

Amending Capital Project No. 236 For Claims Management Expenses To Year End Requesting Transfer Of Soft Cost Expenditures – Ulster County Law Enforcement Center

The Ways and Means Committee (Chairman Lomita and Legislators Bartels, Berardi, Gregorius, Provenzano, Zimet, Cummings, Gerentine and Noonan) offers the following:

WHEREAS, the construction of the Ulster County Law Enforcement Center has been completed and prisoners were transferred from the old jail to the new facility as of February 7, 2007, and

WHEREAS, there remains unsettled pending litigation for the new facility, and

WHEREAS, it is estimated that legal and consultant services will need approximately \$308,745.00 to settle and/or litigate outstanding legal issues regarding the new facility, and

WHEREAS, there remains funds budgeted for architect, engineer, and construction manager lines which will not be needed, and

WHEREAS, it is requested that funds be transferred in the amount of \$308,745.00 to the claims management line to provide legal and counsel, 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 No. 236 is hereby amended in the amount of \$308,745.00 as follows:

TRANSFER

<u>FROM</u>		<u>AMOUNT</u>
H4-0236-2961	Architect Services	\$186,254.00
H4-0236-2962	Engineer Services	\$ 12,491.00
H4-0236-2963 (App. #'s)	Construction Manager	\$110,000.00

Resolution No. 219 June 13, 2007

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<u>TO</u>		<u>AMOUNT</u>
H4-0236-2975 (App. #)	Claims Management (Keane and Beane \$113,725.00) (Hill International \$195,000.00) (To Year End)	\$308,745.00

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 30 NOES: 1
(NOES: Legislator Shapiro)
(Absent: Legislator Felicello)
(Legislator Stoeckeler left at 8:05 PM)

FINANCIAL IMPACT:
\$308,745.00 – TRANSFER OF FUNDS – BUDGETED

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