

RESOLUTION NO. 607 -2012, AMENDING THE 2012 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH THE PURCHASE OF COMPRESSED NATURAL GAS (CNG) VEHICLES OF VARIOUS MODELS FOR COUNTY FLEET AND ACCEPTING FEDERAL AID (CP 5602, PIN 082636)

WHEREAS, the Commissioner of Public Works has requested funds for the purchase of up to one hundred twelve (112) Compressed Natural Gas (CNG) vehicles of various models for County fleet (as per attached Exhibit "A"); and

WHEREAS, there are Federal and/or State funds available from the Federal Highway Administration (Congestion Mitigation Air Quality – CMAQ) for this project, identified as PIN 082636, Purchase Compressed Natural Gas (CNG) Vehicles in the amount of \$2,800,000, with a share allocation of eighty percent (80%) Federal funds (\$2,240,000) and twenty percent (20%) County funds (\$560,000); 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 and/or State Marchiselli portion; and

WHEREAS, there are no funds included in the 2012 Capital Budget and Program to cover the cost of said request under Capital Project 5602 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, 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, 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 established minimum gasoline mileage rations for non-exempt vehicles; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of \$2,800,000 in Suffolk County Serial Bonds; now, therefore be it

1st 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) (20), (25) and (27) 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

2nd **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 Compressed Natural Gas (CNG) vehicles; and be it further

3rd **RESOLVED**, that it is hereby determined that this project, with a priority ranking of eighty-one (81) 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

4th **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(P) of the Suffolk County Charter to complete the purchase of Compressed Natural Gas (CNG) vehicles; and be it further

5th **RESOLVED**, that the proceeds of \$560,000 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-5602.514 (Fund 001-Debt Service)	50	Purchase of Compressed Natural Gas (CNG) Vehicles	\$560,000

and be it further

6th **RESOLVED**, that Federal Aid in the amount of \$2,240,000 be and it hereby is appropriated as follows:

<u>Project No.</u>	<u>J.C.</u>	<u>Project Title</u>	<u>Amount</u>
REF-525-CAP-5602.514	50	Purchase of Compressed Natural Gas (CNG) Vehicles	\$2,240,000

and be it further

7th **RESOLVED**, that the County Comptroller is directed to limit the serial bond borrowing to the County share of \$560,000; and be it further

8th **RESOLVED**, that the County Treasurer and County Comptroller are hereby authorized and directed to accept Federal funding in the amount of \$2,240,000; and be it further

9th **RESOLVED**, that the County Comptroller is authorized to issue bond anticipation notes for the total Federal share of \$2,240,000; and be it further

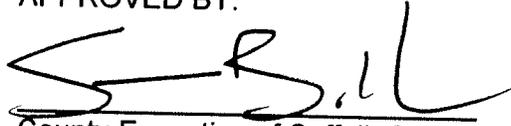
10th **RESOLVED**, that this resolution will become effective upon receipt of the Federal Authorization; and be it further

11th **RESOLVED**, that the County Legislature hereby authorized 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 participation in the above referenced project.

DATED:

JUN 19 2012

APPROVED BY:

A handwritten signature in black ink, appearing to read "S. Bil", written over a horizontal line.

County Executive of Suffolk County

Date: 6-28-2012

NEW
YORK
METROPOLITAN
TRANSPORTATION
COUNCIL

NASSAU/SUFFOLK TRANSPORTATION
COORDINATING COMMITTEE

State Office Building
250 Veterans Memorial Highway
Hauppauge, NY 11788-5518
Tel: (631)952-6115
Fax: (631)952-6420

To: Garry Lenberger, Suffolk County
Bob Brickman, Nassau County
Marc Albrecht, MTA Grants Management
Subimal Chakraborti, NYSDOT, Region 10

From: Howie Mann, N/S TCC Staff Director *H M*

Subject: ADMINISTRATIVE MODIFICATION #NS12-F, G, H, I TO TIP 2011-2015

Date: January 30, 2012

This action is being taken as part of an interim update of the TIP to adjust the program to meet new funding targets. The update will take the form of a series of TIP actions. The TIP will be fiscally constrained within the new funding targets at the conclusion of the interim update. This TIP action becomes effective with its transmittal to the voting members and Technical Committee.

