

Amending Capital Project No. 286 – Nursing Lab Upgrade - Ulster County Community College Campus Renovations And Reconstruction Phase I Facilities Master Plan – Amending The 2009-2014 Capital Program And 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, the Ulster County Community College Board of Trustees was authorized by the Ulster County Legislature and the State of New York Construction Fund to proceed with Phase I Reconstruction and Renovations at Ulster County Community College, which was estimated at a cost of approximately \$6,210,700.00 for campus buildings and infrastructure, pursuant to Resolution No. 79 dated March 6, 2006, and

WHEREAS, the project included the construction of an addition to the Senate Gymnasium, and

WHEREAS, the construction of the addition to the Senate Gymnasium became cost prohibitive in Phase I of the Facilities Master Plan Capital Construction Plan, and

WHEREAS, funds in the amount of \$1,010,617.00 were designated specifically for the Senate Gymnasium and will remain unexpended and may be reallocated for the new project components of the Nursing Lab Upgrade, and

WHEREAS, the Community College Board of Trustees is now requesting a transfer of funds in the amount of \$425,000.00 to complete the newly identified project component relating to upgrade and modernization of the Nursing Lab (HAR 134), and

WHEREAS, the Nursing Lab upgrade will include construction, equipment and furnishings and architectural and engineering fees, 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

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WHEREAS, the Ways and Means Committee has met and reviewed said request with a majority of the members voting approval, now, therefore, be it

RESOLVED, based upon the examination by the Ulster County Legislature, and pursuant to Part 617 of the implementing regulations pertaining to Article 8 of the State Environmental Quality Review Act (SEQRA), it is hereby determined that the adoption of this proposed Capital Project constitutes a Type II action as defined under 6 NYCRR 617.5(c) (2), and (5), and does not require any determination or procedure under SEQRA, and, be it further

RESOLVED, that the 2009 – 2014 Ulster County Capital Program be amended as follows:

	<u>ADD</u>	<u>AMOUNT</u>
Capital Project No. 286	Upgrade of Nursing Lab Component	\$425,000.00
	<u>DECREASE</u>	<u>AMOUNT</u>
Capital Project No. 286	Addition to Senate Gym Component	\$425,000.00

and, be it further

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

	<u>TRANSFER</u>	
<u>FROM</u>		<u>AMOUNT</u>
	Addition to Senate Gym Component	
H4-0286-2911 (App. #)	Construction	\$425,000.00

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<u>TO</u>		<u>AMOUNT</u>
	Nursing Lab Upgrade Component	
H4-0286-2911 (App. #)	Construction 2110 NSF (Inc. Escalation & Contingency)	\$363,974.00
H4-0286-2972	Equipment & Furnishing	\$ 22,389.00
H4-0286-2962 (App. #'s)	Engineering Services	\$ 38,637.00

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 31 NOES: 0
(Absent: Legislators Harris and R.A. Parete)

FINANCIAL IMPACT:

**\$425,000.00 – BUDGETED APPROPRIATIONS - SERIAL BONDS
(50% REIMBURSABLE – NYS CONSTRUCTION FUND)
TRANSFER FROM SENATE GYM TO NURSING LAB**

**\$212,500.00 – BUDGETED REVENUE DOLLARS
STATE CONSTRUCTION FUNDS**

**\$212,500.00 – BUDGETED REVENUE DOLLARS
COUNTY FUNDS – SERIAL BONDS
TRANSFER FROM SENATE GYM TO NURSING LAB**

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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 11th Day of March, 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 12th Day of March 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 March, 2009.

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

Approved by the County Executive this

13th Day of March, 2009.

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