

**Amending Capital Project No. 236 For Construction Of A New Law Enforcement Facility And Amending The 2006 Capital Fund Budget – Capital Projects Fund**

The Law Enforcement Center Project Committee (Chairman R.A. Parete and Legislators Bartels, Donaldson, Kraft, Busick, Gerentine and Harris) offers the following:

WHEREAS, the Ulster County Legislature approved the building of a new jail facility and a feasibility study, pursuant to Resolution Nos. 170 and 171, dated May 14, 1998, and

WHEREAS, land acquisition, in the amount of \$310,000.00 and State Environmental Quality Review was performed pursuant to Resolution No. 338, dated November 10, 1999, and

WHEREAS, a capital project was authorized for the construction of a new jail, pursuant to Resolution Nos. 131 and 132, dated April 13, 2000, which also provided funding for the cost of planning and design of a new county jail, in the amount of \$4,046,000.00, and to be located at Albert Street, and

WHEREAS, the project was amended to provide authorization and additional funding in the amount of \$5,000,000.00 pursuant to Resolution No. 95, February 14, 2002 to proceed with costs of site preparation, relocation of underground transmission lines, extension of the water system located at the Golden Hill Complex and site blasting and excavation for site preparation, and

WHEREAS, the project was amended to provide authorization and additional funding in the amount of \$62,482,195.00 pursuant to Resolution No. 280 dated August 8, 2002 to proceed with the cost of the building construction, including necessary machinery and equipment, technology, infrastructure, and associated costs of the law enforcement facility, and

WHEREAS, the project was amended to provide authorization and additional funding in the amount of \$150,000.00 pursuant to Resolution No. 197, dated June 10, 2004 to proceed with the costs to engage a consultant and specialized counsel familiar with construction practices standards to assist in evaluating the performance of the various contractors engaged by the County and to property defend against claims and prosecute any that the County may have, and

WHEREAS, the project was amended to provide authorization and additional funding in the amount of \$8,000,000.00 pursuant to Resolution No. 264, dated September 1, 2004, for construction, claims reviews and claims contingency, and

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WHEREAS, the project was amended to provide authorization and additional funding in the amount of \$4,405,000.00 pursuant to Res. No. 178, dated May 12, 2005, for construction claims and associated architect, Project Labor Agreement (PLA) and construction manager costs, and

WHEREAS, it has been determined that it is necessary to provide authorization and funding to proceed with the construction of a new law enforcement facility to include construction costs, furniture, fixtures and equipment, legal fees and claims evaluation costs payments, and

WHEREAS, the Law Enforcement Center Project 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 Capital Project No. 236 is hereby amended in the amount of \$1,766,835.00 as follows:

	<u><b>INCREASE</b></u>	<u><b>AMOUNT</b></u>
H4-0236-2907	City Sanitation & Albert Street Upgrade	\$ 153,240.00
H4-0236-2911	Building Construction	\$ 700,000.00
H4-0236-2912	Steel	\$ 5,000.00
H4-0236-2913	Electric	\$ 70,000.00
H4-0236-2916	HVAC	\$ 10,000.00
H4-0236-2917	Roofing	\$ 20,000.00
H4-0236-2919	Sprinkler	\$ 10,000.00
H4-0236-2921	Landscaping	\$ 10,000.00
H4-0236-2926	Detention Equipment	\$ 100,000.00

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	<u>INCREASE</u>	<u>AMOUNT</u>
H4-0236-2927	Construction Contingency	\$ 158,000.00
H4-0236-2961	Architect	\$ 50,000.00
H4-0236-2963	Construction Manager	\$ 35,000.00
<del>H4-0236-2972</del>	<del>Furniture/Fixture/Equipment</del> <del>(Detention Division)</del>	<del>\$ 375,595.00</del>
H4-0236-2973	Legal Fees	\$ 30,000.00
H4-0236-2978	Miscellaneous Expenditures	\$ 40,000.00
[H4-0236-2979 (App. #'s)]	Soft Costs Contingency	\$ 375,595.00]
H3-0236-5710 (Rev. #)	Serial Bonds	\$1,766,835.00

and moves its adoption.

ADOPTED AS AMENDED BY THE FOLLOWING VOTE:

AYES: 29                      NOES: 2  
(NOES: Legislators Shapiro and Zimet)  
(Absent: Legislators Aiello and Sheeley)

Legislator Bartels motioned, seconded by Legislator R.S. Parete to amend the resolution as indicated by double strikethrough's and [ ].

MOTION ADOPTED BY THE FOLLOWING VOTE:

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

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FINANCIAL IMPACT:

\$1,766,835.00 – SERIAL BONDS – CAPITAL FUND REVENUES

\$1,766,835.00 – APPROPRIATIONS – CAPITAL FUND

0440