

**RESOLUTION NO. 545 -2015, AMENDING THE 2015 ADOPTED CAPITAL BUDGET AND AUTHORIZING THE EXECUTION OF A GRANT AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION AND THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION IN CONNECTION WITH THE PAVEMENT MANAGEMENT REHABILITATION AT GABRESKI AIRPORT (CP 5739)**

**WHEREAS**, through Resolution No. 597-2013, the County accepted and appropriated grants from the Federal Aviation Administration (FAA) and New York State Department of Aviation to assist with Planning and Design of the Pavement Management Rehabilitation at Gabreski Airport (CP 5739); and

**WHEREAS**, the Department of Economic Development and Planning has been notified that the FAA plans to award the County approximately \$3,379,788 or 90% of the total project cost, to assist with Phase I Construction of the Rehabilitation of Runway 15-33; and

**WHEREAS**, sufficient funds are not included in the 2015 Capital Budget and Program to cover the cost of said request under Capital Project 5739 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**, through the County's New York State Master Grant Agreement, the New York State Department of Transportation will award an additional grant of approximately \$187,766 or 5% of the project cost; and

**WHEREAS**, the FAA grant award will be based on actual bid prices received; and

**WHEREAS**, no funds will be encumbered or spent until bids are accepted and an official grant award letter has been received; and

**WHEREAS**, the County Legislature, by resolution of even date herewith, has authorized the issuance of \$3,755,320 in Suffolk County Serial Bonds; now, therefore be it

**1<sup>st</sup>** **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 Section 617.5 (C) (1) and (2) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the resolution concerns maintenance and repair involving no substantial changes in an existing structure and replacement, rehabilitation or reconstruction of a structure or facility in kind, and the Legislature has no further responsibilities under SEQRA; and be it further

**2<sup>nd</sup>** **RESOLVED**, that it is hereby determined that this project, with a priority ranking of seventy-nine (79), 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

**3<sup>rd</sup>** **RESOLVED**, that the Department of Economic Development and Planning, and the Department of Public Works pursuant to Section C35-2 (A) and C8-2 (X) of the Suffolk County Charter, are hereby authorized, empowered and directed to take such action as may be necessary to complete this project; and be it further

**4<sup>th</sup>** **RESOLVED**, that the 2015 Capital Budget and Program be and they are hereby amended as follows:

Project No.: 5739  
 Project Title: Pavement Management Rehabilitation at Francis S. Gabreski Airport

	<u>Total Est'd Cost</u>	<u>Current 2015 Capital Budget &amp; Program</u>	<u>Revised 2015 Capital Budget &amp; Program</u>
3. Construction	\$187,766	\$ 119,425B	\$ 187,766B
	\$3,379,788	\$2,149,657F	\$3,379,788F
	<u>\$187,766</u>	<u>\$ 119,426S</u>	<u>\$ 187,766S</u>
Total	\$3,755,320	\$2,388,508	\$3,755,320

and be it further

**5<sup>th</sup>** **RESOLVED**, that the proceeds of \$187,766 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<u>Project No.</u>	<u>Project Title</u>	<u>Amount</u>
529-CAP-5739.312 (Fund 625-Debt Service)	Pavement Management Rehabilitation at Francis S. Gabreski Airport	\$187,766

and be it further

**6<sup>th</sup>** **RESOLVED**, that State Aid be and they are hereby appropriated as follows:

<u>Project No.</u>	<u>Project Title</u>	<u>Amount</u>
Ref-529-CAP-5739.312	Pavement Management Rehabilitation at Francis S. Gabreski Airport	\$187,766

and be it further

**7<sup>th</sup>** **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-529-CAP-5739.312	Pavement Management Rehabilitation at Francis S. Gabreski Airport	\$3,379,788

and be it further

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

**9<sup>th</sup>**           **RESOLVED**, that the County Comptroller is authorized to issue bond anticipation notes for the total Federal and State share of \$3,567,554; and be it further

**10<sup>th</sup>**           **RESOLVED**, that the County Comptroller is directed to limit the serial bond borrowing to the County share of \$187,766; and be it further

**11<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 \$187,766 for the County share; and be it further

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

**13<sup>th</sup>**           **RESOLVED**, that the County Legislature hereby authorizes the County Executive, or his designee, to execute the grant agreement for reimbursement with the Federal Aviation Administration and 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 16, 2015

APPROVED BY:

/s/ Steven Bellone  
County Executive of Suffolk County

Date: June 29, 2015