

## Agenda

### Public Facilities Committee

**September 17, 2018, 4:00 p.m., Room 331**

Gerace Office Building, Mayville, NY

- A. Call to Order
- B. Approval of Minutes (08/13/18)
- C. Privilege of the Floor
  - 1. Proposed Resolution- Authorize Agreement with New York State DOT for Performance of Federal-Aid Project PIN 5762.45
  - 2. Other-

**CHAUTAUQUA COUNTY  
RESOLUTION NO. \_\_\_\_\_**

<b>GPS 8-28-18</b>
<b>KMW 8.22.18</b>
<b>SMA 8/23/18</b>
<b>KMD 8/23/18</b>
<b>GMB 8/29/18</b>

**TITLE:** Authorize Agreement with New York State DOT for Performance of Federal-Aid Project PIN 5762.45

**BY:** Public Facilities and Audit & Control Committees:

**AT THE REQUEST OF:** County Executive George M. Borrello:

WHEREAS, a project for Bridge Painting, BINS 3324890, 3324180 and 2212630 in the Towns of Harmony, Clymer, and Mina (the Project) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program, now estimated to be \$272,000, to be borne at the amount of \$217,600 Federal funds and \$54,400 Non-Federal funds; and

WHEREAS, the County of Chautauqua desires to advance the Project by making a commitment of 100% of the Non-Federal share of the costs of the Project, PIN 5762.45; and

WHEREAS; the local share is currently calculated to be \$54,400 and can be covered with existing funding in account D.5112.390, and with \$40,800 of New York State Marchiselli funding anticipated to be available in 2019, the local cost will be reduced to \$13,600; now therefore be it

RESOLVED, That the County Legislature of the County of Chautauqua hereby approves the above-subject project; and it is further

RESOLVED, That the County Legislature of the County of Chautauqua hereby authorizes the County of Chautauqua to pay in the first instance 100% of the Federal and Non-Federal shares of the cost of the Project or portions thereof; and it is further

RESOLVED, That in the event the full federal and non-federal share costs of the Project exceeds the amount appropriated above, the County of Chautauqua shall convene its Legislature as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof; and it is further

RESOLVED, That the County Executive of the County of Chautauqua be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid on behalf of the County of Chautauqua with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the Municipality's first instance funding of Project costs and permanent funding of the local share of Federal-Aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and it is further

RESOLVED, That a certified copy of this Resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and it is further

RESOLVED, That this Resolution shall take effect immediately and that the Director of Finance is directed to make the following changes to the Capital Budget:

\_\_\_\_\_  
**APPROVED**

\_\_\_\_\_  
**VETOES (VETO MESSAGE ATTACHED)**

\_\_\_\_\_  
**County Executive**

\_\_\_\_\_  
**Date**

INCREASE CAPITAL APPROPRIATION ACCOUNT:

D.5112.390.4 Contractual – Capital Improvements, County Bridge Program \$272,000

INCREASE CAPITAL REVENUE ACCOUNTS:

D.5112.390.R458.9002 Federal Aid – Surface Transp Program \$217,600

D.5112.390.R358.9003 NY State Aid—Marchiselli Funds \$ 40,800

D.5112.390.R503.1000 Interfund Transfers—Interfund Transfer \$ 13,600

Total \$272,000

\_\_\_\_\_  
**APPROVED**

\_\_\_\_\_  
**VETOES (VETO MESSAGE ATTACHED)**

\_\_\_\_\_  
**County Executive**

\_\_\_\_\_  
**Date**



## Department of Transportation

ANDREW M. CUOMO  
Governor

PAUL A. KARAS  
Acting Commissioner

FRANK P. CIRILLO, SR/WA  
Regional Director

July 10, 2018

Mr. George Spanos, P. E., Director  
Chautauqua Co. Dept. of Public Facilities  
454 N. Work St.  
Falconer, New York 14733

RECEIVED

JUL 13 2018

Re: **Federal Aid Local Project Agreement**  
**PIN 5762.45, Comptrollers Contract # D035979**  
**Bridge Painting (BINs 3324890, 3324180, 2212630); Towns of Harmony,**  
**Clymer, and Mina, Chautauqua County**

Dear Mr. Spanos:

The New York State Department of Transportation (NYSDOT) requests for the County of Chautauqua to enter into a Federal Aid Local Project Agreement which details the commitment of both agencies to participate in the administration and funding of the various phases of this project.

Please obtain a Resolution authorizing the County Executive of Chautauqua County to sign the enclosed Federal Aid Local Project Agreement with NYSDOT for a total of \$272,000. This amount is both the Federal and non-Federal share of the cost for the above project's Construction/Construction Inspection phase. The County of Chautauqua must commit to pay, in the first instance, 100% of the Federal and non-Federal share of the cost of this project's phase which currently equals \$272,000. The NYSDOT will reimburse the County of Chautauqua as the project is progressed, the Federal share of the cost of this project's phase. A copy of a sample Resolution has been enclosed.

Please return six (6) certified copies of the County's Resolution along with six (6) original and notarized one-sided copies of the enclosed Federal Aid Project Agreement to the regional NYSDOT office located at **100 Seneca Street, Buffalo, New York 14203**. Your Approved Signatory is required to sign each copy of the Federal Aid Project Agreement. Page 8 of the enclosed Federal Aid Local Project Agreement includes the following information; Name, Title, Mailing Address, Telephone Number, Facsimile Number, and Direct E-Mail Address of the Responsible Local Official with the authority to execute the enclosed Agreement with the NYSDOT. Please check this information and make any appropriate additions or corrections.

If the County has any questions regarding the enclosed Federal Aid Project Agreement and/or the agreement process, please contact Paul A. Kozlowski at 716-847-3233. Questions regarding the implementation of the project should be directed to Jimmy Tay, P. E, Regional Local Project Liaison, at 716-847-3833.

Sincerely,

Joseph D. Buffamonte  
Supervisor, Program Management Unit

JDB/PAK/lk  
Encl.



For each PIN Fiscal Share, show current costs on the rows indicated as "Current.". Show the old costs from the previous Schedule A on the row  
All totals will calculate automatically.

<b>E. Point of Contact for Questions Regarding this Schedule A (Must be completed)</b>	Name: <u>Paul A. Kozlowski</u> Phone No: <u>716-847-3233</u>
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*See Agreement (or Supplemental Agreement Cover) for required contract signatures.*