

Amending The 2013 – 2018 Ulster County Capital Program And Amending Capital Project No. 370 To Include The Costs of Construction Management, And Additional Legal Services For The Implementation Of The STRIVE Project, UCCC Renovation Of Sophie Finn Elementary School And Re-Location of Various County Departments

Referred to: The Laws and Rules, Governmental Services Committee (Chairman Roberts and Legislators Donaldson, Fabiano, Loughran, Maio, Robert Parete and Ronk) and The Ways and Means Committee (Chairman Gerentine and Legislators Gregorius, Harris, Maio, Maloney, Provenzano and Rodriguez)

The Chairman of the Ways and Means Committee, Richard A. Gerentine, and Deputy Chairman Donald J. Gregorius offer the following:

WHEREAS, Capital Project No. 370, STRIVE Project, has been established pursuant to Resolution No. 261 dated October 16, 2012, in the amount of \$440,000.00 for architectural and legal services; and

WHEREAS, the STRIVE Project has as its cornerstone, the relocation of the SUNY Ulster Extension Center from the Business Resource Center to the former Sophie Finn Elementary School in Kingston, New York; and

WHEREAS, the Sophie Finn Elementary School in the City of Kingston is scheduled for closure at the end of June 2013; and

WHEREAS, the location of Sophie Finn Elementary School is particularly advantageous for its use as a community college extension due to its proximity to Kingston High School, and local hospital campuses; and

WHEREAS, it is now necessary to amend both the 2013-2018 Capital Program and Capital Project No. 370 to include construction management services and additional legal services for the project, as well as decrease the architectural budget because the accepted bid is lower than projected costs; and

WHEREAS, pursuant to Resolution No. 261 dated October 16, 2012, the Ulster County Legislature determined the within project is an Unlisted Action as per 6 NYCRR Part 617.4 and 617.5; and

WHEREAS, Ulster County has circulated its Notice of Intent to serve as Lead Agency pursuant to 6 NYCRR Part 617.6; now, therefore, be it

RESOLVED, that the 2013 – 2018 Ulster County Capital Program and Capital Project No. 370 are hereby amended as follows:

Resolution No. 178 June 18, 2013

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	<u>INCREASE</u>	<u>AMOUNT</u>
H3-0370-5710 (Rev.#)	Serial Bonds	\$160,700.00
H4-0370-2963 (Appr.#)	Construction Management	\$183,600.00
H4-0370-2973	Legal	\$ 6,500.00
	<u>DECREASE</u>	<u>AMOUNT</u>
H4-0370-2961 (Appr.#)	Architectural Services	\$ 29,400.00

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 0
(Legislator Robert Parete arrived at 7:28 PM,
Legislator Mary Wawro arrived at 7:49 PM,
Legislator Harris left at 7:45 PM,
Legislator Briggs left at 8:30 PM,
Legislator Lopez left at 9:30 PM)

Passed Committee: Laws and Rules, Governmental Services on June 17, 2013

Passed Committee: Ways and Means on June 18, 2013

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FINANCIAL IMPACT:

\$440,000.00 – BUDGETED CAPITAL COSTS – 2012

\$160,700.00 – ADDITIONAL CAPITAL COSTS – 2013

\$440,000.00- BUDGETED SERIAL BONDS – 2012

\$160,700.00 – ADDITIONAL SERIAL BONDS – 2013

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 18th Day of June, 2013, 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 20th Day of June in the year Two Thousand and Thirteen.

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

Submitted to the County Executive this
20th Day of June, 2013.

Approved by the County Executive this
24th Day of June, 2013.

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

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