

Establishing Capital Project No. 611 – Development Court Lighting Retrofit — Department Of Public Works (Buildings & Grounds)

Referred to: The Energy and Environment Committee (Chairwoman Greene and Legislators Bruno, Criswell, Petit, and Wawro), The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Cahill, Greene, Heppner, and Litts), and The Ways and Means Committee (Chairman Gavaris and Legislators Archer, Bartels, Haynes, Maio, Parete, Ronk, and Walter)

Chairwoman of the Energy and Environment Committee, Manna Jo Greene, and Deputy Chair Mary Wawro offer the following:

WHEREAS, this resolution has been submitted at the request of the County Executive on behalf of the Department of Public Works; and

WHEREAS, it is desired to design the retrofit of approximately 1,300 lighting fixtures at development court to LED lamps, utilizing energy efficiency rebates when available; and

WHEREAS, this project will use an outside contractor and said contracted work was procured through RFP-UC21-040; and

WHEREAS, the project expenditures in the amount of \$184,303.00 for the Development Court Lighting Retrofit, were approved in the 2021 – 2026 Capital Program; and

WHEREAS, the Acting Commissioner of Public Works requests that Capital Project No. 611 be established and funded for design; now, therefore be it

RESOLVED, that Capital Project No. 611 for the Development Court Lighting Retrofit be established as follows:

	<u>CREATE</u>	<u>AMOUNT</u>
Capital Project No. 611	DSS Lighting Retrofit	\$55,000.00

and, be it further

Resolution No. 516 November 16, 2021

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RESOLVED, that the 2021 Ulster County Capital Fund budget is hereby amended as follows:

	<u>INCREASE</u>	<u>AMOUNT</u>
HH.1997.0611-4300.4505 (App. #)	Professional Services	\$55,000.00
HH.1997.0611-3500.5710 (Rev. #),	Serial Bonds	\$55,000.00

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

Passed Committee: Energy and Environment on November 1, 2021

Passed Committee: Public Works and Capital Projects on November 3, 2021

Passed Committee: Ways and Means on November 9, 2021

FINANCIAL IMPACT:

\$55,000.00 – COUNTY CAPITAL FUND APPROPRIATIONS

\$55,000.00 – COUNTY REVENUE - SERIAL BONDS

Resolution No. 516 November 16, 2021

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Retrofit — Department Of Public Works (Buildings & Grounds)**

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 16th Day of November in the year Two Thousand Twenty-One, 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 November in the year Two Thousand Twenty-One.

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

Submitted to the County Executive this
17th Day of November 2021.

Approved by the County Executive this
23rd Day of November 2021.

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

[s] Patrick K. Ryan
Patrick K. Ryan, County Executive