

Approving The Work Order With The Dormitory Authority Of The State Of New York (DASNY) For Construction Phase Services For Phase 1 Of Campus Roof Project For John Vanderlyn Hall Skylight, MacDonald Dewitt Library And Burroughs Hall (Minus Lecture Hall) Related To The Campus Roofs Capital Project No. 489 – Campus Roofs And Amending the 2019 Ulster County Capital Fund – 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, the 2019-2024 Capital Improvement Program includes the Roof Replacement and Exterior Site Work project, totaling \$10,382,625; and

WHEREAS, Resolution No. 547 dated December 20, 2016 approved the establishment and funding of Capital Project No. 489 SUNY Ulster - Dewitt Library Roof Replacement (PHASE 1 of Campus Roofs Project) in the amount of \$250,000.00; and

WHEREAS, Resolution No. 111 dated March 20, 2018 amended Resolution No. 547 of 2016 to change the scope of the Capital Project to include roof assessments and design services for various buildings - SUNY Ulster; and

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

WHEREAS, the Resolution No. 463 dated November 20, 2018, approved the Work Order Number 2019-003 totaling \$116,000.00 (inclusive of DASNY in-house design fee of \$116,000.00) for in-house design services to design roof replacements for John Vanderlyn Hall Skylight, MacDonald Dewitt Library and Burroughs Hall (minus Lecture Hall); and

Resolution No. 147 April 16, 2019

Approving The Work Order With The Dormitory Authority Of The State Of New York (DASNY) For Construction Phase Services For Phase 1 Of Campus Roof Project For John Vanderlyn Hall Skylight, MacDonald Dewitt Library And Burroughs Hall (Minus Lecture Hall) Related To The Campus Roofs Capital Project No. 489 – Campus Roofs And Amending the 2019 Ulster County Capital Fund – Ulster County Community College

WHEREAS, the College and the County are now formally requesting construction phase services for PHASE 1 of Campus Roofs Project to provide construction administration services for John Vanderlyn Hall Skylight, MacDonald Dewitt Library and Burroughs Hall (minus Lecture Hall) from the Dormitory Authority of the State of New York; and

WHEREAS, the SUNY Ulster Board of Trustees approved the Work Order Number 2019-005 via resolution # 19-03-66 on March 21, 2019; and

WHEREAS, such Work Order totals \$1,407,000.00 (inclusive of DASNY Construction Fee of \$97,000), which will be divided as follows: \$703,500.00 State and \$703,500.00 Ulster County; now therefore, be it

RESOLVED, that Chair of the Ulster County Legislature hereby approves the Work Order - Construction Phase Services for Phase 1 of Campus Roofs Project - John Vanderlyn Hall Skylight, MacDonald Dewitt Library and Burroughs Hall (minus Lecture Hall) with DASNY for the provision of construction administration services related to the Campus Roofs Capital Project No. 489 – Campus Roofs - SUNY Ulster; and, be it further

RESOLVED, that the 2019 Ulster County Capital Fund is hereby amended as follows:

	<u>INCREASE</u>	<u>AMOUNT</u>
HH.2497.0489-2300.2550 (App. #)	Other Equipment & Capital Outlays Construction	\$1,310,000.00
HH.2497.0489-4300.4300 (App. #)	Professional Services Architectural	\$ 97,000.00
HH.2497.0489-3300.3297 (Rev. #)	Revenue – State Aid	\$ 703,500.00
HH.2497.0489-3500.5710 (Rev. #)	Revenue – Serial Bonds	\$ 703,500.00;

Resolution No. 147 April 16, 2019

Approving The Work Order With The Dormitory Authority Of The State Of New York (DASNY) For Construction Phase Services For Phase 1 Of Campus Roof Project For John Vanderlyn Hall Skylight, MacDonald Dewitt Library And Burroughs Hall (Minus Lecture Hall) Related To The Campus Roofs Capital Project No. 489 – Campus Roofs And Amending the 2019 Ulster County Capital Fund – Ulster County Community College

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 19 NOES: 0
(Absent: Legislators Donaldson, Maio, James Maloney, and Petit)

Passed Committee: Public Works and Capital Projects on April 3, 2019

Passed Committee: Legislative Programs, Education and Community Services on April 8, 2019

Passed Committee: Ways and Means on April 9, 2019

FINANCIAL IMPACT:

\$1,407,000.00 – BUDGETED CAPITAL PROJECT NO. 489 APPROPRIATIONS

\$ 703,500.00 – CAPITAL PROJECT NO. 489 STATE AID

\$ 703,500.00 – CAPITAL PROJECT NO. 489 SERIAL BONDS

Resolution No. 147 April 16, 2019

Approving The Work Order With The Dormitory Authority Of The State Of New York (DASNY) For Construction Phase Services For Phase 1 Of Campus Roof Project For John Vanderlyn Hall Skylight, MacDonald Dewitt Library And Burroughs Hall (Minus Lecture Hall) Related To The Campus Roofs Capital Project No. 489 – Campus Roofs And Amending the 2019 Ulster County Capital Fund – Ulster County Community College

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 16th Day of April 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 18th Day of April in the year Two Thousand and Nineteen.

[s] Victoria A. Fabella
Victoria A. Fabella, Clerk
Ulster County Legislature

Submitted to the County Executive this
18th Day of April, 2019.

Approved by the Acting County Executive this
25th Day of April, 2019.

[s] Victoria A. Fabella
Victoria A. Fabella, Clerk
Ulster County Legislature

[s] Adele B. Reiter
Adele B. Reiter, Acting County Executive