

Amending Capital Project No. 286 – Nursing Lab Upgrade – Ulster County Community College Campus Renovations Transfer Funds To Equipment - Amending The 2009 Capital Project Fund – Ulster County Community College

The Arts, Education, Tourism and Community Relations Committee (Chairman Zimet and Legislators Briggs, Gregorius, Sheeley, Felicello, Harris, and Terrizzi) 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, and

WHEREAS, the Nursing Lab upgrade includes \$363,974.00 for construction, \$22,389.00 for equipment and furnishings and \$38,637.00 for architectural and engineering fees, and

WHEREAS, the construction costs (\$183,487.00 awarded to date, plus \$80,000.00 estimated for HVAC work) total \$293,497.00, leaving an estimated \$100,487.00 in excess, due to lower than anticipated construction costs, and

WHEREAS, it is anticipated that there is a need to purchase additional Nursing Lab Equipment in the amount of \$67,611.00 for additional nursing stations, medical carts, virtual IV's, heart-lung, simulators, tables and chairs, and

WHEREAS, the Ulster County Community College Board of Trustees recommends the transfer of funds in the amount of \$67,611.00 from construction to nursing lab equipment which increases the total estimated equipment and furnishings cost to \$90,000.00, 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 Capital Projects Oversight Committee for UCCC Capital Projects has met, reviewed said request and supports the project, 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

Resolution No. 317 November 10, 2009

Amending Capital Project No. 286 – Nursing Lab Upgrade – Ulster County Community College Campus Renovations Transfer Funds To Equipment - Amending The 2009 Capital Project Fund – Ulster County Community College

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

TRANSFER

<u>FROM</u>		<u>AMOUNT</u>
H4-0286-2911 (App. #)	Construction	\$67,611.00
<u>TO</u>		<u>AMOUNT</u>
H4-0286-2972 (App. #)	Equipment & Furnishings	\$67,611.00

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 25 NOES: 0
(Absent: Legislators Aiello, Briggs, Dart,
Felicello, Loughran, Shapiro and Stoeckeler)

FINANCIAL IMPACT:

\$67,611.00 – BUDGETED TRANSFER OF APPROPRIATION DOLLARS

\$67,611.00 – BUDGETED SERIAL BOND REVENUE DOLLARS

(50%) REIMBURSABLE FROM NYS CONSTRUCTION FUND

Resolution No. 317 November 10, 2009

Amending Capital Project No. 286 – Nursing Lab Upgrade – Ulster County Community College Campus Renovations Transfer Funds To Equipment - Amending The 2009 Capital Project Fund – Ulster County Community College

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 10th Day of November, 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 13th Day of November in the year Two Thousand and Nine.

/s/ Mary L. Carey
Mary L. Carey, Clerk
Ulster County Legislature

Submitted to the County Executive this

13th Day of November, 2009.

/s/ Mary L. Carey
Mary L. Carey, Clerk
Ulster County Legislature

Approved by the County Executive this

19th Day of November, 2009.

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