

RESOLUTION NO. 2014233

RE: AMENDING RESOLUTION NO. 2014185 AND AMENDING THE
2014 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE
DEPARTMENT OF PUBLIC WORKS-AVIATION (EA0470)

Legislators HUTCHINGS, FLESLAND, and SAGLIANO offer the following and move
its adoption:

WHEREAS, Resolution No. 2014185 adopted by this Legislature on July 7, 2014
authorized a Grant Agreement with the Federal Aviation Administration (FAA) and the New York
State Department of Transportation (NYSOT) for the following project: Rehabilitation and
Construction of Taxiway "B" and Stub-Taxiway "A" and Taxiway "C" (Construction Phase), and

WHEREAS, the amount of the grant for the project was \$873,000 and was based on a
grant notification received from the FAA, and

WHEREAS, Commissioner of Public Works has advised that after actual bids were
received for this project and the low bid information was forwarded to the FAA, the actual Grant
Agreement received was in the amount of \$1,287,000, and

WHEREAS, in order to accept the additional funds, Resolution No. 2014185 is
amended to authorize the acceptance of the increased funding above the amount previously approved,
and

WHEREAS, it is necessary to amend the 2014 Adopted County Budget to increase the
accepted FAA grant amount by \$414,000 and increase the appropriation of contingency funds for the
County's portion by \$23,000 for this construction project, now therefore, be it

RESOLVED, that the Commissioner of Finance is authorized, empowered and directed
to amend the 2014 Adopted County Budget as follows:

APPROPRIATIONS

Increase

EA.0470.5610.3550	Airport Improvements	<u>\$460,000</u>
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REVENUES

Increase

EA.0470.5610.45890.00	Federal Aid-Airport	\$414,000
EA.0470.5610.34890.00	State Aid-Airport	23,000
EA.0470.5610.50310	Interfund Transfer	<u>23,000</u>
		<u>\$460,000</u>

APPROPRIATIONS

Increase

A.9950.9801	Transfer to Capital Project Fund- Contribution to EA Capital	<u>\$ 23,000</u>
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Decrease

A.1990.4007	General Contingency	<u>\$ 23,000</u>
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CA-159-14

CAB/ca/G-0103

8/14/14

Fiscal Impact: See attached statement

STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess 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 8th day of September 2014, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 8th day of September 2014.

CAROLYN MORRIS, CLERK OF THE LEGISLATURE

FISCAL IMPACT STATEMENT

NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS *(To be completed by requesting department)*

Total Current Year Cost \$ 460,000

Total Current Year Revenue \$ 437,000

and Source
Federal Aid (FAA Grant): \$414,000
State Aid (NYS DOT): \$23,000

Source of County Funds *(check one)*: Existing Appropriations, Contingency,
 Transfer of Existing Appropriations, Additional Appropriations, Other *(explain)*.

Identify Line Items(s):

Amendment to Resolution 2014185
Additional FAA Grant Funds and Additional Contingency Appropriations
Airport Construction Project - Taxiway B and Stub Taxiways A and C

Related Expenses: Amount \$ _____

Nature/Reason:

Anticipated Savings to County: \$ 0

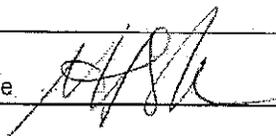
Net County Cost (this year): \$23,000

Over Five Years: _____

Additional Comments/Explanation:

On July 16, 2014 Resolution 2014185 was passed accepting an FAA Grant and approving the County portion through appropriation of contingency funds. This was based on a Grant Notification received from the FAA on June 6, 2014. After actual bids were received for this project and the low bid information forwarded to the FAA, the actual Grant Agreement received on August 5, 2014 was in the amount of \$1,287,000 (of total project cost of \$1,430,000).

This Resolution Amendment is to increase the accepted FAA grant amount by \$414,000 (to a total of \$1,287,000 for this construction project) and increase the appropriation of contingency funds by \$23,000 (to a total of \$71,500) for the County's portion of the this construction project.

