

Memorandum
Department of Public Works and Transportation

95549

TO: Board of Acquisition and Contract

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

DATE: August 23, 2022

RE: **Authority for the County of Westchester to enter into a Grant Agreement with the Federal Transit Administration (“FTA”) for \$400,000.00 in Federal Transit Capital Assistance (Grant Agreement NY-2022-016-00).**

Authority is requested for the County of Westchester (the “County”) to enter into an agreement with the Federal Transit Administration (“FTA”) for \$400,000.00 in Federal Transit Capital Assistance. A 20% County match is required to receive the FTA funds for a total of \$500,000.00. The funding sources are broken down as follows:

Federal Funds	80%	\$400,000.00
Local Funds	20%	\$100,000.00
Total:		\$500,000.00

Funds received from this grant will be utilized as follows:

Real Time Digital Sign System (\$400,000.00 Federal)

Federal funds in this grant are being provided from the FTA to install a fully operational real-time digital sign system including all necessary hardware and software that will interface and connect with Bee-Line and County equipment and systems. It is anticipated that signs will be installed at up to ten (10) locations throughout the County.

The goal of this project is to provide current information related to bus service.

The receipt of reimbursement funds will be monitored by both the Department of Public Works and Transportation and the Department of Finance.

I certify that my department, 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 issuing 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 of the Grant Terms.

In view of the importance of this assistance program to the operation of the County’s transit system, I recommend approval of the attached resolution.

RESOLUTION

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

RESOLVED, that the County of Westchester (the “County”) is hereby authorized to enter into a grant agreement with the Federal Transit Administration (“FTA”) for a grant totaling \$500,000.00 (80% Federal \$400,000.00 and 20% Local \$100,000.00) to be used for the installation of a fully operational real-time digital sign system; and be it further

RESOLVED, that the County Executive or his authorized designee is authorized to file any other document required by the U. S. Department of Transportation effectuating the purpose of Title VI of the Civil Rights Act of 1964 and to set forth and execute affirmative minority business policies in connection with the project; and be it further

RESOLVED, that the County Executive or his duly authorized designee be and hereby is authorized to execute any and all documents necessary and appropriate to effectuate the purposes hereof.

Grant Agreement NY-2022-016-00

Account to be Charged/Credited			Major Program, Program & Phase Or Unit	Object/ Sub Object	Dollars	Funding Period
	Fund	Dept.				
	365	44	T0056	9633	\$400,000.00	08/10/22 – 07/01/23
	365	44	T0056	9632	\$100,000.00	08/10/22 – 07/01/23

Budget Funding Year(s) 2022-2023 Start Date August 10, 2022 End Date July 1, 2023
(must match resolution)

Funding Source: Tax Dollars \$100,000.00
State Aid _____
\$500,000.00 Federal Aid \$400,000.00
(must match resolution) Other _____