

RESOLUTION NO. 506 -2016, APPROPRIATING FUNDS IN CONNECTION WITH THE INSTALLATION OF A CLOSED LOOP SIGNAL SYSTEM ON VARIOUS COUNTY ROADS (CP 3309)

WHEREAS, the Commissioner of Public Works has requested funds for construction in connection with the Installation of a Closed Loop Signal System on Various County Roads, Phase 9; and

WHEREAS, there are Federal and/or State funds available from the Federal Highway Administration for this project, identified as PIN 076024, under the Federal Highway Administration (FHWA) funding, with a share allocation of eighty percent (80%) Federal funds and twenty percent (20%) County funds; and

WHEREAS, the County must first pass a resolution and have State and local agreements in place prior to final issuance of the Federal authorization; 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, a portion of the professional engineering services associated with the planning, design and construction of this project have been and may continue to be performed by the staff of the Department of Public Works; and

WHEREAS, there are sufficient funds included in the 2016 Capital Budget and Program to cover the cost of said request; and

WHEREAS, Resolution No. 471-1994 and as amended by Resolution No. 461-2006 has established a priority ranking system 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 \$4,000,000 in Suffolk County Serial Bonds; now, therefore be it

1st **RESOLVED**, that Suffolk County, being the State Environmental Quality Review Act (SEQRA) Lead Agency hereby finds and determines that the adoption of this resolution constitutes a Type II Action pursuant to Title 6 NYCRR Part 617.5(C), (16), (20), (27) as this legislative decision involves routine or continuing agency administration for the installation of traffic control devices on existing streets. As such, this 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 sixty (60) 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 construction for

the installation of Closed Loop Signal Systems on Various County Roads, pursuant to Section C8-2 (A) of the Suffolk County Charter; and be it further

4th **RESOLVED**, that the Department of Public Works keeps track of staff and costs associated with this project for chargeback purposes; and be it further

5th **RESOLVED**, that the proceeds of \$800,000 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-3309.316 (Fund 001-Debt Service)	50	Closed Loop Signal Systems on Various County Roads	\$800,000

and be it further

6th **RESOLVED**, that Federal Aid in the amount of \$3,200,000 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-3309.316	50	Closed Loop Signal Systems on Various County Roads	\$3,200,000

7th **RESOLVED**, that the County Comptroller is directed to limit the serial bond borrowing to the County share of \$800,000; and be it further

8th **RESOLVED**, that the County Comptroller is hereby authorized and directed to accept Federal funding in the amount of \$3,200,000; and be it further

9th **RESOLVED**, that the County Comptroller is authorized to issue bond anticipation notes for the total Federal share of \$3,200,000; and be it further

10th **RESOLVED**, that the County Comptroller is 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 \$800,000 for the County share; and be it further

11th **RESOLVED**, that the County Comptroller is hereby authorized to accept Federal and/or State Marchiselli 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: June 1, 2016

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date: June 14, 2016