

Approving An Increase In Funding For Design, Testing And Construction Services Of Phase 3, Campus Roof Project For Hasbrouck Hall And Exterior Emergency Façade Renovations Related To The Campus Roofs Capital Project No. 489 – Campus Roofs And Amending The 2021 Ulster County Capital Fund – Ulster County Community College

Referred to: The Legislative Programs, Education and Community Services Committee (Chairman Delaune and Legislators Corcoran, Criswell, Parete, and Wawro), The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Cahill, Greene, Heppner, and Litts), and The Ways and Means Committee (Chairman Gavaris and Legislators Archer, Bartels, Haynes, Maio, Parete, Ronk, and Walter)

Chairman of the Legislative Programs, Education and Community Services Committee, James Delaune, and Deputy Chair Thomas Corcoran offer the following:

WHEREAS, this resolution has been submitted at the request of the County Executive on behalf of the Ulster County Community College; and

WHEREAS, the approved 2021-2026 Capital Improvement Program included the Roof Replacement and Exterior Site Work project, totaling \$16,178,080; and

WHEREAS, Resolution No. 547, dated December 20, 2016 approved the establishment and funding of 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 that established Capital Project No. 489 SUNY Ulster - Dewitt Library Roof Replacement – to change the scope of such Capital Project to include roof assessments and design services for various buildings - SUNY Ulster; and

WHEREAS, Resolution No. 259, dated June 19, 2018, authorized the Chair 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. 463, dated November 20, 2018, approved the Work Order Number 2019-003 totaling \$116,000 (inclusive of DASNY in-house design fee of \$116,000) for in-house design services to design roof replacements for John Vanderlyn Hall Skylight, MacDonald Dewitt Library and Burroughs Hall (minus Lecture Hall); and

Resolution No. 99 March 16, 2021

Approving An Increase In Funding For Design, Testing And Construction Services Of Phase 3, Campus Roof Project For Hasbrouck Hall And Exterior Emergency Façade Renovations Related To The Campus Roofs Capital Project No. 489 – Campus Roofs And Amending The 2021 Ulster County Capital Fund – Ulster County Community College

WHEREAS, Resolution No. 147, dated April 16, 2019, approved the Work Order Number 2019-005 totaling \$1,407,000 (inclusive of DASNY Construction Fee of \$97,000) for construction phase services related to roof replacements of John Vanderlyn Hall Skylight, MacDonald Dewitt Library and Burroughs Hall (minus Lecture Hall); and

WHEREAS, the Resolution No. 302, dated July 16, 2019, approved the Work Order Number 2019-009 totaling \$1,600,000 (inclusive of DASNY Design Fee of \$104,500 and DASNY Construction Fee of \$140,000) for design and construction phase services for PHASE 2 of Campus Roofs Project – Hardenburgh Hall; and

WHEREAS, SUNY Ulster and the County are now formally requesting design, testing and construction phase services of PHASE 3 of Campus Roofs Project of Hasbrouck Hall Roof and Exterior Emergency Façade Renovations of falling fascia stones at multiple buildings on campus from DASNY; and

WHEREAS, DASNY has provided an estimate of \$2,448,000 that is needed in funding for PHASE 3 of Campus Roofs Capital Project; and

WHEREAS, the SUNY Ulster Board of Trustees approved an increase in funding in the amount of \$2,448,000 for PHASE 3 of the Campus Roof Capital Project via resolution #21-02-11, at the Board of Trustees meeting held on February 16, 2021; now, therefore be it

RESOLVED, that the Ulster County Legislature hereby approves funding in the amount of \$2,448,000 for PHASE 3 of the Campus Roof Capital Project for Hasbrouck Hall Roof and Exterior Emergency Façade Renovations, related to the Campus Roofs Capital Project No. 489 - Campus Roofs- SUNY Ulster; and, be it further

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

Resolution No. 99 March 16, 2021

Approving An Increase In Funding For Design, Testing And Construction Services Of Phase 3, Campus Roof Project For Hasbrouck Hall And Exterior Emergency Façade Renovations Related To The Campus Roofs Capital Project No. 489 – Campus Roofs And Amending The 2021 Ulster County Capital Fund – Ulster County Community College

	<u>INCREASE</u>	<u>AMOUNT</u>
HH.2497.0489-2300.2550 (App. #)	Other Equipment & Capital Outlays Construction	\$ 2,448,000.00
HH.2497.0489-3500.5710 (Rev. #)	Revenue – Serial Bonds	\$ 2,448,000.00

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

Passed Committee: Legislative Programs, Education and Community Services on March 2, 2021

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

Passed Committee: Ways and Means on March 9, 2021

FINANCIAL IMPACT:

\$2,448,000.00 – CAPITAL PROJECT APPROPRIATION DOLLARS

\$2,448,000.00 – SERIAL BONDS - REVENUE

(50% REIMBURSABLE FROM NEW YORK STATE DORMITORY AUTHORITY)

Resolution No. 99 March 16, 2021

Approving An Increase In Funding For Design, Testing And Construction Services Of Phase 3, Campus Roof Project For Hasbrouck Hall And Exterior Emergency Façade Renovations Related To The Campus Roofs Capital Project No. 489 – Campus Roofs And Amending The 2021 Ulster County Capital Fund – Ulster County Community College

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 16th Day of March 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 18th Day of March in the year Two Thousand Twenty-One.

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

Submitted to the County Executive this
18th Day of March 2021.

Approved by the County Executive this
23rd Day of March 2021.

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

|s| Patrick K. Ryan
Patrick K. Ryan, County Executive