

Amending Capital Project No. 507, Horsenden Pavement Overlay, For Anticipated Engineering Costs – Amending The 2018 – 2023 Capital Improvement Program – Department Of Public Works (Highways And Bridges)

Referred to: The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Greene, Litts, Nolan, and Roberts), and The Ways and Means Committee (Chairman Gerentine and Legislators Archer, Bartels, Lopez, Maio, James Maloney, Joseph Maloney, and Petit)

Chairman of the Public Works and Capital Projects Committee, Dean J. Fabiano, offers the following:

WHEREAS, this resolution has been submitted by the County Executive on behalf of the Department of Public Works – (Highways & Bridges); and

WHEREAS, a project for Horsenden Pavement Overlay, in the Town of New Paltz, PIN 8761.93 may be eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ration of 80% federal funds 20% non-federal funds; and

WHEREAS, Capital Project No. 507 was established pursuant to Resolution No. 309, dated July 18, 2017, in an amount of \$13,000 to provide authorization and funding for preliminary engineering and right-of-way incidental work; and

WHEREAS, Resolution No. 269 dated June 19, 2018 amended such capital project for the additional preliminary engineering, Right-of-Way Work and for the Project in the amount of \$80,000.00, of which such costs may be reimbursable up to 80% with federal funds, bringing the total project cost to \$93,000.00; and

WHEREAS, due to the scope of such projects, it is now necessary to increase the total cost of Capital Project No. 507, to fund anticipated additional engineering costs due to additional in house work in the scoping phase of the projects; and

WHEREAS, the project was approved by the Ulster County Transportation Council in the 2018-2022 Transportation Improvement Program; and

WHEREAS, the County desires to advance the Project by making a commitment of 100% of the non-federal share of the additional preliminary engineering work; now

THEREFORE, the Ulster County Legislature, duly convened, it is hereby

RESOLVED, that the Ulster County Legislature hereby authorizes Ulster County to pay in the first instance 100% of the federal and non-federal share of the cost of engineering work for the Project or portions thereof; and, be it further

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RESOLVED, that, as funded, the Project is a Type II Action as defined under 6 NYCRR 617.5(c) (18) and does not require any determination or procedure under the State Environmental Quality Review Act (SEQRA) and, be it further

RESOLVED, that the Ulster County Legislature has determined, after review of the criteria contained in 6 NYCRR Parts 617.4 and 617.5, that the construction of the project will constitute an Unlisted Action; and the County will conduct a coordinated review and circulate its Notice of Intent to serve as Lead Agency, together with the EAF and accompanying documentation to all interested and involved agencies pursuant to 6 NYCRR Part 617.6(b) (2) (i) and 6 NYCRR Part 617.6(b) (3); and, be it further

RESOLVED, that in the event the full federal and non-federal share costs of the Project exceeds the amount appropriated above, the Ulster County Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the County Executive; and, be it further

RESOLVED, that the Chairman of the Ulster County Legislature be authorized to execute all necessary agreements, certifications or reimbursement requests for Federal Aid and/or applicable Marchiselli Aid on behalf of Ulster County with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of Project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and, be it further

RESOLVED, that in addition to the Chairman of the Ulster County Legislature, the following municipal titles: Commissioner of Public Works, County Engineer, County Comptroller, and County Attorney are also hereby authorized to execute any necessary Agreements or certifications on behalf of the Municipality with NYSDOT in connection with the advancement or approval of the Project identified in the State/Local Agreement; and, be it further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and, be it further

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RESOLVED, that the 2018 Ulster County Capital Fund Budget is hereby amended as follows:

	<u>INCREASE</u>	<u>AMOUNT</u>
HH.5197.0507-4300.4355 (App. #)	Engineer Services Capital Project No. 507 Horsenden Pavement Overlay (TIP)	\$10,000.00
HH.5197.0507-3500.5710 (Rev. #s)	Revenue – Serial Bonds	\$10,000.00

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0
(Legislator Petit arrived at 8:53 PM)
(Absent: Legislator Fabiano)

Passed Committee: Public Works and Capital Projects on September 5, 2018

Passed Committee: Ways and Means on September 12, 2018

FINANCIAL IMPACT:

\$10,000.00 – CAPITAL PROJECT NO. 507 ADDITIONAL APPROPRIATION
DOLLARS

\$10,000.00 – SERIAL BOND PROCEEDS

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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 September 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 21st Day of September in the year Two Thousand and Eighteen.

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

Submitted to the County Executive this
24th Day of September, 2018.

Approved by the County Executive this
1st Day of October, 2018.

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

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