Resolution No. 523    December 18, 2018

Amending Capital Project No. 483 – Fire Training Center To Increase Funding For Construction Management - Department Of Public Works (Buildings And Grounds)

Referred to: The Laws and Rules, Governmental Services Committee (Chairman Roberts and Legislators Donaldson, Haynes, Heppner, and James Maloney), and The Ways and Means Committee (Chairman Gerentine and Legislators Archer, Bartels, Lopez, Maio, James Maloney, Joseph Maloney, and Petit)

Chairman of the Public Works and Capital Projects Committee, Dean J. Fabiano, offers the following:

WHEREAS, this resolution has been submitted by the County Executive;

WHEREAS, the approved 2018-2023 Capital Improvement Program includes a project “Fire Training Center” in the amount of $4,551,000.00 for the construction of a fire training center; and

WHEREAS, a fire training center will provide critical required training for the County’s firefighters and other first responders necessary for their safety and the safety of others when encountering the conditions they are likely to be exposed to during emergency situations; and

WHEREAS, the County desires to engage the services of a construction management firm in as part of the final design phase of the project and extending into construction to ensure that the design and execution of the project protects the interest of the County; and

WHEREAS, the County pursuant to Resolution No. 379 of August 2016 established Capital Project No. 483 provided funding in the amount of $152,000.00 for the design and necessary environmental work for the Fire Training Facility as well as declaring the County’s intent to serve as lead agency pursuant to 6 NYCRR Part 617.6(b) (3), of the State Environmental Quality Review Act (SEQRA); and

WHEREAS, the County pursuant to Resolution No. 395 of October 2018 authorized the Chairman of the Legislature to enter into a deed of easement and a Memorandum of Agreement for the fire training facility to be located in the Town of Ulster, and

WHEREAS, the County pursuant to Resolution No. 392 of October 2018 increased the funding for Capital Project No. 483 in the amount of 315,000.00 for the final design of public safety facilities to be located at the proposed site in the Town of Ulster, and
Resolution No. 523        December 18, 2018

Amending Capital Project No. 483 – Fire Training Center To Increase Funding For Construction Management - Department Of Public Works (Buildings And Grounds)

WHEREAS, the County issued a Request for Proposals No. UC 2018-069 for Construction Management Services for the Fire Training Center Facility to be located in the Town of Ulster, and

WHEREAS, the Commissioner of Public Works requests that Capital Project No. 483 be amended to increase the funding available for construction management services plus contingencies, in keeping with the results of RFP UC 2018-069; now therefore, be it

RESOLVED, this resolution authorizes expenditures exclusively for construction management services necessary to effectuate the final design of the Fire Training Center and its construction when so authorized; and, be it further

RESOLVED, that Capital Project No. 483, Fire Training Center is hereby amended as follows:

<table>
<thead>
<tr>
<th>INCREASE</th>
<th>AMOUNT</th>
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</thead>
<tbody>
<tr>
<td>HH.1997.0482-2300.2550</td>
<td>Construction</td>
</tr>
<tr>
<td>HH.1997.0482-3500.5710</td>
<td>Revenue- Serial Bonds</td>
</tr>
</tbody>
</table>

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21     NOES: 0
(Absent: Legislators Collins and Maio)

Passed Committee: Laws and Rules, Governmental Services on December 17, 2018

Passed Committee: Ways and Means on December 18, 2018

FINANCIAL IMPACT:
$176,000.00 – COUNTY CAPITAL FUND APPROPRIATIONS
$176,000.00 – COUNTY REVENUE – SERIAL BONDS
Resolution No. 523  December 18, 2018

Amending Capital Project No. 483 – Fire Training Center To Increase Funding For Construction Management - Department Of Public Works (Buildings And Grounds)

STATE OF NEW YORK

COUNTY OF ULSTER

I, the undersigned Clerk of the Legislature of the County of Ulster, hereby certify that the foregoing resolution is the original resolution adopted by the Ulster County Legislature on the 18th Day of December in the year Two Thousand and Eighteen, and said resolution shall remain on file in the office of said clerk.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 19th Day of December in the year Two Thousand and Eighteen.

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

Submitted to the County Executive this 21st Day of December, 2018.

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

Approved by the County Executive this 27th Day of December, 2018.

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