

Amending Capital Project No. 260 – Bailey Bridge (BIN # 3347090) – Additional Preliminary Engineering & Right-Of-Way Incidental Work – Authorizing The Chairman Of The Ulster County Legislature To Execute Agreements, Certifications Or Reimbursement Requests For Federal Aid On Behalf Of Ulster County With The New York State Department Of Transportation – Amending The 2006 Capital Fund Budget – Highways And Bridges

The Public Works Committee (Chairman Berardi and Legislators Bischoff, Cahill, Dart, Lomita, Stoeckeler, Fabiano, Felicello and McAfee) and Legislators Gregorius and Shapiro and Legislators Kraft, R.A. Parete and R.S. Parete offer the following:

WHEREAS, a Project for Denning Road over the East Branch of the Neversink River (BIN #3347090) was eligible for funding under Title 23 US Code, as amended, and called for the apportionment of the costs of said project were to be borne at the ratio of 80% federal funds and 20% non-federal funds, and

WHEREAS, Capital Project No. 260 was established pursuant to Resolution No. 284, dated November 13, 2003, to provide authorization and funding for preliminary engineering and right-of-way incidental work for Bailey Bridge (BIN #3347090, PIN 8758.79), over the East Branch of the Neversink River, located on Denning Road in the Town of Denning, and

WHEREAS, the Ulster County Legislature approved and agreed to advance the above project by commitment of 100% of the federal and non-federal share of the costs of preliminary engineering and right-of-way incidental work, and

WHEREAS, it is now necessary to increase the appropriation by \$110,000.00, in order to complete the preliminary engineering and right-of-way incidental work not contemplated in the original scope of the project, and

WHEREAS, it is now necessary to increase the federal and non-federal share of the costs for the additional preliminary engineering work for the Project, and

WHEREAS, the Public Works 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 the Ulster County Legislature hereby authorizes the payment in the first instance 100% of the federal and non-federal share of the cost of additional preliminary engineering and right-of-way incidental work for the project or portions thereof, and

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FURTHER RESOLVED, that in the event the full federal and non-federal share of the project exceeds the amount appropriated above, the Ulster County Legislature shall convene as soon as possible to appropriate said excess amount immediately upon notification by the Chairman of the Ulster County Legislature thereof, and

FURTHER RESOLVED, that the Chairman of the Ulster County Legislature be authorized to execute all necessary Agreements, Certifications or Reimbursement Requests, as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney, for Federal Aid on behalf of Ulster County, with the New York State Department of Transportation in connection with the advancement or approval of the project and providing for the administration of the project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid-eligible project cost and all project costs within appropriations therefore that are not so eligible, and

FURTHER RESOLVED, that the 2006 Ulster County Capital Fund Budget is hereby amended as follows:

	<u>INCREASE</u>	<u>AMOUNT</u>
H4-0260-2962 (App. #)	Engineering Services	\$110,000.00
H4-0260-5710 (Rev. #)	Serial Bonds	\$110,000.00

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 32 NOES: 0
(Absent: Legislator Liepmann)

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FINANCIAL IMPACT:

\$ 11,000.00 – COUNTY SHARE

\$ 11,000.00 – STATE REIMBURSABLE DOLLARS

\$ 88,000.00 – FEDERAL REIMBURSABLE DOLLARS

\$110,000.00 – TOTAL SERIAL BONDS

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