

Introduced by Presiding Officer, on request of the County Executive and Legislator Muratore

RESOLUTION NO. 215 -2015, AUTHORIZING ADDITIONAL FUNDS FOR THE PURCHASE AND INSTALLATION OF AN AUTOMATED VEHICLE LOCATOR (AVL) SYSTEM FOR SUFFOLK COUNTY TRANSIT BUSES AND ACCEPTING AND APPROPRIATING FEDERAL AID AND STATE AID AND COUNTY FUNDS (CP 5648)

WHEREAS, Resolution Nos. 767-2009 and 563-2013 authorized funds for the purchase and installation of an Automated Vehicle Locator (AVL) system for Suffolk Transit; and

WHEREAS, the Federal Transit Administration (FTA) and the New York State Department of Transportation (NYSDOT) provide funds for mass transportation projects; and

WHEREAS, additional funds for this project are needed to provide for General Transit Feed Specification (GTFS) and additional navigation functionality not included in the County's original specification; and

WHEREAS, said project is supported by FTA Grant Nos. NY-90-X617, and NY-90-X648 which contain sufficient contingency funds to finance 90% of the additional funds needed; and

WHEREAS, the grant agreements for the Federal and associated State financial assistance impose certain obligations upon the County, and require the County to commit resources necessary to initially cover the total project costs of the grants; and

WHEREAS, Federal reimbursement to the County will be 80% and State reimbursement to the County will be up to 50% of the non-federal share of federally funded projects, but not to exceed 10% of federally funded total project costs and the County will provide the remaining 10% local share of project costs; and

WHEREAS, the additional cost necessary to complete the project is estimated to be \$130,367 with the Federal and State shares amounting to 90% of the additional cost; and

WHEREAS, there are sufficient funds within the 2015 Capital Budget and Program; and

WHEREAS, amortizing the bonds over the period of probable usefulness ("PPU") of the purchase and installation of an AVL system may be fiscally beneficial as compared to including the items in the weighted average maturity ("WAM") determined for a typical bond issue; and

WHEREAS, that the County Legislature, by resolution of even date herewith, has authorized the issuance of \$13,037 in Suffolk County Serial Bonds to cover the County share of this purchase; 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 Volume 6 of

the New York Code of Rules and Regulations (“NYCRR”) Section 617.5 (25) and (27), in that the resolution concerns purchasing of furnishings, equipment and supplies, other than land, radioactive materials, pesticides, herbicides or other hazardous materials, and adoption of a local legislative decision in connection with the same; as a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

2nd **RESOLVED**, that that the proceeds of \$13,037 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<u>Project No.</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-5648.522 (Fund 001-Debt Service)	Purchase and Installation of AVL System	\$13,037

and be it further

3rd **RESOLVED**, that the State Aid be and they are hereby appropriated as follows:

<u>Project No.</u>	<u>Project Title</u>	<u>Amount</u>
Ref-525-CAP-5648.522	Purchase and Installation of AVL System	\$13,037

and be it further

4th **RESOLVED**, that the Federal Aid be and they are hereby appropriated as follows:

<u>Project No.</u>	<u>Project Title</u>	<u>Amount</u>
Ref-525-CAP-5648.522	Purchase and Installation of AVL System	\$104,293

and be it further

5th **RESOLVED**, that if it is determined to be fiscally beneficial, the purchase and installation of an AVL system will be financed utilizing the PPU of the system; and be it further

6th **RESOLVED**, that the County Treasurer and the County Comptroller are authorized to accept State and Federal Aid in connection with this project.

DATED: March 25, 2015

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date: April 8, 2015