

Amending Capital Project No. 271 – Ulster County Community College To Authorize Additional Expenditures For Architect Services For Phase I – Facilities Master Plan Health And Safety Issues

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 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 and the New York State Construction Fund, and

WHEREAS, pursuant to Resolution No. 291 of September 9, 2004, the Ulster County Legislature authorized a contract with Joy, McCoola and Zilch to prepare plans and specifications for Phase I of the campus construction upgrade, and

WHEREAS, the Ulster County Community College Board of Trustees requests authorization and funding for additional appropriations for reimbursable expenses, survey and testing costs which were inadvertently omitted from the originally approved engagement of Joy, McCoola and Zilch as architect, 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 architectural contract with Joy, McCoola and Zilch be amended to provide for the additional architectural services in the amount of \$ 55,275.00, and

Resolution No. 338 November 10, 2004

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

TRANSFER

From:

A4-1331-4553 Contingent Account \$ 27,637.50

To:

A4-4650-9006 Transfer to Capital Project \$ 27,637.50
No. 271

INCREASE

H4-0271-2961 Architect Services \$ 55,275.00
(App. #)

H3-0271-5031 Interfund Revenues \$ 27,637.50

H3-0271-3297 State Aid, Education – Capital \$ 27,637.50
(Revenue #)

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

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

FINANCIAL IMPACT:

\$ 27,637.50 – COUNTY DOLLARS – CONTINGENCY TRANSFER

\$ 27,637.50 – NEW YORK STATE CONSTRUCTION FUND