

RESOLUTION NO. 14-069

RESOLUTION ACCEPTING PROPOSAL OF METROPOOL AND AUTHORIZING AN INTER-MUNICIPAL AGREEMENT WITH STEUBEN COUNTY ON BEHALF OF THE CHEMUNG COUNTY TRANSIT BOARD (511NY Southern Tier Rideshare)

By: Woodard

Seconded by: Madi

WHEREAS, sealed proposals were received and opened on November 15, 2013 for the marketing and development of the 511NY Southern Tier Rideshare for Chemung and Steuben Counties on behalf of the Chemung County Transit Board (the "Transit Board"); and

WHEREAS, the proposals were reviewed by the Elmira Chemung Transportation Council ("ECTC") and Steuben County Transportation ("SCT") with input from the New York State Department of Transportation ("DOT") and collectively they have recommended the acceptance of the proposal submitted by MetroPool; and

WHEREAS, the County Executive and the Multi-Services Committee have reviewed the recommendations of the Transit Board, the ECTC, and SCT, and they all recommend the Chemung County Legislature accept the proposal submitted by MetroPool; now, therefore, be it

RESOLVED, that the County Executive is hereby authorized and directed to enter into an agreement with MetroPool for the marketing and development of the 511NY Southern Tier Rideshare for Chemung and Steuben Counties at a cost not to exceed \$80,000 (\$40,000 Chemung County share from FTA Job Access Reverse Commute ["JARC] funds, and \$40,000 Steuben County share from FTA JARC funds) as more specifically set forth in the proposal submitted by MetroPool; and, be it further

RESOLVED, that the terms and conditions of the agreement between the County of Chemung and MetroPool shall be subject to the review and approval of the County Attorney; and, be it further

RESOLVED, that the agreement shall not be renewed, the initial terms thereof extended, or the agreement amended without express consent by Resolution of this Legislature; and, be it further

RESOLVED, that the County Executive is hereby authorized and directed to enter into an inter-municipal agreement with Steuben County for the 511NY Southern Tier Rideshare Program and its associated costs as outlined above, the terms and conditions of that inter-municipal agreement to be subject to the review and approval of the County Attorney; and, be it further

RESOLVED, that each of the contracts referred to herein shall be contingent upon the receipt by the County of Chemung of (a) the Federal funding in the amount of \$40,000 as referred to in this Resolution and (b) the Steuben County funding the amount of \$40,000 and that upon termination of either the Federal funding or Steuben County funding for any reason for any of the programs or services to be contracted for with MetroPool, that those programs or services and the contract with MetroPool shall terminate without further action by this Legislature.

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BACKGROUND INFORMATION

Requested by: Chemung County Transit Board

Purpose: To accept proposal

Authority: Section 103 of General Municipal Law

Approved by: Multi-Services Committee, January 27, 2014

Funds Involved: \$80,000

Aid: Chemung County share \$40,000 Federal JARC funds; Steuben County share \$40,000 Federal JARC funds

Ayes: Pastrick, Manchester, Sweet, Brennan, Graubard, Hyland, Milliken, Woodard, Hitchcock, Bennett, Milazzo, Madl, Strange, Draxler (Chair) (14); Excused: Jackson (1); Opposed: None; CARRIED.

STATE OF NEW YORK)
COUNTY OF CHEMUNG) SS:

THIS IS TO CERTIFY, that I the undersigned Clerk of the Chemung County Legislature, have compared the foregoing copy of resolution with the original resolution now on file in my office, and which was passed by the Chemung County Legislature on the 10th day of February 2014, a majority of all the members elected to the Legislature voting in favor thereof, and that the same is a correct and true transcript of such resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and the official seal of the Chemung County Legislature this 11th day of February 2014.

Linda D. Palmer
Linda D. Palmer, Clerk
Chemung County Legislature