

Establishing Capital Project No. 454 – UCLEC Repairs and Data Center HVAC – 2015 – 2020 Capital Program – Department Of Public Works (Buildings & Grounds)

Referred to: The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Archer, Greene, Loughran and Roberts), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Belfiglio, Briggs, Gregorius, Maio, Maloney, and Richard Parete)

Chairman of the Public Works and Capital Projects Committee, Dean J. Fabiano, and Deputy Chairman Peter M. Loughran offer the following:

WHEREAS, the County Executive has submitted this resolution on behalf of the Department of Public Works; and

WHEREAS, the approved 2015 – 2020 Capital Improvement Program includes a project “UCLEC Repairs and Data Center HVAC” in the amount of \$255,000.00 for the project; and

WHEREAS, this project will provide air conditioning systems to the existing voice/data room and the new redundant data room and replace failing sliding sallyport doors; and

WHEREAS, the sallyport sliding doors replacement is necessary to maintain security and prevent life/safety issues that would be created by failure of the existing doors and the new/additional cooling systems are necessary to prevent overheating of the existing voice/data equipment and allow for future growth of the voice/data systems; and

WHEREAS, the Commissioner of Public Works requests that Capital Project No. 454 be established and funded in the amount of \$255,000.00; and

WHEREAS, based upon examination by the Ulster County Legislature, the County’s funding of this Project constitutes a Type II action as defined under Sections 2.1 of the County of Ulster’s State Environmental Quality Review Act (SEQRA) Type II List, which was adopted pursuant to Resolution No. 118 dated April 20, 2010; and

WHEREAS, Ulster County has determined that this funding action does not pose a significant potential environmental impact and may be progressed as a Type II action in accordance with 6 NYCRR Part 617 of SEQRA, and does not require any further determination or procedure under SEQRA; now, therefore, be it

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RESOLVED, that Capital Project No. 454 be established for UCLEC Repairs and Data Center HVAC; and, be it further

RESOLVED, that the 2015 Ulster County Capital Fund is hereby amended as follows:

	<u>INCREASE</u>	<u>AMOUNT</u>
HH.1197.0454-4300.4330 (App. #)	Capital Project No. 454 Professional Services-Architectural	\$ 30,000.00
HH.1197.0454-2300.2550 (App. #)	Capital Project No. 454 Construction	\$225,000.00
HH.1197.0454-3500.5710 (Rev. #)	Revenue - Serial Bonds	\$255,000.00

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Wishnick)

Passed Committee: Public Works and Capital Projects on April 9, 2015

Passed Committee: Ways and Means on April 15, 2015

FINANCIAL IMPACT:

\$255,000.00 – COUNTY FUNDS – SERIAL BONDS

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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 21st Day of April in the year Two Thousand and Fifteen, 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 23rd Day of April in the year Two Thousand and Fifteen.

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

Submitted to the County Executive this
23rd Day of April, 2015.

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

Approved by the County Executive this
28th Day of April, 2015.

|s| Michael P. Hein
Michael P. Hein, County Executive