This action is changing programming for CMAQ, NHS, STPU and STPX Funded projects. See attached TIP Strips for more details.

All listed adjustments are consistent with the New York Metropolitan Transportation Council's (NYMTC) procedures. Additionally, this action has followed the Inter-Agency Consultation Group's (ICG) procedures that are in place to protect air quality standards.

Please contact Howie Mann at the N-S TCC with any questions regarding the aforementioned.

Attachments:

CC: Glenn Murrell, NYSDOT Acting RPPM,
Joel Ettinger, Executive Director, NYMTC
Technical Committee

**** NEW YORK METROPOLITAN TRANSPORTATION COUNCIL ****
TIP ADMINISTRATIVE MODIFICATION: NS12-G

AGENCY PIN WORKTYPE <AQ STATUS>	PROJECT DESCRIPTION	FUND SOURCES & OBLIGATION DATE	TOTAL 5-YEAR PROGRAM in millions of dollars	PHASE	PRE FFY 2011	POST FFY 2015
AQ CODE	COUNTY	TOTAL PROJECT COST	TOTAL 5YR COST >			
AQC:B10P	NASSAU	TPC : \$32-\$50 M	17.541		0.000	18.000
Ballot Comment: REDUCE THE FEDERAL FUNDING TO MEET REVISED PLANNING TARGETS DURING INTERIM TIP UPDATE						

From

SUFFOLK CO.	COMPRESSED NATURAL GAS (CNG) FLEET VEHICLE - REPLACE 112 COUNTY HEAVY DIESEL TRUCKS WITH CNG TRUCKS AS PART OF THE SUFFOLK COUNTY GREEN VEHICLE INITIATIVE	CMAQ 02/2012 LOCAL 02/2012	1.250 MISC 0.313 MISC	1.250 MISC 0.313 MISC	0.000	0.000	0.000	0.000	0.000
AQC:C14P	SUFFOLK	TPC : \$3.3-\$5.6 M	1.563	1.563	0.000	0.000	0.000	0.000	0.000
To									
SUFFOLK CO.	COMPRESSED NATURAL GAS (CNG) FLEET VEHICLE - REPLACE 112 COUNTY HEAVY DIESEL TRUCKS WITH CNG TRUCKS AS PART OF THE SUFFOLK COUNTY GREEN VEHICLE INITIATIVE	CMAQ 07/2012 LOCAL 02/2012	3.034 MISC 0.758 MISC	3.034 MISC 0.758 MISC	0.000	0.000	0.000	0.000	0.000
AQC:C14P	SUFFOLK	TPC : \$3.3-\$5.6 M	3.792	3.792	0.000	0.000	0.000	0.000	0.000

Ballot Comment: ADDED ADDITIONAL FUNDING. OFFSET FROM 082638 AND 082637

From

SUFFOLK CO.	HYBRID ELECTRIC-REPLACE 52 COUNTY FLEET VEHICLES WITH ELECTRIC HYBRID VEHICLES AS PART OF THE SUFFOLK COUNTY GREEN VEHICLE INITIATIVE	CMAQ 02/2012 LOCAL 02/2012	1.250 MISC 0.313 MISC	1.250 MISC 0.313 MISC	0.000	0.000	0.000	0.000	0.000
AQC:C14P	SUFFOLK	TPC : \$1.2-\$2.5 M	1.563	1.563	0.000	0.000	0.000	0.000	0.000
To									
SUFFOLK CO.	HYBRID ELECTRIC-REPLACE 52 COUNTY FLEET VEHICLES WITH ELECTRIC HYBRID VEHICLES AS PART OF THE SUFFOLK COUNTY GREEN VEHICLE INITIATIVE	CMAQ 02/2012 LOCAL 02/2012	0.917 MISC 0.645 MISC	0.917 MISC 0.645 MISC	0.000	0.000	0.000	0.000	0.000
AQC:C14P	SUFFOLK	TPC : \$1.2-\$2.5 M	1.562	1.562	0.000	0.000	0.000	0.000	0.000

