

Amending Capital Project No. 519, Ulster County Law Enforcement Center Energy Upgrades – Amending The 2020 Capital Fund Budget – Department Of Public Works (Buildings & Grounds)

Referred to: The Energy and Environment Committee (Chairwoman Greene and Legislators Bruno, Criswell, Petit, and Wawro), The Law Enforcement and Public Safety Committee (Chairwoman Walter and Legislators Fabiano, Haynes, Heppner, and Parete), The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Cahill, Greene, Heppner, and Litts), and The Ways and Means Committee (Chairwoman Archer and Legislators Bartels, Gavaris, Haynes, Maio, Ronk, and Walter)

Chairman of the Public Works and Capital Projects Committee, Dean J. Fabiano, and Deputy Chair Manna Jo Greene 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, Capital Project No. 519 was established pursuant to Resolution No. 95 dated March 20, 2018, in the amount of \$250,000.00 for energy efficiency and renewable energy projects at the Ulster County Law Enforcement Center; and

WHEREAS, a September 2018 Resolution amended Capital Project No. 519 to include funds for a flex tech study, in the amount of \$31,000.00, bringing the total project cost to \$281,000.00; and

WHEREAS, a May 2019 Resolution amended Capital Project No. 519 to include funds for a natural gas line extension from County Route 32 to the Ulster County Law Enforcement Center, in the amount of \$242,000.00, bringing the total project cost to \$523,000.00; and

WHEREAS, a February 2020 Resolution amended Capital Project No. 519 to include funds for construction of piping from the new natural gas main to the boilers at the Ulster County Law Enforcement Center, in the amount of \$108,000.00, bringing the total project cost to \$631,000.00; and

WHEREAS, the Department of Public Works desires to enter into a design contract to replace the Ulster County Law Enforcement Center boilers with energy efficient equivalents; and

WHEREAS, the Commissioner of Public Works requests that Capital Project No. 519 be amended to increase the funding available for design services for boiler replacement in the amount of \$54,000.00; now, therefore be it

Resolution No. 449 December 15, 2020

Amending Capital Project No. 519, Ulster County Law Enforcement Center Energy Upgrades – Amending The 2020 Capital Fund Budget – Department Of Public Works (Buildings & Grounds)

RESOLVED, that the 2020-2025 Ulster County Capital Improvement Program is hereby amended as follows:

	<u>INCREASE</u>	<u>AMOUNT</u>
Capital Project No. 519	UCLEC Energy Upgrades	\$54,000.00

and be it further,

RESOLVED, the 2020 Ulster County Capital Fund Budget is hereby amended as follows:

	<u>INCREASE</u>	<u>AMOUNT</u>
HH.1997.0519.4300.4505 (App. #)	Professional Services	\$54,000.00
HH.1997.0519.3500.5710 (Rev. #)	Serial Bonds	\$54,000.00

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 18 NOES: 3
(Noes: Legislators Bartels, Greene, and Petit)
(1 Abstention: Legislator Litts)
(Absent: Legislator Maio)

No Action Taken in Committee: Energy and Environment on November 30, 2020

Passed Committee: Law Enforcement and Public Safety on December 2, 2020

Passed Committee: Public Works and Capital Projects on December 2, 2020

Postponed in Committee: Ways and Means on December 8, 2020 for one week

Passed Committee: Energy and Environment on December 9, 2020

Resolution No. 449 December 15, 2020

Amending Capital Project No. 519, Ulster County Law Enforcement Center Energy Upgrades – Amending The 2020 Capital Fund Budget – Department Of Public Works (Buildings & Grounds)

Passed Committee: Ways and Means on December 15, 2020

FINANCIAL IMPACT:

\$54,000.00 – ADDITIONAL 2020 CAPITAL APPROPRIATIONS

\$54,000.00 – ADDITIONAL COUNTY FUNDS – COUNTY SERIAL BONDS

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 15th Day of December in the year Two Thousand Twenty, 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 18th Day of December in the year Two Thousand Twenty.

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

Submitted to the County Executive this
18th Day of December, 2020.

Approved by the County Executive this
23rd Day of December, 2020.

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

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