

Approving The Work Order With The Dormitory Authority Of The State Of New York For Project Management Services Related To The Classroom Renovations Capital Project No. 527 – Classroom Renovations – SUNY Ulster

Referred to: The Legislative Programs, Education and Community Services Committee (Chairman Donaldson and Legislators Collins, Delaune, Eckert, Haynes, Wawro and Woltman), The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Greene, Litts, Nolan, and Roberts), and The Ways and Means Committee (Chairman Gerentine and Legislators Archer, Bartels, Lopez, Maio, 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 (“UCCC”); and

WHEREAS, Resolution No. 259, dated June 19, 2018, authorized the Chairman of The Ulster County Legislature to enter into an agreement with the Dormitory Authority Of The State of New York (“DASNY”) for project management services at UCCC; and

WHEREAS, Resolution No. 261, dated June 19, 2018, established Capital Project 527 – Classroom Renovations - SUNY Ulster in the amount of \$435,284.00; and

WHEREAS, Resolution No. 315, dated July 17, 2018, approved a work order with DASNY for design and procurement services related to capital project No. 527 – Classroom Renovations - SUNY Ulster; and

WHEREAS, UCCC and the County is now formally requesting project management services from DASNY; and

WHEREAS, the SUNY Ulster Board of Trustees approved Work Order Number 2018-002 – Classroom Renovations (the “Work Order”) via resolution #18-10-194, at the Board of Trustees meeting held on October 16, 2018; and

WHEREAS, such Work Order totals \$435,284.00 (inclusive of DASNY Fee for Design of \$0), which will be divided as follows: \$217,642.00 State and \$217,642.00 Ulster County; now, therefore, be it

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RESOLVED, that Chairman of the Ulster County Legislature hereby approves the Work Order for the provision of project management services related to the Classroom Renovations at SUNY Ulster,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 0
(Absent: Legislators Bartels, Collins, and Eckert)

Passed Committee: Public Works and Capital Projects on November 7, 2018

Passed Committee: Ways and Means on November 13, 2018

Passed Committee: Legislative Programs, Education and Community Services on November 19, 2018

FINANCIAL IMPACT:

**\$217,642.00 – BUDGETED CAPITAL PROJECT NO. 527 APPROPRIATIONS
\$217,642.00 – BUDGETED CAPITAL PROJECT NO. 527 SERIAL BONDS
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 20th Day of November 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 17th Day of October in the year Two Thousand and Eighteen.

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

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

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

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

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