

RESOLUTION NO. 557 -2014, AMENDING THE 2014 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH THE COUNTY SHARE FOR RECONSTRUCTION OF CR 3, PINELAWN ROAD, TOWNS OF HUNTINGTON AND BABYLON (CP 5510, PIN 075656)

WHEREAS, the Commissioner of Public Works has requested funds for construction in connection with the reconstruction of CR 3, Pinelawn Road; and

WHEREAS, there are Federal and/or State funds available from the Federal Highway Administration for this project, identified as PIN 075656, under the Federal Highway Administration (FHWA) funding, with a share allocation of eighty percent (80%) Federal funds and twenty percent (20%) County funds; 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, a portion of the professional engineering services associated with the planning, design and construction of this project have been and may continue to be performed by the staff of the Department of Public Works; and

WHEREAS, sufficient funds are not included in the 2014 Capital Budget and Program to cover the cost of said request under Capital Project 5510 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, Resolution No. 471-1994 and as amended by Resolution No. 461-2006 has established a priority ranking system as the basis for funding Capital Projects such as this project; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of \$13,000,000 in Suffolk County Serial Bonds; now, therefore be it

1st RESOLVED, Resolution No. 981-2008 approved by the County Legislature issued a SEQRA determination of Non-Significance as the project's proposed action will not exceed any of the criteria in Section 617.7 of Title 6 NYCRR; the proposal does not appear to significantly threaten any unique or highly valuable environmental or cultural resources as identified in or regulated by the Environmental Conservation Law of the State of New York or the Suffolk County Charter and the Suffolk County Code; the parcel does not appear to suffer from any severe environmental development constraints (limiting soil properties; no high groundwater and no unmanageable slopes); existing drainage problems will be alleviated and traffic safety will be improved and traffic congestion mitigate; therefore, the provisions of SEQRA have been complied with and no further environmental review is necessary; and be it further

2nd **RESOLVED**, that it is hereby determined that this project, with a priority ranking of fifty five (55) 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

3rd **RESOLVED**, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary to complete reconstruction of CR 3, Pinelawn Road, pursuant to Section C8-2 (A) of the Suffolk County Charter; and be it further

4th **RESOLVED**, that the 2014 Capital Budget and Program be and they are hereby amended as follows:

Project No.: 5510
 Project Title: Reconstruction of CR 3, Pinelawn Road

	<u>Total Est'd Cost</u>	<u>Current 2014 Capital Budget & Program</u>	<u>Revised 2014 Capital Budget & Program</u>
1. Planning and Design	\$3,164,000	\$0	\$0
2. Land acquisition	\$7,005,000	\$400,000B	\$ 400,000B
3. Construction	<u>\$31,520,833</u>	\$2,400,000B	\$ 2,600,000B
		<u>\$9,600,000F</u>	<u>\$10,400,000F</u>
TOTAL	\$41,689,833	\$12,400,000	\$13,000,000

5th **RESOLVED**, that the proceeds of \$2,600,000 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-5510.311 (Fund 001-Debt Service)	50	Reconstruction of CR 3, Pinelawn Road	\$2,600,000

and be it further

6th **RESOLVED**, that Federal Aid in the amount of \$10,400,000 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-5510.311	50	Reconstruction of CR 3, Pinelawn Road	\$10,400,000

7th **RESOLVED**, that the County Comptroller is directed to limit the serial bond borrowing to the County share of \$2,600,000; 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 \$10,400,000; and be it further

9th **RESOLVED**, that the County Comptroller is authorized to issue bond anticipation notes for the total Federal share of \$10,400,000; and be it further

10th **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 \$2,600,000 for the County share; and be it further

11th **RESOLVED**, that the County Treasurer and County Comptroller are hereby authorized to accept Federal and/or State Marchiselli Aid in connection with this project; and be it further

12th **RESOLVED**, that this resolution will become effective upon receipt of the Federal Authorization; and be it further

13th **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 17, 2014

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date: July 3, 2014