

Amending Capital Project No. 466 SUNY Ulster Gym Wall Repair (Replacement), Amending The 2019-2024 Capital Project Fund – SUNY Ulster And Approving The Work Order With The Dormitory Authority Of The State Of New York (DASNY) To Provide Construction And Construction Management Services For The Gym Wall Repair (Replacement) Project, Related To The Capital Project No. 466 SUNY Ulster – Gym Wall Repair (Replacement) – SUNY Ulster

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 SUNY Ulster; and

WHEREAS, Resolution No. 50, dated January 26, 2016, established Capital Project No. 466 SUNY Ulster – Gym Wall Replacement and amended the 2016-2021 Capital Improvement to Plan to add such project and fund such project in the amount of \$113,080.00; and

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

WHEREAS, Resolution No. 106, dated March 19, 2019, approved the Work Order No. 2019-003 Gym Wall Repair/Replacement with DASNY in the amount of \$55,000.00 (inclusive of DASNY Fee of \$10,000.00) for the provision of providing design services the Gym Wall Repair (Replacement) Project; and

WHEREAS, the College and the County is now formally requesting to complete the construction services for the repair/replacement of the Gym Wall from DASNY; and

Resolution No. 210 May 21, 2019

Amending Capital Project No. 466 SUNY Ulster Gym Wall Repair (Replacement), Amending The 2019-2024 Capital Project Fund – SUNY Ulster And Approving The Work Order With The Dormitory Authority Of The State Of New York (DASNY) To Provide Construction And Construction Management Services For The Gym Wall Repair (Replacement) Project, Related To The Capital Project No. 466 SUNY Ulster – Gym Wall Repair (Replacement) – SUNY Ulster

WHEREAS, the SUNY Ulster Board of Trustees approved via resolution #19-04-100, dated April 24, 2019, amending Capital Project Capital Project No. 466 SUNY Ulster – Gym Wall Repair (Replacement) with an increase to \$405,000.00, and approving the Work Order No. 2019-004 with DASNY (Capital Project: Gym Wall Repair/Replacement); and

WHEREAS, such Work Order totals \$350,000.00 (inclusive of DASNY Construction Services Fee of \$65,000.00) for such project, which will be divided as follows: \$175,000.00 State and \$175,000.00 Ulster County; now, therefore, be it

RESOLVED, that the Ulster County Legislature hereby approves amending Capital Project No. 466 SUNY Ulster – Gym Wall Repair (Replacement); and, be it further

RESOLVED, that the Ulster County Legislature hereby approves the Work Order No. 2019-004 Gym Wall Repair/Replacement with DASNY for the provision of providing construction and construction management services the Gym Wall Repair (Replacement) Project; and be it further

RESOLVED, that the 2019-2024 Ulster County Capital Fund Budget is hereby amended as follows:

	<u>INCREASE</u>	<u>AMOUNT</u>
HH.2497.0466-2300.2500	Other Equip. & Capital Outlays Const.	\$228,000.00
HH.3497-0466-4300.4355	Professional Services Engineering	\$ 65,000.00
HH.2497.0466-3500.5710 (Rev. #)	Revenue – Serial Bonds	\$293,000.00;

and move its adoption.

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ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0
(Absent: Legislator James Maloney)
(Legislator Roberts left at 7:45 PM)

Passed Committee: Public Works and Capital Projects on May 8, 2019

Passed Committee: Legislative Programs, Education and Community Services on May 13, 2019

Passed Committee: Ways and Means on May 14, 2019

FINANCIAL IMPACT:

\$293,000 – ADDITIONAL CAPITAL PROJECT NO. 466 APPROPRIATIONS
(50% REIMBURSABLE FROM NEW YORK STATE DORMITORY
AUTHORITY)

\$293,000 – ADDITIONAL CAPITAL REVENUES – SERIAL BONDS

