

**Amending Capital Project No. 271 - Ulster County Community College – Authorizing Cost Estimating Services For Facilities Master Plan – Phase I Construction**

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 Architectural firm of Joy, McCoola and Zilch has designed the Ulster County Community College Updated Facilities Master Plan, and

WHEREAS, the Updated Facilities Master Plan has been approved by the Ulster County Legislature, pursuant to Resolution No. 137 of April 8, 2004 and the New York State Construction Fund, and

WHEREAS, individual project costs are estimated by the construction manager, and

WHEREAS, a construction manager has not yet been appointed for the various Updated Facilities Master Plan projects, and

WHEREAS, the Ulster County Community College Board of Trustees request authorization and funding to engage the services of Baer & Associates to provide cost estimates for the Phase I Facilities Master Plan – Health and Safety Issues, 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 Baer & Associates Construction Consultants be engaged by Ulster County for the cost estimation of the proposed projects at a cost of \$19,900.00, and

**Resolution No. 337 November 10, 2004**

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

**TRANSFER**

<b>From:</b>		<b>Amount:</b>
A4-1331-4553	Contingent Account	\$ 9,950.00
<b>To:</b>		
A4-4650-9006	Transfer to Capital Project No. 271	\$ 9,950.00

**INCREASE**

H4-0271-2962 (App. #)	Engineering Services	\$ 19,900.00
H3-0271-5031	Interfund Revenues	\$ 9,950.00
H3-0271-3297	State Aid, Education – Capital	\$ 9,950.00

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES:30                      NOES: 0  
(Absent: Legislators Alfonso, Hathaway and Meyer)

**FINANCIAL IMPACT:**

\$ 9,950.00 - COUNTY DOLLARS – CONTINGENCY TRANSFER  
\$ 9,950.00 – NEW YORK STATE CONSTRUCTION FUND