

**Approving The Work Order With The Dormitory Authority Of The State Of New York (DASNY) For In-House Design Services To Design Roof Replacements For John Vanderlyn Hall Skylight, MacDonald Dewitt Library And Burroughs Hall (Minus Lecture Hall) Related To The Campus Roofs Capital Project No. 489 – Campus Roofs – SUNY Ulster**

Referred to: The Legislative Programs, Education and Community Services Committee (Chairman Donaldson and Legislators Collins, Delaune, Eckert, Haynes, Wawro and Woltman), 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 Legislative Programs, Education and Community Services Committee, David B. Donaldson, and Deputy Chair Heidi Haynes, offer the following:

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

WHEREAS, Resolution No. 547, dated December 20, 2016 established Capital Project No. 489 SUNY Ulster - Dewitt Library Roof Replacement (PHASE 1 of Campus Roofs Project) in the amount of \$250,000.00; and

WHEREAS, Resolution No. 111, dated March 20, 2018, amended Resolution No. 547 to change the scope of Capital Project No. 489 to include roof assessments and design services for various buildings at SUNY Ulster; and

WHEREAS, Resolution No. 259, dated June 19, 2018, authorized the Chairman 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 at UCCC; and

WHEREAS, UCCC and the County are now formally requesting in-house design services for PHASE 1 of Campus Roofs Project to design roof replacements for John Vanderlyn Hall Skylight, MacDonald Dewitt Library and Burroughs Hall (minus Lecture Hall) from DASNY; and

WHEREAS, the SUNY Ulster Board of Trustees approved Work Order Number 2018-003 – Roof (the “Work Order”) via resolution #18-10-194, at the Board of Trustees meeting held on October 16, 2018; and

WHEREAS, such Work Order totals \$116,000.00 (inclusive of DASNY in-house design fee of \$116,000), which will be divided as follows: \$58,000.00 State and \$58,000.00 Ulster County; now, therefore, be it

**Resolution No. 463      November 20, 2018**

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RESOLVED, that the Ulster County Legislature hereby approves the Work Order for the provision of in-house design services related to the roof assessments and design services for various buildings at SUNY Ulster,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20                      NOES: 0  
(Absent: Legislators Bartels, Collins, and Eckert)

Passed Committee: Public Works and Capital Projects on November 7, 2018

Passed Committee: Ways and Means on November 13, 2018

Passed Committee: Legislative Programs, Education and Community Services on November 19, 2018

FINANCIAL IMPACT:

\$58,000.00 – BUDGETED CAPITAL PROJECT NO. 489 APPROPRIATIONS

\$58,000.00 – BUDGETED CAPITAL PROJECT NO. 489 SERIAL BONDS

AUTHORIZED

