

**Approving The Work Order With The Dormitory Authority Of The State Of New York (DASNY) To Provide Design Services For The Gym Wall Repair (Replacement) Project, Related To Capital Project No. 466 SUNY Ulster– Gym Wall Repair (Replacement) – Ulster County Community College**

Referred to: The Public Works and Capital Projects Committee (Chairwoman Petit and Legislators Fabiano, Greene, Litts, and Nolan), The Legislative Programs, Education and Community Services Committee (Chairman Delaune and Legislators Collins, Donaldson, Haynes, and Wawro), and The Ways and Means Committee (Chairwoman Archer and Legislators Gerentine, Maio, James Maloney, Joseph Maloney, Petit, and Rodriguez)

Chairman of the Legislative Programs, Education and Community Services Committee, James Delaune, and Deputy Chair Heidi Haynes, offer the following:

WHEREAS, this resolution has been submitted by the Acting County Executive on behalf of the Ulster County Community College (“UCCC”); and

WHEREAS, Resolution No. 50, dated January 26, 2016, established Capital Project No. 466 SUNY Ulster – Gym Wall Replacement and amended the 2016-2021 Capital Improvement Plan to add and fund such project in the amount of \$113,080.00; and

WHEREAS, Resolution No. 259, dated June 19, 2018, authorized the Chairman of The Ulster County Legislature to enter into an agreement with the Dormitory Authority Of The State of New York (“DASNY”) for project management services; and

WHEREAS, the College and the County are now formally requesting to complete the design phase for the repair/replacement of the gym wall from DASNY; and

WHEREAS, the SUNY Ulster Board of Trustees approved the Work Order No. 2019-003 with DASNY (Capital Project: Gym Wall Repair/Replacement) via Resolution #19-02-53, at the Board of Trustees meeting held in February 2019; and

WHEREAS, such Work Order totals \$55,000.00 (inclusive of DASNY fee of \$10,000.00) for such project, which will be divided as follows: \$27,500.00 State and \$27,500.00 Ulster County; now, therefore, be it

**Resolution No. 106      March 19, 2019**

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RESOLVED, the Ulster County Legislature hereby approves the Work Order No. 2019-003 Gym Wall Repair/Replacement with DASNY for the provision of providing design services for the Capital Project: Gym Wall Repair/Replacement Project,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23                      NOES: 0

Passed Committee: Public Works and Capital Projects on March 6, 2019

Passed Committee: Legislative Programs, Education and Community Services on March 11, 2019

Passed Committee: Ways and Means on March 12, 2019

**FINANCIAL IMPACT:**

**\$27,500.00 – BUDGETED CAPITAL PROJECT NO. 466 APPROPRIATIONS**

**\$27,500.00 – BUDGETED CAPITAL PROJECT NO. 466 SERIAL BONDS –  
PREVIOUSLY AUTHORIZED**