Prepared by: Noel Knille 

MARCUS J. MOLINARO
COUNTY EXECUTIVE



NOEL H.S. KNILLE, AIA, ASLA
COMMISSIONER

ROBERT H. BALKIND, P.E.
DEPUTY COMMISSIONER

COUNTY OF DUTCHESS
DEPARTMENT OF PUBLIC WORKS
ADMINISTRATION

MEMORANDUM

To: W.F.X. O'Neil, Deputy County Executive

From: Noel H. S. Knille, AIA, ASLA, Commissioner 

Date: August 12, 2014

RE: **Resolution Request - Amendment to Resolution No. 2014185
Revised Grant and Appropriations Amounts
Airport - Rehabilitation of Taxiway A and Stub Taxiways A and C
(Construction)**

On July 16, 2014 Resolution 2014185 was passed accepting an FAA Grant and approving the County portion through appropriation of contingency funds. This was based on a Grant Notification received from the FAA on June 6, 2014.

<u>Total Project Amount</u>	970,000
Federal Aid (Grant Amount)	873,000
State Amount	48,500
County Amount	48,500

After actual bids were received for this project and the low bid information forwarded to the FAA, the actual Grant Agreement received on August 5, 2014 was in the amount of \$1,287,000. The revised project information is as follows:

<u>Total Project Amount</u>	1,430,000
Federal Aid (Grant Amount)	1,287,000
State Amount	71,500
County Amount	71,500

This Resolution Amendment is to increase the accepted FAA grant amount by \$414,000 (to a total of \$1,287,000 for this construction project) and increase the appropriation of contingency funds by \$23,000 (to a total of \$71,500) for the County's portion of the this construction project.

PUBLIC WORKS & CAPITAL PROJECTS

RESOLUTION NO. 2014185

RE: AUTHORIZING A GRANT AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION (FAA) AND THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION (NYSDOT) FOR THE REHABILITATION AND CONSTRUCTION OF TAXIWAY "B" AND STUB-TAXIWAY "A" AND TAXIWAY "C" (CONSTRUCTION PHASE) AT THE DUTCHESS COUNTY AIRPORT AND AMENDING THE 2014 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DEPARTMENT OF PUBLIC WORKS-AVIATION (EA0470)

Legislators HUTCHINGS, BOLNER, MICCIO, FARLEY, and SAGLIANO offer the following and move its adoption:

WHEREAS, the Department of Public Works, Aviation Division, applied to the Federal Aviation Administration (FAA) and the New York State Department of Transportation (NYSDOT) for a grant of federal funds for the following project: Rehabilitation and construction of Taxiway "B" and Stub-Taxiway "A" and Taxiway "C" (Construction Phase), and

WHEREAS, the FAA will provide 90% of project costs, the State will provide 5% and Dutchess County will provide 5%, and

WHEREAS, it is necessary for this Legislature to authorize the execution of the grant agreement and to amend the 2014 Adopted County Budget to accept funds and provide for their receipt and expenditure, now, therefore, be it

RESOLVED, that this Legislature hereby authorizes the County Executive to accept the grant offers made by the FAA and NYSDOT in connection with this Airport Project and further authorizes and empowers the County Executive to execute said grant agreements and any other agreements related to these projects on behalf of the County of Dutchess when received, and be it further

RESOLVED, that the Commissioner of Finance is authorized, empowered and directed to amend the 2014 Adopted County Budget as follows:

APPROPRIATIONS

Increase

EA0470.5610.3550	Airport Improvements	<u>\$ 970,000</u>
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REVENUES

Increase

EA0470.5610.45890.00	Federal Aid - Airport	\$ 873,000
EA0470.5610.35890.00	State Aid - Airport	48,500
EA0470.5610.50310	Interfund Transfers	<u>48,500</u>
		<u>\$ 970,000</u>

