Public Works & Capital Projects

RESOLUTION NO. 2015218

RE: AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT AND APPROPRIATING FUNDS THEREFORE (PIN 8755.86)

Legislators HUTCHINGS, FLESLAND, BOLNER, BORCHERT, HORTON, SAGLIANO, WEISS, and FARLEY offer the following and move its adoption:

WHEREAS, a project for the improvements to Middlebush Road (CR 93) from Pleasant Lane to Cameli Drive in the Town of Wappinger, Dutchess County, identified as PIN 8755.86 (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 to be borne at the ratio of 80% Federal funds and 20% non-federal funds, and

WHEREAS, Resolution No. 206110 adopted on May 8, 2006, Resolution No. 207019 adopted January 22, 2007, and Resolution No. 2013195 adopted July 18, 2013, by the Dutchess County Legislature approved and agreed to advance the Project by making a commitment of 100% of the non-federal share of the costs of preliminary engineering and right-of-way incidental work, and

RESOLVED, that the Dutchess County Legislature hereby approves the above subject project; and it is hereby further

RESOLVED, that the Dutchess County desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of construction, construction inspection and construction supervision work, now, therefore, be it

RESOLVED, that the Dutchess County Legislature hereby authorizes the County of Dutchess to pay in the first instance 100% of the federal and non-federal share of the cost of construction, construction inspection and construction supervision work for the Project or portions thereof, and it is further

RESOLVED, that the sum of $1,225,000 is hereby appropriated and made available from H0384.5110.3250.213 - 2007 Roads (ISTEA) and made available to cover the cost of participation in the above phase of the Project, 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 Dutchess County Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the County Executive thereof, and it is further

RESOLVED, that the County Executive or his designee be and he hereby is authorized to execute any necessary agreements, certifications or reimbursement requests on

behalf of the County with New York State Department of Transportation in connection with the advancement or approval of the project identified in the State/Local Agreement, 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 the fully-executed agreement in connection with the project, and it is further

RESOLVED, that this resolution shall take effect immediately.

CA-126-15
CAB/kvh
C-7129
8/12/15
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 16th day of September, 2015, 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 this16th day of September, 2015.

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 $ 1,225,000

Total Current Year Revenue and Source $ 980,000

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

Identify Line Items(s):
H0384.5110.3250.213

Related Expenses: Amount $ _____
Nature/Reason:

Anticipated Savings to County: _____

Net County Cost (this year): $245,000
Over Five Years: _____

Additional Comments/Explanation:
This F.I.S. is related to the resolution request to accept Supplemental Agreement # 3 for Construction and Construction Inspection funds and to increase the Marchiselli Funds for the ROW Phase from NYSDOT for PIN 8755.86 Middlebush Rd. (CR 93): Pleasant Lane to Cameli Drive, Town of Wappinger.

Prepared by: Rosanne M. Hall, Contract Specialist, 486-2924 Prepared On: 07/13/15

DuLpdf

SCHEDULE A – Description of Project Phase, Funding and Deposit Requirements
NYSDOT/ State-Local Agreement - Schedule A for PIN 8755.86

OSC Municipal Contract #: D024760

Contract Start Date: 3/14/2006 (mm/dd/yyyy) **Contract End Date:** 12/30/2017 (mm/dd/yyyy)
☒ *Check, if date changed from the last Schedule A*

Purpose: ☐ Original Standard Agreement ☒ Supplemental Schedule A No. 3

Agreement Type: ☒ Locally Administered Municipality/Sponsor (Contract Payee): Dutchess County
Other Municipality/Sponsor (if applicable):

☐ State Administered *List participating Municipality(ies) and the % of cost share for each and indicate by checkbox which Municipality this Schedule A applies.*
☐ Municipality: % of Cost share
☐ Municipality: % of Cost share
☐ Municipality: % of Cost share

Authorized Project Phase(s) to which this Schedule applies: ☒ PE/Design ☒ ROW Incidentals ☒ ROW Acquisition ☒ Construction/CI/CS

Work Type: HWY SAFETY **County** (If different from Municipality): Dutchess

Marchiselli Eligible ☒ Yes ☐ No *(Check, if Project Description has changed from last Schedule A):* ☐
Project Description: Middlebush Road (CR 93): Pleasant Lane to Cameli Drive, Town of Wappinger

Marchiselli Allocations Approved FOR All PHASES *To compute Total Costs in the last row and column, right click in each field and select "Update Field."*

