

Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. 861 -2014, ACCEPTING A UNITED STATES ENVIRONMENTAL PROTECTION AGENCY GRANT AND AMENDING THE 2014 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH CONSTRUCTION OF A PORTION OF SUFFOLK COUNTY SEWER DISTRICT NO. 3 – SOUTHWEST, OUTFALL REPLACEMENT PROJECT (CP 8108)

WHEREAS, the Sewer District No. 3 Outfall has been determined to be in a deteriorated state with a capital project proceeding to replace the portion of the outfall beneath the Great South Bay between the Bergen Point Wastewater Treatment facility and the barrier beach; and

WHEREAS, it is prudent to anticipate that an emergency repair could be required; and

WHEREAS, a contract was bid and emergency repair pipe sections and appurtenances were purchased and delivered to facilitate an emergency repair, if needed; and

WHEREAS, a United States Environmental Protection Agency Grant has been received in an amount of \$215,545, which represents 55% of the emergency pipe repair purchase project; and

WHEREAS, pursuant to the State Environmental Quality Review Act Environmental Conservation Law Article 8 (hereinafter SEQRA) this resolution constitutes an Unlisted Action pursuant to the provisions of NYCRR Part 617.5 and Chapter 279 of the Suffolk County Code in that the resolution consists of authorizing acceptance of a grant necessary to formulate a proposal for action but does not commit the County to commence or approve an action and thus has no further responsibilities under SEQRA; now, therefore be it

1st **RESOLVED**, that the Legislature accepts the United States Environmental Protection Agency Grant award valued at \$215,545; and be it further

2nd **RESOLVED**, that it is hereby determined that this project, with a priority ranking of seventy-two (72) is eligible for approval in accordance with the provisions of Resolution 471-1994 as revised by Resolution 461-2006; and be it further

3rd **RESOLVED**, that the 2014 Capital Budget and Program be and is hereby amended as follows:

Program No.: 8108
Project Name: Suffolk County Sewer District No. 3 – Southwest - Outfall Replacement Project

	<u>Total Est'd Cost</u>	Current 2014 Capital Budget & <u>Program</u>	Revised 2014 Capital Budget & <u>Program</u>
3. Construction	\$ <u>229,500,000</u>	\$ <u>0</u>	\$ <u>215,545</u> F
TOTAL	\$229,500,000	\$0	\$215,545

and be it further

4th **RESOLVED**, that the United States Environmental Protection Agency aid be and it hereby is appropriated as follows:

<u>Project No. Ref</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-8108.311	Construction – SD No. 3-Southwest - Outfall	\$215,545

5th **RESOLVED**, that the County Treasurer and County Comptroller are hereby authorized and directed to accept Federal grant funding directly into Capital Project 8108.311.

DATED: October 7, 2014

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date: October 16, 2014