

**Resolution No. 74      February 16, 2021**

**Establishing Capital Project No. 586 HVAC & Building Infrastructure Replacement – Department Of Public Works (Buildings & Grounds)**

Referred to: The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Cahill, Greene, Heppner, and Litts), and The Ways and Means Committee (Chairwoman Archer and Legislators Bartels, Gavaris, Haynes, Maio, Parete, Ronk, and Walter)

Chairman of the Public Works and Capital Projects Committee, Dean J. Fabiano, and Deputy Chair Manna Jo Greene offer the following:

WHEREAS, this resolution has been submitted by the County Executive on behalf of the Department of Public Works – (Highways & Bridges); and

WHEREAS, the County owns and maintains HVAC Equipment, Boilers, and other pieces of critical infrastructure in all of its buildings; and

WHEREAS, the County, in conjunction with the Climate Action Plan, desires to replace some of this equipment that has reached the end of its useful life with more energy efficient models; and

WHEREAS, these replacements will increase operation efficiencies and energy conservation; and

WHEREAS, the last HVAC replacement capitals were Capital Projects 392-402 of August 18, 2015; and

WHEREAS, a new capital project number will be established every year to track these replacements; and

WHEREAS, the Department of Public Works will supply the Legislature with a list of planned replacements for fiscal year 2021 with the understanding that if any piece of building equipment has a critical failure and must be replaced it will take priority over this list; and

WHEREAS, the Department of Public Works is requesting that Capital Project No. 586 be funded prior to the projected list going out to bid so that any critical failures have the funds to be replaced in a timely fashion; and

WHEREAS, the Commissioner of Public Works requests that Capital Project No. 586 be established and funded in the amount of \$800,000.00; now, therefore, be it

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RESOLVED, that Capital Project No. 586 – HVAC & Building Infrastructure Replacement is hereby established as follows:

**CREATE**

Capital Project No. 586	HVAC & Building Infrastructure Replacement	\$800,000.00
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and, be it further

RESOLVED, that the 2021 Ulster County Capital Fund is hereby amended as follows:

	<b><u>INCREASE</u></b>	<b><u>AMOUNT</u></b>
HH.1997.0586.4300.4355 (App. #)	Engineering Services Prof Serv. Engineering	\$100,000.00
HH.1997.0586 .2300.2550 (App. #)	Construction	\$700,000.00
HH.1997.0586.3500.5710 (Rev. #)	Serial Bonds	\$800,000.00

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

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

Passed Committee: Public Works and Capital Projects on February 3, 2021

Passed Committee: Ways and Means on February 9, 2021

FINANCIAL IMPACT:

\$800,000.00 – COUNTY CAPITAL FUND APPROPRIATIONS

\$800,000.00 – COUNTY REVENUE – SERIAL BONDS

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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 16<sup>th</sup> Day of February in the year Two Thousand Twenty-One, 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 18<sup>th</sup> Day of February in the year Two Thousand Twenty-One.

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

Submitted to the County Executive this  
18<sup>th</sup> Day of February 2021.

Approved by the County Executive this  
23<sup>rd</sup> Day of February 2021.

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

[s] Patrick K. Ryan  
Patrick K. Ryan, County Executive