

**Establishing Capital Project No. 286 – Ulster County Community College Campus Renovations And Reconstruction Phase I Facilities Master Plan – Amending The 2006 Capital Project Fund – Ulster County Community College**

The Arts, Education, Tourism and Community Relations Committee (Chairman Zimet and Legislators Bischoff, Cahill, Lomita, Sheeley, Felicello and Harris) offers the following:

WHEREAS, pursuant to Resolution No. 137 dates April 8, 2004, the Ulster County Legislature approved the Ulster County Community College Updated Facilities Master Plan (Campus Reconstruction) of \$29,928,400.00 (50% from Ulster County and 50% from the State of New York Construction Fund), and

WHEREAS, the Updated Facilities Master Plan (FMP) has been approved in the 2006 Capital Program on December 14, 2005, by the Ulster County Legislature and the State of New York Constructions funds, and

WHEREAS, the Ulster County Community College Board of Trustees does hereby request authorization from 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 is estimated a cost of approximately \$6,210,700.00 for campus buildings and infrastructure, and

WHEREAS, funds totaling \$455,704.00 have already approved through Resolution No. 291, dated September 9, 2004, and Resolution No. 338, dated November 10, 2004 for architect services, and \$16,200.00 through Resolution No. 337, dated November 10, 2004, for engineering services for which were authorized for Phase I, UCCC Facilities Master Plan, and

WHEREAS, such funds, totaling \$471,904.00 needs to transferred from Project No. 271 into a new project to consolidate all costs relating to Phase I of the Campus Facilities Master Plan to agree with the approved 2006 Ulster County Capital Program, and

WHEREAS, that the Ulster County Community College Board of Trustees recommend to the Ulster County Legislature that the a capital project be established in the amount of \$6,210,700.00 by transferring the amount of \$471,904.00 from Capital Project No. 271, and an increase of new funding in the amount \$5,738,796.00 for Phase I of the Reconstruction and Renovations at a cost not to exceed \$6,210,700.00 which includes such transfer, 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

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WHEREAS, the Ways and Means Committee has met and reviewed said request with a majority of the members voting approval.

REVOLVED, that it is found and determined that this project will not have a significant effect on the environment in accordance with the environmental assessment form filed with the Clerk of the Legislature, and

FURTHER RESOLVED, that the Capital Project be established for the Phase I of the Campus Reconstruction and Renovations, not to exceed \$6,210,700.00 and

FURTHER RESOLVED, that the 2006 Ulster County Capital Fund Budget is hereby amended as follows:

**CREATE**

Capital Project No. 286	Campus Reconstruction and Renovations Phase I	\$6,210,700.00
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**INCREASE**

**AMOUNT**

H4-0286-2911	Construction	\$4,211,773.00
H4-0286-2927	Construction Contingency	\$ 400,000.00
H4-0286-2967	Survey/Testing	\$ 16,351.00
He-0286-2935	Telecommunications Systems	\$ 400,000.00
H4-0286-2963	Construction Manager	\$ 363,672.00
H4-0286-2972	Furniture, Fixtures, Equipment	\$ 300,000.00
H4-0286-2971	Blue Print/Copying	\$ 15,000.00
H4-0286-2978	Misc. Expenditures	\$ 32,000.00
	Serial Bonds	\$5,738,796.00

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**TRANSFER**

<b><u>FROM</u></b>		<b><u>AMOUNT</u></b>
H4-0271-2961	Architect Services	\$ 455,704.00
H4-0271-2962 (App. #'s)	Engineer Services	\$ 16,200.00
H3-0271-5710	Serial Bonds	\$ 455,704.00
H3-0271-5031	Interfund Revenues	\$ 8,100.00
H3-0271-3297 (Rev. #'s)	State Aid, Education, Capital	\$ 8,100.00
<b><u>TO</u></b>		<b><u>AMOUNT</u></b>
H4-0286-2961	Architect Services	\$ 455,704.00
H4-0286-2962 (App. #'s)	Engineer Services	\$ 16,200.00
H3-0286-5710	Serial Bonds	\$ 455,704.00
H3-0286-5031	Interfund Revenues	\$ 8,100.00
H3-0286-3297 (Rev. #'s)	State Aid, Education-Capital	\$ 8,100.00

and moves its adoption.

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ADOPTED BY THE FOLLOWING VOTE:

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

FINANCIAL IMPACT:

\$6,210,700.00 – SERIAL BONDS (50% REIMBURSEABLE  
NYS CONSTRUCTION FUND)

\$3,105,350.00 – STATE CONSTRUCTION FUNDS

\$3,105,350.00 – COUNTY FUNDS

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