

Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Transportation – To Accept The New York State Share For Mass Transportation Projects For Federal Fiscal Year 2020-2021 - Department Of Public Transportation (Ulster County Area Transit)

Referred to: The Economic Development, Tourism, Housing, Planning and Transit Committee (Chairman Cahill and Legislators Archer, Corcoran, Delaune, Litts, Maio, and Uchitelle), The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Cahill, Greene, Heppner, and Litts), and The Ways and Means Committee (Chairwoman Archer and Legislators Bartels, Gavaris, Haynes, Maio, Ronk, and Walter)

Chairman of the Economic Development, Tourism, Housing, Planning, and Transit Committee, Brian B. Cahill, and Deputy Chair Herbert Litts, III offer the following:

WHEREAS, this Resolution has been submitted by the County Executive on behalf of the Ulster County Department of Public Transportation; and

WHEREAS, the Director of Public Transportation was previously awarded the following Federal Transportation Administration Grants for County Fiscal Year 2019 and 2020:

1. Mass Transportation Project NY-2019-038, Section 5339, Purchase (2) Replacement 35' Buses (PIN#8TRU79), Purchase (2) Low Floor Cutaway Buses (PIN#8TRU78).

2. Mass Transportation Project FFY2018 5307 Program NY-2019-031, Section 5307, Project Administration (PIN #8TRU14), Preventive Maintenance (PIN #8TRU76), and Operating Assistance (PIN #8TRU50).

3. Mass Transportation Project NY-2019-034, Section 5311 transfer funds to 5307, Operating Assistance (PIN #8TRU50), Purchase (1) Replacement 35' Bus (PIN#8TRU78), Purchase Capital Maintenance Items (PIN#8TRU78).

4. Accelerated Transit Capital Program ATC-18-ULS, Facilities Maintenance (PIN#8TRU85), 100% State Funded with no local share.

5. Accelerated Transit Capital Program ATC-19-ULS, received to offset 10% local share (PIN#8TRU99) of the replacement 35' Bus and Bus Parts (PIN#8TRU78), received to offset 10% local share (PIN#8TRU01) of the (2) replacement 35' Buses (PIN#8TRU79) and (2) Low Floor Cutaway buses for the expansion (PIN#8TRU78).

6. Mass Transportation Project -Public Transportation Modernization and Enhancement Program TC-18-ULS, Purchase Training Equipment (PIN#8TRU01), Technical Equipment (PIN#8TRU96), Replacement 35' Bus (PIN#8TRU79).

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7. Mass Transportation Project -Public Transportation Modernization and Enhancement Program TC-19-ULS, Purchase Fare Collection Equipment (PIN#8TU002), Bus electrification/ Power Distribution (PIN#8TU001).

WHEREAS, all federal grants pertaining to project administration, preventive maintenance, purchase of replacement buses, and purchase of associated capital items are funded at a rate of 80% Federal, 10% New York State share and 10% local financing; and

WHEREAS, all federal grants pertaining to operating assistance are funded at a rate of 50% Federal and 50% local financing; and

WHEREAS, all state grants pertaining to offsets of local shares for capital purchases and purchase of capital items through the Accelerated Transit Capital Program and the Modernization and Enhancement program are funded at a rate of 100% state financing; and

WHEREAS, the Federal share and the local share of these projects were previously administered and expended; and

WHEREAS, the Director of Public Transportation has received notification that the New York State share is available; now, therefore be it

RESOLVED, that the Chair of the Ulster County Legislature is hereby authorized to execute an agreement (Contract K007205, Schedule A, Supplemental #4) and any amendments thereto, with the New York State Department of Transportation in order to accept the New York State Share for Federal Fiscal Year 2020 Mass Transportation Capital Projects and Operating Costs, in the total amount of \$5,229,503, in the form as filed with the Clerk of the Ulster County Legislature, or as modified with the approval of the County Attorney,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

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Passed Committee: Economic Development, Tourism, Housing, Planning and Transit on November 5, 2020

Passed Committee: Public Works and Capital Projects on November 4, 2020

Passed Committee: Ways and Means on November 10, 2020

FINANCIAL IMPACT:

\$ 595,509.00 - BUDGETED 2020 COUNTY APPROPRIATION DOLLARS

\$1,969,922.00 - BUDGETED 2020 STATE REVENUE DOLLARS

\$2,664,072.00 - BUDGETED 2020 FEDERAL REVENUE DOLLARS

STATE OF NEW YORK

ss:

COUNTY OF ULSTER

I, the undersigned Clerk of the Legislature of the County of Ulster, hereby certify that the foregoing resolution is the original resolution adopted by the Ulster County Legislature on the 17th Day of November in the year Two Thousand Twenty, and said resolution shall remain on file in the office of said clerk.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 19th Day of November in the year Two Thousand Twenty.

|s| Victoria A. Fabella
Victoria A. Fabella, Clerk
Ulster County Legislature

Submitted to the County Executive this
19th Day of November, 2020.

Approved by the County Executive this
24th Day of November, 2020.

|s| Victoria A. Fabella
Victoria A. Fabella, Clerk
Ulster County Legislature

|s| Patrick K. Ryan
Patrick K. Ryan, County Executive