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AGENDA
PUBLIC WORKS COMMITTEE
LEGISLATIVE CHAMBERS
Monday, September 24, 2018 at 10:00 a.m.

COMMITTEE MEMBERS: Howell-Chair, Chair Barnes, Harp, Reed, Fagan
ALSO PRESENT: Timothy O'Hearn, County Administrator,
STAFF ADVISOR/MINUTES: Jamee Mack, Deputy Clerk

I. BUILDING & GROUNDS – Ken Thurston

A. Discussion items:

1. Roofs repairs at Human Services Complex and County Office Building.
2. Door closures at Mill Creek.
3. Cornell Cooperative Extension – Katherine Herleman, Energy Educator & Clean Energy Communities Coordinator, County's involvement in a couple project's.

II. HIGHWAY DEPARTMENT – Ken Thurston

- A. Resolution – Authorize the implementation and funding in the first instance 100% of the Federal-aid and State-aid eligible costs, of a Transportation Federal-aid, and appropriating funds therefore – Highway Department (see attached)

III. WEIGHTS & MEASURES – Cliff Boyce

- A. Nothing submitted.

RE: AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID, AND APPROPRIATING FUNDS THEREFORE – HIGHWAY DEPARTMENT

WHEREAS, a Project for the Bridge NY: Bridge Rehabilitation (BIN 3332580) Mill Street over Chequaga Falls, Village of Montour Falls, Schuyler County P.I.N. 6755.03 (the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 95% Federal funds and 5% non-federal funds, and

WHEREAS, Schuyler County desires to advance the Project by making a commitment of 100% of the non-federal share of the costs Bridge NY: Bridge Rehabilitation (BIN 3332580) Mill Street over Chequaga Falls, Village of Montour Falls, Schuyler County.

NOW, THEREFORE, BE IT RESOLVED, the Schuyler County Legislature, duly convened does hereby approves the above-subject project, and

BE IT FURTHER RESOLVED, that the Schuyler County Legislature hereby authorizes Schuyler County to pay in the first instance 100% of the federal and non-federal share of the cost of Design and Construction/Construction Inspection phase work for the Project or portions thereof, and

BE IT FURTHER RESOLVED, that the Schuyler County Legislature hereby agrees that Schuyler County shall be responsible for all cost of the project which exceed the amount of the NY Bridge Funding awarded to Schuyler County, and

BE IT FURTHER RESOLVED, that the sum of \$1,374,400 will be hereby appropriated from 2019 budget 002.5020.400 & 002.5120.306 and made available to cover the cost of participation in the above phase of the Project, and

BE IT FURTHER RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, Schuyler County shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and

BE IT FURTHER RESOLVED, that Schuyler County hereby agrees that construction of the Project shall begin no later than eighteen (18) months after award and that the project shall be completed within three years of commencing construction, and

BE IT FURTHER RESOLVED, that the Chairman of the Schuyler County Legislature be and is hereby authorized to execute all necessary Agreements on behalf of Schuyler County 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 and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and

BE IT FURTHER RESOLVED, that the Highway Superintendent is authorized to sign the certification and reimbursements requests for Federal Aid and/or State-aid on behalf of Schuyler County, and

BE IT 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

BE IT FURTHER RESOLVED, this Resolution shall take effect immediately.