

Amending 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 SPDES Permit - Department Of Public Works (Highways And Bridges)

The Public Works and Capital Projects Committee (Chairman Loughran and Legislators Decker, Donaldson, Hochberg, Fabiano, Felicello and Roberts) offers the following:

WHEREAS, the Commissioner of Public Works is requesting 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 costs of a State Pollutant Discharge Elimination System (SPDES) Permit, and

WHEREAS, the County has established and funded Capital Project No. 242 for this purpose design and engineering in the amount of \$341,201.00 and right of way expenses in the amount of \$12,800.00 , and construction and inspection in the amount of \$2,600,000.00 for a total of \$2,954,001.00 for the project, and

WHEREAS, it is necessary for the project engineer to prepare a State Pollutant Discharge Elimination System (SPDES) Permit and a Storm Water Pollution Prevention Plan (SWPPP) to insure proper control measures for the construction site runoff, and for the protection of waterways, and

WHEREAS, it is estimated that the additional cost of such permit and plan is approximately \$31,704.00, along with administrative engineering costs of \$2,800.00 (100% State Reimbursed), and

WHEREAS, the total engineering costs of this project now is \$375,705.00, 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 Laws and Rules 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

RESOLVED, that the 2009 – 2014 Capital Program is hereby amended to increase Project costs from \$2,954,001.00 to \$2,988,505.00 and be it further

Resolution No. 249 August 12, 2009

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

TRANSFER

<u>FROM</u>		<u>AMOUNT</u>
A4-1331- 4553 (Appr. #)	Contingent Account	\$31,704.00

<u>TO</u>		<u>AMOUNT</u>
A4-4650-9006 (App. #)	Transfer to Capital Projects Fund Capital Project No. 242	\$31,704.00

	<u>INCREASE</u>	<u>AMOUNT</u>
H4-0242-2962 (App. #)	Capital Project No. 242 Engineering Services (Permits)	\$34,504.00
H3-0242-5031	Interfund Revenues	\$31,704.00
H3-0242-3591 (Rev. #'s)	State Aid, Highway Projects	\$ 2,800.00

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 28 NOES: 0
(Absent: Legislators Aiello, Fabiano, Roberti,
Shapiro and Stoeckeler)

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FINANCIAL IMPACT:

\$34,504.00 – ADDITIONAL CAPITAL PROJECT NO. 242

2009 APPROPRIATION DOLLARS

\$ 2,800.00 – ADDITIONAL 2009 STATE REVENUE DOLLARS

\$31,704.00 – TRANSFER FROM CONTINGENT ACCOUNT

BUDGETED 2009 COUNTY DOLLARS

0817

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 12th Day of August, 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 17th Day of August in the year Two Thousand and Nine.

/s/ Mary L. Carey

Mary L. Carey, Clerk

Ulster County Legislature

Submitted to the County Executive this

17th Day of August, 2009.

/s/ Mary L. Carey

Mary L. Carey, Clerk

Ulster County Legislature

Approved by the County Executive this

21st Day of August, 2009.

/s/ Michael P. Hein

Michael P. Hein, County Executive