

AUTHORIZING THE CHAIRMAN OF THE ULSTER COUNTY LEGISLATURE TO ACCEPT A BID SUBMITTED BY CALLANAN INDUSTRIES AS PART OF THE ULSTER COMMUNITY COLLEGE UPDATED FACILITIES MASTER PLAN – AMENDING THE 2004 CAPITAL FUND BUDGET

The Economic Development / Education, Tourism and Cultural Affairs Committee (Chairman Harris and Legislators Cummings, Felicello, Roberti, Bartels, Loughran and Zimet) offers the following

WHEREAS, the Architectural firm of Joy, McCoola, and Zilch designed the College Updated Facilities Master Plan, and

WHEREAS, the notices to bidders was advertised as bid No. RFB-UC04-145C by the Ulster County Purchasing Department, with a due date of August 12, 2004, and

WHEREAS, the bids received were publicly opened by Ulster County Purchasing and a determination made of the lowest responsible bidder, and

WHEREAS, the Updated Facilities Master Plan has been previously approved by the Ulster County Legislature with Resolution No. 137, dated April 8, 2004 and the State of New York Construction Fund, and

WHEREAS, the Economic Development/Education, Tourism and Cultural Affairs 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 Board of Trustees does hereby recommend to the Ulster County Legislature and the State of New York Construction Fund the following low bidder:

<u>Firm Name / Address</u>	<u>Contract</u>	<u>Bid Amount</u>
Callanan Industries, Inc. 1245 Kings Road Schenectady, NY 12303	Tennis Courts Construction	\$326,965.00

RESOLUTION NO. 293 SEPTEMBER 9, 2004

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FURTHER RESOLVED, that the 2004 Ulster County Capital Budget is hereby amended as follows:

CREATE

H4-0271-2911	Construction Services
H4-0271-2963	Construction Manager Services
H4-0271-5710	Serial Bonds

INCREASE

BY

H4-0271-2911	Construction Services	\$326,965.00
H4-0271-2963	Construction Manager Services	\$ 30,035.00
H4-0271-5710	Serial Bonds	\$357,000.00

, and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 28	NOES: 1
	(Legislator Every)
	(Absent: Legislators Aiello, Hyatt, and Stoeckeler)
	(Legislator R. S. Parete left at 9:20 PM)

FINANCIAL IMPACT:
\$357,000.00 - SERIAL BONDS (50% REIMBURSABLE – NYS CONSTRUCTION FUND)