

Village of



Mamaroneck

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JUNE 14, 2021
ITEM 4E– AGENDA REGULAR MEETING

**IMPLEMENTATION AND FUNDING OF THE COSTS OF 100% OF THE COSTS OF A
TRANSPORTATION PROJECT, WHICH MAY BE ELIGIBLE FOR FEDERAL-AID AND/OR
STATE-AID, OR REIMBURSEMENT FROM BRIDGE NY FUNDS**

WHEREAS, a project for the Replacement of Hillside Avenue over the Mamaroneck River (BIN 2225070) in the Village of Mamaroneck, Westchester County, PIN 8761.65 (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, Resolution No. 4H adopted by the Village of Mamaroneck on April 24, 2017 approved and agreed to advance the Project by making a commitment of 100% of the non-federal share of the costs of preliminary engineering right-of-way incidental work and construction/construction inspection work.

WHEREAS, it was subsequently found necessary to undertake additional preliminary engineering 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 work for the project; and

WHEREAS, the Village of Mamaroneck desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of right-of-way acquisition and construction/construction inspection

NOW, THEREFORE, the Mamaroneck Village Board of Trustees, duly convened does hereby

RESOLVE, that the Mamaroneck Village Board of Trustees hereby approves the above-subject Project; and it is hereby further

RESOLVED, that the Mamaroneck Village Board of Trustees hereby authorizes the Village of Mamaroneck to pay in the first instance 100% of the federal and non-federal share of the cost of additional preliminary engineering work, right-of-way acquisition, and construction/construction inspection work for the Project or portions thereof, with the understanding that qualified costs may be eligible for federal-aid, state-aid, or reimbursement from Bridge NY funds; and it is further

RESOLVED, that the sum of \$2,881,352 (\$3,096,352 minus \$215,000) is hereby appropriated from the fund balance and made available to cover the cost of participation in the above phase(s) of the Project; and it is further

RESOLVED, that the Mamaroneck Village Board of Trustees hereby agrees that the Village of Mamaroneck shall be responsible for all costs of the Project which exceed the amount of federal-aid, state-aid, or NY Bridge funding awarded to the Village of Mamaroneck and it is further

RESOLVED, that in the event the Project costs not covered by federal-aid, state-aid, or NY Bridge funding exceed the amount appropriated above, the Mamaroneck Village Board of Trustees shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Village Manager thereof; and it is further

RESOLVED, that Village of Mamaroneck hereby agrees that construction of the Project shall begin no later than eighteen (18) months after award and the construction phase of the Project shall be completed within thirty-six (36) months; and it is further

RESOLVED, that the Village Manager of the Village of Mamaroneck be and is hereby authorized to execute on behalf of the Village of Mamaroneck all necessary agreements, certifications or reimbursement requests for federal aid and/or state-aid 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 Village of Mamaroneck's 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 in addition to the Village Manager, the following municipal titles: Mayor, Assistant Village Manager, Superintendent of Public Works, Village Engineer, Village Clerk-Treasurer, are also hereby authorized to execute any necessary Agreements or certifications on behalf of the Municipality/Sponsor, with NYSDOT in connection with the advancement or approval of the project identified in the State/Local Agreement; and it is

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, this Resolution shall take effect immediately.