

Amending Capital Project No. 242 And Authorizing Chairman Of The Ulster County Legislature To Execute A Supplemental Agreement With NYS Department Of Transportation And Authorizing Ulster County To Fund For Right Of Way For The Bridge Eliminations And Replacement, Town Of Lloyd, New Paltz Road (CR 159), Federal Aid Highway Bridge Replacement And Rehabilitation Project – Highways & Bridges

The Public Works Committee (Chairman Berardi and Legislators Bischoff, Cahill, Dart, Lomita, Stoeckeler, Fabiano, Felicello and McAfee) offers the following:

WHEREAS, Capital Project No. 190 was established in 1993 for the Bridge Removal in the Town of Lloyd, pursuant to Resolution Nos. 295, 296 and 297 dated November 10, 1993, in the amount of \$118,500.00, for the bridge elimination and at grade reconstruction, and has received \$14,055.00 in unanticipated funding, and

WHEREAS, Capital Project No. 242, was established in 2000, re-designating and funding the project, for design/right-of-way only, as a Federal Aid Highway Bridge Replacement and Rehabilitation (HBRR) Project, in the amount of \$355,000.00, consisting of two County bridges for elimination and replacement, located in the Town of Lloyd, on New Paltz Road (CR 159), of which \$140,000.00 has been previously expended by the New York State Department of Transportation: \$130,000.00 for engineering and \$10,000.00 for right-of-way costs, leaving a HBRR Project cost at \$215,000, pursuant to Resolution No. 333, dated November 9, 2000, and

WHEREAS, the remaining balance of \$215,000.00, plus additional engineering costs from the year 2000 to the year 2005 increased in the amount of \$46,433.00 and has been funded in the amount of \$261,433.00, for County engineering costs, pursuant to Resolution No. 140, dated April 14, 2005, and

WHEREAS, it is now necessary for the County to provide additional funding in the amount of \$10,000.00 for right-of-way costs due to an increase in the costs for right-of-way acquisition, in addition to the engineering cost of \$261,433.00, and

WHEREAS, the Commissioner of Highways and Bridges is hereby requesting that \$10,000.00 of State Aid be transferred from Capital Project No. 190 to Capital Project No. 242, and

WHEREAS, the Commissioner of Highways and Bridges has requested that the Chairman of the Ulster County Legislature be authorized to enter into an agreement with the New York State Department of Transportation for the additional right of way costs in the amount of \$10,000.00, for Capital Project No. 242, Bridge Elimination and Replacement, Town of Lloyd, and

Resolution No. 119 April 11, 2006

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WHEREAS, the Public Works 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.

RESOLVED, that the Chairman of the Ulster County Legislature be authorized to enter into Supplemental Agreement No. 1, with the New York State Department of Transportation for the additional right-of-way costs in the amount of \$10,000.00, for Capital Project No. 242, Bridge Elimination and Replacement, Town of Lloyd, and

RESOLVED, that the 2006 Capital Project Fund be amended as follows:

<u>INCREASE</u>		<u>AMOUNT</u>
H3-0242-3591 (Rev. #'s)	State Aid, Highway Projects (Includes Federal Pass Thru)	\$10,000.00
H4-0242-2901 (App. #)	Land, Right of Way Acquisition	\$10,000.00

, and

FURTHER RESOLVED, that after the transfer of \$10,000.00 State Aid, that Capital Project No. 190 be closed and any residual revenues be credited to Capital Project No. 242 which replaced Capital Project No. 190,

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and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 31 NOES: 0
(Absent: Legislators Aiello and Sheeley)

FINANCIAL IMPACT:

\$10,000.00 – STATE AID TRANSFER FROM CAPITAL PROJECT NO. 190

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