

**Amending Capital Project Number 248 – Ulster County Transit Facility, Golden Hill Drive, Kingston, New York – Amending 2004-2009 Capital Program**

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

WHEREAS, Phase I of the Ulster County Transit Facility Project, located at Golden Hill Drive, Kingston, New York, was authorized to establish Project 248 for the preliminary engineering, design, site preparation, and incidental preliminary costs in the amount of \$1,240,624.00 pursuant to Resolution No. 158 dated April 11, 2002, and

WHEREAS, Resolution No. 232 of August 26, 2003 authorized Capital Project Number 248 to be amended to increase it by an additional \$6,005,322.00 to a total of \$7,245,946.00 to include the additional site preparation, off site construction for utilities and building construction for the Ulster County Transit Facility Project, and

WHEREAS, the construction phase of the project is nearly completed with eighty percent (80%) federal and ten (10%) state funding, and

WHEREAS, as a result of the value engineering process, funds are requested to construct and install an elevator in the amount of \$105,000.00 and bus lift in the amount of approximately \$52,500.00 of which approximately 80% is funded from the Federal Transit Administration and 10% is funded from the New York State Transportation, and

WHEREAS, the Director of the Ulster County Area Transit Facility is requesting necessary funding for the aforementioned project, and

WHEREAS, the Economic Development/Tourism and Cultural Affairs Committee has met and reviewed said request with a majority of the members voting approval, 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.

WHEREAS, the Ways and Means Committee has met and reviewed said request with a majority of the members voting approval, and

WHEREAS, this funding is contingent upon the obligations of the Federal Transit Administration.

**Resolution No. 375 December 13, 2004**

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RESOLVED, that the Capital Project No. 248 is hereby amended to increase it by an additional \$157,895.00 to \$7,403,841.00 to include items that were excluded in the value engineering process as part of the building construction bid phase for the Ulster County Transit Facility Project, and

FURTHER RESOLVED, that the 2004-2009 Capital Program is hereby amended as follows:

Capital Project No. 248 – Construction of the Ulster County Transit Facility Project on Golden Hill, is hereby amended adding the amount of \$157,895.00 to increase it to \$7,403,841.00, and

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

**TRANSFER**

<b><u>FROM:</u></b>		<b><u>AMOUNT:</u></b>
A4-1331-4553 (App. #'s)	Contingency Account	\$ 15,790.00
<b><u>TO:</u></b>		
A4-4650-9006 (App. #'s)	Transfer to Capital Project No. 248	\$ 15,790.00

**INCREASE**

H4-0248-2911 (App. #s)	Contingency Account	\$157,895.00
H3-0248-4097	Additional Federal Revenue	\$126,316.00
H3-0248-3097	Additional State Revenue	\$ 15,789.00
H3-0248-5031 (Rev. #s)	Interfund Revenues (County)	\$ 15,790.00

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and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 33                      NOES: 0

**FINANCIAL IMPACT:**

\$126,316.00 – FEDERAL REIMBURSABLE DOLLARS

\$ 15,789.00 – STATE REIMBURSABLE DOLLARS

\$ 15,790.00 – COUNTY DOLLARS

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