

Amending The 2023-2028 Capital Improvement Program - Amending Capital Project No. 611 To Provide Funding For Construction - Amending The 2023 Capital Fund Budget Development Court Lighting Retrofit – Department Of Public Works (Buildings And Grounds)

Referred to: The Public Works, Capital Projects and Transportation Committee (Chairwoman Petit and Legislators Erner, Fabiano, Litts, and Nolan), and The Ways and Means Committee (Chairman Gavaris and Legislators Cahill, Roberts, Ronk, and Walter)

Chairwoman of the Public Works, Capital Projects and Transportation Committee, Laura Petit, and Deputy Chair Dean J. Fabiano offer the following:

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

WHEREAS, it is desired to retrofit approximately 1,300 lighting fixtures at Development Court to LED lamps, utilizing energy efficiency rebates from Central Hudson Gas & Electric Commercial Lighting Program; and

WHEREAS, Capital Project No. 611 for Development Court LED Lighting Retrofit was established pursuant to Resolution No. 516 dated November 16, 2021, in the amount of \$55,000.00 for design services; and

WHEREAS, the project expenditures in the amount of \$434,730 for the Development Court Lighting Retrofit, were approved in the 2023 – 2028 Capital Program; and

WHEREAS, the Commissioner of Public Works requests that Capital Project No. 611 be amended to increase the funding available for construction in the amount of \$450,000.00 for a total project cost of \$505,000.00; now, therefore be it

WHEREAS, the Commissioner of Public Works requests that Capital Project No. 611 be amended and funded for construction; and

RESOLVED, that the 2023-2028 Ulster County Capital Improvement Program is amended as follows:

	<u>INCREASE</u>	<u>AMOUNT</u>
Capital Project No. 611	Development Court LED Lighting Retrofit	\$70,270.00

and, be it further

Resolution No. 181 April 18, 2023

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RESOLVED, that Capital Project No. 611 for the Development Court Lighting Retrofit be amended as follows:

	<u>INCREASE</u>	<u>AMOUNT</u>
Capital Project No. 611	Development Court Lighting Retrofit	\$450,000.00

and, be it further

RESOLVED, that the 2023 Ulster County Capital Fund budget is hereby amended as follows:

	<u>INCREASE</u>	<u>AMOUNT</u>
HH.1997.0611-4300.4505 (App. #)	Professional Services	\$450,000.00
HH.1997.0611-3500.5710 (Rev. #),	Serial Bonds	\$450,000.00

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES:

NOES:

Passed Committee: Public Works, Capital Projects and Transportation on _____.

Passed Committee: Ways and Means on _____.

FINANCIAL IMPACT:

\$450,000.00 – CAPITAL FUND APPROPRIATIONS

\$450,000.00 – COUNTY REVENUE - SERIAL BONDS

*****A BOND RESOLUTION WILL BE REQUIRED*****