



AGENDA

Legislative Monthly Meeting for August 1, 2019 at 9:30 AM

Call to Order

Pledge of Allegiance

Roll Call of Legislators

Reading of Special Meeting Notice

Public Comment

Resolutions

1. Authorize Contract With Waze
2. SCIA Parallel Taxiway Rehabilitation Design Grant Acceptance

Recognition o Legislators

Announcements from Chair

Adjournment or Close



**COMBINED: LEGISLATIVE MEMORANDUM,
CERTIFICATE OF AVAILABILITY OF FUNDS
AND RESOLUTION COVER MEMO**

To: County Legislature

Fr: Joshua Potosek, County Manager

Re: Authorize Contract With Waze

Date: August 1, 2019

Purpose of Resolution:

To provide traffic monitoring services.

Is subject of Resolution mandated? Explain:

<Insert Explanation Here>

Is this a renewal of a prior contract? Yes/No

Date of prior contract? <Insert Dates Here>

Amount authorized by prior contract \$<Insert Amount Here>

Does Resolution require expenditure of funds? Yes/No

If "Yes", provide the following information

Amount to be authorized by Resolution: \$<Insert Amount Here>

Are funds already budgeted? Yes/No

If "Yes" specify appropriation code(s): <Insert Code(s) Here>

If "No", specify proposed source of funds:

Estimated Cost Breakdown by Source

County: \$<Insert Amount Here>

Grant(s): \$<Insert Amount Here>

State: \$<Insert Amount Here>

Other: \$<Insert Amount Here>

Federal Government:\$<Insert

(Specify):

Here>

Specify Compliance with Procurement Procedures:

N/A

Person(s) responsible for monitoring contract (Title): Joshua Potossek County Manager

TO ENTER INTO AN AGREEMENT WITH WAZE TO PROVIDE TRAFFIC MONITORING SERVICES

WHEREAS, Waze, a GPS navigation software owned by Google LLC, provides navigation information including traffic information and estimated drive times; and

WHEREAS, Waze provides a “Waze Connected Citizen Program” which allows for traffic monitoring and mitigation during large public gatherings and during emergencies; and

WHEREAS, the County would be able to share with Waze real-time road closures and traffic information as part of the agreement; and

WHEREAS, Sullivan County Real Property Tax Services recommends that the County enter into an agreement with Waze to use the “Waze Connected Citizen Program”.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is hereby authorized to enter into an agreement with Waze for the purpose utilizing the “Waze Connected Citizen Program”

BE IT FURTHER RESOLVED, that the form of said agreement shall be approved by the County Attorney.



**COMBINED: LEGISLATIVE MEMORANDUM,
CERTIFICATE OF AVAILABILITY OF FUNDS
AND RESOLUTION COVER MEMO**

To: County Legislature

Fr: Edward McAndrew, Commissioner

Re: SCIA Parallel Taxiway Rehabilitation Design Grant Acceptance

Date: August 1, 2019

Purpose of Resolution:

To authorize acceptance of FAA AIP grant 3-36-0060-041-2019 Sullivan County International Airport Rehabilitation Parallel Taxiway - design

Is subject of Resolution mandated? Explain:

No

Is this a renewal of a prior contract? No

Date of prior contract?

Amount authorized by prior contract

Does Resolution require expenditure of funds? Yes

If "Yes", provide the following information

Amount to be authorized by Resolution: \$231,169.00

Are funds already budgeted? Yes

If "Yes" specify appropriation code(s): Airport Capital Improvement

If "No", specify proposed source of funds:

Estimated Cost Breakdown by Source

County: \$11,558.00

Grant(s):

State: \$11,559.00

Other:

Federal Government: \$208,052.00

(Specify):

Specify Compliance with Procurement Procedures:

N/A

Person(s) responsible for monitoring contract (Title): Edward McAndrew Commissioner

RESOLUTION INTRODUCED BY JOSEPH PERRELLO, CHAIRMAN OF THE PUBLIC WORKS COMMITTEE TO AUTHORIZE ACCEPTANCE OF AIP GRANT TO REHABILITATE PARALLEL TAXIWAY FOR DESIGN SERVICES AT THE SULLIVAN COUNTY INTERNATIONAL AIRPORT (SCIA)

WHEREAS, The US Dept. of Transportation Federal Aviation Administration (FAA) has offered an Airport Improvement Program grant 3-36-0060-041-2019 for Design services to Rehabilitate Parallel Taxiway at Sullivan County International Airport: and

WHEREAS, the AIP Grant is offered for the project in the amount of \$231,169.00 which consists of the 90% Federal share of \$208,052.00 and the 5% State share of \$11,559.00 and the 5% local share of \$11,558.00.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature authorizes the County Manager to sign the necessary agreements, contracts and documentation, in such form as the County Attorney shall approve, to accept the FAA Airport Improvement grant and NYS DOT grant amount not to exceed 90% Federal share at \$208,052 and a State share of \$11,559 and local share at \$11,558; and

BE IT FURTHER RESOLVED, that should the Airport Improvement Program grant 3-36-0060-041-2019 funding be terminated, the County shall not be obligated to continue any action undertaken by the use of this funding.