Check box to indicate change from last Schedule A	State Fiscal Year(s)	Project Phase			TOTAL
		PE/Design	ROW (RI & RA)	Construction/CI/CS	
☒	Cumulative total for all prior SFYs	$21,150.00	$4,350.00	$0.00	$25,500.00
☒	Current SFY 15/16	$0.00	$1,500.00	$0.00	$1,500.00
Authorized Allocations to Date		$21,150.00	$5,850.00	$ 0.00	$27,000.00

A. Summary of allocated MARCHISELLI Program Costs FOR ALL PHASES *For each PIN Fiscal Share below, show current costs on the rows indicated as "Current." Show the old costs from the previous Schedule A on the row indicated as "Old." To compute Total Current Costs in the last row, right click in each field and select "Update Field."*

PIN Fiscal Share	"Current" or "Old" entry indicator	Federal Funding Program	Total Costs	FEDERAL Participating Share and Percentage	STATE MARCHISELLI Match	LOCAL Matching Share	LOCAL DEPOSIT AMOUNT (Required only if State Administered)
8755.86.121	Current	STP (80%)	$141,000.00	$112,800.00	$21,150.00	$7,050.00	$0.00
	Old	STP (80%)	$141,000.00	$112,800.00	$21,150.00	$7,050.00	$0.00
8755.86.221 222.	Current	STP (80%)	$37,800.00	$30,240.00	$5,670.00 *	$1,890.00	$0.00
	Old	STP (80%)	$37,800.00	$30,240.00	$4,350.00	$3,240.00	$0.00
	Current		$	$	$	$	$
	Old		$	$	$	$	$
	Current		$	$	$	$	$
	Old		$	$	$	$	$
	Current		$	$	$	$	$
	Old		$	$	$	$	$
	Current		$	$	$	$	$
	Old		$	$	$	$	$
TOTAL CURRENT COSTS:			$178,800.00	$143,040.00	$26,820.00	$8,940.00	$ 0.00

NYSDOT/State-Local Agreement – Schedule A

B. Summary of Other (including Non-allocated MARCHISELLI) Participating Costs FOR ALL PHASES *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 indicated as 'Old'. To compute Total Current Costs in last row, right click in each field and select 'Update Field'.*

Other PIN Fiscal Shares	'Current' or 'Old' entry indicator	Funding Source	TOTAL	Other FEDERAL	Other STATE	Other LOCAL
8755.86.321	Current	STP	$1,225,000.00	$980,000.00	$0.00	$245,000.00
	Old		$	$	$	$
	Current		$	$	$	$
	Old		$	$	$	$
	Current		$	$	$	$
	Old		$	$	$	$
	Current		$	$	$	$
	Old		$	$	$	$
	Current		$	$	$	$
	Old		$	$	$	$
	Current		$	$	$	$
	Old		$	$	$	$
	Current		$	$	$	$
	Old		$	$	$	$
TOTAL CURRENT COSTS:			$1,225,000.00	$980,000.00	$ 0.00	$245,000.00

C. Total Local Deposit(s) Required for State Administered Projects:	$0.00

D. Total Project Costs *To compute Total Costs in the last column, right click in the field and select 'Update Field'.*

Total FEDERAL Cost	Total STATE MARCHISELLI Cost	Total Other STATE Cost	Total LOCAL Cost	Total Costs (all sources)
$1,123,040.00	$26,820.00	$0.00	$253,940.00	$1,403,800.00

E. Point of Contact for Questions Regarding this Schedule A (Must be completed)	Name: Doreen Holsopple Phone No: 845-431-5977

See Agreement (or Supplemental Agreement Cover) for required contract signatures.

Footnotes: (See LPB's website for link to sample footnotes)

- Description continued: Make improvemetns to Middlebush Road (CR 93) in the Town of Wappinger, by lowering the profile nad flattening the horizontal alignment to improve sight distance. A retaining wall will be required to minimize right-of-way impacts. Improve roadside drainage and increase roadside clear area. Exisiting utilities will be relocated to accommodate new alignments. Work to include, but not limited to guide-rail, signing, and striping.
- This Schedule A is to include the Construction phase and funds and to amend the Contract End Date.
- This project has been approved for Beyond Preservation as of 2/15/2012.
- *SFY 15/16 Marchiselli funds have been added to the ROW phase.
- Construction phase is eligible for Marchiselli funding and will be requested at the next available opportunity. Marchiselli funding is contingent on appropriate increases to the Comprehensive List and the execution of a Supplemental Schedule A providing such funds.
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- PIN 8755.86; 07/29/2015dh

RESOLUTION NO. 206110

RE: AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE (PIN 8755.86)

