

**RESOLUTION NO. 610 -2011, AMENDING THE 2011
CAPITAL BUDGET AND PROGRAM AND APPROPRIATING
FUNDS IN CONNECTION WITH REPLACEMENT OF THE
GOTO PROJECTOR AT THE SUFFOLK COUNTY
VANDERBILT MUSEUM (CP 7452)**

WHEREAS, the Planetarium is scheduled to close on August 1, 2011, for technological upgrades and building renovations, including re-roofing the 40-year old facility; and

WHEREAS, the Interim Executive Director of the Suffolk County Vanderbilt Museum has indicated that the actual construction cost estimates received by the Department of Public Works exceed available appropriations by \$250,000 for the installation of the new star projector and re-roofing the planetarium; and

WHEREAS, the estimate obtained in January 2011 by DPW for the re-roofing of the Planetarium was \$100,000, including a standard 10% contingency; and

WHEREAS, Resolution No. 218-2011 appropriated \$100,000 in Suffolk County Serial Bonds in 2011 for construction in CP 7439, Waterproofing, Roof and Drainage at the Suffolk County Vanderbilt Museum for the replacement of the Planetarium roof; and

WHEREAS, snow and ice in February 2011 caused damage to the domed portion of the roof requiring re-installation and replacement of the ice guards and tiles; and

WHEREAS, the Department of Public Works and the roofing contractor inspected the Planetarium's roof on June 16, 2011; and

WHEREAS, the new cost estimate, based upon the roof inspection, exceeds the preliminary cost estimate by \$50,000 as replacement of the leaking flat portion of the planetarium roof is necessary prior to the installation of the new \$3 million star projector, full-dome video and surround sound systems; and

WHEREAS, the re-roofing of the Planetarium is imperative to the protection of the County's \$3 million investment in the replacement of the star projector that is expected to be installed in the Planetarium in early 2012; and

WHEREAS, an additional \$100,000 is required to construct the pit for the star projector to retract into, below audience site lines, to facilitate the use of the planetarium as a venue for musical concerts, seminars, theatrical plays and other revenue enhancement events; and

WHEREAS, plans include the use of adaptive (removable) seats for the two front rows on each side of the auditorium "stage" area to expand it for entertainment and educational uses; and

WHEREAS, an additional \$50,000 is required for cove lights around the perimeter of the dome to provide necessary ambient lighting in the theater for public safety; and

WHEREAS, an additional \$50,000 is necessary to maintain the 10% standard construction contingency for the estimated \$561,650 in construction costs for the technological upgrades; and

WHEREAS, that this Legislature, by resolution of even date herewith, has authorized the issuance of \$250,000 in Suffolk County Serial Bonds; and

WHEREAS, Resolution No. 471-1994, as revised by Resolution No. 571-1998, Resolution No. 209-2000 and Resolution No. 461-2006 established the use of a priority ranking system, implemented in the Adopted 2011 Capital Budget, as the basis for funding capital projects such as this project; now, therefore be it

1st **RESOLVED**, that it is hereby determined that this project, with a priority ranking of thirty-eight (38) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 571-1998, Resolution No. 209-2000 and Resolution No. 461-2006; and be it further

2nd **RESOLVED**, that the 2011 Capital Budget and Program be and is hereby amended as follows:

Project Number: 1755

Project Title: Infrastructure Improvements for Traffic and Public Safety and Public Health

<u>Cost Elements</u>	<u>Total Est'd Cost</u>	<u>Current 2011 Capital Budget & Program</u>	<u>Revised 2011 Capital Budget & Program</u>
3. Construction	\$1,650,000	\$1,900,000B	\$1,650,000B
TOTAL	\$1,650,000	\$1,900,000	\$1,650,000

Project Number: 7452

Project Title: Replacement of the GOTO Projector at the Suffolk County Vanderbilt Museum

