

Amending Capital Project No. 286 – Nursing Lab Upgrade - Ulster County Community College Campus Renovations Transfer Funds To HVAC – Amending The 2010 Capital Project Fund – Ulster County Community College

The Legislative Programs, Education and Community Services Committee (Chairman Harris and Legislators Belfiglio, Hayes, Terrizzi, Donaldson, Gregorius and Madsen) offers the following:

WHEREAS, pursuant to Resolution No. 68, dated March 11, 2009, the Ulster County Legislature approved amending Capital Project No. 286 to include the upgrade of the Nursing Lab at Ulster County Community College for a total cost of \$425,000.00 (\$363,974.00 for construction, \$22,389.00 for equipment and furnishings and \$38,637.00 for architectural and engineering fees), and

WHEREAS, pursuant to Resolution No. 317, dated November 10, 2009, the Ulster County Legislature approved amending Capital Project No. 286 to include the transfer of funds in the amount of \$67,611.00 from construction to nursing lab equipment which left \$296,363 in the construction line,

WHEREAS, the construction costs (\$183,487.00 awarded to date, plus \$80,000.00 estimated for HVAC work) total \$263,487.00,

WHEREAS, the HVAC is an integral part of construction and does not change the scope of the project or environmental impact, but should be accounted for separately according to the county's Capital Project Procedures,

WHEREAS, the Community College Board of Trustees recommends the transfer of funds in the amount of \$86,385.00 from construction to a new line HVAC, and

WHEREAS, the Legislative Programs, Education and Community Services Committee has met and reviewed said request with a majority of the members voting approval, and

WHEREAS, the Capital Projects Oversight Committee for UCCC Capital Projects has met, reviewed said request and supports the project, and

WHEREAS, the Budget and Finance Committee has met and reviewed said request with a majority of the members voting approval, now, therefore, be it

Resolution No. 180 July 20, 2010

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RESOLVED, that the 2010 Ulster County Capital Project Fund Budget is hereby amended as follows:

TRANSFER

<u>FROM</u>		<u>AMOUNT</u>
H4-0286-2911 (App. #)	Construction Nursing Lab	\$86,385.00
<u>TO</u>		<u>AMOUNT</u>
H4-0286-2916 (App. #)	HVAC Nursing Lab	\$86,385.00

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 29 NOES: 0
(Absent: Legislators Frey, Richard Parete and Provenzano)
(Legislator Petit left at 8:00 PM)

FINANCIAL IMPACT:

\$86,385.00 – BUDGETED TRANSFER OF APPROPRIATION DOLLARS

\$86,385.00 – BUDGETED SERIAL BOND REVENUE DOLLARS

(50%) REIMBURSABLE FROM NYS CONSTRUCTION FUND

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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 20th day of July, 2010, 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 22nd Day of July in the year Two Thousand and Ten.

/s/ Karen L. Binder
Karen L. Binder, Clerk
Ulster County Legislature

Submitted to the County Executive this

22nd Day of July, 2010.

/s/ Karen L. Binder
Karen L. Binder, Clerk
Ulster County Legislature

Approved by the County Executive this

29th Day of July, 2010.

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