Legislators HUTCHINGS, SWARTZ, GOLDBERG, HIGGINS, and MCCABE offer the following and move its adoption:

WHEREAS, a project for the Improvements to Middlebush Road (CR 93) from Pleasant Lane to Cameli Drive in the Town of Wappinger, Dutchess County, identified as PIN 8755.86 (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 to be borne at the ratio of 80% Federal funds and 20% non-federal funds, and

WHEREAS, Dutchess County desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of preliminary engineering and right-of-way incidental work, now, therefore, be it

RESOLVED, that the Dutchess County Legislature hereby approves of the above subject project, and it is further

RESOLVED, that the Dutchess County Legislature hereby authorizes the County of Dutchess to pay in the first instance 100% of the federal and non-federal share of the cost of preliminary engineering and right-of-way incidental work for the Project or portions thereof, and it is further

RESOLVED, that the sum of $130,000.00 is hereby appropriated and made available to cover the cost of participation in the above phases of the Project, 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 Dutchess County Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the County Executive thereof, and it is further

RESOLVED, that the County Executive or his designee be and is hereby authorized to execute all necessary agreements, certifications or reimbursement requests for Federal Aid and/or applicable Marchiselli Aid with the New York State Department of Transportation on behalf of the County of Dutchess in connection with the advancement or approval of the above referenced 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 and state-aid eligible project

costs and all project costs within appropriations therefor 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.

CA-55-06
CAB/ca/C-7129
4/10/06
Fiscal Impact: See attached statement

APPROVED

WILLIAM R. STEINHAUS
COUNTY EXECUTIVE

Date May 15, 06

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 May, 2006, 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 May, 2006.

PATRICIA J. HOHMANN, CLERK OF THE LEGISLATURE

FISCAL IMPACT STATEMENT

☐ NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS
(To be completed by requesting department)

Total Current Year Cost $ 130,000

Total Current Year Revenue and Source $ 123,500

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

Identify Line Items(s):
H0290.5110.3250.213 - 2000 Roads (ISTEA/TEA21)

Related Expenses: Amount $ _____
Nature/Reason:

Anticipated Savings to County: $123,500

Net County Cost (this year): $6,500
Over Five Years: _____

Additional Comments/Explanation:
This F.I.S. is related to the Resolution request for Executing a Master Agreement from NYSDOT for Preliminary Engineering phase, ROW Incidentials, for PIN 8755.86 Middlebush Road (CR93) from Pleasant Lane to Camell Drive, in the Town of Wappinger

Prepared by: Rosanne M. Pinto, Contract Specialist

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RESOLUTION NO. 207019

RE: AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT AND APPROPRIATING FUNDS THEREFOR (PIN 8755.86)

Legislators HUTCHINGS, LAFRANCE, and SWARTZ offer the following and move its adoption:

WHEREAS, a project for the improvements to Middlebush Road (CR 93) from Pleasant Lane to Cameli Drive in the Town of Wappinger, Dutchess County, identified as PIN 8755.86 (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 to be borne at the ratio of 80% Federal funds and 20% non-federal funds, and

WHEREAS, Resolution No. 206110 adopted on May 8, 2006 by the Dutchess County Legislature approved and agreed to advance the Project by making a commitment of 100% of the non-federal share of the costs of preliminary engineering and right-of-way incidental work, and

WHEREAS, it was subsequently found necessary to undertake additional preliminary engineering and right-of-way incidental work not contemplated in the original agreement authorized by the previous resolution, and

WHEREAS, it has been found necessary to increase the federal and non-federal share of costs for the additional preliminary engineering and right-of-way incidental work for the project, and

WHEREAS, Dutchess County desires to advance the Project by making a commitment of 100% of the non-federal share of the additional costs of preliminary engineering and right-of-way incidental work, now, therefore, be it

RESOLVED, that the Dutchess County Legislature hereby continues to approve of the above subject project, and it is further

RESOLVED, that the Dutchess County Legislature hereby authorizes the County of Dutchess to pay in the first instance 100% of the federal and non-federal share of the additional cost of preliminary engineering and right-of-way incidental work for the Project or portions thereof, and it is further

RESOLVED, that the sum of $40,000 ($170,000 minus previously authorized $130,000) is hereby appropriated and made available from Bond H 0290.5110 – 2000 Roads (ISTEA/TEA21) and made available to cover the cost of participation in the above phase of the Project, 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 Dutchess County Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the County Executive thereof, and it is further

RESOLVED, that the County Executive or his designee be and he hereby is authorized to execute all necessary agreements, certifications or reimbursement requests for Federal Aid and/or applicable Marchiselli Aid with the New York State Department of Transportation on behalf of the County of Dutchess in connection with the advancement or approval of the above referenced 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 and state-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 the fully-executed agreement in connection with the project, and it is further

RESOLVED, that this resolution shall take effect immediately.

