

Approving The Work Order With The Dormitory Authority Of The State Of New York (DASNY) To Provide Design Management Services Of A DASNY Term Consultant For Design Services And Use DASNY Staff To Manage Construction For The Phase 1-Window Replacement Project For Jacob Hardenburgh Hall, Related To Capital Project No. 486 SUNY Ulster – Window Replacement Project – 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. 441, dated October 18, 2016, established Capital Project No. 486 - Window Replacement Project, and amended the 2016-2021 Capital Improvement Program to add and fund such project in the amount of \$668,000.00; 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 provide design management services of a DASNY term consultant for design services and use DASNY staff to manage construction for the Phase 1-Window Replacement project for Jacob Hardenburgh Hall from DASNY; and

WHEREAS, the SUNY Ulster Board of Trustees approved the Work Order with the Dormitory Authority of the State of New York (Capital Project: Window Replacement Project) via Resolution #19-02-54, at the Board of Trustees meeting held in February 2019; and

WHEREAS, such Work Order totals \$600,400.00 (inclusive of DASNY fee of \$74,300.00) for such project, which will be divided as follows: \$300,200.00 State and \$300,200.00 Ulster County; now, therefore, be it

Resolution No. 107 March 19, 2019

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RESOLVED, the Ulster County Legislature hereby approves the Work Order No. 2019-001 – Window Replacement Project with DASNY for the purpose of providing design management services of a DASNY term consultant for design services and use DASNY staff to manage construction for the Phase 1-Window Replacement project for Jacob Hardenburgh Hall,

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:

**\$300,200.00 – BUDGETED CAPITAL PROJECT NO. 486 APPROPRIATIONS
\$300,200.00 – BUDGETED CAPITAL PROJECT NO. 486 SERIAL BONDS –
PREVIOUSLY AUTHORIZED**

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STATE OF NEW YORK

ss:

COUNTY OF ULSTER

I, the undersigned Clerk of the Legislature of the County of Ulster, hereby certify that the foregoing resolution is the original resolution adopted by the Ulster County Legislature on the 19th Day of March in the year Two Thousand and Nineteen, and said resolution shall remain on file in the office of said clerk.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 21st Day of March in the year Two Thousand and Nineteen.

|s| Victoria A. Fabella
Victoria A. Fabella, Clerk
Ulster County Legislature

Submitted to the County Executive this
22nd Day of March, 2019.

Approved by the Acting County Executive this
28th Day of March, 2019.

|s| Victoria A. Fabella
Victoria A. Fabella, Clerk
Ulster County Legislature

|s| Adele B. Reiter
Adele B. Reiter, Acting County Executive