Amended by Resolution No. 2025023

PUBLIC WORKS & CAPITAL PROJECTS

RESOLUTION NO. 2024187

RE: AMENDING RESOLUTION 2023227 AND AMENDING THE 2024 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DEPARTMENT OF PUBLIC WORKS

Legislators METZGER, GORMAN, PAOLONI, VERSACI, and CASWELL offer the following and move its adoption:

WHEREAS, by Resolution 2023227, this Legislature authorized the County Executive to execute the Federal Aid Local Project Agreement relating to the CR 103 over Saw Kill Bridge Replacement (BIN 3343710), Town of Red Hook, Dutchess County, PIN 8763.09 (hereinafter the "Project"), and

WHEREAS, by Resolution 2023227, this Legislature further authorized the County Executive to accept New York State BridgeNY funding with a local share for the Project to design, let and construct the Project, and

WHEREAS, the Project budget for the above grant application was estimated by the Department of Public Works (hereinafter the "Department") to be $375,000, and

WHEREAS, the engineering proposals received and reviewed by the Department and the Legislature's Architect, Engineer and Construction Manager Selection Committee for the Project were higher than the $375,000 estimate, and an agreement with the preferred firm was negotiated in the amount of $605,000, and

WHEREAS, the Department is now seeking to amend Resolution 2023227 to increase the engineering fees by $260,000, resulting in an engineering cost of $605,000, plus authorization for an additional $30,000 in funding to cover contingencies that may arise during design, and

WHEREAS, the Department advises that the total engineering fee is eligible for reimbursement through the BridgeNY program at 95%, with a 5% local match to the County, which for the additional $260,000 requested herein, the County share is $13,000, and

WHEREAS, DPW has determined that this funding amendment to the Project is a Type II Action pursuant to Article 8 of the Environmental Conservation Law and Part 617.5 of the NYCRR ("SEQRA") and will not have a significant impact on the environment and as a Type II Action no further review is required, 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

H0630.5120.4401.105	Professional Services consultants	$260,000
A.9950.9000	Interfund Transfers	$ 13,000
		$273,000

REVENUES

Increase

H0630.5120.35010.07	Consolidated Highway Aid County Roads	$247,000
H0630.5120.50310	Interfund Transfers	$ 13,000
A.9998.95110.87	Appropriated Reserve Capital	$ 13,000
		$273,000

CA-121-24
AMS/rjw
G-0188
10/15/24
Fiscal Impact: See Attached.

APPROVED
Susan J. Serino
SUSAN J. SERINO
COUNTY EXECUTIVE
Date 11-15-2024

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.

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

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 $ 260,000

Total Current Year Revenue $ 247,000
and Source

NYS BridgeNY grant funding 95% of project expenses

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

Identify Line Items(s):

Related Expenses: Amount $ 0
Nature/Reason:

Anticipated Savings to County: $0

Net County Cost (this year): $13,000
Over Five Years:

Additional Comments/Explanation:

Resolution 2023227 authorized the County Executive to execute the Federal Aid Local Project Agreement, and to accept New York State BridgeNY revenue with a local share for the project to replace Bridge RH-16 on County Route 103 (River Road) over the Saw Kill in the Town of Red Hook. The Department negotiated a service agreement with the preferred firm in the amount of $605,000. The Department is recommending that an additional $30,000 be included in the funding authorization to cover contingencies that may come up during design. Therefore the requested funding for engineering services is $635,000. The Department is seeking an amendment to Resolution 2023227 to increase the engineering fees by $260,000 which will result in an engineering fee of $635,000. The total engineering fee is eligible for reimbursement through the BridgeNY program at 95%, with a 5% local match to the County. For the additional $260,000 fee, the County share is $13,000.

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

Dut pdf

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 – TO AMEND RESOLUTION NO. 2023227 BRIDGE NY PROJECT –REPLACEMENT OF BRIDGE RH-16 COUNTY ROUTE 103 (RIVER ROAD) OVER SAW KILL, PIN 8763.09, TOWN OF RED HOOK, DUTCHESS COUNTY, NY

The Department is seeking to amend Resolution No. 2023227, which was adopted by the Legislature on December 18, 2023. Resolution 2023227 authorized the County Executive to execute the Federal Aid Local Project Agreement, and to accept New York State BridgeNY revenue with a local share for the project to replace Bridge RH-16 on County Route 103 (River Road) over the Saw Kill in the Town of Red Hook.

When the grant was awarded to the County, the project budget for engineering was $375,000, which was based on information that the Department included within the grant application. The Department included $375,000 for engineering because this is approximately what a typical fee is for similar bridge projects. Engineering proposals were received and reviewed by the Department and the Legislature's Architect, Engineer and Construction Manager Selection Committee. The preferred firm was selected, and the Department negotiated a service agreement with them in the amount of $605,000. The Department is recommending that an additional $30,000 be included in the funding authorization to cover contingencies that may come up during design. Therefore the requested funding for engineering services is $635,000, which exceeds the initial authorization of $375,000 in the adopted resolution.

The Department is seeking an amendment to Resolution 2023227 to increase the engineering fees by $260,000 which will result in an engineering fee of $635,000. The total engineering fee is eligible for reimbursement through the BridgeNY program at 95%, with a 5% local match to the County. For the additional $260,000 fee, the County share is $13,000.

cc: Mary F. Aldrich, MA, CPFO, Director of Fiscal Services

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

2024187 AMENDING RESOLUTION 2023227 AND AMENDING THE 2024 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DEPARTMENT OF PUBLIC WORKS

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

2024187 AMENDING RESOLUTION 2023227 AND AMENDING THE 2024 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DEPARTMENT OF PUBLIC WORKS

NOVEMBER 12, 2024