

Amending Capital Project No. 467 Leach Field Construction - SUNY Ulster

Referred to: The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Greene, Litts, Loughran, and Maloney), The Legislative Programs, Education and Community Services Committee (Chairman Wawro and Legislators Berky, Delaune, Donaldson and Lopez), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Bartels, Belfiglio, Briggs, Maio, and Maloney)

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

WHEREAS, this resolution has been submitted by the County Executive on behalf of the Ulster County Community College; and

WHEREAS, the Leach Field Construction project (the “Project”) will replace an existing leach field at SUNY Ulster’s Stone Ridge Campus; and

WHEREAS, Capital Project No. 467 was established pursuant to Resolution No. 52 dated February 12, 2016 in the amount of \$206,728; and

WHEREAS, the construction of the leach field was estimated to cost \$187,935; and

WHEREAS, upon the review of bids submitted for this project, the estimated cost of construction including a new pump for the leach field is estimated at \$197,000, an increase of \$9,065 resulting in a total project cost of \$215,793; and

WHEREAS, such project will be funded as follows \$107,897 State funding and \$107,896 County funding; and

WHEREAS, SUNY Ulster’s Board of Trustees approved Resolution #17-4-213 approving an amendment of the funding of Capital Project No. 467 in the amount of \$9,065 resulting in a total project cost of \$215,793; now therefore be it

RESOLVED, that the 2017 Capital Fund Budget is hereby amended as follows:

	<u>INCREASE</u>	<u>AMOUNT</u>
HH.2497.0467-2300.2550 (App. #)	Other Equipment and Capital Outlays - Construction	\$9,065.00
HH.2497.0467.3500.5710 (Rev. #)	Revenue - Serial Bonds Capital Project No. 467	\$9,065.00

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and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 0
(1 Abstention: Legislator Lapp)
(Absent: Legislators Delaune and Fabiano)

Passed Committee: Public Works and Capital Projects on May 3, 2017

Passed Committee: Legislative Programs, Education and Community Services on
May 8, 2017

Passed Committee: Ways and Means on May 9, 2017

FINANCIAL IMPACT:

**\$9,065.00 – ADDITIONAL COUNTY DOLLARS - SERIAL BONDS
(50% REIMBURSABLE FROM NYS DORMITORY AUTHORITY)**

\$9,065.00 – ADDITIONAL CAPITALPROJECT APPROPRIATIONS

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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 16th Day of May in the year Two Thousand and Seventeen, 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 May in the year Two Thousand and Seventeen.

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

Submitted to the County Executive this
18th Day of May, 2017.

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

Approved by the County Executive this
23rd Day of May, 2017.

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