

Approving The Work Order With The Dormitory Authority Of The State Of New York (DASNY) For The Design, Testing And Construction For Burroughs Hall Window Replacements Related To Capital Project No. 486 – Window Replacement Project And Amending The Capital Fund Budget – SUNY Ulster

Referred to: The Economic Development, Planning, Education, Employment, Arts and Agriculture Committee (Chairwoman Sperry and Legislators Clinton, Corcoran, Hewitt, Litts, Stewart and Walls), The Public Works, Capital Projects and Transportation Committee (Chair Nolan and Legislators Donaldson, Kovacs, Litts, and McCollough), and The Ways and Means Committee (Chairman Gavaris and Legislators Collins, Hansut, Kovacs, Nolan, and Roberts)

Chairwoman of the Economic Development, Planning, Education, Employment, Arts and Agriculture Committee, Megan Sperry, and Deputy Chair Herbert Litts, III offer the following:

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

WHEREAS, Resolution No. 441, dated October 18, 2016, established Capital Project No. 486 Window Replacement Project and funded such project in the amount of \$668,000.00; and

WHEREAS, the Resolution No. 259 dated June 19, 2018, authorized the Chair of The Ulster County Legislature to Enter into an agreement with the New York State Dormitory Authority of The State of New York (DASNY) for project management services – Ulster County Community College; and

WHEREAS, the Resolution No. 107, dated March 19, 2019, approved a Work Order with DASNY in the amount \$600,400.00 (inclusive of DASNY Fee of \$74,300.00) for design, construction, and construction management for Phase-1 of Window Replacement Project Jacob Hardenbergh Hall; and

WHEREAS, Resolution No. 387, dated September 17, 2019, increased the scope of Capital Project No. 486 to include all windows in Hardenbergh Hall due to their poor condition and increased such project funding in the amount of \$452,000.00, resulting in total project cost of \$1,120,000.00 and approved a Work Order with DASNY for such increased scope; and

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WHEREAS, Resolution No. 27, dated February 18, 2020, increased the scope of Capital Project No. 486 to include egress windows to address active shooter situations and anticipated code changes for all windows in Hardenbergh Hall and increased such project funding in the amount of \$150,000.00, resulting in total project cost of \$1,270,000.00 and approved a Work Order with DASNY for such increased scope; and

WHEREAS, Resolution No. 624, dated December 19, 2022, approved a Work Order 2019-001C with DASNY in the amount of 3,975,466.00 for the design, testing, and construction services of the Window Replacements in Vanderlyn Hall related to the Capital Project No. 486 SUNY Ulster – Window Replacement Project; and

WHEREAS, it is now necessary to fund the design, testing and construction of the windows replacements in Burroughs Hall related to the Capital Project No. 486 SUNY Ulster – Window Replacement Project; and

WHEREAS, the approved 2024-2029 Capital Improvement Program included the Roof Replacement and Exterior Site Work projects; and

WHEREAS, DASNY provided a Work Order 2019-001D that is needed in funding for the windows replacements in Burroughs Hall related to the Capital Project No. 486 SUNY Ulster – Window Replacement Project; and

WHEREAS, such Work Order totals \$2,602,441.00 (inclusive of DASNY Fee in the amount of \$302,831) which will be divided as follows: \$1,301,220.50 State and \$1,301,220.50 Ulster County; and

WHEREAS, SUNY Ulster Board of Trustees approved the Work Order 2019-001D with the DASNY (Capital Project: Window Replacement Project) via Resolution No.24-08-32; now, therefore be it

RESOLVED, the Ulster County Legislature hereby approves the Work Order No. 2019-001D with DASNY for the Design, Testing and Construction of the Window Replacements in Burroughs Hall related to the Capital Project No. 486 SUNY Ulster – Window Replacement Project; and, be it further

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RESOLVED, that Capital Project Nos. 486 is hereby amended as follows:

	<u>INCREASE</u>	<u>AMOUNT</u>
Capital Project No. 486 SUNY Window Replacement		\$ 2,602,441.00

and, be it further

RESOLVED, that the 2024 Ulster County Capital Fund Budget is hereby amended as follows:

	<u>INCREASE</u>	<u>AMOUNT</u>
HH.2497.0486-2300.2550 (App.#)	Other Equipment & Capital Outlays Construction	\$ 2,602,441.00
HH.2497.0486-3500.5710 (Rev.#),	Revenue – Serial Bonds	\$ 2,602,441.00

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 0
(Absent: Legislators Clinton, Lopez, and Stewart)

Passed Committee: Economic Development, Planning, Education, Employment, Arts and Agriculture on August 6, 2024

Passed Committee: Public Works, Capital Projects and Transportation on August 10, 2024

Passed Committee: Ways and Means on August 15, 2024

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FINANCIAL IMPACT:

\$2,602,441.00 – CAPITAL PROJECT NO. 486 APPROPRIATION DOLLARS

\$2,602,441.00 – COUNTY REVENUE - SERIAL BONDS

(50% REIMBURSABLE FROM NYS DORMITORY AUTHORITY)

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 August in the year Two Thousand Twenty-Four, 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 22nd Day of August in the year Two Thousand Twenty-Four.

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

Submitted to the County Executive this
22nd Day of August 2024.

Approved by the County Executive this
30th Day of August 2024.

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

[s] Jen Metzger
Jen Metzger, County Executive