

Authorizing The Chairman Of The Ulster County Legislature To Amend An Agreement With The New York State Department Of Transportation And To Amend Capital Project No. 234 (Kerhonkson Bridge) To Provide For The Construction And Inspection Phases Of The Project – Amending The 2009-2014 Capital Program – Department Of Public Works (Highways And Bridges)

The Public Works and Capital Projects Committee (Chairman Loughran and Legislators Decker, Hochberg, Sheeley, Fabiano, Felicello and Roberts) and Legislators Briggs, Cummings and Stoeckeler offer the following:

WHEREAS, the Ulster County Commissioner of Public Works has requested an amendment to Capital Project No. 234 – Bridge Replacement, Main Street over Rondout Creek, Town of Wawarsing, to provide for the Construction and Construction Inspection Phases, and

WHEREAS, the costs for these phases are to be borne by 100% Federal Stimulus funds and Ulster County has agreed to advance the project by making a commitment of 100% of the federal share of the costs of construction and construction inspection, and

WHEREAS, the County has established Capital Project No. 234 for this purpose and has set aside certain funds for this project within that capital project, and

WHEREAS, the project engineer has identified that the project is now ready to commence the Construction and Construction Inspection Phases, and

WHEREAS, estimates have been prepared to determine the approximate value of the Construction and Construction Inspection for this project, and

WHEREAS, the total costs of such project will be approximately \$4,700,000.00 to be broken down as \$3,950,000.00 for construction and \$750,000.00 for construction inspection, 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 Chairman of the Ulster County Legislature is hereby authorized to execute the supplemental agreement to the Master Agreement and the Schedule A, for the Construction and Construction Inspection phases for replacement

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of the bridge carrying Main Street over the Rondout Creek in the Town of Wawarsing, County of Ulster, and, be it further

RESOLVED, that the 2009 – 2014 Capital Program is hereby amended to increase Project No. 234 Bridge Construction, Town of Rochester, PIN 8756, HBRR, Replacement of Kerhonkson Bridge, County Route 77 Over Rondout Creek, Town of Wawarsing, in the amount of \$48,000.00 from \$4,652,000.00 to \$4,700,000.00 for Construction and Construction Inspection as follows:

| | <u>INCREASE</u> | <u>AMOUNT</u> |
|-------------------------|------------------------|----------------------|
| Capital Project No. 234 | Bridge HBRR, Rochester | \$ 48,000.00 |

and, be it further

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

| | <u>CREATE</u> | |
|----------------------------|--|----------------------|
| | <u>INCREASE</u> | <u>AMOUNT</u> |
| H4-0234-2947 | Construction Inspection | |
| H4-0234-2911 | Construction | \$3,950,000.00 |
| H4-0234-2947 (App. #'s) | Construction Inspection | \$ 750,000.00 |
| H3-0234-5710 (Rev. #) | Serial Bonds – 100% Reimbursable – Federal Stimulus | \$4,700,000.00 |

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and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

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

FINANCIAL IMPACT:

\$4,700,000.00 – ADDITIONAL CAPITAL PROJECT NO. 234

APPROPRIATION DOLLARS

\$4,700,000.00 – ADDITIONAL FEDERAL REVENUE DOLLARS

100% REIMBURSABLE FROM FEDERAL STIMULUS

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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