

**Approving A Work Order With The Dormitory Authority Of The State Of New York For Construction Management Services Related To The Roof Replacement Portion Of Capital Project No. 524 - Burroughs Renovation - SUNY Ulster**

Referred to: The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Greene, Litts, Nolan, and Roberts), 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 (herein "UCCC"); and

WHEREAS, Resolution No. 112 dated March 20, 2018 approved the establishment and funding of Capital Project 524 – SUNY Ulster Burroughs Renovations in the amount of \$552,200.00; and

WHEREAS, such project includes the replacement of the roof over Lecture Hall 120 located in the Burroughs Building on the SUNY Ulster's Stone Ridge Campus; and

WHEREAS, the College and the County have requested the construction management services of the Dormitory Authority of the State of New York; and

WHEREAS, such Work Order totals \$150,000.00 for such project which will be divided as follows: \$75,000.00 State and \$75,000.00 Ulster County; now, therefore, be it

RESOLVED, that Chairman of the Ulster County Legislature is hereby authorized to enter into an agreement with the Dormitory Authority of the State of New York for the provision of contract management services related to the roof replacement project of Lecture Hall 120 located in the Burroughs Building on SUNY Ulster's Stone Ridge Campus,

and move its adoption.

**Resolution No. 260      June 19, 2018**

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ADOPTED BY THE FOLLOWING VOTE:

AYES:    23                      NOES:    0

Passed Committee: Public Works and Capital Projects on June 6, 2018

Passed Committee: Legislative Programs, Education and Community Services on June 12, 2018

Passed Committee: Ways and Means on June 12, 2018

**FINANCIAL IMPACT:**

**\$150,000.00 – BUDGETED CAPITAL PROJECT NO. 524 APPROPRIATIONS**

**\$150,000.00 – BUDGETED CAPITAL PROJECT NO. 524 SERIAL BONDS**

**AUTHORIZED**

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 19<sup>th</sup> 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<sup>nd</sup> 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  
22<sup>nd</sup> Day of June, 2018.

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

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

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