

AUTHORIZING THE CHAIRMAN OF THE ULSTER COUNTY LEGISLATURE TO ENGAGE THE ARCHITECTURAL FIRM OF JOY, MCCOOLA AND ZILCH TO PROVIDE A SPACE UTILIZATION PLAN USING SUNY SPACE STANDARDS AND RECOMMEND AN UPDATED FACILITIES MASTER PLAN – ULSTER COUNTY COMMUNITY COLLEGE – ESTABLISHING CAPITAL PROJECT NO. 271

The Economic Development / Education, Tourism and Cultural Affairs Committee (Chairman Harris and Legislators Cummings, Felicello, Roberti, Bartels, Loughran and Zimet) offers the following:

WHEREAS, the SUNY Board of Trustees engaged Joy, McCoola and Zilch to provide a space utilization plan using SUNY space standards and recommends an Updated Facilities Master Plan which was approved by the Board of Trustees, and

WHEREAS, an Updated Facilities Master Plan is necessary for additional funding from Ulster County and the State University Construction Fund to complete Phase I through Phase VI, a preliminary estimate of cost being \$29,928,400.00, and

WHEREAS, the Updated Facilities Master Plan has been adopted by the Board of Trustees and the Ulster County Legislature, and

WHEREAS, the SUNY Budget contains an appropriation of \$5,474,000.00 50% of which is State funded and 50% funded by Ulster County and the engagement of an architect is necessary to initiate the various health and safety projects included in the appropriation, and

WHEREAS, County Purchasing and the College prepared and received requests for proposals from architects, and

WHEREAS, response to the request for proposal was received from Joy, McCoola and Zilch, whose design fee fell within a reasonable percent of total project cost, and

WHEREAS, the Board of Trustees recommends to the Ulster County Legislature to engage the architectural firm of Joy, McCoola and Zilch to prepare plans and specifications for a portion of the updated Facilities Master Plan in accordance with the standard AIA Contract at a cost not to exceed \$400,429.00 and in accordance with SUNY Construction Fund architect allowance, and

RESOLUTION NO. 291 SEPTEMBER 9, 2004

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WHEREAS, the Ulster County Community College Board of Trustees does hereby request authorization from the Ulster County Legislature and the State of New York Construction Fund to proceed with the reconstruction and renovations phase related to health and safety improvements at Ulster County Community College, and

WHEREAS, the Economic Development / Education, Tourism and Cultural Affairs 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 Chairman of the Legislature be authorized to sign the American Institute of Architects contract, subject to County Attorney approval, to engage Joy McCoola and Zilch for the various health and safety projects, and

FURTHER RESOLVED, that it is found and determined that this project will not have a significant effect on the environment in accordance with the environmental assessment form filed with the Clerk of the Legislature, and

FURTHER RESOLVED, that the Capital Project be established for the health and safety phase of the Campus Reconstruction and Renovations, and

FURTHER RESOLVED, that the 2004 Ulster County Capital Fund Budget is hereby amended as follows:

**CREATE**

H4 0271-2961	Architect Services
H3 0271-5710	Serial Bonds

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	<b><u>INCREASE</u></b>	<b><u>BY</u></b>
H4-0271-2961	Architect Services	\$400,429.00
H3-0271-5710	Serial Bonds	\$400,429.00

, and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 30

NOES: 0

(Absent: Legislators Aiello,  
Hyatt, and Stoeckeler)

FINANCIAL IMPACT:

\$400,429.00 – SERIAL BONDS (50% REIMBURSABLE – NYS STATE  
(CONSTRUCTION FUND))

0905