Resolution No. 76 March 8, 2006

Amending Capital Project No. 243 For The Purchase And Installation Of A Roof Top HVAC System - Probation Building

The Public Works Committee (Chairman Berardi and Legislators Bischoff, Cahill, Dart, Lomita, Stoeckeler, Fabiano, Felicello and McAfee) offers the following:

WHEREAS, the Ulster County Legislature authorized Capital Project No. 243, for the reconstruction and renovations of a new Probation Building at 731 Broadway, Kingston, New York, pursuant to Resolution No. 195 dated May 9, 2002, and

WHEREAS, said construction is completed, with an unexpended balance in the Construction Contingency in the amounts of \$23,459.22 and HVAC Systems in the amount of \$3,000.00, and

WHEREAS, the Commissioner of Buildings and Grounds is requesting authorization to purchase and install a roof top HVAC system for portion of the new Probation Building, which was formerly rented to Rent-A-Center, at an estimated cost of \$25,000.00, and

WHEREAS, the Public Works 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 2006 Ulster County Capital Budget is amended as follows:

TRANSFER

<u>FROM</u>		<u>AMOUNT</u>
H4-0243-2927 (App. #)	Construction Contingency Capital Project No. 243	\$23,459.22
<u>TO</u>		AMOUNT
H4-0243-2916 (App. #)	HVAC Systems	\$23,459.22

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and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 29 NOES: 0 (Legislator Liepmann left at 7:30 PM) (Absent: Legislators Aiello, Alfonso and Gerentine)

FINANCIAL IMPACT:

\$23,459.22 – TRANSFER OF FUNDS – BUDGETED CAPITAL PROJECT NO. 243 RECONSTRUCTION AND RENOVATIONS TO PROBATION BUILDING

0315