

Amending Capital Project No. 513 – Purchase Of Equipment For Training Room Upgrades And Facility Maintenance – Amending The 2019 – 2024 Capital Fund Budget – Ulster County Area Transportation (UCAT)

Referred to: The Economic Development, Tourism, Housing, Planning and Transit Committee (Chairman James Maloney and Legislators Archer, Delaune, Litts, Maio, Rodriguez, 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 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 Ulster County Department of Public Transportation; and

WHEREAS, Resolution No. 493 of December 19, 2017 established Capital Project No. 513 for the purchase of equipment and facility upgrades for Ulster County Area Transit (UCAT); and

WHEREAS, Resolution No. 253 of June 19, 2018 authorized the County Executive to apply, accept, and administer \$768,459 in grant funding through the New York State Department of Transportation (NYSDOT) Public Transportation Modernization and Enhancement Program; and

WHEREAS, UCAT will allocate \$200,000 of such funding for the purchase of technical equipment for training room upgrades; and

WHEREAS, such funding will be used to purchase training room equipment including one (1) overhead projector, two (2) smart monitors, one (1) desktop computer, and one (1) bus driver simulator at an estimated cost of \$200,000; and

WHEREAS, UCAT will allocate \$100,000 of such funding for the purchase of additional technical equipment to be installed on buses due to anticipated expansion of service; and

WHEREAS, such funding will be used to purchase SEON bus cameras and hardware, DVR devices, Trackstar AVL hardware, Tripspark scheduling hardware, and expansion of software licenses an estimated cost of \$100,000; and

WHEREAS, Resolution No. 252 of June 19, 2018 authorized the County Executive to apply, accept, and administer \$117,950 in grant funding through the NYSDOT Accelerated Transit Capital Program; and

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WHEREAS, grant funding remaining from awards received previously in 2016 and 2017 through the NYSDOT Accelerated Transit Capital Program totals \$81,906; and

WHEREAS, UCAT will allocate \$127,974 of such funding for the purchase of one (1) bus tire storage shed, purchase and installation of security bollards in front of the UCAT facility's dispatch area, and replacement of driver report area countertops; and

WHEREAS, no County contribution or matching funding is required; now, therefore, be it

RESOLVED, that the 2019-2024 Ulster County Capital Improvement Program is hereby amended as follows:

<u>ADD</u>	<u>AMOUNT</u>
Training Room Upgrades and Bus Driver Simulator	\$200,000.00
Computer/Technical Equipment for Buses	\$100,000.00
Facility Maintenance	\$127,974.00

and be it further

RESOLVED, that Capital Project No. 513 is hereby amended as follows:

	<u>AMEND</u>	<u>AMOUNT</u>
Capital Project No. 513	Training Room Upgrades and Bus Simulator	\$200,000.00
Capital Project No. 513	Computer/Technical Equipment for Buses	\$100,000.00
Capital Project No. 513	Facility Maintenance	\$127,974.00

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and be it further

RESOLVED, the 2019 Ulster County Capital Fund Budget is hereby amended as follows:

	<u>INCREASE</u>	<u>AMOUNT</u>
HH.5997.0513-2300.2500 (App.#)	Other Equipment & Capital Outlays: Other Equipment	\$300,000.00
HH.5997.0513-2300.250 (App.#)	Other Equipment & Capital Outlays: Construction	\$127,974.00
HH.5997.0513-3500.5710 (Rev.#)	Proceeds of Obligations: Serial Bonds	\$427,974.00

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0
(Absent: Legislators Collins and Maio)

Passed Committee: Economic Development, Tourism, Housing, Planning and Transit on December 4, 2018

Passed Committee: Public Works and Capital Projects on December 5, 2018

Passed Committee: Ways and Means on December 11, 2018

FINANCIAL IMPACT:

\$427,974.00 – ADDITIONAL 2019 CAPITAL APPROPRIATIONS

\$427,974.00 – ADDITIONAL COUNTY FUNDS-COUNTY SERIAL BONDS

(\$427,974.00 STATE AID REIMBURSEMENT)

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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 18th Day of December 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 19th Day of December 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 December, 2018.

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

Approved by the County Executive this
27th Day of December, 2018.

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