

RESOLUTION NO. 467 -2013, AMENDING THE 2013 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH ENERGY CONSERVATION & SAFETY IMPROVEMENTS TO THE H. LEE DENNISON BUILDING (CP 1659)

WHEREAS, the Commissioner of Public Works has requested funds for the Energy Conservation & Safety Improvements to the H. Lee Dennison Building; and

WHEREAS, sufficient funds are not included within the 2013 Capital Budget and Program to cover the cost of said request; and

WHEREAS, Resolution No. 471-1994 as revised by Resolution No. 461-2006 has established a priority ranking system as the basis for funding capital projects such as this project; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of \$1,900,000 in Suffolk County Serial Bonds; now, therefore be it

1st **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 constitutes a Type II action, pursuant to the provisions of Title 6 NYCRR, Part 617.5(c)(1),(2) and (25) since it involves the maintenance or repair involving no substantial changes in an existing structure or facility and the replacement, rehabilitation or reconstruction of a structure or facility, in kind, as well as the purchase of equipment; and adoption of a local legislative decision in connection with the same; and as a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

2nd **RESOLVED**, that it is hereby determined that this project, with a priority ranking of forty-four (44) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd **RESOLVED**, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary, pursuant to Section C8-2 (A) of the Suffolk County Charter to complete this project; and be it further

4th **RESOLVED**, that the 2013 Capital Budget and Program be and is hereby amended as follows:

Project Number: 1664

Project Title: Energy Conservation at Various County Facilities

<u>Cost Elements</u>	<u>Total Est'd Cost</u>	<u>Current 2013 Capital Budget & Program</u>	<u>Revised 2013 Capital Budget & Program</u>
----------------------	-------------------------	--	--

1. Planning	\$ 1,758,848	\$ 250,000B	\$ 230,000B
3. Construction	<u>\$21,551,243</u>	<u>\$7,635,000B</u>	<u>\$6,705,000B</u>
TOTAL	\$23,310,091	\$7,885,000	\$6,935,000

Project Number: 1659

Project Title: Energy Conservation & Safety Improvements to the H. Lee Dennison Building

<u>Cost Elements</u>	<u>Total Est'd Cost</u>	<u>Current 2013 Capital Budget & Program</u>	<u>Revised 2013 Capital Budget & Program</u>
1. Planning	\$155,000	\$0	\$20,000B
3. Construction	<u>\$2,580,000</u>	<u>\$950,000B</u>	<u>\$1,880,000B</u>
TOTAL	\$2,735,000	\$950,000	\$1,900,000

and be it further

5th RESOLVED, that the proceeds of \$1,900,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<u>Project No.</u>	<u>J.C.</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-1659.116 (Fund 001-Debt Service)	20	Planning for Energy Conservation & Safety Improvements to H. Lee Dennison Building	\$20,000
525-CAP-1659.319 (Fund 001-Debt Service)	20	Construction for Energy Conservation & Safety Improvements to H. Lee Dennison Building	\$1,880,000

DATED: June 4, 2013

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date: June 7, 2013