

Approving The Execution Of A Work Order With The Dormitory Authority Of The State Of New York (DASNY) To Provide Design And Construction Management Services Related To Capital Project No. 486 – Window Replacement Project – Amending Capital Project No. 486 – Window Replacement Project For Jacob Hardenbergh Hall – Amending The Capital Fund Budget – 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, Joseph Maloney, Petit, Rodriguez, and Ronk)

Chairman of the Legislative Programs, Education and Community Services Committee, James Delaune, and Deputy Chair Heidi Haynes, offer the following:

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

WHEREAS, Resolution No. 441 of 2016 established Capital Project No. 486 Window Replacement Project and amended the 2016-2021 Capital Improvement Program to add such project and fund such project in the amount of \$668,000.00; and

WHEREAS, the Resolution No. 259 of 2018 authorized the Chair of the Ulster County Legislature to enter into an agreement with the Dormitory Authority of the State of New York (“DASNY”) for project management services; and

WHEREAS, the Resolution No. 107 of 2019 approved the Work Order with DASNY in the amount of \$600,400.00 (inclusive of DASNY fee of \$74,300.00) for Phase-1 of Window Replacement Project Jacob Hardenbergh Hall; and

WHEREAS, the Phase-1 Window Replacement plan included the replacement of half of the windows in Hardenbergh Hall; and

WHEREAS, due to the poor condition of the windows in the Hardenbergh Hall and the necessary hazardous materials abatement project, it is now recommended that UCCC replace all windows within Hardenbergh Hall; and

WHEREAS, due to this increase in scope and necessary hazardous materials abatement, it is necessary to increase such total project funding to \$1,120,000.00, an increase of \$452,000.00; and

Resolution No. 387 September 17, 2019

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WHEREAS, SUNY Ulster Board of Trustees approved the Work Order with the Dormitory Authority of the State of New York (Capital Project: Window Replacement Project) via resolution #19-08-159; and

WHEREAS, such Work Order totals \$519,600.00 (inclusive of DASNY Fee of \$33,000.00) for such project, which will be divided as follows: \$259,800.00 State and \$259,800.00 Ulster County; now, therefore, be it

RESOLVED, the Ulster County Legislature hereby approves the execution of Work Order No. 2019-001A – Window Replacement Project with DASNY for the provision of providing design management services of a DASNY term consultant for design services and use DASNY staff to manage construction for the increased scope of Window Replacement project for Jacob Hardenbergh Hall; and, be it further,

RESOLVED, that the 2019 Ulster County Capital Fund Budget is hereby amended as follows:

	<u>INCREASE</u>	<u>AMOUNT</u>
HH.2497.0486.2300.2500 (App. #)	Equipment	\$452,000.00
HH.2497.0486.3500.5710 (Rev. #)	Serial Bonds	\$452,000.00

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 0
(Absent: Legislators Collins, Delaune, and Fabiano)

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Passed Committee: Public Works and Capital Projects on September 4, 2019

Passed Committee: Legislative Programs, Education and Community Services on September 9, 2019

Passed Committee: Ways and Means on September 10, 2019

FINANCIAL IMPACT:

\$452,000 – ADDITIONAL CAPITAL PROJECT NO. 486 APPROPRIATIONS

\$452,000 – ADDITIONAL CAPITAL PROJECT NO. 486 SERIAL BONDS
(50% REIMBURSABLE FROM NYS DORMITORY AUTHORITY)

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 September in the year Two Thousand and Nineteen, 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 19th Day of September in the year Two Thousand and Nineteen.

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

Submitted to the County Executive this
19th Day of September, 2019.

Approved by the County Executive this
25th Day of September, 2019.

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

/s/ Patrick K. Ryan
Patrick K. Ryan, County Executive