RESOLUTION NO. 2024189

RE: AMENDING THE 2024 ADOPTED COUNTY BUDGET AS IT PERTAINS TO COUNTY ROUTE 85 (SOUTH MILL ROAD) SLOPE IMPROVEMENT PROJECT, TOWN OF RHINEBECK, DUTCHESS COUNTY

Legislators METZGER, GORMAN, D'AQUANNI, PAOLONI, and KEARNEY offer the following and move its adoption:

WHEREAS, the Commissioner of the Department of Public Works (hereinafter referred to as "DPW") has proposed a slope improvement to County Route 85 (South Mill Road) in the Town of Rhinebeck (hereinafter referred to as the "Project"), and

WHEREAS, DPW advises that in July of 2024, CR 85 was closed to all traffic due to a significant settlement of the road embankment as a result of a deep slope failure under the road embankment which requires analysis and repairs, and

WHEREAS, DPW's Engineering Department, as a first step in the process to permanently repair the road, solicited for proposals for the Project in order to hire an engineering firm to perform a slope stability analysis and provide recommendations for repair alternatives for the slope failure, and

WHEREAS, DPW further advises that the negotiated fee for the preliminary design services is $85,000, plus an additional $15,000 to allow for contingencies that may arise during the engineering firm's investigation and assessment, and

WHEREAS, it is necessary to amend the 2024 Adopted County Budget to provide funds to meet the County's obligation and meet these expenses, now therefore, be it

RESOLVED, that the Commissioner of Finance is authorized, empowered and directed to amend the 2024 Adopted County Budget as follows:

APPROPRIATIONS		
Increase		
H0646.5110.4401.105	Professional Services consultants	$100,000
A.9950.9000	Interfund Transfer to Capital Project	$100,000
A.1990.4007	General Contingency	($100,000)
		$100,000
REVENUES		
Increase		
H0646.5110.50310	Interfund Transfers	$100,000
		$100,000

CA-125-24; AMS/rjw; R-1078
10/15/24; Fiscal Impact: See Attached.

APPROVED
SUSAN J. SERINO
COUNTY EXECUTIVE

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 November 2024, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

Date 11-15-2024

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 12th day of November 2024.

DUTCHESS COUNTY SEAL

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 $ 100,000

Total Current Year Revenue and Source $ 0

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

Identify Line Items(s):

Related Expenses: Amount $ _____

Nature/Reason:

Anticipated Savings to County: $0

Net County Cost (this year): $100,000

Over Five Years: _____

Additional Comments/Explanation:

In July of this year County Route 85 (South Mill Road) in the Town of Rhinebeck was closed to all traffic due to a significant settlement of the road embankment. It is believed that there is a deep slope failure under the road embankment which caused this condition. DPW's Engineering Division solicited for proposal for the subject project, in order to hire an engineering firm to perform a slope stability analysis and provide recommendations for repair alternatives for the slope failure. The final negotiated fee for the preliminary design services is $85,000.00. The funding request is for $100,000.00 to allow for contingencies that may arise during the firm's investigation and assessment. This is only the first step in the process to permanently repair the road. The Department expects that this project will require two additional funding requests: one for final design services and one for construction funding, assuming there is a feasible repair alternative developed.

Prepared by: Robert H. Balkind, P.E. Prepared On: 10/2/24

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SUE SERINO
COUNTY EXECUTIVE

ROBERT H. BALKIND, P.E.
COMMISSIONER

DAVID C. WHALEN
DEPUTY COMMISSIONER

DUTCHESS COUNTY GOVERNMENT
DEPARTMENT OF PUBLIC WORKS

MEMORANDUM

To: Rachel Kashimer, Deputy County Executive

From: Robert H. Balkind, P.E., Commissioner

Date: October 2, 2024

Re: RESOLUTION REQUEST – PROJECT FUNDING FOR PROFESSIONAL GEOTECHNICAL ENGINEERING SERVICES FOR CR 85 (SOUTH MILL ROAD) SLOPE FAILURE, TOWN OF RHINEBECK, NY

In July of this year County Route 85 (South Mill Road) in the Town of Rhinebeck was closed to all traffic due to a significant settlement of the road embankment. It is believed that there is a deep slope failure under the road embankment which caused this condition.

