

Approving The Work Order With The Dormitory Authority Of The State Of New York (DASNY) To Provide Campus Master Plan Update And Building Condition Assessment For Entire Campus, Related To The Capital Project No. 491 SUNY Ulster – Facilities Master Plan

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

WHEREAS, Resolution No. 366, dated September 20, 2018, established Capital Project No. 491 SUNY Ulster – Facilities Master Plan and amended the 2018-2023 Capital Project Fund - 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 DASNY to provide a campus master plan update and building condition assessment for the entire UCCC campus; and

WHEREAS, the SUNY Ulster Board of Trustees approved Work Order Number 2018-004 – Facilities Master Plan (the “Work Order”) via resolution #18-10-194, at the Board of Trustees meeting held on October 16, 2018; and

WHEREAS, the Work Order totals \$175,000 (inclusive of DASNY fee of \$10,000) for such project, which will be divided as follows: \$87,500 State and \$87,500 Ulster County; now, therefore, be it

RESOLVED, that Chairman of the Ulster County Legislature hereby approves the Work Order for the provision of providing campus master plan update and building condition assessment for SUNY Ulster,

Resolution No. 465 November 20, 2018

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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:

\$87,500.00 – BUDGETED CAPITAL PROJECT NO. 491 APPROPRIATIONS

\$87,500.00 – BUDGETED CAPITAL PROJECT NO. 491 SERIAL BONDS

AUTHORIZED

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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 20th 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