## Resolution No. 54 February 15, 2017

Amending Resolution No. 46 Dated January 26, 2016 - Establishing Capital Project No. 464 – SUNY Ulster Renovation To Establish The Pfeiffer Technology and Innovation Lab – Amending The 2017-2022 Capital Program – SUNY Ulster

Referred to: The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Greene, Litts, Loughran, and Maloney), The Legislative Programs, Education and Community Services Committee (Chairman Wawro and Legislators Berky, Delaune, Donaldson and Lopez), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Bartels, Belfiglio, Briggs, Maio, and Maloney)

Chairman of the Legislative Programs, Education and Community Services Committee, Mary Wawro, and Deputy Chairman David B. Donaldson offer the following:

WHEREAS, this resolution has been submitted by the County Executive on behalf of the Ulster County Community College; and

WHEREAS, Resolution No. 46 dated January 26, 2016 (hereinafter the "Resolution") established Capital Project Number 464 – The Pfeiffer Center for Business Innovation And Technology in the amount of \$1,407,441.00 for renovations to SUNY Ulster's Stone Ridge Campus and the Ulster County Business Resource Center (BRC); and

WHEREAS, upon further review of the scope of the project, it has been determined that the entire project can be accommodated on the College's Stone Ridge Campus; and

WHEREAS, as the local sponsor, Ulster County is responsible only for the construction related component of this project; and

WHEREAS, the Resolution is being amended to reduce and accurately reflect the cost of the project relating to the construction component of said project; and

WHEREAS, approximately \$492,568 is related to the construction component of this project, and \$50,599.00 is related to professional architectural services; and

WHEREAS, SUNY Ulster has secured funding from multiple sources for this project to cover all costs associated with such project, resulting in no County share related to such project; and

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WHEREAS, Ulster County, as the local sponsor is a co-signatory on a portion of funding related to this project – SUNY 2020 funding; and

WHEREAS, this funding will be used to renovate the Hardenburgh Science Lab on the Stone Ridge Campus to accommodate the Pfeiffer Technology and Innovation Lab; and; now therefore be it

RESOLVED, that Capital Project No. 464 is hereby amended as follows:

#### **DECREASE**

Capital Project No. 467 Pfeiffer Center SUNY Ulster \$864,274 and, be it further

RESOLVED, that the 2017 Capital Fund Budget is hereby amended as follows:

	<u>DECREASE</u>	<b>AMOUNT</b>
HH.2497.0464-2300.2550 HH.2497.0464.2300.2500 HH.2497.0464.4300-4330 HH.2497.0464-4300-4355 (App.#)	Construction Equipment Professional Services Architectural Professional Services Engineering	\$494,056 \$309,817 \$ 49,401 \$ 11,000
HH.2497.0464-3300.3297	State Aid Education Capital Project 0464	\$456,578
HH.2497.0464-3400.4297	Federal Aid Education Capital Project 0464	\$207,696
HH.2497.0464-3280-2705 (Rev.#)	Miscellaneous Local Sources	\$200,000

and moves its adoption.

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#### ADOPTED BY THE FOLLOWING VOTE:

AYES: 18 NOES: 0 (1 Abstention: Legislator Lapp) (Absent: Legislators Gerentine, Maio, Roberts and Ronk)

Passed Committee: Public Works and Capital Projects on February 1, 2017

Passed Committee: Legislative Programs, Education and Community Services on

February 6, 2017

Passed Committee: Ways and Means on February 7, 2017

FINANCIAL IMPACT: NO FINANCIAL IMPACT TO THE COUNTY

ss:

STATE OF NEW YORK

COUNTY OF ULSTER

I, the undersigned Clerk of the Legislature of the County of Ulster, hereby certify that the foregoing resolution is the original resolution adopted by the Ulster County Legislature on the 15<sup>th</sup> Day of February in the year Two Thousand and Seventeen, and said resolution shall remain on file in the office of said clerk.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 17<sup>th</sup> Day of February in the year Two Thousand and Seventeen.

<u>|s| Victoria A. Fabella</u> Victoria A. Fabella, Clerk Ulster County Legislature

Submitted to the County Executive this 17<sup>th</sup> Day of February, 2017.

Approved by the County Executive this 23<sup>rd</sup> Day of February, 2017.

<u>|s| Victoria A. Fabella</u> Victoria A. Fabella, Clerk Ulster County Legislature <u>|s| Michael P. Hein</u> Michael P. Hein, County Executive