DPW's Engineering Division solicited for proposal for the subject project, in order to hire an engineering firm to perform a slope stability analysis and provide recommendations for repair alternatives for the slope failure.

Accompanying this memo is a Resolution Request Form and Fiscal Impact Statement requesting funding for the subject project. The final negotiated fee for the preliminary design services is $85,000.00. The funding request is for $100,000.00 to allow for contingencies that may arise during the firm's investigation and assessment.

This is only the first step in the process to permanently repair the road. The Department expects that this project will require two additional funding requests: one for final design services and one for construction funding, assuming there is a feasible repair alternative developed.

Public Works and Capital Projects Roll Call

District	*Name*	*Yes*	*No*
District 7 - Hyde Park and Pleasant Valley	Truitt*	✓	
District 25 - Amenia, Washington, Pleasant Valley & Millbrook	Houston*		
District 3 - LaGrange	Polasek*		
District 16 - Fishkill and Beacon	Valdés Smith*		
District 9 - City of Poughkeepsie	Atkins*		
District 1 - Town of Poughkeepsie	Gorman		
District 10 - City of Poughkeepsie	Johnson (VC)	Absent	
District 12 - East Fishkill	Metzger (C)		
District 13 - East Fishkill and Wappinger	Paoloni		
District 15 - Wappinger	Faust		
District 20 - Red Hook, Tivoli, and Rhinebeck	Munn	Absent	
District 23 - Pawling, Beekman and East Fishkill	Rolison		

Present: 10
Absent: 2
Vacant: 0

Resolution: ✓
Motion: ____

Total : 10 (Yes) 0 (No)
Abstentions: 0

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NOVEMBER 7, 2024

Roll Call Sheets

District	Last Name	YES	NO
District 7 - Hyde Park and Pleasant Valley	Truitt	✓	
District 25 - Amenia, Washington, Pleasant Valley & Millbrook	Houston		
District 3 - LaGrange	Polasek		
District 16 - Fishkill and Beacon	Valdés Smith		
District 9 - City of Poughkeepsie	Atkins		
District 1 - Town of Poughkeepsie	Gorman		
District 2 - LaGrange, Pleasant Valley & Town of Poughkeepsie	Travelpiece		
District 4 - Hyde Park and Town of Poughkeepsie	Lawler		
District 5 - Town of Poughkeepsie	D'Aquanni		
District 6 - Town of Poughkeepsie	Kaul		
District 8 - City and Town of Poughkeepsie	Brendli		
District 10 - City of Poughkeepsie	Johnson	Absent	
District 11 - Clinton, Pleasant Valley, and Rhinebeck	Kearney		
District 12 - East Fishkill	Metzger		
District 13 - East Fishkill and Wappinger	Paoloni		
District 14 - Wappinger and Town of Poughkeepsie	Versaci		
District 15 - Wappinger	Faust		
District 17 - Town and Village of Fishkill	McHoul		
District 18 - City of Beacon and Fishkill	Page		
District 19 - North East, Stanford, Pine Plains, Milan & Red Hook	Drago		
District 20 - Red Hook, Tivoli, and Rhinebeck	Munn	Absent	
District 21 - East Fishkill	Caswell		
District 22 - Beekman and Union Vale	Garito		
District 23 - Pawling, Beekman and East Fishkill	Rolison		
District 24 - Dover and Pawling	House		

Present: 23 **Absent:** 2 **Vacant:** 0

Resolution: ✓ **Motion:** ____

Total : 23 Yes 0 No

Abstentions: 0

2024189 AMENDING THE 2024 ADOPTED COUNTY BUDGET AS IT PERTAINS TO COUNTY ROUTE 85 (SOUTH MILL ROAD) SLOPE IMPROVEMENT PROJECT, TOWN OF RHINEBECK, DUTCHESS COUNTY

NOVEMBER 12, 2024