

**Amending Capital Project No. 242 And Authorizing Second Supplemental Agreements, Bridge Eliminations And Replacement, Town Of Lloyd, New Paltz Road (CR 159) Over Conrail – Federal Aid Highway Bridge Replacement And Rehabilitation (HBRR) Project Not the State Highway System – Highways And Bridges**

The Highways & Bridges / Buildings & Grounds / Public Works Administration Committee (Chairman Felicello and Legislators Hathaway, McAfee, Meyer, Stock, Berardi, Donaldson, Provenzano and Zimet) offers the following:

WHEREAS, the Ulster County Legislature executed agreements to authorize participation in the Federal Highway Bridge (HBRR) Program, for Bridge Eliminations on New Paltz Road (CR 159), over Conrail, Town of Lloyd (PIN 8755.14), for preliminary engineering costs, pursuant to Resolution No. 295, dated November 10, 1993, and

WHEREAS, it has been found necessary to undertake additional Preliminary Engineering work for the replacement of the two bridges instead of complete elimination, and to increase funding, and

WHEREAS, the revised costs required will be approximately \$261,435.00, of which \$215,000.00 is advance funding for Federal and Non-Federal Preliminary Engineering costs, \$46,433.00 is hereby authorized for the additional Preliminary Engineering work, of which approximately 95% will be reimbursed by the State of New York Transportation Funds, and

WHEREAS, the Commissioner of Highways and Bridges has requested that the Chairman of the Ulster County Legislature be authorized to enter into an amended agreement with the New York State Department of Transportation for the Preliminary Engineering and Right-of-Way Incidental Phase of Capital Project No. 242 – Bridge Elimination and Replacement, Town of Lloyd, and

WHEREAS, the Commissioner of Highways and Bridges requests funds to make depository and preliminary costs, and transmit the revised Agreement, and

WHEREAS, the Highways & Bridges / Buildings & Grounds / Public Works Administration 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.

**Resolution No. 140 April 14, 2005**

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RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to enter into an amended agreement with the New York State Department of Transportation for the Preliminary Engineering and Right-of-Way Incidental Phase of Capital Project No. 242 – Bridge Elimination and Replacement, Town of Lloyd, in the form as on file with the Clerk of the Legislature or as modified with the approval of the County Attorney, and

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

|                          | <u>INCREASE</u>   | <u>AMOUNT</u> |
|--------------------------|---|---------------|
| H4-0242-2962<br>(App. #) | Capital Project No. 242<br>HBRR Federal Bridge Project<br>Engineer Services | \$46,433.00   |
| H3-0242-3591<br>(Rev. #) | State Aid, Highway Projects<br>Serial Bonds                                 | \$46,433.00   |

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 30                      NOES: 0  
(Absent: Legislators Hathaway, Hyatt and Stoeckeler)

**FINANCIAL IMPACT:**

\$46,433.00 – ADDITIONAL CAPITAL APPROPRIATIONS

\$46,433.00 – ADDITIONAL STATE REVENUES