

PUBLIC WORKS AND CAPITAL PROJECTS

RESOLUTION NO. 2021124

RE: AUTHORIZING ALLOCATION OF AMERICAN RESCUE PLAN (“ARP”) FUNDS AS THEY PERTAIN TO THE DESIGN, DEMOLITION, AND CONSTRUCTION MANAGEMENT OF A NEW DUTCHESS COUNTY YOUTH OPPORTUNITY CENTER TO BE LOCATED AT 35 MONTGOMERY STREET, CITY OF POUGHKEEPSIE

Legislators SAGLIANO, PULVER, BOLNER, CASWELL, PAOLONI, EDWARDS, LAWLER, JOHNSON, BRENDLI, LLAVERIAS, and ATKINS offer the following and move its adoption:

WHEREAS, the American Rescue Plan Act of 2021 (“ARP”) provides fiscal recovery funds (“Funds”) to county governments, as well as other forms of government, pursuant to US Department of Treasury Compliance and Reporting Guidance, for the purpose of alleviating the fiscal stress caused by the COVID-19 pandemic, and

WHEREAS, Dutchess County will receive ARP dollars sufficient to fund the cost of the following initiatives and/or improvements as outlined herein, and

WHEREAS, Dutchess County is committing TEN MILLION (\$10,000,000.00) DOLLARS in ARP funds towards the new Dutchess County Youth Opportunity Center in two Phases, and

WHEREAS, Phase I of the use of the ARP funds for the Dutchess County Youth Opportunity Center is authorized as follows:

- a. The Commissioner of the Department of Public Works requests that ARP funding totaling EIGHT AND A HALF MILLION (\$8,500,000.00) DOLLARS be directed to finance the design, demolition, and construction management of the parcel located at 35 Montgomery Street, in the City of Poughkeepsie, formerly known as the YMCA, in order to develop a multi-purpose, state of the art youth and community center and facility with services for adult and youth education, arts, wellness, recreation, child care services, early learning, an indoor swimming pool, and youth activity center.
 - i. Professional services for design of the new facility-TWO MILLION (\$2,000,000.00) DOLLARS
 - ii. Professional services for construction management of the new facility-ONE MILLION (\$1,000,000.00) DOLLARS
 - iii. Construction services to demolish the former YMCA building situated on the subject property and return the property to open green space-FIVE AND A HALF MILLION (\$5,500,000.00) DOLLARS

WHEREAS, Phase II of the use of the ARP Funds in the amount of ONE AND A HALF MILLION (\$1,500,000.00) DOLLARS for construction services for building the new Dutchess County Youth Opportunity Center, will be appropriated in a future resolution before this Legislature, once the Department of Public Works obtains a schematic design and estimate from a Consultant in accordance with County policy, and completes a site specific review for SEQR purposes, and

WHEREAS, this \$10,000,000 commitment from ARP funds is part of the up to \$25,000,000 that the County has committed to be spent on this project—the remaining \$15,000,000 of which will be presented in a future bond resolution to this Legislature in accordance with the terms of the contract of sale, and

WHEREAS, with regard to demolition, in the case of compliance with the provisions of the State Environmental Quality Review Act (“SEQR”), necessary review has been performed determining that this is an unlisted action necessitating coordinated review with Dutchess County as Lead Agency, and that the project will not have a significant impact on the environment, and

WHEREAS, in regard to design and construction management, these are SEQR Type II action and require no environmental review, and

WHEREAS, it is necessary to create a capital project account to receive the funds from the ARP to be appropriated for Phase I of the new Dutchess County Youth Opportunity Center, now therefore, be it

RESOLVED, that the Commissioner of Finance is authorized, empowered and directed to create the capital project accounts as follows:

APPROPRIATIONS

Increase


H0569.1620.4401.105	Professional Services-Consultants	\$3,000,000
H0569.1620.3120	Demolition	<u>\$5,500,000</u>
		<u>\$8,500,000</u>

REVENUES

Increase

H0569.1620.40890.04	Emergency Disaster Asst.-American Rescue Plan	<u>\$8,500,000</u>
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CA-078-21
LDF/kvh
s/ymca
7/06/21
Fiscal Impact: Attached

APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE
Date July 21 2021

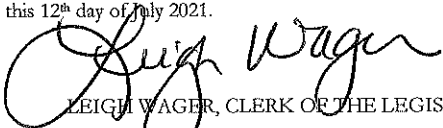
STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 12th day of July 2021, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 12th day of July 2021.


LEIGH WAGER, CLERK OF THE LEGISLATURE

FISCAL IMPACT STATEMENT

☐ NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

(To be completed by requesting department)

Total Current Year Cost \$ 8,500,000

Total Current Year Revenue \$ 8,500,000

and Source
American Rescue Plan (ARP) funds

Source of County Funds (check one): ☐ Existing Appropriations, ☐ Contingency,
☐ Transfer of Existing Appropriations, ☐ Additional Appropriations, ☒ Other (explain).

