

RESOLUTION NO. 956 -2015, AUTHORIZING THE PURCHASE OF ADDITIONAL SOFTWARE LICENSES AND MAINTENANCE SERVICES FOR THE SUFFOLK COUNTY TRANSIT AUTOMATED VEHICLE LOCATOR (AVL) SYSTEM, AMENDING THE 2015 CAPITAL BUDGET AND PROGRAM AND 2015 OPERATING BUDGET AND ACCEPTING AND APPROPRIATING FEDERAL AID AND STATE AID AND COUNTY FUNDS (CP 5648)

WHEREAS, Resolution No. 767-2009 authorized funds for the purchase and installation of an Automated Vehicle Locator (AVL) system for Suffolk Transit; and

WHEREAS, additional funds for this project are needed to purchase software licenses and maintenance services for paratransit buses which were not part of the Suffolk County Transit fleet when the original agreement with INIT, Inc. to provide and install an AVL system was signed; and

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

WHEREAS, said project is supported by FTA Grant Nos. NY-90-X617, and NY-90-X648 which contain sufficient 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 \$119,923 with the Federal and State shares amounting to 90% of the additional cost; and

WHEREAS, there are available general operating funds to support the appropriation of the county share for this project as "pay as you go" funds within the 2015 Capital Budget and Program; 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 the Adopted 2015 Operating Budget be and hereby is amended and that the following appropriations be and hereby are transferred:

<u>From:</u>	<u>To:</u>	<u>Amount</u>
Transportation:	Interfund Transfer:	\$11,992
Contracted Agencies	Transfer to Capital Fund	
001-DPW-5643-4980	001-IFT-E525-9600	

and be it further

3rd **RESOLVED**, that these interfund revenues and expenditures be and hereby are effectuated and transferred to the Capital Fund as follows:

EXPENDITURES:

<u>Agency</u>	<u>Fund</u>	<u>Unit</u>	<u>Object</u>	<u>Description</u>	<u>Amount</u>
IFT	001	E525	9600	Transfer to Capital Fund	\$11,992

REVENUES:

<u>Agency</u>	<u>Fund</u>	<u>Rev Source</u>	<u>Unit</u>	<u>Description</u>	<u>Amount</u>
IFT	525	R001	E525	Transfer from General Fund	\$11,992
(Ref. 525-CAP-IFTR-R001)					

and be it further

4th **RESOLVED**, that the County Treasurer and County Comptroller are hereby authorized and directed to accept these interfund revenues and effectuate these interfund transfers, including the associated cash transfers required to finance this capital project.

5th **RESOLVED**, that the 2015 Capital Budget and Program be and they are hereby amended as follows:

Project Number: 5648
 Project Title: Equipment for Public Transit Vehicles

	<u>Total</u>	<u>Current</u>	<u>Revised</u>
	<u>Est'd</u>	<u>2015</u>	<u>2015</u>
	<u>Cost</u>	<u>Capital</u>	<u>Capital</u>
5. Equipment	\$10,137,828	<u>Budget &</u>	<u>Budget &</u>
		<u>Program</u>	<u>Program</u>
		-0- G	\$11,992 G
		\$560,000F	\$560,000F
		\$70,000 S	\$70,000S
		\$70,000 B	\$70,000B
TOTAL		\$700,000	\$711,992

and be it further

6th **RESOLVED**, that the \$11,992 General Fund transfer be and hereby is appropriated as follows:

<u>Project No.</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-5648.520	Purchase and Installation of AVL System	\$11,992

and be it further

7th **RESOLVED**, that the State Aid be and they are hereby appropriated as follows:

<u>Project No.</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-5648.520	Purchase and Installation of AVL System	\$11,992

and be it further

8th **RESOLVED**, that the Federal Aid be and they are hereby appropriated as follows:

<u>Project No.</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-5648.520	Purchase and Installation of AVL System	\$95,939

and be it further

9th **RESOLVED**, that the County Treasurer and the County Comptroller are authorized to accept State and Federal Aid in connection with this project.

DATED: November 17, 2015

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date: December 2, 2015