Ballot Comment: REPLACE SOME CMAQ WITH LOCAL FUNDING TO ADDRESS THE REDUCED PLANNING TARGETS. ADDED LOCAL FUNDING TO OFFSET REDUCED FEDERAL FUNDING. OFFSET TO PIN#082636

COUNTY OF SUFFOLK



STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

GILBERT ANDERSON, P.E.
COMMISSIONER

PHILIP A. BERDOLT
DEPUTY COMMISSIONER

MEMORANDUM

TO: Jon Schneider, Deputy County Executive

FROM: Gilbert Anderson, P.E. Commissioner

DATE: May 15, 2012

RE: **Amending the 2012 Capital Budget and Program and Appropriating Funds in Connection with the Purchase of Compressed Natural Gas (CNG) Vehicles of Various Models for County Fleet and Accepting Federal Aid (CP 5602, PIN 082633)**

Attached is a draft resolution and duplicate copy to appropriate the sum of \$2,800,000 for purchases in connection with the above referenced project. There are no funds included in the 2012 Capital Budget and Program for these purchases, however, 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.

The project proposes to purchase up to one hundred twelve (112) Compressed Natural Gas (CNG) vehicles, as there are Federal funds available from the Federal Highway Administration (Congestion Mitigation Air Quality - CMAQ) for these purchases.

This is a Federally funded project. Mandated milestones must be met in insure that Federal funds are obtained. Recent changes to the procedures for obtaining final Federal authorization require that the County pass a resolution and have local and State contracts in place prior to final authorization.

An e-mail version of this resolution was sent to CE RESO REVIEW saved under the title "Reso-DPW-CP5602(Purchase CNG Veh)revised May.doc".

GA/WH/td
attach.

cc: Regina M. Calcaterra, Chief Deputy County Executive
Ben Zwirn, Director of Intergovernmental Relations
Tom Vaughn, County Executive Assistant
Nick Paglia, Assistant Executive Analyst
William Hillman, P.E., Chief Engineer
Laura Conway, CPA, Chief Accountant
Kathy LaGuardia, Capital Accounting
Mike James, Fleet Maintenance

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER

SUFFOLK COUNTY
County Legislature
RIVERHEAD, NY



This is to Certify That I, TIM LAUBE, Clerk of the County Legislature of the County of Suffolk, have compared the foregoing copy of resolution with the original resolution now on file in this office, and which was duly adopted by the County Legislature of said County on June 19, 2012 and that the same is a true and correct transcript of said resolution and of the whole thereof.

In Witness Whereof, I have hereunto set my hand and the official seal of the County Legislature of the County of Suffolk.

Tim Laube

Clerk of the Legislature

Intro. Res. 1630

Res. No. 607

June 19, 2012

Motion:
 Romaine, Schneiderman, Browning, Muratore, Anker
 Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
 Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

Co-Sponsors:
 Romaine, Schneiderman, Browning, Muratore, Anker
 Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
 Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

Second:
 Romaine, Schneiderman, Browning, Muratore, Anker
 Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
 Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

LD	Legislator	Yes	No	Abs	NP	R
1	Edward P. ROMAINE					
2	Jay H. SCHNEIDERMAN					
3	Kate M. BROWNING					
4	Thomas MURATORE					
5	Kara HAHN					
6	Sarah S. ANKER					
7	Rob CALARCO					
9	Ricardo MONTANO					
10	Thomas CILMI					
11	Thomas F. BARRAGA					
12	John M. KENNEDY, JR.					
13	Lynne C. NOWICK					
15	DuWayne GREGORY					
16	Steven H. STERN					
17	Lou D'AMARO					
18	William SPENCER					
14	Wayne R. HORSLEY, D.P.O.					
8	William J. LINDSAY, P.O.					
Totals		17	—	1	—	

MOTION

Approve

Table: _____

Send To Committee _____

Table Subject To Call _____

Lay On The Table _____

Discharge _____

Take Out of Order _____

Reconsider _____

Waive Rule _____

Override Veto _____

Close _____

Recess _____

APPROVED FAILED _____

No Motion _____ No Second _____

RESOLUTION DECLARED

ADOPTED

NOT ADOPTED _____

Tim Laube

Tim Laube, Clerk of the Legislature

Roll Call _____ Voice Vote