

RESOLUTION NO. 960 -2015, AMENDING THE 2015 CAPITAL BUDGET AND PROGRAM, AUTHORIZING THE PURCHASE OF ADDITIONAL EQUIPMENT FOR THE SUFFOLK COUNTY TRANSIT AUTOMATED VEHICLE LOCATOR (AVL) SYSTEM 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 CAD/AVL equipment 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, funds will also be used to equip all Suffolk County Transit fixed route buses with automated passenger counters; 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 \$998,710 with the Federal and State shares amounting to 90% of the additional cost; and

WHEREAS, sufficient funds have not been included within the 2015 Capital Budget and Program 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 and/or State Aid; and

WHEREAS, that the County Legislature, by resolution of even date herewith, has authorized the issuance of \$99,871 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 the 2015 Capital Budget and Program be and they are hereby amended as follows:

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

	Total Est'd Cost	Current 2015 Capital Budget & Program	Revised 2015 Capital Budget & Program
5. Equipment	\$11,136,538	\$11,992 G \$560,000F \$70,000 S \$70,000 B	\$11,992G \$999,200F \$124,900S \$112,908B
TOTAL		\$711,992	\$1,710,702

and be it further

3rd **RESOLVED**, that the proceeds of \$99,871 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-5648.524 (Fund 001-Debt Service)	Purchase and Installation of AVL System	\$99,871

and be it further

4th **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-5648.524	Purchase and Installation of AVL System	\$99,871

and be it further

5th **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-5648.524	Purchase and Installation of AVL System	\$798,968

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: November 17, 2015

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date: December 2, 2015