

Intro. No. ____

RESOLUTION NO. ____ OF 2017

ACCEPTING STATE AND MUNICIPAL FACILITIES PROGRAM GRANT FROM DORMITORY AUTHORITY OF STATE OF NEW YORK FOR REIMBURSEMENT OF COST OF DESIGN AND CONSTRUCTION OF NEW FREDERICK DOUGLASS PLAZA IN HIGHLAND PARK AND AMENDING RESOLUTION 436 OF 2014 TO INCREASE CONTRACT AMOUNT AND ADD ADDITIONAL FUNDING SOURCE TO CONTRACT WITH BARTON & LOGUIDICE, P.C.

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The County Executive, or her designee, is hereby authorized to accept a State and Municipal Facilities Program grant in an amount not to exceed \$125,000 from, and to execute a contract and any amendments thereto with, the Dormitory Authority of the State of New York, for reimbursement of the costs of design and construction of a new Frederick Douglas Plaza in Highland Park.

Section 2. The County Executive, or her designee, is hereby authorized to Amend Resolution 436 of 2014 to add an additional funding source to the contract with Barton & Loguidice, P.C., and to increase the contract amount with Barton & Loguidice, P.C., 11 Centre Park, Suite 203, Rochester, NY 14614, by an additional amount not to exceed \$24,950, for architectural and engineering term services, for the Monroe County Parks Department, with all other terms to remain the same.

Section 3. The 2017 operating budget of the Parks Department is hereby amended by appropriating the sum of \$125,000 into fund 9300, funds center 8807010000, Parks Grants.

Section 4. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

Section 5. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms or any labor agreement affecting such positions.

Section 6. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Recreation and Education Committee; April 24, 2017 - CV: 5-0
Ways and Means Committee; April 25, 2017 - CV: 11-0
File No. 17-0144

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

April 7, 2017

OFFICIAL FILE COPY	
No.	170144
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
REC & ED	-L
WAYS & MEANS	

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Acceptance of a State and Municipal Facilities Program Grant from the Dormitory Authority of the State of New York for Reimbursement of the Cost of Design and Construction of a New Frederick Douglass Plaza in Highland Park and Amend Resolution 436 of 2014 to Increase the Contract Amount and Add an Additional Funding Source to the Contract with Barton & Loguidice, P.C.

Honorable Legislators:

We recommend that Your Honorable Body accept a State and Municipal Facilities Program grant from the Dormitory Authority of the State of New York (DASNY), in an amount not to exceed \$125,000, for reimbursement of the costs of design and construction of a new Frederick Douglass Plaza in Highland Park, and amend Resolution 436 of 2014 to add an additional funding source and increase the contract amount with Barton & Loguidice, P.C., by an additional amount not to exceed \$24,950.

This DASNY grant was secured by Assemblyman Harry Bronson. The funding will provide for the design and construction of a more visible and accessible plaza for the Frederick Douglass Monument currently located in the Highland Bowl. The project will include lighting, seating and landscaping. The new Plaza will be located at the entrance of the Highland Bowl, at the corner of Robinson Drive and South Avenue, providing easier access to the monument, greater visibility and further enhance the appreciation of this great American for members of our community and visitors, alike. Per Resolution 436 of 2014, Barton & Loguidice, P.C. will design the project.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a State and Municipal Facilities Program grant in an amount not to exceed \$125,000 from, and to execute a contract and any amendments thereto with, the Dormitory Authority of the State of New York, for reimbursement of the costs of design and construction of a new Frederick Douglass Plaza in Highland Park.
2. Amend Resolution 436 of 2014 to add an additional funding source to the contract with Barton & Loguidice, P.C., and to increase the contract amount with Barton & Loguidice, P.C., 11 Centre Park, Suite 203, Rochester, NY 14614, by an additional amount not to exceed \$24,950, for architectural and engineering term services, for the Monroe County Parks Department, with all other terms to remain the same.

3. Amend the 2017 operating budget of the Parks Department by appropriating the sum of \$125,000 into general fund 9300, funds center 8807010000, Parks Grants.
4. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
5. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.


An environmental review will be completed prior to Your Honorable Body taking final action on this matter.

Funding for this contract will be available in the 2017 operating budget of the Parks Department, general fund 9300, funds center 8807010000, Parks Grants, once this referral is adopted.

This grant is 100% funded by the Dormitory Authority of the State of New York. No additional net County support is required in the current Monroe County budget.

We recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,


Cheryl Dinolfo
Monroe County Executive


Joshua Bauroth
Monroe County Legislator 24th District

CD/db