

Establishing Capital Project No. 300 For The Development Of A Facilities Master Plan – Ulster County Community College Campus Upgrade And Amending Capital Program 2007 – 2012 – 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, Capital Project No. 286, authorized pursuant to Resolution No. 79, dated March 8, 2006, Ulster County Community College Campus renovations in the amount of \$6,210,700.00 and was locally funded 50% by Ulster County serial bonds, and 50% by the New York State Construction Fund, and

WHEREAS, future Capital Program funds for Community Colleges in the New York State Construction Fund have lapsed for community college projects that have not yet been locally funded, and authorized for reimbursement and,

WHEREAS, the New York State Construction Fund will not participate in Community College Capital Projects for years 2008 thru 2013 Capital Projects which have not had a recent Facilities Master Plan completed, and

WHEREAS, it is necessary to request a Facilities Master Plan study at Ulster County Community College to plan for Campus Capital Program for reconstruction and renovations proposed for the six years 2008 through 2013, and

WHEREAS, the estimated cost of a six year Facilities Master Plan is approximately \$150,000.00, 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 a Facilities Master Plan, 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 Ways and Means Committee has met and reviewed said request with a majority of the members voting approval.

RESOLVED, that the Ulster County Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.15(c)(20) and (27) of Title 6 of the New York Code Of Rules And Regulations

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(NYCRR) and within the meaning of Section 8-0109(2) of the New York Environmental Conservation Law as promulgation of regulations, rules, policies, procedures and legislative decisions in connection with continuing agency administration, management and information collection, and therefore, that pursuant to NYCRR 617.6(a)(1)(i), the County has no further responsibilities under SEQRA with respect to this matter, and

FURTHER RESOLVED, that Ulster County Community College proceed with the request for proposal with the assistance of the Ulster County Purchasing Agent to provide a campus wide Facilities Master Plan for future capital project renovations and reconstruction in order to apply for 50% project reimbursement from the New York State Construction Fund, and

FURTHER RESOLVED, that the 2007 Ulster County Capital Projects Fund is hereby amended as follows:

CREATE

H4-0300-2961 (App. #)	Architectural Services
H3-0300-5710 (Rev. #)	Serial Bonds (50% Reimbursable)

INCREASE

AMOUNT

H4-0300-2961 (App. #)	Architectural Services	\$150,000.00
H3-0300-5710 (Rev. #)	Serial Bonds	\$150,000.00

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and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 31 NOES: 0
(Absent: Legislators Every and Felicello)

FINANCIAL IMPACT:

\$150,000.00 – ADDITIONAL APPROPRIATIONS

\$150,000.00 – SERIAL BONDS (50% REIMBURSEABLE
NYS STATE CONSTRUCTION FUND)

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