

Authorizing Appointment Of Architectural Services For Development Of Facilities Master Plan – Ulster County Community College – Capital Project No. 300

The Arts, Education, Tourism and Community Relations Committee (Chairman Zimet and Legislators Bischoff, Cahill, Lomita, Sheeley, Felicello and Harris) offers the following:

WHEREAS, the State of New York now requires each college to develop a Facilities Master Plan in order to secure any future funding for Capital Projects on campus, and

WHEREAS, the State University of New York needs a new Facilities Master Plan in order to secure capital financing from the 2008 – 2013 Capital Program funding cycle, and

WHEREAS, pursuant to Resolution No. 123 dated April 11, 2007, the Ulster County Legislature established Capital Project No. 300 for the development of a Facilities Master Plan for the Ulster County Community College Campus upgrade, in the amount of \$150,000.00, and

WHEREAS, Ulster County initiated a request for proposals for the development of the Facilities Master Plan, and

WHEREAS, three proposals were received on June 28, 2007 from Joy, McCoola and Zilch, Saratoga Associates and Perkins Eastman Associates, and

WHEREAS, the proposals have been reviewed by the Ulster County Community College personnel: Claire Burlingham, Dean of Administration, Michael Shore, Director of Plant Operations, Marty Jordan, Director of Central Services and Jonathan Rhea, Director of Office of Information Technology, and

WHEREAS, the Board of Trustees recommends to the Ulster County Legislature the appointment of Joy, McCoola and Zilch as the firm to prepare an Updated Facilities Master Plan, and

WHEREAS, the Arts, Education, Tourism and Community Relations 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 Arts, Education, Tourism and Community Relations Committee does hereby recommend the appointment of Joy, McCoola and Zilch to

Resolution No. 310 September 11, 2007

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prepare the Updated Facilities Master Plan of the Ulster County Community College at a cost estimate of \$95,200.00, and

FURTHER RESOLVED, that the contract between Ulster County and the contractor herein, be approved by the Ulster County Attorney prior to any final award or execution by the County,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 30 NOES: 0
(Absent: Legislators Every, Felicello and Kraft)

FINANCIAL IMPACT:

APPROXIMATELY \$95,200.00 – SERIAL BONDS (50% REIMBURSABLE
STATE CONSTRUCTION FUND)
BUDGETED IN CAPITAL PROJECT NO. 300

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