Resolution No. 77 February 27, 2007

Amending Capital Project No. 236 For Construction Of The Law Enforcement Facility And Amending The 2007 Capital Fund Budget – Claims Contingency

The Law Enforcement Center Project Committee (Chairman R.A. Parete and Legislators Bartels, Donaldson, Kraft, Busick, Gerentine and Harris) offers the following:

WHEREAS, the Ulster County Legislature approved the building of a new jail facility and a feasibility study, pursuant to Resolution Nos. 170 and 171, dated May 14, 1998, and

WHEREAS, land acquisition, in the amount of $310,000.00 and State Environmental Quality Review was performed pursuant to Resolution No. 338, dated November 10, 1999, and

WHEREAS, a capital project was authorized for the construction of a new jail, pursuant to Resolution Nos. 131 and 132, dated April 13, 2000, which also provided funding for the cost of planning and design of a new county jail, in the amount of $4,046,000.00, and to be located at Albert Street, and

WHEREAS, the project was amended to provide authorization and additional funding in the amount of $5,000,000.00 pursuant to Resolution No. 95, February 14, 2002 to proceed with costs of site preparation, relocation of underground transmission lines, extension of the water system located at the Golden Hill Complex and site blasting and excavation for site preparation, and

WHEREAS, the project was amended to provide authorization and additional funding in the amount of $62,482,195.00 pursuant to Resolution No. 280 dated August 8, 2002 to proceed with the cost of the building construction, including necessary machinery and equipment, technology, infrastructure, and associated costs of the law enforcement facility, and

WHEREAS, the project was amended to provide authorization and additional funding in the amount of $150,000.00 pursuant to Resolution No. 197, dated June 10, 2004 to proceed with the costs to engage a consultant and specialized counsel familiar with construction practices standards to assist in evaluating the performance of the various contractors engaged by the County and to properly defend against claims and prosecute any that the County may have, and

WHEREAS, the project was amended to provide authorization and additional funding in the amount of $8,000,000.00 pursuant to Resolution No. 264, dated September 1, 2004, for construction, claims reviews and claims contingency, and
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WHEREAS, the project was amended to provide authorization and additional funding in the amount of $4,405,000.00 pursuant to Resolution No. 178, dated May 12, 2005, for construction claims and associated architect, Project Labor Agreement (PLA) and construction manager costs, and

WHEREAS, the project was amended to provide authorization and additional funding in the amount of $1,766,835.00 pursuant to Resolution No. 150, dated April 11, 2006, for Capital Projects Fund, and

WHEREAS, the project was amended to provide authorization and additional funding in the amount of $1,000,000.00 pursuant to Resolution No. 336, dated October 11, 2006, and

WHEREAS, it has been determined that it is necessary to provide authorization and funding to proceed with claims and settlements associated with the construction of the law enforcement facility totaling $7,950,000.00 as and for the following claims and settlements:

1. Christa Construction, Inc.          $4,700,000.00
2. Christa Construction, Inc.
   for J & D Associates, Inc.          $ 950,000.00
3. Rotundo Weirich Enterprises, Inc.  $1,200,000.00
4. C. B. Strain & Son, Inc.           $1,100,000.00

, and

WHEREAS, the Law Enforcement Center Project Committee has met and reviewed said request, and

WHEREAS, the Ways and Means Committee has met and reviewed said request with a majority of the members voting approval.
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RESOLVED, that Capital Project No. 236 is hereby amended in the amount of $7,950,000.00 as follows:

<table>
<thead>
<tr>
<th>INCREASE</th>
<th>AMOUNT</th>
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<tbody>
<tr>
<td>H4-0236-2983</td>
<td>Claims Contingency</td>
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<tr>
<td>(App. #)</td>
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<tr>
<td>H3-0236-5710</td>
<td>Serial Bonds</td>
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<tr>
<td>(Rev. #)</td>
<td></td>
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</tbody>
</table>

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 27       NOES: 3
(NOES: Legislators Berardi, Gerentine and Shapiro)
(Absent: Legislators Loughran, Provenzano and Stoeckeler)

FINANCIAL IMPACT:
$7,950,000.00 – SERIAL BONDS – CAPITAL FUND REVENUES
$7,950,000.00 – APPROPRIATIONS – CAPITAL FUND

022701