

ESTABLISHING CAPITAL PROJECT NUMBER 268 – ULSTER COUNTY COURTHOUSE CUPOLA AND ROOF STRUCTURAL REPAIRS CUPOLA PROJECT, 285 WALL STREET, KINGSTON, NEW YORK, AMENDING CAPITAL PROGRAM 2004-2009 – BUILDINGS AND GROUNDS

The Highways & Bridges / Buildings & Grounds / Public Works Administration Committee (Chairman Felicello and Legislators Hathaway, McAfee, Meyer, Stock, Berardi, Donaldson, Provenzano and Zimet) offers the following:

WHEREAS, a low bid has been received for the Ulster County Courthouse Cupola and Roof Structural Repairs Project, 285 Wall Street, Kingston, NY, and

WHEREAS, it is necessary to provide funding for the aforementioned project, and

WHEREAS, the Highways & Bridges / Buildings & Grounds / Public Works Administration 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 Capital Project Number 268 is hereby established in the amount of \$820,000.00 for the Ulster County Courthouse Cupola and Roof Structural Repairs Projects, and

FURTHER RESOLVED, that the 2004 Capital Program is hereby amended as follows:

	<u>AMEND</u>	<u>AMOUNT</u>
Capital Project No. 268	Ulster County Courthouse Cupola and Roof Structural Repairs Project 285 Wall Street, Kingston, NY	\$820,000.00

, and

RESOLUTION NO. 142 APRIL 8, 2004

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FURTHER RESOLVED, that the 2004 Capital Project Fund is amended as follows:

	<u>CREATE</u>	<u>INCREASE BY</u>
H4 0268 2911	Construction	\$617,811.00
H4 0268 2927	Contingency	\$ 87,891.00
H4 0268 2929	Equipment Rentals	\$ 15,000.00
H4 0268 2961	Architect Services	\$ 65,000.00
H4 0268 2969	Bond Costs	\$ 7,957.00
H4 0268 2978	Miscellaneous Costs	\$ 1,341.00
H4 0268 2981	County Personnel Costs	\$ 25,000.00
(Appr. #'s)		
H3 0268 5710	Serial Bonds	\$820,000.00
(Rev. #)		

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23	NOES: 5
	(Legislators Dart, Bartels, Loughran, Shapiro and Provenzano)

(Absent: Legislators Felicello & DePew)

Legislator Harris left 11:17 PM
Legislator Every left 10:53 PM
Legislator Stock left 11:50 PM

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FINANCIAL IMPACT:

\$820,000.00 – COUNTY FUNDS – SERIAL BONDS (\$315,075.00 REIMBURSABLE FROM NEW YORK STATE OFFICE OF PARKS, RECREATION & HISTORICAL PRESERVATION)

0419