<u>Cost Elements</u>	<u>Total Est'd Cost</u>	<u>Current 2011 Capital Budget & Program</u>	<u>Revised 2011 Capital Budget & Program</u>
3. Construction	\$250,000	\$0	\$250,000B
TOTAL	\$3,250,000	\$0	\$250,000

and be it further

3rd **RESOLVED**, that the proceeds of \$250,000 in Suffolk County Serial Bonds be and they hereby are appropriated as follows:

<u>Project Number</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-7452.311	Replacement of the GOTO Projector at the Suffolk County Vanderbilt Museum – Planetarium	\$250,000

and be it further

4th **RESOLVED**, that the County Comptroller and the County Treasurer are hereby authorized and empowered to take all steps necessary and appropriate to effectuate the transfer of this funding forthwith; and be it further

5th **RESOLVED**, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5 (C) (20) and (27) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the resolution implements a program for which SEQRA review was previously completed and, therefore, the resolution constitutes routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment; since this resolution is a Type II action, the Legislature has no further responsibilities under SEQRA.

DATED: August 2, 2011

EFFECTIVE PURSUANT TO SECTION 2-15(F) OF THE SUFFOLK COUNTY CHARTER,
RETURNED BY THE COUNTY EXECUTIVE UNSIGNED AUGUST 18, 2011

Intro. Res.

1601

Res. No.

600

August 2, 2011

Motion:

Romaine, Schneiderman, Browning, Muratore, Anker
Eddington, Montano, Cilmi, Lindsay, Vilorio-Fisher, Barraga,
Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Cooper

Co-Sponsors:

Romaine, Schneiderman, Browning, Muratore, Anker
Eddington, Montano, Cilmi, Lindsay, Vilorio-Fisher, Barraga,
Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Cooper

Second:

Romaine, Schneiderman, Browning, Muratore, Anker
Eddington, Montano, Cilmi, Lindsay, Vilorio-Fisher, Barraga,
Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Cooper

LD	Legislator	Yes	No	Abs	NP	R
1	Edward P. ROMAINE	/				
2	Jay H. SCHNEIDERMAN	/				
3	Kate M. BROWNING	/				
4	Thomas MURATORE	/				
6	Sarah S. ANKER	/				
7	Jack EDDINGTON	/				
9	Ricardo MONTANO	/				
10	Thomas CILMI	/				
11	Thomas F. BARRAGA	/				
12	John M. KENNEDY, JR.	/				
13	Lynne C. NOWICK	/				
14	Wayne R. HORSLEY	/				
15	DuWayne GREGORY	/				
16	Steven H. STERN	/				
17	Lou D'AMARO	/				
18	Jon COOPER	/				
5	Vivian VILORIA-FISHER, D.P.O.	/				
8	William J. LINDSAY, P.O.	/				
	Totals	17	1			

MOTION
<input checked="" type="checkbox"/> Approve
___ Table: _____
___ Send To Committee
___ Table Subject To Call
___ Lay On The Table
___ Discharge
___ Take Out of Order
___ Reconsider
___ Waive Rule ___
___ Override Veto
___ Close
___ Recess
APPROVED <input checked="" type="checkbox"/> FAILED ___
No Motion ___ No Second ___

RESOLUTION DECLARED
<input checked="" type="checkbox"/> ADOPTED
___ NOT ADOPTED

Tim Laube

Roll Call Voice Vote ___

Tim Laube, Clerk of the Legislature

SUFFOLK COUNTY
County Legislature
RIVERHEAD, NY



This is to Certify That I, TIM LAUBE, Clerk of the County Legislature of the County of Suffolk, have compared the foregoing copy of resolution with the original resolution now on file in this office, and which was duly adopted by the County Legislature of said County on August 2, 2011 and that the same is a true and correct transcript of said resolution and of the whole thereof.

In Witness Whereof, I have hereunto set my hand and the official seal of the County Legislature of the County of Suffolk.

Tim Laube

Clerk of the Legislature