

ID #113267

TO: Board of Acquisition and Contract

FROM: Hugh J. Greechan, Jr., P.E.
Commissioner of Public Works and Transportation

DATE: March 11, 2026

RE: Authorization to amend Grant Agreement No. K007465 with the New York State Department of Transportation for receipt by the County of \$3,000,000.00 in Mass Transportation Capital Projects funds by retroactively extending the term thereof from January 1, 2024 to December 31, 2028.

By resolution approved on March 11, 2021, your Honorable Board authorized the County of Westchester (the "County"), acting by and through its Department of Public Works & Transportation (the "Department"), to enter into Grant Agreement No. K007465 (the "Grant Agreement") with the New York State Department of Transportation ("NYSDOT") for receipt of \$3,000,000.00 in Mass Transportation Capital Projects funds to be used for various bus rehabilitation projects, for a term commencing on January 1, 2019 and continuing through December 31, 2023. The Grant Agreement was subsequently executed.

Authority of your Honorable Board is now requested for the County to retroactively amend the Grant Agreement to provide for a no-cost time extension from January 1, 2024 and continuing through December 31, 2028. It is anticipated that this extension will provide enough time to facilitate funding disbursements for the rehabilitation of buses.

Except as otherwise specifically amended hereby, all remaining terms and conditions set forth in the Grant Agreement shall remain in full force and effect

It should be noted that NYSDOT is aware of and has authorized the proposed no-cost time extension.

The extension of the Grant Agreement will benefit the public by insuring continued, efficient and reliable bus transit service.

I certify that the Department of Public Works and Transportation, a) has copies of, or access to, all applicable laws, rules, regulations, grant applications, and grant agreements (including any master grant agreement), as well as any guidance or instructions received from the agency making the grant (the "Grant Terms"), b) has reviewed the Grant Terms, c) is aware of and understands all of the Grant Terms, and d) can and will comply with all the Grant Terms.

I recommend approval of the attached resolution.

HJG/MS
Attachment

RESOLUTION

Upon a communication from the Commissioner of Public Works and Transportation, be it hereby:

RESOLVED, that the County of Westchester, acting by and through its Department of Public Work & Transportation, is authorized to retroactively amend Grant Agreement No. K007465 (the “Grant Agreement”) with the New York State Department of Transportation (“NYSDOT”) for receipt by the County of \$3,000,000.00 in Mass Transportation Capital Projects funds to be used for various bus rehabilitation projects, for a term commencing on January 1, 2019 and continuing through December 31, 2023, in order to provide for a no-cost time extension from January 1, 2024 through December 31, 2028; and be it further

RESOLVED, that except as otherwise specifically amended hereby, all remaining terms and conditions set forth in the Grant Agreement shall remain in full force and effect; and be it further

RESOLVED, that the County Executive or his duly authorized designee is authorized to execute all documents necessary to implement the purpose of this resolution.

Agreement No. K007465

Account to be Charged/Credited	Fund	Dept.	Major Program, Program & Phase Or Unit	Revenue-Object/ Sub Object	Trust Account	Dollars
	365	44	T001X-02-S	9634		\$ 0.00

Budget Funding Year(s) 2024-2028 Start Date January 1, 2024 End Date December 31, 2028
 (must match resolution)

Funding Source: Tax Dollars \$ 0.00
 State Aid \$ 0.00
\$0.00 Federal Aid \$ 0.00
 (must match resolution) Other _____