

Introduced by Presiding Officer, on request of the County Executive

**RESOLUTION NO. 483 -2013, AMENDING RESOLUTION NO. 469-2012 IN CONNECTION WITH THE RESURFACING OF CR 46, WILLIAM FLOYD PARKWAY FROM THE VICINITY OF MORICHES MIDDLE ISLAND ROAD TO THE VICINITY OF NY 25A, TOWN OF BROOKHAVEN (CP 5599.312, PIN 076006)**

**WHEREAS**, Resolution No. 469-2012 appropriated \$5,356,250 for construction in connection with the Resurfacing of 46, William Floyd Parkway from the Vicinity of Moriches Middle Island Road to the Vicinity of NY 25A, Town of Brookhaven and apportioned the share allocation as 80% Federal funds and 20% County funds; and

**WHEREAS**, a public Letting was held on December 6, 2012 for CP 5599.312 (PIN 076006) with the lowest responsible bidder's amount being above the engineer's estimate and appropriated funding, requiring additional funding for this project; and

**WHEREAS**, funding is available under CP 5599.313 (PIN 076007-Resurfacing of CR 97, Nicolls Road/CR 19 Patchogue-Holbrook Road); 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; now, therefore be it

**1<sup>st</sup>** **RESOLVED**, that this Legislature hereby determines that the strengthening and improving of County roads constitutes a Type II action pursuant to the provisions of the Title 6 NYCRR Part 617.5(c)(4) and (27) since the action involves a legislative decision concerning the repaving of existing highways not involving the addition of new travel lanes; and be it further

**2<sup>nd</sup>** **RESOLVED**, that the apportionment of the cost under Resolution No. 469-2012 for Capital Project 5599.312, PIN 076006 be amended to reflect an increase in the amount of \$359,750, with a new share allocation of 80% Federal reimbursement in the amount of \$4,572,800 and a 20% County share in the amount of \$1,143,200, for a revised total amount of \$5,716,000; and be it further

**3<sup>rd</sup>** **RESOLVED**, that the County Treasurer and the County Comptroller are authorized to accept State and Federal Aid in connection with this project; and be it further

**4<sup>th</sup>** **RESOLVED**, that the apportionment increase in Capital Project 5599.312, PIN 076006 be amended to reflect said increase of \$359,750 with a share allocation of 80% Federal reimbursement in the amount of \$287,800, and a 20% County share of \$71,950; and be it further

**5<sup>th</sup>** **RESOLVED**, that the County Comptroller is hereby authorized and directed to limit the serial bond borrowing for the County share to \$1,143,200; and be it further

**6<sup>th</sup>** **RESOLVED**, that the County Treasurer and County Comptroller are hereby authorized and directed to place into a debt service reserve fund any Federal or State Aid

received for this project, that is required to pay down debt service borrowed in excess of the serial bond borrowing limit of \$4,572,800 for the County share; and be it further

**7<sup>th</sup>** **RESOLVED**, that the County Treasurer and County Comptroller are hereby authorized and directed to accept Federal funding for up to \$4,572,800; and be it further

**8<sup>th</sup>** **RESOLVED**, that the County Comptroller is authorized to issue bond anticipation notes for the Federal share of \$4,572,800; and be it further

**9<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 4, 2013

APPROVED BY:

/s/ Steven Bellone  
County Executive of Suffolk County

Date: June 7, 2013