

Intro. Res. No. 1356-2016
Introduced by Presiding Officer, on request of the County Executive

Laid on Table 4/12/2016

RESOLUTION NO. 388 -2016, APPROPRIATING FUNDS AND ACCEPTING FEDERAL AID (80%), STATE AID (10%), AND SERIAL BONDS (10%) FOR THE PURCHASE AND INSTALLATION OF BUS SHELTERS (CP 5651)

WHEREAS, the Commissioner of Public Works has requested funds to purchase bus shelters; and

WHEREAS, Resolution No. 491-2012 authorized the filing for and the execution of a grant with the Federal Transit Administration (FTA) and the New York State Department of Transportation (NYSDOT) for mass transportation projects including the purchase and installation of bus shelters along Suffolk Transit bus routes; and

WHEREAS, Grant No. NY-90-X693 has been awarded to Suffolk County by the FTA, whereby the FTA will provide 80% of the cost of this project and NYSDOT will provide 10% of the cost of this project, with the County providing 10% of the cost of this project; and

WHEREAS, the total cost of the project is estimated to be up to \$170,000; and

WHEREAS, there are sufficient funds within the 2016 Capital Budget and Program; and

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

WHEREAS, Resolution No. 471-1994 as revised by Resolution No. 461-2006, established the use of a priority ranking system, implemented in the Adopted 2016 Capital Budget, as the basis for funding capital projects such as this project; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of \$17,000 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 it is hereby determined that this project, with a priority ranking of forty seven (47) 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, pursuant to Section C8-2 (X) of the Suffolk County Charter to purchase and install bus shelters and pursuant to applicable federal and state regulations; and be it further

4th **RESOLVED**, that if it is determined to be fiscally beneficial, the heavy duty equipment will be financed utilizing the PPU of the equipment; and be it further

5th **RESOLVED**, that the proceeds of \$17,000 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-5651.521 (Fund 001-Debt Service)	Purchase and Installation of Bus Shelters	\$17,000

and be it further

6th **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-5651.521	Purchase and Installation of Bus Shelters	\$17,000

and be it further

7th **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-5651.521	Purchase and Installation of Bus Shelters	\$136,000

and be it further

8th **RESOLVED**, that the County Comptroller is authorized to accept State and/or Federal Aid in connection with this project.

DATED: May 10, 2016

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date: May 18, 2016