Resolution No. 452 August 20, 2024

Approving The Work Order With The Dormitory Authority Of The State Of New York (DASNY) To Provide The Construction Services For Vanderlyn Hall Doorway Replacement, Related To The Capital Project No. 493 – Door Replacement And Amending The Capital Fund Budget – SUNY Ulster

Referred to: The Economic Development, Planning, Education, Employment, Arts and Agriculture Committee (Chairwoman Sperry and Legislators Clinton, Corcoran, Hewitt, Litts, Stewart 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)

Chairwoman of the Economic Development, Planning, Education, Employment, Arts and Agriculture Committee, Megan Sperry, and Deputy Chair Herbert Litts, III offer the following:

WHEREAS, this resolution has been submitted at the request of the County Executive on behalf of SUNY Ulster; and

WHEREAS, the Resolution No. 259 dated June 19, 2018, authorized the Chair of The Ulster County Legislature to Enter into an agreement with the New York State Dormitory Authority of The State of New York (DASNY) for project management services – Ulster County Community College; and

WHEREAS, Resolution No. 368, dated September 20, 2018, established Capital Project No. 493 SUNY Ulster Door Replacement Plan and funded such project in the amount of \$306,000.00; and

WHEREAS, Resolution No. 628, dated December 19, 2022, approved an increase in funding in the amount of \$280,000.00 for the additional funding needed related to the Capital Project No. 493 SUNY Ulster Door Replacement Plan; and

WHEREAS, it is now necessary to fund the installation and construction of the two Vanderyn Hall main entry and vestibule doorways related to the Campus Roofs Capital Project No. 493 - Door Replacement Plan; and

WHEREAS, the approved 2024-2029 Capital Improvement Program included the Roof Replacement and Exterior Site Work projects; and

WHEREAS, DASNY provided a Work Order 2019-002B that is needed in funding for construction services of the two Vanderlyn Hall main entry and vestibule doorways, related to the Campus Roofs Capital Project No. 493 - Door Replacement; and

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WHEREAS, such Work Order totals \$1,068,936.00 (inclusive of DASNY Fee in the amount of \$114,002.00) which will be divided as follows: \$534,468.00 State and \$534,468.00 Ulster County; and

WHEREAS, SUNY Ulster Board of Trustees approved the Work Order No. 2019-002B with the Dormitory Authority of the State of New York (Capital Project: Door Replacement Project) via resolution #24-08-33; now therefore, be it

RESOLVED, the Ulster County Legislature hereby approves the Work Order No. 2019-002B with DASNY for the Construction Services of the two Vanderlyn Hall main entry and vestibule doorways, related to the Campus Roofs Capital Project No. 493 - Door Replacement; and, be it further

RESOLVED, that Capital Project No. 493 is hereby amended as follows:

	INCREASE	AMOUNT
Capital Project No. 493	SUNY Door Replacement	\$1,068,936.00
and, be it further		

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

	INCREASE	AMOUNT
HH.2497.0493-2300.2550 (App.#)	Other Equipment & Capital Outlays Construction	\$1,068,936.00
HH.2497.0493-3500.5710 (Rev.#),	Revenue – Serial Bonds	\$1,068,936.00

and move its adoption.

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ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 0 (Absent: Legislators Clinton, Lopez, and Stewart)

Passed Committee: Economic Development, Planning, Education, Employment, Arts and Agriculture on August 6, 2024

Passed Committee: Public Works, Capital Projects and Transportation on August 10, 2024

Passed Committee: Ways and Means on August 15, 2024

FINANCIAL IMPACT:

\$1,068,936.00 – CAPITAL PROJECT NO. 493 APPROPRATION DOLLARS \$1,068,936.00 – COUNTY REVENUE - SERIAL BONDS (50% REIMBURSABLE FROM NYS DORMITORY AUTHORITY)

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STATE OF NEW YORK

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 20^{th} Day of August in the year Two Thousand Twenty-Four, 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 22^{nd} Day of August in the year Two Thousand Twenty-Four.

[s] Victoria A. Fabella Victoria A. Fabella, Clerk Ulster County Legislature

Submitted to the County Executive this 22nd Day of August 2024.

Approved by the County Executive this 30th Day of August 2024.

[s] Victoria A. Fabella Victoria A. Fabella, Clerk Ulster County Legislature [s] Jen Metzger
Jen Metzger, County Executive