th</sup>** **RESOLVED**, that the 2010 Capital Budget and Program be and they are hereby amended as follows:

Project No.: 5601  
 Project Title: Purchase of Hybrid and Electric Vehicles

	<u>Total Est'd Cost</u>	<u>Current 2010 Capital Budget &amp; Program</u>	<u>Revised 2010 Capital Budget &amp; Program</u>
5. Furniture and Equipment	\$2,250,000	\$0	\$250,000B
	<u>\$1,000,000</u>	<u>\$0</u>	<u>\$1,000,000F</u>
TOTAL	\$3,250,000	\$0	\$1,250,000

and be it further

**6<sup>th</sup>** **RESOLVED**, that the proceeds of \$250,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<u>Project No.</u>	<u>J.C.</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-5601.511 (Fund 001 Debt Service)	50	Purchase of Hybrid Electric Vehicles	\$250,000

and be it further

**7<sup>th</sup>** **RESOLVED**, that Federal Aid in the amount of \$1,000,000 be and it hereby is appropriated as follows:

<u>Project No.</u>	<u>J.C.</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-5601.511	50	Purchase of Hybrid Electric Vehicles	\$1,000,000

and be it further

**8<sup>th</sup>** **RESOLVED**, that the County Comptroller is directed to limit the serial bond borrowing to the County share of \$250,000; and be it further

**9<sup>th</sup>** **RESOLVED**, that the County Treasurer and County Comptroller are hereby authorized and directed to accept Federal funding in the amount of \$1,000,000; and be it further

**10<sup>th</sup>** **RESOLVED**, that the County Comptroller is authorized to issue bond anticipation notes for the total Federal share of \$1,000,000; and be it further

**11<sup>th</sup>** **RESOLVED**, that this resolution will become effective upon receipt of the Federal Authorization; and be it further

**12<sup>th</sup>** **RESOLVED**, that the County Legislature hereby authorizes the County Executive, or his designee, to execute the standard agreement for reimbursement with the New York State Department of Transportation and any and all contract documents related to this project, on behalf of the County of Suffolk providing for the municipality's participation in the above referenced project.

DATED: June 8, 2010

APPROVED BY:

/s/ Steve Levy  
County Executive of Suffolk County

Date: June 18, 2010

EXHIBIT A  
Hybrid Purchase of 2010

DEPT	APPROP	HYBRID SEDAN	HYBRID ESCAPE	TOTAL
Audit & Control	1315	2		2
	1318	1		1
Finance	1325	1		1
Health	4015	5		5
	4100	1		1
	4400	1	2	3
	4508	1		1
	4720	1		1
	4813	1		1
Parks	7110	1		1
Public Works	1164		2	2
	1490	3		3
	1492	1		1
	1493	4		4
	1494		1	1
	1495		2	2
	1611	1	1	2
	1660	1		1
	5130	1		1
	5132	6		6
	8113		2	2
	8197		2	2
	8198	1		1
	8199		2	2
Social Services	6005	2		2
	6008	2		2
	6010		1	1
<i>unit amount</i>		37	15	52
<i>unit cost</i>		\$ 21,493.00	\$ 30,269.00	\$ 51,762.00
<b>TOTAL</b>		<b>\$ 795,241.00</b>	<b>\$ 454,035.00</b>	<b>\$ 1,249,276.00</b>

4/15/2010