

Intro. Res. No. 1927-2015
Introduced by Presiding Officer, on request of the County Executive

Laid on Table 11/17/2015

**RESOLUTION NO. 1097 -2015, AMENDING THE 2015
CAPITAL BUDGET AND APPROPRIATING FUNDS IN
CONNECTION WITH CAPITAL IMPROVEMENTS TO NEW AND
EXISTING FACILITIES (CP 2153)**

WHEREAS, Suffolk County and Suffolk County Community College agreed to establish a capital project to address College needs not funded in its current capital budget and program nor its operating budget; and

WHEREAS, the scope of work covered by this capital project includes procurement of new furnishings, equipment and technology as well as construction modifications within existing building spaces to respond to evolving space needs and improvements to campus hardscapes; and

WHEREAS, this project is eligible for State aid; and

WHEREAS, sufficient funds are not included in the 2015 Capital Budget and Program to cover the cost of said request under Capital Project 2153 and pursuant to the Suffolk County Charter, Section C4-13, an offsetting authorization is not required on amendments which are financed in an amount of at least fifty percent (50%) by Federal or State aid; 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 2015 Capital Budget, as the basis for funding capital projects such as this project; and

WHEREAS, that this Legislature, by resolution of even date herewith, has authorized the issuance of \$500,000 in Suffolk County Serial Bonds; now, therefore be it

1st **RESOLVED**, that the Board of Trustees finds and determines that the Capital Improvements to New and Existing Facilities project constitutes a Type II Action, pursuant to 6 NYCRR §617.5(C)(2)&(25), because it involves the replacement, rehabilitation or reconstruction of a facility, in kind, on the same site, and the purchase of furnishings and equipment; and be it further

2nd **RESOLVED**, that it is hereby determined that this project, with a priority ranking of sixty-nine (69) 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

3rd **RESOLVED**, that the 2015 Capital Budget and Program be and they are hereby amended as follows:

Project Number: 2153

Project Title: Capital Improvements to New and Existing Facilities

	<u>Total Est'd Cost</u>	<u>Current 2015 Capital Budget & Program</u>	<u>Revised 2015 Capital Budget & Program</u>
3. Construction	\$500,000	\$0	\$250,000 B \$250,000 S
5. Furniture	<u>\$500,000</u>	<u>\$0</u>	<u>\$250,000 B</u> <u>\$250,000 S</u>
	\$1,000,000	\$0	\$1,000,000

and be it further

4th **RESOLVED**, that the proceeds of \$500,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<u>Project No.</u>	<u>JC</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-2153.310 (Fund 818-Debt Service)	30	Capital Improvements to New and Existing Facilities – Construction	\$250,000
525-CAP-2153.510 (Fund 818-Debt Service)	30	Capital Improvements to New and Existing Facilities – Equipment	\$250,000

and be it further

5th **RESOLVED**, that State Aid be and it hereby is appropriated as follows:

<u>Project No.</u>	<u>JC</u>	<u>Project Title</u>	<u>Amount</u>
Ref-525-CAP-2153.310	30	Capital Improvements to New and Existing Facilities – Construction	\$250,000
Ref-525-CAP-2153.510	30	Capital Improvements to New and Existing Facilities – Equipment	\$250,000

DATED: December 15, 2015

APPROVED BY:

/s/ Dennis M. Cohen
Chief Deputy County Executive of Suffolk County

Date: December 16, 2015