

**Amending Capital Project No. 607 Government Operations Center—
Amending The 2024 Capital Fund Budget — Department Of Public
Works (Buildings & Grounds)**

Referred to: The Law Enforcement and Public Safety Committee (Chairwoman Hansut and Legislators Hewitt, Maloney, McCollough and Walls), The Public Works, Capital Projects and Transportation Committee (Chair Nolan and Legislators Donaldson, Kovacs, Litts, and McCollough), and The Ways and Means Committee (Chairman Gavaris and Legislators Collins, Hansut, Kovacs, Nolan, and Roberts)

Chair of the Public Works, Capital Projects and Transportation Committee, Kathy Nolan, Deputy Chair Herbert Litts, III, and Chairwoman of the Law Enforcement and Public Safety Committee, Gina Hansut, offer the following:

WHEREAS, this resolution has been submitted at the request of the County Executive on behalf of the Department of Public Works; and

WHEREAS, the County issued RFP-UC21-029 for the Architectural & Engineering services for the Government Operations Building; and

WHEREAS, pursuant to Resolution No. 444 of 2021 the Ulster County Legislature established Capital Project No. 607 Government Operations Center and provided funding for architectural and engineering services; and

WHEREAS, pursuant to Resolution No. 309 of June 21, 2022 the Ulster County Legislature authorized the acquisition of real property located at Paradies Lane in the Town of New Paltz for the purposes of siting the Government Operations Center; and

WHEREAS, pursuant to Resolution No. 675 of December 2022 the Ulster County Legislature amended Capital Project No. 607 to provide additional funding related to site selection, and additional environmental work including testing associated with both the design of the Project and environmental concerns related to the brownfield areas of the project site; and

WHEREAS, pursuant to Resolution No. 364 of December 2023 a Restricted Capital Reserve was established for the Government Operations Center (“The Fund”) in the amount of \$18,000,000.00; and

WHEREAS, pursuant to Resolution No. 364 of December 2023, monies in The Fund may be appropriated to finance any object or purpose for the construction, reconstruction, or acquisition of Capital Project No. 607 – Government Operations Center for which bonds may be issued; and

Resolution No. 319 June 18, 2024

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WHEREAS, an expenditure shall be made from The Fund only by authorization of the Legislature for the Government Operations Center; and

WHEREAS, the New York State Department of Environmental Conservation comments and concerns were of a nature that that the County thought it prudent to conduct additional due diligence prior to site acquisition with respect to a required remedial action work plan where additional outstanding comments from NYSDEC still await a response; and

WHEREAS, the additional due diligence involved the reevaluation of additional sites relative to the planned location for the Government Operations Center; and

WHEREAS, the provisions in the contract between Ulster County and Urbahn Architects provide for the Architect to request additional fees, Urbahn has requested additional fees that relate to site revaluation, value engineering, additional alternatives, increase in number of meetings and coordination, and extra requirements of bidding and need for additional services for construction administration; and

WHEREAS, the completion of final design and environmental work is necessary to complete the bid documents and satisfy the requirements of the Brownfield Program; now, therefore be it

RESOLVED, that Capital Project No. 607 for the Government Operations Center is hereby amended as follows:

	<u>INCREASE</u>	<u>AMOUNT</u>
Capital Project 607 Government Operations Center		\$571,650.00

and, be it further

RESOLVED, that the 2024 Ulster County Operating Budget is hereby amended as follows:

	<u>INCREASE</u>	<u>AMOUNT</u>
AA.9900.9900-3900.9999 (Rev. #)	Appropriated Reserve Restricted – GOC	\$571,560.00

Resolution No. 319 June 18, 2024

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AA.9901.4600-9000.9025 Interfund Transfer to \$571,650.00
(App. #) Capital Projects Fund

and, be it further

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

	<u>INCREASE</u>	<u>AMOUNT</u>
HH.1997.0607-4300.4355 (App.#)	Engineering and Architectural Services	\$571,650.00
HH.1997.0607-3400.4495 (Rev. #), 3520.5031	Federal—ARPA Interfund Transfer from General Fund	\$571,650.00

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: NOES:

Passed Committee: Law Enforcement and Public Safety on _____.

Passed Committee: Public Works, Capital Projects and Transportation on _____.

Passed Committee: Ways and Means on _____.

FINANCIAL IMPACT:

\$571,650.00 – COUNTY CAPITAL FUND APPROPRIATIONS

~~\$571,650.00 – COUNTY FEDERAL CAPITAL REVENUE DOLLARS~~

APPROPRIATED RESTRICTED RESERVES