

Establishing Capital Project No. 324 For Purchase of Automatic Vehicle Locator And Scheduling System For Ulster County Area Transit And Amending the 2009-2014 Ulster County Capital Program – Department Of Public Transportation

The Economic Development, Housing, Planning and Transit Committee (Chairman Rodriguez and Legislators Bischoff, Loughran, Sheeley, Harris, Roberti and Terrizzi) and the Public Works and Capital Projects Committee (Chairman Loughran and Legislators Decker, Hochberg, Sheeley, Fabiano, Felicello and Roberts) offer the following:

WHEREAS, the Director of Public Transportation requests that Capital Project No. 324 be established for the purchase of computer hardware, software and licensing for an Automatic Vehicle Locator and Scheduling System for buses in the County's Transit System, at an estimated cost of \$440,000.00, and

WHEREAS, 100% Federal funding has been made available in the amount of \$440,000.00 from the American Recovery And Investment Act of 2009 Funds (Federal Stimulus) for the purchase of computer hardware, software and licensing for an Automatic Vehicle Locator and Scheduling System for buses in the County's Transit System, and

WHEREAS, these funds will be used to purchase computer hardware equipment, software, and licensing costs to implement the System, and

WHEREAS, this funding is contingent on the approval of this allocation of Federal UZA 89 Stimulus Funds by the Ulster County Transportation Council, and

WHEREAS, the Economic Development, Housing, Planning and Transit Committee has met and reviewed said request with a majority of the members voting approval, and

WHEREAS, the Public Works and Capital Projects Committee has met and reviewed said request with a majority of the members voting approval, and

WHEREAS, the Ways & Means Committee has met and reviewed said funding with a majority of members voting approval, now, therefore, be it

RESOLVED, that the 2009 – 2014 Ulster County Capital Program is hereby amended to include the purchase of computer hardware, software and licensing for an Automatic Vehicle Locator and Scheduling System as follows:

Resolution No. 120 April 7, 2009

Establishing Capital Project No. 324 For Purchase of Automatic Vehicle Locator And Scheduling System For Ulster County Area Transit And Amending the 2009-2014 Ulster County Capital Program – Department Of Public Transportation

ADD

Capital Project No. 324	Automatic Vehicle Locator and Scheduling System	\$440,000.00
-------------------------	---	--------------

and, be it further

RESOLVED, that the 2009 Ulster County Capital Fund Budget is hereby amended as follows:

CREATE

H4-0324 -2123 (App. #)	Automatic Vehicle Locator and Scheduling System
H3-0324-4589 (Rev. #)	Federal Aid Federal Stimulus

INCREASE

AMOUNT

H4-0324-2123 (App. #)	Automatic Vehicle Locator and Scheduling System	\$440,000.00
H3-5901-4589 (Rev. #)	Federal Aid Federal Stimulus	\$440,000.00

and, be it further

RESOLVED, that this funding is contingent on the approval of the allocation of Federal UZA 89 Stimulus Funds for Ulster County, by the Ulster County Transportation Council, and, be it further

RESOLVED, that if Federal funding for this project is eliminated, this project will be eliminated as well,

Resolution No. 120 April 7, 2009

Establishing Capital Project No. 324 For Purchase of Automatic Vehicle Locator And Scheduling System For Ulster County Area Transit And Amending the 2009-2014 Ulster County Capital Program – Department Of Public Transportation

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 25 NOES: 0
(1 Abstention: Legislator Roberti)
(Absent: Legislators Aiello, Dart, Maloney,
Provenzano, Roberts, Shapiro and Stoeckeler)

FINANCIAL IMPACT:

\$440,000.00 – ADDITIONAL APPROPRIATION DOLLARS

\$440,000.00 – ADDITIONAL FEDERAL REVENUE DOLLARS (STIMULUS)

\$ 0.00 – COUNTY DOLLARS

0434

STATE OF NEW YORK

ss:

COUNTY OF ULSTER

This is to certify that I, the undersigned Clerk of the Legislature of the County of Ulster have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 7th Day of April, 2009, and that the same is a true and correct transcript of said resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 9th Day of April in the year Two Thousand and Nine.

|s| Mary L. Carey
Mary L. Carey, Clerk
Ulster County Legislature

Submitted to the County Executive this

9th Day of April, 2009.

|s| Mary L. Carey
Mary L. Carey, Clerk
Ulster County Legislature

Approved by the County Executive this

9th Day of April, 2009.

|s| Michael P. Hein
Michael P. Hein, County Executive