

**RESOLUTION NO. 451 -2016, AMENDING THE 2016 ADOPTED CAPITAL BUDGET AND AUTHORIZING THE EXECUTION OF A GRANT AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION AND THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION IN CONNECTION WITH THE PAVEMENT MANAGEMENT REHABILITATION PROJECT AT GABRESKI AIRPORT (CP 5739)**

**WHEREAS**, through Resolution No. 545-2015, the County accepted and appropriated grants from the Federal Aviation Administration (FAA) and New York State Department of Aviation to Rehabilitate Runway 15-33 Phase 1 at Gabreski Airport under Pavement Management Rehabilitation at Gabreski Airport (CP 5739); and

**WHEREAS**, the Department of Economic Development and Planning has been notified that the FAA plans to award the County approximately \$5,050,935 or 90% of the total project cost, to assist with Phase 2 Construction to complete the project; and

**WHEREAS**, funds included in the 2016 Capital Budget and Program total \$4,504,883 (FAA Share) and are not sufficient to cover the cost of said request under Capital Project 5739 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 or State Aid; and

**WHEREAS**, through the County's New York State Master Grant Agreement, the New York State Department of Transportation will award an additional grant of approximately \$280,607 or 5% of the project cost; and

**WHEREAS**, the County hereby acknowledges that this grant requires a County match of 5% or \$280,607 which is approximately \$30,336 more than the 2016 Adopted Budget; and

**WHEREAS**, the FAA grant award will be based on actual bid prices received;  
and

**WHEREAS**, no funds will be encumbered or spent until bids are accepted and an official grant award letter has been received; and

**WHEREAS**, The County Legislature, by resolution of even date herewith, has authorized the issuance of \$5,612,150 in Suffolk County Serial Bonds; 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 Section 617.5 (c) (1) and (2) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the resolution concerns maintenance and repair involving no substantial changes in an existing structure and replacement, rehabilitation or reconstruction of a structure or facility in kind, and 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 seventy-nine (79), is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution 461-2006; and be it further

**3rd RESOLVED**, that the Department of Economic Development and Planning, and the Department of Public Works pursuant to Section C35-2 (A) and C8-2 (X) of the Suffolk County Charter, are hereby authorized, empowered and directed to take such action as may be necessary to complete this project; and be it further

**4th RESOLVED**, that the 2016 Capital Budget and Program be and they are hereby amended as follows:

Project No.: 5739

Project Title: Pavement Management Rehabilitation at Francis S. Gabreski Airport

	<u>Total Est'd Cost</u>	<u>Current 2016 Capital Budget &amp; Program</u>	<u>Revised 2016 Capital Budget &amp; Program</u>
1. Construction	\$ 280,608	\$ 250,271	\$ 280,608B
	\$5,050,935	\$4,504,883	\$5,050,935F
	<u>\$ 280,607</u>	<u>\$ 250,271</u>	<u>\$ 280,607S</u>
Total	\$5,612,150	\$5,005,425	\$5,612,150

and be it further

**5th RESOLVED**, that the proceeds of \$280,608 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<u>Project No.</u>	<u>Project Title</u>	<u>Amount</u>
529-CAP-5739.312 (Fund 625-Debt Service)	Pavement Management Rehabilitation at Francis S. Gabreski Airport	\$280,608

and be it further

**6th RESOLVED**, that State Aid be and they are hereby appropriated as follows:

<u>Project No.</u>	<u>Project Title</u>	<u>Amount</u>
Ref-529-CAP-5739.312	Pavement Management Rehabilitation at Francis S. Gabreski Airport	\$280,607

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-529-CAP-5739.312	Pavement Management Rehabilitation at Francis S. Gabreski Airport	\$5,050,935

and be it further

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

**9th RESOLVED**, that the County Comptroller is authorized to issue bond anticipation notes for the total Federal and State share of \$5,331,542; and be it further

**10th RESOLVED**, that the County Comptroller is directed to limit the serial bond borrowing to the County share of \$280,608; and be it further

**11th 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 \$256,124 for the County share; 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 grant agreement for reimbursement with the Federal Aviation Administration and 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