Resolution No. 300 July 20, 2021

Approving The Work Order With The Dormitory Authority Of The State Of New York (DASNY) For Design And Construction Phase Services For Dewitt Library Emergency Façade Renovations And Senate Gymnasium Roof Feasibility Study Related To The Campus Roofs Capital Project No. 489 – Campus Roofs – Ulster County Community College

Referred to: The Legislative Programs, Education and Community Services Committee (Chairman Delaune and Legislators Corcoran, Criswell, Parete, and Wawro), The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Cahill, Greene, Heppner, and Litts), and The Ways and Means Committee (Chairman Gavaris and Legislators Archer, Bartels, Haynes, Maio, Parete, Ronk, and Walter)

Chairman of the Legislative Programs, Education and Community Services Committee, James Delaune, and Deputy Chair Thomas Corcoran offer the following:

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

WHEREAS, the approved 2021-2026 Capital Improvement Program included the Roof Replacement and Exterior Site Work project, totaling \$16,178,080; 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 that established Capital Project No. 489 SUNY Ulster - Dewitt Library Roof Replacement – to change the scope of such 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 Chair of The Ulster County Legislature to Enter into an agreement with the New York State Dormitory Authority Of The State of New York for project management services – Ulster County Community College; and

WHEREAS, Resolution No. 463, dated November 20, 2018, approved the Work Order Number 2019-003 totaling \$116,000 (inclusive of DASNY in-house design fee of \$116,000) for in-house design services to design roof replacements for John Vanderlyn Hall Skylight, MacDonald Dewitt Library and Burroughs Hall (minus Lecture Hall); and

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WHEREAS, the Resolution No. 302, dated July 16, 2019, approved the Work Order Number 2019-009 totaling \$1,600,000 (inclusive of DASNY Design Fee of \$104,500); and

WHEREAS, Resolution No. 147, dated April 16, 2019, approved the Work Order Number 2019-005 totaling \$1,407,000 (inclusive of DASNY Construction Fee of \$97,000) for construction phase services related to roof replacements of John Vanderlyn Hall Skylight, MacDonald Dewitt Library and Burroughs Hall (minus Lecture Hall); and

WHEREAS, the Resolution No. 302, dated July 16, 2019, approved the Work Order Number 2019-009 totaling \$1,600,000 (inclusive of DASNY Design Fee of \$104,500 and DASNY Construction Fee of \$140,000) for design and construction phase services for PHASE 2 of Campus Roofs Project – Hardenburgh Hall; and

WHEREAS, the Resolution No. 99, dated March 16, 2021 approved an increase in funding in the amount of \$2,448,000 for design, testing and construction services of Phase 3, Campus Roof Project for Hasbrouck Hall and Exterior Emergency Façade Renovations of falling fascia stone at multiple buildings on campus; and

WHEREAS, DASNY provided a Work Order Number 2019-009A to address the emergency needs of the falling fascia stone at Dewitt Library and Senate Gymnasium Roof Feasibility Study; and

WHEREAS, such Work Order totals \$1,535,000 (inclusive of DASNY Design Fee of \$182,347 and DASNY Construction Fee of \$270,395) which will be divided as follows: \$767,500 State and \$767,500 Ulster County; now, therefore be it

RESOLVED, that the Ulster County Legislature hereby approves the Work Order - Design and Construction Phase Services for Phase 3 of Campus Roofs Project – Dewitt Library Emergency Façade Renovations and Senate Gymnasium Roof Feasibility Study with DASNY related to the Campus Roofs Capital Project No. 489 – Campus Roofs - SUNY Ulster,

and move its adoption.

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ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0 (Absent: Legislators Archer and Fabiano)

Passed Committee: Legislative Programs, Education and Community Services on July 6, 2021

Passed Committee: Public Works and Capital Projects on July 7, 2021

Passed Committee: Ways and Means on July 13, 2021

FINANCIAL IMPACT:

\$1,535,000 – BUDGETED CAPITAL PROJECT NO. 489 APPROPRATIONS

\$1,535,000 – BUDGETED CAPITAL PROJECT NO. 489 SERIAL BONDS AUTHORIZED

(50% REIMBURSABLE FROM NYS DORMITORY AUTHORITY)

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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 20th Day of July in the year Two Thousand Twenty-One, 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 22^{nd} Day of July in the year Two Thousand Twenty-One.

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

Submitted to the County Executive this 22nd Day of July 2021.

Approved by the County Executive this 27th Day of July 2021.

s Victoria A. Fabella Victoria A. Fabella, Clerk Ulster County Legislature |s| Patrick K. Ryan Patrick K. Ryan, County Executive