Identify Line Items(s):

ARP funding

Related Expenses: Amount \$ _____

Nature/Reason:

Anticipated Savings to County: _____

Net County Cost (this year): \$0

Over Five Years: _____

Additional Comments/Explanation:

This resolution request is to allocate \$10 million of the ARP funds for a Youth Opportunity Center. Amendments are included to pay for the professional services for design, project and construction management of a proposed Dutchess County Youth Opportunity Center; and contractor services for the demolition of the former YMCA building. When the design and estimates are finalized, the balance of the \$10 million will be submitted to the Legislature for approval along with any other County funds necessary for the construction project.

Prepared by: Robert H. Balkind, P.E.



Prepared On: June 24, 2021

MARCUS J. MOLINARO
COUNTY EXECUTIVE



ROBERT H. BALKIND, P.E.
COMMISSIONER


DAVID C. WHALEN
DEPUTY COMMISSIONER

COUNTY OF DUTCHESS

DEPARTMENT OF PUBLIC WORKS

MEMORANDUM

TO: W.F.X. O'Neil, Deputy County Executive

FROM: Robert H. Balkind, Commissioner, Dept. of Public Works 

DATE: June 30, 2021

RE: REVISION 2 – Resolution Request to authorize the use of American Rescue Plan (ARP) funds for costs to a new Dutchess County Youth Opportunity Center to be located at 35 Montgomery Street, City of Poughkeepsie

This resolution seeks to allocate \$10 million of ARP funds for a Youth Opportunity Center. The Department of Public Works is requesting authorization to use ARP funds to pay for the following expenses related to a proposed Dutchess County Youth Opportunity Center, to be located at 35 Montgomery Street, City of Poughkeepsie:

- Professional services for design of the new facility – estimated at \$2.0M
- Professional services for construction management of the new facility – estimated at \$1.0M
- Construction services to demolish the former YMCA building situated on the subject property and return the property to open green space – estimated at \$5.5M

A SEQR review of the demolition project has been completed by the County, acting as Lead Agency. The review concluded that there is 'No Significant Adverse Environmental Impact' as a result of the demolition project. Authorization of funding for design and construction management costs is a SEQR Type II action and requires no environmental review.

The Department of Public Works obtained an estimate of probable demolition costs from a consultant architect in order to comply with the County's policy with regard to capital building projects.

When design and estimates are finalized, the balance of the \$10 million commitment of ARP funds to the project will be submitted to the Legislature for approval along with any other County funds necessary for the construction project. Attached to this memo are the following supporting documents:

- Resolution Request Form
- Fiscal Impact Statement

Please let me know if you have any questions.

c: M. Aldrich, DPW Director of Fiscal Services

Hussing, Laura

From: Massey, Tiffanie
Sent: Friday, July 30, 2021 3:58 PM
To: Wager, Leigh; Hussing, Laura
Cc: Kashimer, Rachel; White, Jessica; Baiano, Chris; O'Neil, William; Pantano, Gina; Lois, Robin; Schlegel, Karl; Cavaliere, Michele; Thurston, Kathy; Mandigo, Eileen; Forte, John; Helmeyer, Kim; Seelbach, Heidi
Subject: American Rescue Plan (ARP) Revenue Line Update
Attachments: Res 2021108 - ARP Planning MIG Supplement.pdf; Res 2021119 - ARP H0566 Parks.pdf; Res2021124 - DPW Buildings H0569 Youth Opportunity Center.pdf

Follow Up Flag: Follow up
Flag Status: Flagged

Good Afternoon,

There is a Budget Amendment change for the following Resolutions (all pertaining to ARP Funding). Per Finance - The change in the Revenue line for the American Rescue Plan (ARP) is based on using A4089 as suggested by Office of the New York State Comptroller (OSC). This is clerical in nature and does not change the intent of the resolution:

- o Res #2021108: The revised revenue line is A.8020.40890.04 (not A.8020.49601)
- o Res #2021119: The revised revenue line is H0566.7110.40890.04 (not H0566.7110.49601)
- o Res #2021124: The revised revenue line is H0569.1620.40890.04 (not H0569.1620.49601)

Also, the below three June Resolutions were previously entered into Logos, and need to be updated to reflect the change in Revenue Line. I will enter a B-12 to move the funds from line 49601 (Emergency Disaster Assistance-ARP) to 40890.04 (Federal Aid, Other-ARP):

- o Res #2021075 The revised revenue line is H0565.4310.40890.04 (not H0565.4310.49601)
- o Res #2021087 The revised revenue line is A.7110.66.40890.04 (not A.7110.66.49601)
- o Res #2021089 The revised revenue lines are:
 - o A.3020.40890.04 (not A.3020.49601)
 - o H0559.7110.66.40890.04 (not H0559.7110.66.49601)
 - o A.8020.40890.04 (not A.8020.49601)
 - o EA.5610.40890.04 (not EA.5610.49601)

I will work on all of the above. Please let me know if you have any questions or need anything further.

