

**Amending Capital Project No. 474 – Reconstruction of Various Parking Lots – Department Of Public Works (Highways & Bridges)**

Referred to: The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Greene, Litts, Loughran, and Maloney), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Bartels, Belfiglio, Briggs, Maio, and Maloney)

Chairman of the Public Works and Capital Projects Committee, Dean J. Fabiano, and Deputy Chairman Peter M. Loughran offer the following:

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

WHEREAS, the approved 2017 – 2022 Capital Improvement Program includes a project “Reconstruction of Various Parking Lots” in the amount of \$1,615,000.00 for the project; and

WHEREAS, Capital Project No. 474 was established pursuant to Resolution No. 160 dated March 15, 2016 in the amount of \$150,000.00; and

WHEREAS, such project was amended pursuant to Resolution No. 211 dated May 16, 2017 to reflect an increase of \$117,076 resulting in a total project cost of \$267,076.00; and

WHEREAS, during construction at the County Office Building the underlayment was found to be further deteriorated than anticipated creating an increase to the depth of sub-base to replace and an increase in materials used; and

WHEREAS, the Commissioner of Public Works requests that Capital Project No. 474, Reconstruction of Various Parking Lots, be amended to reflect a change in the amount of \$45,000.00 to include the increase in material costs resulting in a total project cost of \$312,076.00; and

WHEREAS, based upon examination by the Ulster County Legislature, the County’s funding of this Project constitutes a Type II action as defined under Sections 2.1 of the County of Ulster’s State Environmental Quality Review Act (SEQRA) Type II List, which was adopted pursuant to Resolution No. 118 dated April 20, 2010; and

WHEREAS, Ulster County has determined that this funding action does not pose a significant potential environmental impact and may be progressed as a Type II action in accordance with 6 NYCRR Part 617 of SEQRA, and does not require any further determination or procedure under SEQRA; now, therefore, be it

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RESOLVED, that the Capital Project No. 474, Reconstruction of Various  
Parking Lots, is hereby amended as follows:

	<b><u>INCREASE</u></b>	<b><u>AMOUNT</u></b>
HH.5197.0474-2300.2550 (App. #)	Capital Project No. 474 Other Equipment/Construction	\$45,000.00
HH.5197.0474-3500.5710 (Rev. #),	Revenue - Serial Bonds	\$45,000.00

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES:    23                      NOES:    0

Passed Committee: Public Works and Capital Projects on August 3, 2017

Passed Committee: Ways and Means on August 8, 2017

FINANCIAL IMPACT:

\$45,000.00 – COUNTY FUNDS – SERIAL BONDS

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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 15<sup>th</sup> Day of August in the year Two Thousand and Seventeen, 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 17<sup>th</sup> Day of August in the year Two Thousand and Seventeen.

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

Submitted to the County Executive this  
17<sup>th</sup> Day of August, 2017.

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

Approved by the County Executive this  
21<sup>st</sup> Day of August, 2017.

/s/ Michael P. Hein  
Michael P. Hein, County Executive