

Approving The Work Order With The Dormitory Authority Of The State Of New York (DASNY) To Provide the Construction Services For Vanderlyn Hall Main Entry Doorway Replacement, Related To The Capital Project No. 493 – Door Replacement And Amending The Capital Fund Budget – Ulster County Community College

Referred to: The Economic Development, Planning, Education, Employment, Arts and Agriculture Committee (Chairman Cahill and Legislators Corcoran, Criswell, Hewitt, Litts, Maloney and Sperry), The Public Works, Capital Projects and Transportation Committee (Chairwoman Petit and Legislators Fabiano, Litts, Nolan, and Stewart), and The Ways and Means Committee (Chairman Gavaris and Legislators Cahill, Fabiano, Ronk, and Walter)

Chairman of the Economic Development, Planning, Education, Employment, Arts and Agriculture Committee, Brian B. Cahill, and Deputy Chair Herbert Litts, III offer the following:

WHEREAS, the resolution has been submitted at the request of the Acting County Executive on behalf of the Ulster County Community College (herein “UCCC”); and

WHEREAS, Resolution No. 259 dated June 19, 2018, authorized the Chairman of The Ulster County Legislature to Enter into an agreement with the New York State Dormitory Authority Of The State of New York for project management services – Ulster County Community College; and

WHEREAS, Resolution No. 368, dated September 20, 2018, established Capital Project No. 493 SUNY Ulster Door Replacement Plan and funded such project in the amount of \$306,000; and

WHEREAS, it is now necessary to fund the installation and construction of the Vanderyn Hall Main Entry Doorway Replacement related to the Campus Roofs Capital Project No. 493 - Door Replacement Plan; and

WHEREAS, the approved 2023-2028 Capital Improvement Program included the Roof Replacement and Exterior Site Work projects; and

WHEREAS, DASNY provided a Work Order 2019-002A that is needed in funding for construction services of the Vanderyn Hall Main Entry Doorway Replacement, related to the Campus Roofs Capital Project No. 493 - Door Replacement; and

Resolution No. 628 December 19, 2022

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WHEREAS, such Work Order totals \$280,000 (inclusive of DASNY Fee in the amount of \$10,000) which will be divided as follows: \$140,000 State and \$140,000 Ulster County; and

WHEREAS, SUNY Ulster Board of Trustees approved the Work Order No. 2019-002A with the Dormitory Authority of the State of New York (Capital Project: Door Replacement Project) via resolution #22-11-120; now, therefore be it

RESOLVED, that the Ulster County Legislature hereby approves the Work Order No. 2019-002A with DASNY for the Construction Services of the Vanderlyn Hall Main Entry Doorway Replacement, related to the Campus Roofs Capital Project No. 493 - Door Replacement; and, be it further

RESOLVED, that Capital Project No. 493 be amended as follows:

	<u>INCREASE</u>	<u>AMOUNT</u>
Capital Project No. 493 Door Replacement		\$ 280,000.00

and be it further,

RESOLVED, that the 2023 Ulster County Capital Fund Budget is hereby amended as follows:

	<u>INCREASE</u>	<u>AMOUNT</u>
HH.2497.0493-2300.2550 (Appr.#)	Construction	\$ 280,000.00
HH.2497.0493-3500.5710 (Rev.#),	Serial Bonds	\$ 280,000.00

and move its adoption.

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ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Fabiano)

Passed Committee: Economic Development, Planning, Education, Employment, Arts and Agriculture on December 6, 2022

Passed Committee: Public Works, Capital Projects and Transportation on December 12, 2022

Passed Committee: Ways and Means on December 13, 2022

FINANCIAL IMPACT:

\$280,000.00 – COUNTY CAPITAL FUND APPROPRIATIONS

\$280,000.00 – COUNTY REVENUE – SERIAL BONDS

(50% REIMBURSABLE FROM NEW YORK STATE DORMITORY AUTHORITY)

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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 19th Day of December in the year Two Thousand Twenty-Two, 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 23rd Day of December in the year Two Thousand Twenty-Two.

[s] Victoria A. Fabella
Victoria A. Fabella, Clerk
Ulster County Legislature

Submitted to the County Executive this
23rd Day of December 2022.

Approved by the Acting County Executive this
27th Day of December 2022.

[s] Victoria A. Fabella
Victoria A. Fabella, Clerk
Ulster County Legislature

[s] Johanna Contreras
Johanna Contreras, Acting County Executive