CA-184-06
ca/C-7129
11/14/06
Fiscal Impact: See attached statement

APPROVED

WILLIAM R. STEINHAUS
COUNTY EXECUTIVE

Date Feb. 2, 2007

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 22nd day of January, 2007, 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 22nd day of January, 2007.

PATRICIA J. HOHMANN, CLERK OF THE LEGISLATURE

FISCAL IMPACT STATEMENT

☐ NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

(To be completed by requesting department)

Total Current Year Cost $ 40,000

Total Current Year Revenue and Source $ 38,000

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

Identify Line Items(s):
H0290.5110.3250.213

Related Expenses: Amount $ _____
Nature/Reason:

Anticipated Savings to County: _____

Net County Cost (this year): $2,000
Over Five Years: _____

Additional Comments/Explanation:
This F.I.S. is related to the Resolution Request for accepting Supplemental Agreement # 1 to increase funding from the NYSDOT for Preliminary Engineering phase and Right of Way Incidentials phase for PIN 8755.86 Improvements to Middlebush Road (CR 93) in the Town of Wappinger

Prepared by: Rosanne M. Pinto, Contract Specialist

Public Works & Capital Projects

RESOLUTION NO. 2013195

RE: AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT AND APPROPRIATING FUNDS THEREFOR (PIN 8755.86)

Legislators HUTCHINGS, BORCHERT, BOLNER, MICCIO and PERKINS offer the following and move its adoption:

WHEREAS, a project for the improvements to Middlebush Road (CR 93) from Pleasant Lane to Cameli Drive in the Town of Wappinger, Dutchess County, identified as PIN 8755.86 (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 to be borne at the ratio of 80% Federal funds and 20% non-federal funds, and

WHEREAS, Resolution No. 206110 adopted on May 8, 2006 and Resolution No. 207019 adopted January 22, 2007 by the Dutchess County Legislature approved and agreed to advance the Project by making a commitment of 100% of the non-federal share of the costs of preliminary engineering and right-of-way incidental work, and

WHEREAS, it was subsequently found necessary to revise the project ratio of federal funds and non-federal funds to include right-of-way acquisition funding for the above subject project not contemplated in the original agreement authorized by the previous resolutions, and

WHEREAS, Dutchess County desires to advance the Project by making a commitment of 100% of the non-federal share of the additional costs of right-of-way acquisition work, now, therefore, be it

RESOLVED, that the Dutchess County Legislature hereby authorizes the County of Dutchess to pay in the first instance 100% of the federal and non-federal share of the cost of right-of-way acquisition work for the Project or portions thereof, and it is further

RESOLVED, that the sum of $8,800 is hereby appropriated and made available from Bond H 0290.5110 – 2000 Roads (ISTEA/TEA21) and made available to cover the cost of participation in the above phase of the Project, 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 Dutchess County Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the County Executive thereof, and it is further

RESOLVED, that the County Executive or his designee be and he hereby is authorized to execute all necessary agreements, certifications or reimbursement requests for Federal Aid and/or applicable Marchiselli Aid with the New York State Department of Transportation on behalf of the County of Dutchess in connection with the advancement or approval of the above referenced 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 and state-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 the fully-executed agreement in connection with the project, and it is further

RESOLVED, that this resolution shall take effect immediately.

CA-117-13
CAB/ca/C-7129
6/17/13
Fiscal Impact: See attached statement

APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE

Date 7/18/2013

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 15th day of July, 2013 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 15th day of July, 2013

Carolyn Morris
CAROLYN MORRIS, CLERK OF THE LEGISLATURE

BR-3

FISCAL IMPACT STATEMENT

☐ NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

(To be completed by requesting department)

Total Current Year Cost $ 8,800

Total Current Year Revenue $ 8,360
and Source

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

Identify Line Items(s):
H0290.5110

Related Expenses: Amount $ _____
Nature/Reason:

Anticipated Savings to County: _____

Net County Cost (this year): $440
Over Five Years: _____

Additional Comments/Explanation:
This F.I.S. is related to the Resolution Request to accept the Supplemental for ROW Acquisition funds from NYSDOT for PIN 8755.86 Middlebush Rd. (CR 93): Pleasant Lane to Cameli Drive

Prepared by: Rosanne M. Hall, Contract Specialist - DPW - Engineering/Highway - 486-2924

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