

Resolution No. 46 February 13, 2018

Amending Capital Project No. 459 – Ashokan Rail Trail Project - To Include Costs For Due Diligence Study Of A Project Labor Agreement For Trail Construction– Department of Planning

Referred to: The Economic Development, Tourism, Housing, Planning and Transit Committee (Chairman James Maloney and Legislators Archer, Delaune, Litts, Maio, Rodriguez, and Woltman), and The Ways and Means Committee (Chairman Gerentine and Legislators Archer, Bartels, Lopez, James Maloney, Joseph Maloney, and Petit)

Chairman of the Economic Development, Tourism, Housing, Planning, and Transit Committee, James F. Maloney, and Deputy Chair Hector Rodriguez offer the following:

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

WHEREAS, Resolution No. 319 of October 11, 2001 established a County policy requiring the Purchasing Director and relevant department heads to explore the use of a Project Labor Agreement for construction projects; and

WHEREAS, Resolution No. 374 of December 19, 2017 amended the policy under Resolution No. 319 to require that all construction projects where the estimated total of construction contracts for an individual project is equal to or exceeds \$5,000,000 and there will be three or more contractors, a Due Diligence Study to explore and consider using project labor agreements must be conducted; and

WHEREAS, Capital Project No. 459- the Ashokan Rail Trail- has an estimated budget that exceeds the \$5 million threshold, which will require a Due Diligence Study; and

WHEREAS, Capital Project No. 459 needs to be amended to include funding for the Due Diligence study, which is estimated to cost not to exceed \$25,000.00; and

RESOLVED, that Capital Project 459 is hereby amended as follows:

	<u>INCREASE</u>	<u>AMOUNT</u>
HH.7197.0459.4300.4505 (Appr.#)	Other- Professional Services	\$25,000.00
HH.7197.0459.3200.2397 (Rev.#)	Intergovernmental Revenue (DEP)	\$25,000.00

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and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 1
(Noes: Legislator Petit)
(Absent: Legislator Collins)

Passed Committee: Economic Development, Tourism, Housing, Planning, and Transit on January 31, 2018

Passed Committee: Ways and Means on February 6, 2018

FINANCIAL IMPACT:

\$25,000.00 - ADDITIONAL 2018 CAPITAL APPROPRIATIONS

\$25,000.00 - ADDITIONAL 2018 CAPITAL REVENUES

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 13th Day of February 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 14th Day of February in the year Two Thousand and Eighteen.

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

Submitted to the County Executive this
15th Day of February, 2018.

Approved by the County Executive this
23rd Day of February, 2018.

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

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