

Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. 1022 -2013, AMENDING RESOLUTION NO. 460-2011 IN CONNECTION WITH THE COUNTY SHARE FOR PARTICIPATION IN THE INSTALLATION OF A CLOSED LOOP SIGNAL SYSTEM ON VARIOUS COUNTY ROADS (CP 3309)

WHEREAS, Resolution No. 460-2011 appropriated funding in connection with construction for the Installation of a Closed Loop Signal System on Various County Roads (Phase 6) and apportioned the share allocation as eighty percent (80%) Federal funds and twenty percent (20%) County funds; 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, the resolution was adopted with a temporary Project Identification Number (PIN); and

WHEREAS, the Resolution was adopted without language that would allow for the acceptance of State Marchiselli Aid, should this Aid be secured in future; and

WHEREAS, the resolution was adopted without communicating that the Department of Public Works will assign staff funded in the Suffolk County Operating Budget to perform a portion of the tasks as required for the engineering, planning and construction of this project; and

WHEREAS, it is necessary for the County to amend Resolution No. 460-2011 to include the required PIN No. (075992) and funding information; now, therefore be it

1st **RESOLVED**, that the apportionment of the cost of Capital Project 3309.313 (PIN No. 075992) remains the same with a cost of \$1,250,000 with a share allocation of 80% Federal reimbursement in the amount of \$1,000,000 and a 20% County share of \$250,000; and be it further

2nd **RESOLVED**, that the County Treasurer and the County Comptroller are authorized to accept Federal and/or State Marchiselli Aid in connection with this project; and be it further

3rd **RESOLVED**, that the Suffolk County Department of Public Works keeps track of staff and costs as required associated with Capital Project No. 3309.313, PIN 075992 for chargeback purposes; and be it further

4th **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: November 19, 2013

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date: November 29, 2013