

**Amending Capital Project No. 370, STRIVE – SUNY Ulster Satellite Campus, To Include The Costs of Additional Architectural Services And Construction Management Related To Hazardous Material Abatement And Green Infrastructure Elements**

Referred to: The Economic Development, Tourism, Housing, Planning, and Transit Committee (Chairman Briggs and Legislators Allen, Archer, Litts, Maio, Maloney and Wishnick), The Legislative Programs, Education & Community Services Committee (Chairman David Donaldson and Legislators Archer, Gregorius, Lopez and Wawro), The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Allen, Greene, Loughran and Roberts), The Energy and Environment Committee (Chairman Bartels and Legislators Greene, Parete, Ronk, and Wawro), and The Ways and Means Committee (Chairman Gerentine and Legislators Bartels, Belfiglio, Briggs, Maio, Maloney, Provenzano and Rodriguez)

Chairman of the Public Works and Capital Projects Committee, Dean J. Fabiano, and Deputy Chairman Peter M. Loughran offer the following:

WHEREAS, this resolution has been submitted by the County Executive on behalf of the Department of Planning; and

WHEREAS, Ulster County is moving forward with implementation of the Strategic Taxpayer Relief through Innovative Visions in Education (“STRIVE”) Project; and

WHEREAS, STRIVE has as its cornerstone, the relocation of the SUNY Ulster/ Ulster County Community College (“UCCC”) Extension Center from the Business Resource Center to the former Sophie Finn Elementary School at 94 Mary’s Avenue in Kingston, New York, adjacent to Kingston High School; and

WHEREAS, in order for Sophie Finn to be utilized as a UCCC extension center, renovations and improvements must be made (the “Project”), and the County Legislature created Capital Project No. 370 by Resolution No. 261 dated October 16, 2012, and subsequently amended by Resolution No. 178 dated June 18, 2013, for the purpose of authorizing architectural design, legal and SEQRA review, and construction management, and further amended by Resolution No. 96 dated March 18, 2014 to include the cost of building acquisition and inclusion of green infrastructure elements; and

WHEREAS, it is now anticipated that hazardous material abatement within the building will be required, and it is necessary to create a budget line in Capital Project No. 370 for that purpose; and

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WHEREAS, it is also necessary to increase funding for Capital Project No. 370 by ~~\$83,720.00~~ **\$461,800.00** for costs associated with **Hazardous Material Abatement (\$378,080.00)**, architectural services (\$65,250.00) and construction management (\$18,470.00) related to hazardous material abatement and green infrastructure elements; and

WHEREAS, the County Legislature supported the Implementation of STRIVE, UCCC Renovation of Sophie Finn Elementary School pursuant to Resolution No. 300 dated November 19, 2013; and

WHEREAS, pursuant to Resolution No. 391 dated December 17, 2013, the Ulster County Legislature adopted and issued a Negative Declaration under 6 NYCRR Part 617 State Environmental Quality Review Act (SEQRA) for the purchase and rehabilitation of Sophie Finn for use as the SUNY Ulster Kingston Extension Center; now, therefore, be it

RESOLVED, that Capital Project No. 370 and the Capital Fund are hereby amended as follows:

	<u>CREATE</u>	<u>AMOUNT</u>
HH.2497.0370-2300.2550	Construction (Hazardous Material Abatement)	<b>\$378,080.00</b>
	<u>INCREASE</u>	<u>AMOUNT</u>
HH.2497.0370-4300.4300 (Appr.#)	Architectural Services	\$65,250.00
HH.2497.0370-4300.4505	Professional Services	\$18,470.00
HH.2497.0370-3500.5710 (Rev.#)	Serial Bonds	<del>\$83,720.00</del> <b>\$461,800.00</b>

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and move its adoption.

ADOPTED AS AMENDED BY THE FOLLOWING VOTE:

AYES: 21                      NOES: 1  
(Noes: Legislator Richard Parete)  
(Absent: Legislator Fabiano)

Passed Committee: Economic Development, Tourism, Housing, Planning, and Transit on August 5, 2014

Passed Committee: Legislative Programs, Education & Community Services on August 6, 2014

Passed Committee: Ways and Means on August 6, 2014

Passed Committee: Public Works and Capital Projects on August 7, 2014

Passed Committee: Energy and Environment on August 11, 2014

FINANCIAL IMPACT:

~~\$83,720.00~~ **\$461,800.00** – ADDITIONAL 2014 CAPITAL APPROPRIATIONS

~~\$83,720.00~~ **\$461,800.00** – ADDITIONAL SERIAL BONDS

Legislator Gerentine motioned, seconded by Legislator Maio, to insert “\$378,080.00” as the cost of the construction project, thereby changing the 6th WHEREAS and the FINANCIAL IMPACT, as indicated above in bold font.

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 22                      NOES: 0  
(Absent: Legislator Fabiano)

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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 19<sup>th</sup> Day of August, 2014, 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 20<sup>th</sup> Day of August in the year Two Thousand and Fourteen.

/s/ Victoria A. Fabella  
Victoria A. Fabella, Clerk  
Ulster County Legislature

Submitted to the County Executive this  
21<sup>st</sup> Day of August, 2014.

Approved by the County Executive this  
28<sup>th</sup> Day of August, 2014.

/s/ Victoria A. Fabella  
Victoria A. Fabella, Clerk  
Ulster County Legislature

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