

At a Meeting of the Town Board held in and for the Town of Oswego on the 25th day of May, 2021, at 6:00 P.M. at the Town Hall.

RESOLUTION 2021-40B

Authorization and Appropriation of Local Funds - Lake Shore Road Reconstruction

WHEREAS, the Town of Oswego (Town) applied for and received \$200,000.00 in funding through the NYS Resiliency and Economic Development Initiative (REDI) program to improve the resiliency of low-lying portions of Lake Shore Road; and

WHEREAS, the Town also applied for and received disaster relief funding associated with the 2017 federally-identified disaster (DR4348) totaling \$2,587.14 in funds administered by the Federal Emergency Management Agency (FEMA) and the NYS Department of Homeland Security and Emergency Services (DHSES) to repair damaged infrastructure; and

WHEREAS, the Town also applied for but has not yet secured nor received disaster relief funding associated with the 2019 federally-identified disaster (DR4472) exceeding \$469,000.00 in funds administered by FEMA and DHSES to replace damaged infrastructure and mitigate and reduce the potential for future damages (three culverts), and to reimburse the Town for costs incurred during the disaster for debris cleanup and emergency services; and

WHEREAS, the Town's consulting engineer, BCA Architects and Engineers (BCA) has provided a Total Project Cost Opinion totaling \$808,587.14 for the proposed resiliency and other improvements at Lake Shore Road; and

WHEREAS, BCA has identified a potential funding shortfall of approximately \$137,000.00 specific to the Road Reconstruction portion of the Lake Shore Road project; and

WHEREAS, the Town will be self-performing the Road Reconstruction portion of the Lake Shore Road project using Town labor forces and Town-owned equipment (In-kind Services), materials procured through State / County contract pricing, and a paving subcontractor; and

WHEREAS, the Town Board believes it to be in the best interest of the Town that the funds received from REDI, FEMA, and DHSES be utilized to fund portions of the project identified to be completed by a third-party Contractor, as opposed to portions of the project to be self-performed by the Town; and

WHEREAS, the Town Board believes that financing the potential funding shortfall identified above through municipal borrowing is less favorable when compared against the option of utilizing In-kind Services to the maximum extent practical; now, therefore be it

RESOLVED, that the Town Board authorizes and appropriates a not-to-exceed amount of \$137,000.00 to be based on a combined total of the cash and equivalent value of In-Kind Services expended by the Town to complete the Road Reconstruction portion of the Lake Shore Road project; and it is further

RESOLVED, that the Supervisor is hereby authorized to increase this not-to-exceed amount associated with In-kind Services without further approval from the Town Board; and it is further

RESOLVED, that the Supervisor is hereby authorized to execute any documents necessary to give further effect to this Resolution; and it is further

RESOLVED, that this Resolution shall take effect immediately.

The Resolution was made by Member Tesoriero and seconded by Member Herrmann and voted on by the Members of the Town Board in attendance and constituting a quorum in accordance with the following roll call vote:

RICHARD KAULFUSS, CHAIR	YES [x]	NO []
GREG HERRMANN, MEMBER	YES [x]	NO []
RICHARD TESORIERO, MEMBER	YES [x]	NO []
VICTORIA MULLEN, MEMBER	YES [x]	NO []
JONATHAN FOWLER, MEMBER	YES [x]	NO []

The Resolution, having been duly voted upon, is adopted by unanimous vote in accordance with the foregoing.

Dated: May 25, 2021

NIKKI FOWLER, TOWN CLERK