Resolution No. 315 July 17, 2018

Approving A Work Order With The Dormitory Authority Of The State Of New York For Design And Procurement Services Related To Capital Project No. 527 – Classroom Renovations - SUNY Ulster

Referred to: The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Greene, Litts, Nolan, and Roberts), The Legislative Programs, Education and Community Services Committee (Chairman Donaldson and Legislators Collins, Delaune, Eckert, Haynes, Wawro and Woltman), and The Ways and Means Committee (Chairman Gerentine and Legislators Archer, Bartels, Lopez, Maio, James Maloney, Joseph Maloney, and Petit)

Chairman of the Legislative Programs, Education and Community Services Committee, David B. Donaldson, and Deputy Chair Heidi Haynes, offer the following:

WHEREAS, this resolution has been submitted by the County Executive on behalf of the Ulster County Community College (herein "UCCC"); and

WHEREAS, Resolution No. 261 dated June 19, 2018 approved the establishment and funding of Capital Project 527 – SUNY Ulster Classroom Renovations in the amount of \$435,284.00; and

WHEREAS, such project includes the replacement of the classroom furniture and other interior classroom components including, but not limited to ceiling tiles, paint, fixture and carpet replacements on the SUNY Ulster's Stone Ridge Campus and additional furniture components to meet the needs of students at the Kingston Center of SUNY Ulster; and

WHEREAS, the College and the County have requested the services of the Dormitory Authority of the State of New York to design and procure such furniture, fixtures and equipment at no additional cost to the County or the College; and

WHEREAS, such Work Order outlines the work to completed for such project with no additional cost to the County or the College; now, therefore, be it

RESOLVED, that Chairman of the Ulster County Legislature is hereby authorized to enter into an agreement with the Dormitory Authority of the State of New York for the provision of services related to the design and procurement of furniture, fixtures and equipment on SUNY Ulster's Stone Ridge Campus and the Kingston Center of SUNY Ulster;

and move its adoption.

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ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

Passed Committee: Legislative Programs, Education and Community Services on July 10, 2018

Passed Committee: Ways and Means on July 10, 2018

Passed Committee: Public Works and Capital Projects on July 11, 2018

FINANCIAL IMPACT:

\$435,284 – BUDGETED CAPITAL PROJECT NO. 527 APPROPRATIONS \$435,284 – BUDGETED CAPITAL PROJECT NO. 527 SERIAL BONDS AUTHORIZED

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 17th Day of July in the year Two Thousand and Eighteen, 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 19^{th} Day of July in the year Two Thousand and Eighteen.

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

Submitted to the County Executive this 19th Day of July, 2018.

Approved by the County Executive this 25th Day of July, 2018.

<u>|s| Victoria A. Fabella</u> Victoria A. Fabella, Clerk Ulster County Legislature <u>|s| Michael P. Hein</u> Michael P. Hein, County Executive