

**Approving The Work Order With The Dormitory Authority Of The State Of New York (DASNY) For Design and Construction Phase Services For Phase 2 Of Campus Roof Project For Hardenburgh Hall Related To The Campus Roofs Capital Project No. 489 – Campus Roofs And Amending the 2019 Ulster County Capital Fund – 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 County Executive on behalf of SUNY Ulster; and

WHEREAS, the 2019-2024 Capital Improvement Program includes the Roof Replacement and Exterior Site Work project, totaling \$10,382,625.00; 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 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. 463 dated November 20, 2018, approved the Work Order Number 2019-003 totaling \$116,000.00 (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

**Resolution No. 302      July 16, 2019**

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WHEREAS, Resolution No. 147 dated April 16, 2019, approved the Work Order Number 2019-005 totaling \$1,407,000.00 (inclusive of DASNY Construction Fee of \$97,000.00) for construction phase services related to roof replacements of John Vanderlyn Hall Skylight, MacDonald Dewitt Library and Burroughs Hall (minus Lecture Hall); and

WHEREAS, SUNY Ulster and the County are now formally requesting design and construction phase services for PHASE 2 of Campus Roofs Project for Hardenburgh Hall from DASNY; and

WHEREAS, the SUNY Ulster Board of Trustees approved the Work Order Number 2019-009 via resolution #19-6-127, at the Board of Trustees meeting held on June 18, 2019; and

WHEREAS, such Work Order totals \$1,600,000.00 (inclusive of DASNY Design Fee of \$104,500.00 and DASNY Construction Fee of \$140,000.00) which will be divided as follows: \$800,000.00 State and \$800,000.00 Ulster County; now, therefore, be it

RESOLVED, that the Ulster County Legislature hereby approves the Work Order - Design and Construction Phase Services for Phase 2 of Campus Roofs Project – Hardenburgh Hall with DASNY related to the Campus Roofs Capital Project No. 489 – Campus Roofs - SUNY Ulster; 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.2497.0489-2300.2550 (App. #)	Other Equipment & Capital Outlays Construction	\$1,355,500.00
HH.2497.0489-4300.4300 (App. #)	Professional Services Architectural	\$ 244,500.00
HH.2497.0489-3300.3297 (Rev. #)	Revenue – State Aid	\$ 800,000.00

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	<u>INCREASE</u>	<u>AMOUNT</u>
HH.2497.0489-3500.5710 (Rev. #)	Revenue – Serial Bonds	\$ 800,000.00

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21                      NOES: 0  
(Absent: Legislator Collins)

Passed Committee: Public Works and Capital Projects on July 3, 2019

Passed Committee: Legislative Programs, Education and Community Services on July 8, 2019

Postponed in Committee: Ways and Means for One week on July 9, 2019

Passed Committee: Ways and Means on July 16, 2019

**FINANCIAL IMPACT:**

\$1,600,000.00 – ADDITIONAL CAPITAL PROJECT NO. 489 APPROPRIATIONS  
\$1,600,000.00 – ADDITIONAL CAPITAL PROJECT NO. 489 SERIAL BONDS  
AUTHORIZED (50% REIMBURSABLE FROM NEW YORK STATE  
DORMITORY AUTHORITY)