Thank you,
Tiffanie

Tiffanie A. Massey
Senior Research Analyst
Dutchess County Budget Office
22 Market Street
Poughkeepsie, NY 12601
Phone: 845-486-6451 Fax: 845-486-2021
Email: tmassey@dutchessny.gov

Public Works and Capital Projects Roll Call

District	Name	Yes	No
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver*	✓	
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner*	✓	
District 12 - Town of East Fishkill	Metzger*	✓	
District 6 - Town of Poughkeepsie	Edwards*	✓	
District 18 - City of Beacon and Town of Fishkill	Page*	absent	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano (C)	✓	
District 9 - City of Poughkeepsie	Johnson	✓	
District 14 - Town of Wappinger	Paoloni	✓	
District 15 - Town of Wappinger	Cavaccini	✓	
District 16 - Town of Fishkill and City of Beacon	Zernike	absent	
District 17 - Town and Village of Fishkill	McHoul	✓	
District 24 - Towns of Dover and Union Vale	Surman (VC)		✓
Present: <u>10</u>	Resolution: <u>✓</u>	Total : <u>9</u>	<u>1</u>
Absent: <u>2</u>	Motion: <u>—</u>	Yes	No
Vacant: <u>0</u>		Abstentions: <u>0</u>	

2021124 AUTHORIZING ALLOCATION OF AMERICAN RESCUE PLAN (“ARP”) FUNDS AS THEY PERTAIN TO THE DESIGN, DEMOLITION, AND CONSTRUCTION MANAGEMENT OF A NEW DUTCHESS COUNTY YOUTH OPPORTUNITY CENTER TO BE LOCATED AT 35 MONTGOMERY STREET, CITY OF POUGHKEEPSIE

JULY 8, 2021

Roll Call Sheets

District	Last Name	Yes	No
District 19 - Towns of North East, Stanford, Pine Plains, Milan	Pulver	1	
District 13 - Towns of LaGrange, East Fishkill, and Wappinger	Bolner	2	
District 12 - Town of East Fishkill	Metzger	3	
District 6 - Town of Poughkeepsie	Edwards	4	
District 18 - City of Beacon and Town of Fishkill	Page	5	
District 1 - Town of Poughkeepsie	Llaverias	6	
District 2 - Towns of Pleasant Valley and Poughkeepsie	Sagliano	7	
District 3 - Town of LaGrange	Polasek	8	
District 4 - Hyde Park	Lawler	9	
District 5 - Town of Poughkeepsie	Keith	10	
District 7 - Towns of Hyde Park and Poughkeepsie	Truitt	11	
District 8 - City and Town of Poughkeepsie	Brendli	12	
District 9 - City of Poughkeepsie	Johnson	13	
District 10 - City of Poughkeepsie	Atkins	14	
District 11 - Towns of Rhinebeck and Clinton	Kearney	15	
District 14 - Town of Wappinger	Paoloni	16	
District 15 - Town of Wappinger	Cavaccini	17	
District 16 - Town of Fishkill and City of Beacon	Zernike	18	
District 17 - Town and Village of Fishkill	McHoul	19	
District 20 - Town of Red Hook/Tivoli	Munn	20	
District 21 - Town of East Fishkill	Caswell	21	
District 22 - Towns of Beekman and Union Vale	Garito	22	
District 23 - Towns of Pawling, Beekman and East Fishkill	Hauser	23	
District 24 - Towns of Dover and Union Vale	Surman		1
District 25 - Towns of Amenia, Washington, Pleasant Valley	Houston	24	
Present: <u>25</u>	Resolution: <u>✓</u>	Total : <u>24</u>	<u>1</u>
Absent: <u>0</u>	Motion: <u>—</u>	Yes	No
Vacant: <u>0</u>		Abstentions: <u>0</u>	

2021124 AUTHORIZING ALLOCATION OF AMERICAN RESCUE PLAN (“ARP”) FUNDS AS THEY PERTAIN TO THE DESIGN, DEMOLITION, AND CONSTRUCTION MANAGEMENT OF A NEW DUTCHESS COUNTY YOUTH OPPORTUNITY CENTER TO BE LOCATED AT 35 MONTGOMERY STREET, CITY OF POUGHKEEPSIE

JULY 12, 2021