Resolution No. 259 June 19, 2018

Authorizing The Chairman Of The Ulster County Legislature To Enter Into An Agreement With The New York State Dormitory Authority Of The State of New York For Project Management Services – Ulster County Community College

Referred to: The Legislative Programs, Education and Community Services Committee (Chairman Donaldson and Legislators Collins, Delaune, Eckert, Haynes, Wawro and Woltman), and The Ways and Means Committee (Chairman Gerentine and Legislators Archer, Bartels, Lopez, James Maloney, Joseph Maloney, and Petit)

Chairman of the Legislative Programs, Education and Community Services Committee, David B. Donaldson, and Deputy Chair Heidi Haynes, offer the following:

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

WHEREAS, the Ulster County Community College has expressed an interest in working with the Dormitory Authority of the State of New York (DASNY) for the purposes of providing project management services for such College; and

WHEREAS, such services may include the management of the design, construction, reconstruction or rehabilitation of facilities for the College; and

WHEREAS, DASNY will develop work orders for each specific project requested under this agreement and will assess a fee for services based on the level of services requested and, or provided; and

WHEREAS, such work orders will be submitted for approval of the Ulster County Legislature as part of the capital project approval process; and

WHEREAS, such services may be used by the College in completing the various capital projects currently authorized by the County and the State, and future capital projects to ensure the timely and efficient completion of capital projects; now, therefore, be it

RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to enter into an agreement with the Dormitory Authority of New York State for the provision of project management services, in the form as filed with the Clerk of the Legislature, or as modified with the approval of the County Attorney,

and move its adoption.

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AYES: 23 NOES: 0

Passed Committee: Legislative Programs, Education and Community Services on

June 12, 2018

Passed Committee: Ways and Means on June 12, 2018

FINANCIAL IMPACT: NONE

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 19th Day of June 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 22^{nd} Day of June in the year Two Thousand and Eighteen.

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

Submitted to the County Executive this 22nd Day of June, 2018.

Approved by the County Executive this 29th Day of June, 2018.

<u>s</u> Victoria A. Fabella Victoria A. Fabella, Clerk Ulster County Legislature <u>|s| Michael P. Hein</u> Michael P. Hein, County Executive