Resolution No. 250 June 18, 2019

Approving The Work Order With The Dormitory Authority Of The State Of New York (DASNY) To Provide Design And Construction Management Services For The Installation Of An Accessible Ramp At The Burroughs Lecture Hall, Related To The Capital Project No. 524 SUNY Ulster – Burroughs Renovations– SUNY Ulster

Referred to: The Public Works and Capital Projects Committee (Chairwoman Petit and Legislators Fabiano, Greene, Litts, and Nolan), The Legislative Programs, Education and Community Services Committee (Chairman Delaune and Legislators Collins, Donaldson, Haynes, and Wawro), and The Ways and Means Committee (Chairwoman Archer and Legislators Gerentine, Maio, James Maloney, Joseph Maloney, Petit, and Rodriguez)

Chairman of the Legislative Programs, Education and Community Services Committee, James Delaune, and Deputy Chair Heidi Haynes, offer the following:

WHEREAS, this resolution has been submitted by the Acting County Executive on behalf of SUNY Ulster; and

WHEREAS, the Chair of the Ulster County Legislature approved the Program Management agreement with the Dormitory Authority of New York State for the provision of project management services via Resolution No. 259 at the Regular Legislative Session held on June 19, 2018; and

WHEREAS, Resolution No. 112, dated March 20, 2018, established Capital Project No. 524 SUNY Ulster – Burroughs Renovations and amended 2018 Capital Improvement to Plan to add such project and fund such project in the amount of \$552,200.00; and

WHEREAS, in accordance with the Americans with Disabilities Act (ADA) standards, Burroughs Lecture Hall is in a need of a handicapped accessible ramp to ensure access to all levels of the Lecture Hall; and

WHEREAS, the SUNY Ulster Board of Trustees approved the Work Order No. 2019-008 with the Dormitory Authority of the State of New York (DASNY) (Capital Project: Burroughs Renovations) via resolution #19-5-114, at the Board of Trustees meeting held on May 21, 2019; and

WHEREAS, such Work Order totals \$61,500.00 (inclusive of DASNY Fee of \$19,800.00) for such project, which will be divided as follows: \$30,750.00 State and \$30,750.00 Ulster County; now, therefore be it

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RESOLVED, that Chair of the Ulster County Legislature is hereby authorized to execute Work Order No. 2019-008 – Installation of An Accessible Ramp at Burroughs Lecture Hall with DASNY for the provision of design and construction management services,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0 (Absent: Legislators Eckert and Heppner)

Passed Committee: Public Works and Capital Projects on June 5, 2019

Passed Committee: Legislative Programs, Education and Community Services on June 10, 2019

Passed Committee: Ways and Means on June 11, 2019

FINANCIAL IMPACT:

\$61,500 – BUDGETED CAPITAL PROJECT NO. 524 APPROPRATIONS (50% REIMBURSABLE FROM NEW YORK STATE DORMITORY AUTHORITY)

\$61,500 – BUDGETED CAPITAL PROJECT NO. 524 SERIAL BONDS PREVIOUSLY AUTHORIZED

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STATE OF NEW YORK

SS
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 June in the year Two Thousand and Nineteen, 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 June in the year Two Thousand and Nineteen.

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

Submitted to the County Executive this 19th Day of June, 2019.

Approved by the County Executive this 27th Day of June, 2019.

<u>|s| Victoria A. Fabella</u> Victoria A. Fabella, Clerk Ulster County Legislature |s| Patrick K. Ryan Patrick K. Ryan, County Executive