

**Authorizing The Chairman Of The Ulster County Legislature To Amend An Agreement With The New York State Department Of Transportation And Amend Capital Project No. 242 – Elimination And Replacement Of Two Bridges, Carrying Old New Paltz Road (CR159) Over The Abandoned Conrail Right-Of-Way, In The Town Of Lloyd (Highway Bridge Replacement And Rehabilitation) PIN 8755.14, BIN 3224270 And BIN 3224280 And Providing For The Construction And Inspection Of The Project – 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) offers the following:

WHEREAS, the Commissioner of Public Works has requested an amendment to Capital Project No. 242 – Elimination and Replacement of two bridges, carrying Old New Paltz Road over the Abandoned Conrail Right-of-Way, Town of Lloyd to add 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. 242 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 the Construction and Construction Inspection phases will be approximately \$2,600,000.00 to be broken down as \$2,350,000.00 for Construction and \$250,000.00 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

Resolution No. 125 April 7, 2009

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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, with the New York State Department of Transportation for the Elimination and Replacement of two bridges, carrying Old New Paltz Road over the Abandoned Conrail Right-of-Way, Town of Lloyd, County of Ulster, and it

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

**CREATE**

H4-0242-2947                      Construction Inspection  
(App. #)

**INCREASE**

**AMOUNT**

H4-0242-2911                      Construction                      \$2,350,000.00

H4-0242-2947                      Construction Inspection                      \$ 250,000.00  
(App. #'s)

H3-0242-5710(Rev)                      Serial Bonds                      \$2,600,000.00  
(Rev. #)                      (100% Reimbursable - Federal Stimulus)

and moves 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)

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FINANCIAL IMPACT:

\$2,600,000.00 – ADDITIONAL CAPITAL PROJECT NO. 242

APPROPRIATION DOLLARS

\$2,600,000.00 – SERIAL BONDS – 100% REIMBURSABLE

FEDERAL REVENUE DOLLARS (STIMULUS)

0445

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 7<sup>th</sup> 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 9<sup>th</sup> 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

9<sup>th</sup> Day of April, 2009.

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

Approved by the County Executive this

9<sup>th</sup> Day of April, 2009.

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