RESOLUTION RE:

AUTHORIZING BUDGET TRANSFER TO FUND EMERGENCY REPAIR OF THE TRAFFIC SIGNAL LOCATED AT THE INTERSECTION OF WEST POST ROAD (ROUTE 1) AND MAMARONECK HIGH SCHOOL

WHEREAS, The Village of Mamaroneck is the owner of a traffic signal located at the intersection of West Boston Post Road (Route 1) and Mamaroneck High School, and athough the signal is located on a New York State Department of Transportation (NYSDOT) owned and maintained highway, this traffic signal was installed at the Village's request and, as such, the Village is responsible for the upkeep and maintenance; and

WHEREAS, earlier this month, the signal had tripped into its default mode, with a flashing yellow for Post Road traffic and a flashing right for High-school traffic and upon investigation with the Village's traffic signal maintenance provider, it was determined that there was a malfunction that required removal and replacement of the traffic signal cable; and

WHEREAS, given that the signal at Route 1 and the High School controls traffic at a busy intersection (especially during morning and afternoon peal periods) as in consideration that the High School is an open campus with significant pedestrian related traffic, repair of the signal was imperative to protect pedestrian and vehicular safety; and

WHEREAS, Verde Electric submitted a quote of \$24,240 to effectuate the repair which included repair and replacement of the traffic signal cable, and

WHEREAS, during the work, based on a recommendation from the vendor, as well as to further the Village's emergency response capabilities, the Village caused to have added a transfer switch, so that in the event of a power outage, a generator can be connected to the signal to maintain its operability at an additional cost of \$2,200, or total repair cost of \$26,440; and

WHEREAS, retrofitting of traffic signals to allow them to be powered by generators is identified in the Village's supplement to the Westchester County Hazard Mitigation Plan; and

WHEREAS, in order to fund this emergency repair and remit payment for this work staff recommends that \$25,000 be transferred from the Village Engineer Contract Services budget to the Traffic Control Contract Services Budget.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees approves the following budget transfer:

<u>From</u>		<u>To</u>	
	Amount		Amount
A. General Fund		A. General Fund	
.1440 Village Engineer		.3310 Traffic Control	
.0421 Contract Services	\$25,000.00	.0421 Contract Services	\$25,000.00
TOTAL	\$25,000.00	TOTAL	\$25,000.00