

Amending Capital Project No. 312 For UCAT Building Construction Upgrade And HVAC Controls For The Ulster County Area Transit Facility (Department Of Transportation) – Public Works (Buildings And Grounds)

The Economic Development, Housing, Planning and Transit Committee (Chairman Rodriguez and Legislators Bischoff, Loughran, Sheeley, Harris, Roberti and Terrizzi) and the Public Works and Capital Projects Committee (Chairman Loughran and Legislators Decker, Hochberg, Sheeley, Fabiano, Felicello and Roberts) offer the following:

WHEREAS, a building upgrade has been approved in the 2009-2014 Capital Program in the amount of \$425,000.00 for the first floor and a portion of the second floor at the Ulster County Area Transit (UCAT) facility, to provide office space and add two bathrooms, storage space and a control system for the HVAC unit, in accordance with NYS building codes and to purchase office equipment, and

WHEREAS, the HVAC portion of the project is now projected to cost an additional ~~\$25,000.00~~ **\$43,000.00**, bringing the total cost of the project to ~~\$450,000.00~~ **\$468,000.00**, and

WHEREAS, the building upgrade and equipment will increase building efficiencies and reduce energy costs at the Ulster County Area Transit facility, and

WHEREAS, Federal, State and County funding in the amount of \$63,750.00 (\$51,000.00 Federal/\$6375.00 State/\$6375.00 County) was previously approved for architectural, engineering, and other preliminary expenditures pursuant to Resolution No. 272 dated September 10, 2008, and

WHEREAS, the Director of Public Transportation requests that Capital Project No. 312 be amended to reduce engineering services by ~~\$29,250.00~~ **\$11,250.00** and architectural services be increased by \$3,500.00, for a total architectural and engineering phase cost of ~~\$38,000.00~~ **\$56,000.00 (Engineering Services \$18,000.00 and Architectural Services \$38,000.00)**, with the County share increasing from ~~\$31,625.00~~ to **\$49,625.00**, and

WHEREAS, the Director of Public Transportation requests that Capital Project No. 312 be further amended to add funding for the construction and renovations in the amount of \$199,800.00; HVAC control system in the amount of \$155,750.00; and furniture, fixtures, and equipment in the amount of \$56,450.00 for the UCAT second-floor offices, and

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WHEREAS, this project has been approved for 2009 American Recovery and Investment Act Funds (Federal Stimulus) to complete the project, and

WHEREAS, the project construction costs have been made available in the amount of \$412,000.00 from Federal Stimulus, and

WHEREAS, State funding will be reduced by \$6,375.00, and

WHEREAS, this funding is contingent on the approval, by the Ulster County Transportation Council, of this allocation of Federal UZA 89 Stimulus Funds, and

WHEREAS, the Economic Development, Housing, Planning and Transit Committee has met and reviewed said request with a majority of the members voting approval, and

WHEREAS, the Public Works and Capital Projects Committee has met and reviewed said request with a majority of the members voting approval, and

WHEREAS, the Ways and Means Committee has met and reviewed said request with a majority of the members voting approval, now, therefore, be it

RESOLVED, that the Ulster County Legislature has considered the proposed upgrade of the Ulster County Area Transit Facility located at 1 Danny Circle, City of Kingston, New York, in accordance with its responsibilities under the State Environmental Quality Review Act (SEQRA) and finds pursuant to 6 NYCRR Part 617.5(c) (2) that the upgrade of the first and second floor space, installation of bathrooms facilities, and improvements to the HVAC system are Type II Actions as reconstruction of a facility, of a kind including upgrading of buildings to meet building or fire codes and that as such, the project does not have a significant impact on the environment and is not subject to additional review or consideration under SEQRA, and, be it further

RESOLVED, that the 2009 – 2014 Ulster County Capital Program is hereby amended to increase the HVAC phase of the project to reflect current costs as follows:

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ADD

Capital Project No. 312	UCAT Facility Upgrade	\$25,000.00
		\$43,000.00

and, be it further

RESOLVED, that the 2009 Ulster County Budget is hereby amended as follows:

CREATE

H4-0312-2911	Construction Services
H4-0312-2916	Heating, Ventilating & Air Conditioning
H4-0312-2972 (App. #'s)	Furniture, Fixtures & Equipment

TRANSFER

<u>FROM</u>		<u>AMOUNT</u>
A4-1331-4553 (App. #)	Contingent Account	\$ 31,625.00
		\$ 49,625.00

<u>TO</u>		<u>AMOUNT</u>
A4-4650-9006 (App. #)	Transfer to Capital Project No. 312	\$ 31,625.00
		\$ 49,625.00

	<u>AMEND APPROPRIATIONS</u>	<u>AMOUNT</u>
H4-0312-2911	Construction Services	\$199,800.00
H4-0312-2916	Heating, Ventilating & Air Conditioning	\$155,750.00
H4-0312-2972	Furniture, Fixtures & Equipment	\$ 56,450.00

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H4-0312-2961	Architectural Services	\$ 3,500.00
H4-0312-2962 (App. #'s)	Engineering Services	(\$ 29,250.00) (\$ 11,250.00)

AMEND REVENUES

AMOUNT

H3-0312-5031	Interfund Transfer	\$ 31,625.00 \$ 49,625.00
H3-0312-4097	Federal Aid	\$ 361,000.00
H3-0312-3097 (Rev. #'s)	State Aid	(\$ 6,375.00)

and move its adoption.

ADOPTED AS AMENDED BY THE FOLLOWING VOTE:

AYES: 25 NOES: 0
(1 Abstention: Legislator Roberti)
(Absent: Legislators Aiello, Dart, Maloney, Provenzano,
Roberts, Shapiro and Stoeckeler)

Legislator Rodriguez motioned, seconded by Legislator R.S. Parete to amend the resolution as follows: changing the fifth “WHEREAS” as shown by **bold font**, updating the budgetary amounts to reflect the additional costs of engineering services and additional architectural services, and with prior amounts appearing with **strikethroughs** as indicated in the body of the resolution.

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 25 NOES: 0
(1 Abstention: Legislator Roberti)
(Absent: Legislators Aiello, Dart, Maloney,
Provenzano, Roberts, Shapiro and Stoeckeler)

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FINANCIAL IMPACT:

~~\$386,250.00~~ – ADDITIONAL CAPITAL PROJECT APPROPRIATION DOLLARS

\$404,250.00

\$361,000.00 – ADDITIONAL FEDERAL REVENUE DOLLARS (STIMULUS)

\$ (6,375.00) – DECREASED STATE REVENUE DOLLARS

~~\$ 31,625.00~~ – ADDITIONAL BUDGETED COUNTY DOLLARS

\$ 49,625.00

0436

STATE OF NEW YORK

ss:

COUNTY OF ULSTER

This is to certify that I, the undersigned Clerk of the Legislature of the County of Ulster have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 7th Day of April, 2009, and that the same is a true and correct transcript of said resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 9th Day of April in the year Two Thousand and Nine.

|s| Mary L. Carey
Mary L. Carey, Clerk
Ulster County Legislature

Submitted to the County Executive this

9th Day of April, 2009.

|s| Mary L. Carey
Mary L. Carey, Clerk
Ulster County Legislature

Approved by the County Executive this

9th Day of April, 2009.

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