

**Amending Capital Project 475 – Slope Analysis & Stabilization – Increasing Funding for Construction, Construction Supervision and Construction Inspection – Amending the 2018-2023 Capital Program - Department Of Public Works (Highways & Bridges)**

Referred to: 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, James Maloney, Joseph Maloney, and Petit)

Chairman of the Public Works and Capital Projects Committee, Dean J. Fabiano, and Deputy Chair Manna Jo Greene offer the following:

WHEREAS, this resolution has been submitted by the County Executive on behalf of the Department of Public Works – (Highways & Bridges); and

WHEREAS, the approved 2018 – 2023 Capital Improvement Program includes a project “Slope Analysis & Stabilization” in the amount of \$2,280,000.00; and

WHEREAS, Capital Project No. 475 – Slope Analysis & Stabilization was established pursuant to Resolution No. 162, dated March 15, 2016 in an amount of \$780,000 for slope analysis and repairs for indicated sites along County roads; and

WHEREAS, an engineering firm has provided estimated costs for construction inspection for two remaining sites for an estimated cost of \$147,328.00; and

WHEREAS, Ulster County received construction bids for Ohayo Mountain Road, in the Town of Woodstock, with a low bid of \$312,317.00; and

WHEREAS, a balance of \$67,165.00 remains in this Project that will reduce the increase needed from \$459,645.00 to \$392,480.00; and

WHEREAS, it is now necessary to increase the construction and construction inspection/supervision costs for the project in the amount of \$392,480.00 bringing the total estimated cost of the project to \$1,172,480.00; and

WHEREAS, the Commissioner of Public Works requests that Capital Project No. 475, Slope Analysis & Stabilization, be amended to reflect a change in the amount of \$392,480.00 to include construction inspection, construction supervision and construction to the Project bringing the Project total to \$1,172,480.00; and

**Resolution No. 140      April 17, 2018**

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WHEREAS, the Ulster County Department of Public Works intends to contract with outside contractors; and

WHEREAS, based upon examination by the Ulster County Legislature, the County’s funding of this Project constitutes a Type II action as defined under Section 4.5.6 of the County of Ulster’s State Environmental Quality Review Act (SEQRA) Type II List, which was adopted pursuant to Resolution No. 118 dated April 20, 2010; and

WHEREAS, Ulster County has determined that this funding action does not pose a significant potential environmental impact and may be progressed as a Type II action in accordance with 6 NYCRR Part 617 of SEQRA, and does not require any further determination or procedure under SEQRA; now, therefore, be it

RESOLVED, that the Commissioner of Finance be authorized to transfer funds between these projects when bids are opened and as construction progresses; and, be it further

RESOLVED, that the 2018 Ulster County Capital Fund Budget, is hereby amended as follows:

|                                    | <u>INCREASE</u>                                       | <u>AMOUNT</u> |
|------------------------------------|---|---------------|
| HH.5197.0475-4300.4355<br>(App. #) | Professional Services<br>Engineering                  | \$80,168.00   |
| HH.5197.0475-2300.2550<br>(App. #) | Capital Project No. 439 -<br>Other Equip/Construction | \$312,312.00  |
| HH.5197.0475-3500.5710<br>(Rev. #) | Serial Bonds  | \$392,480.00  |

and move its adoption.

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ADOPTED BY THE FOLLOWING VOTE:

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

Passed Committee: Public Works and Capital Projects on April 4, 2018

Passed Committee: Ways and Means on April 10, 2018

**FINANCIAL IMPACT:**

**\$392,480.00 – ADDITIONAL CAPITAL FUND APPROPRIATIONS**

**\$392,480.00 – ADDITIONAL REVENUES - SERIAL BONDS-COUNTY**

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 17<sup>th</sup> Day of April 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 18<sup>th</sup> Day of April in the year Two Thousand and Eighteen.

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

Submitted to the County Executive this  
19<sup>th</sup> Day of April, 2018.

Approved by the County Executive this  
26<sup>th</sup> Day of April, 2018.

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

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