

RESOLUTION NO. 850 -2015, AMENDING THE 2015 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING ADDITIONAL FUNDING IN CONNECTION WITH PAVEMENT RESURFACING OF CR 83, NORTH OCEAN AVENUE FROM THE VICINITY OF SUNRISE HIGHWAY (NY 27) TO THE VICINITY OF LIE (I-495) (CP 5599.314, PIN 076083)

WHEREAS, Resolution No. 582-2015 appropriated \$4,000,000 for construction in connection with the Resurfacing of CR 83, North Ocean Avenue from the Vicinity of Sunrise Highway (NY 27) to the Vicinity of LIE (I-495) and apportioned the share allocation as 80% Federal funds and 20% County funds; and

WHEREAS, further estimates indicate the need for additional funding for construction of this project; and

WHEREAS, additional Federal and/or State funds have been identified from the Federal Highway Administration for this project, identified under PIN 076083, from the Federal Highway Administration (FHWA), with a share allocation of 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 County Legislature, by resolution of even date herewith, has authorized the issuance of an additional amount of \$2,110,000 in Suffolk County Serial Bonds for this project; now, therefore be it

1st **RESOLVED**, that this Legislature hereby determines that the strengthening and improving of County roads constitutes a Type II action pursuant to the provisions of the Title 6 NYCRR Part 617.5(C) (1)(4) and (27) since the action involves a legislative decision concerning the repaving of existing highways not involving the addition of new travel lanes; and be it further

2nd **RESOLVED**, that it is hereby determined that this project, with a priority ranking of seventy-four (74) 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 Pavement Resurfacing of CR 83, North Ocean Avenue, pursuant to Section C8-2 (A) of the Suffolk County Charter; and be it further

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

Project No.: 5599

Project Title: Pavement Resurfacing of CR 83, North Ocean Avenue from the vicinity of Sunrise Highway (NY27) to the Vicinity of LIE (I-495)

	<u>Total Est'd Cost</u>	<u>Current 2015 Capital Budget & Program</u>	<u>Revised 2015 Capital Budget & Program</u>
3. Construction	\$ <u>6,110,000</u>	\$ 800,000B	\$1,222,000B
		\$ <u>3,200,000F</u>	\$ <u>4,888,000F</u>
TOTAL	\$6,110,000	\$4,000,000	\$6,110,000

and be it further

5th **RESOLVED**, that the proceeds of \$422,000 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-5599.314 (Fund 001 Debt Service)	50	Pavement Resurfacing of CR 83, North Ocean Avenue from the vicinity of Sunrise Highway (NY27) to the vicinity of LIE (I-495)	\$422,000

and be it further

6th **RESOLVED**, that Federal Aid in the amount of \$1,688,000 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-5599.314	50	Pavement Resurfacing of CR 83, North Ocean Avenue from the vicinity of Sunrise Highway (NY27) to the vicinity of LIE (I-495)	\$1,688,000

and be it further

7th **RESOLVED**, that the County Comptroller is hereby authorized and directed to limit the serial bond borrowing for the County share to \$1,222,000; and be it further

8th **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 \$1,222,000 for the County share; and be it further

9th **RESOLVED**, that the County Treasurer and County Comptroller are hereby authorized and directed to accept Federal funding for up to \$4,888,000; and be it further

10th **RESOLVED**, that the County Comptroller is authorized to issue bond anticipation notes for the Federal share of \$2,110,000; and be it further

11th **RESOLVED**, that the County Treasurer and the County Comptroller are authorized to accept State and Federal 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: October 6, 2015

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date: October 21, 2015