Resolution No. 463 November 20, 2018

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 inhouse 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

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

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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 November 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 17th Day of October in the year Two Thousand and Eighteen.

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

Submitted to the County Executive this 21st Day of November, 2018.

Approved by the County Executive this 29th Day of November, 2018.

s Victoria A. Fabella Victoria A. Fabella, Clerk Ulster County Legislature |s| Michael P. Hein Michael P. Hein, County Executive