

Warren County Board of Supervisors

RESOLUTION NO. 318 OF 2023

RESOLUTION INTRODUCED BY SUPERVISORS LEGGETT, RUNYON, THOMAS, FRASIER, GERACI, BRUNO AND BEATY

AMENDING RESOLUTION NO. 484 OF 2022, SUPPORTING THE ADIRONDACK COMMUNITY COLLEGE CAPITAL IMPROVEMENT PLAN FOR 2023-24, TO COMBINE CAPITAL PROJECTS

WHEREAS, Resolution No. 484 of 2022 supports the Adirondack Community College Capital Improvement Plan for 2023-24, and

WHEREAS, the Sponsors (Warren County and Washington County) share in the amount of Four Million Nine Hundred Twenty-Five Thousand Five Hundred Forty-Eight Dollars (\$4,925,548) shall be borne by capital chargebacks collected by the College and/or other resources, including federal aid and donations that the College may receive, and

WHEREAS, the joint meeting of the Personnel, Administration & Higher Education and Finance Committees have approved the request to combine the capital projects, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby combines capital projects that exist within the needs of critical/deferred maintenance and academic equipment, all of which are required for the Campus as follows:

CAPITAL EXPENDITURE	BUILDING/ AREA	CATEGORY	ESTIMATED COST
COVID-19 Prevention Projects	Multiple Buildings	Student Life/Services	\$4,606,095
COVID Related IT Purchases	Campus Wide	Student Life/Services	\$1,800,000
Synthetic Turf Field	Turf Field	Student Life/Services	\$1,600,000
Scoville Renovation	Scoville	Student Life/Services	\$455,000
Student Center Upgrades	Student Center	Student Life/Services	\$500,000
12 Haviland Road	12 Haviland Rd	Central Services	\$290,000
ADA Compliance	Campus Wide	Central Services	\$200,000
Scoville Rooftop Chiller/Air Handler	Scoville	Student Life/Services	\$400,000

and be it further

RESOLVED, that other than the changes outlined herein, all other terms and conditions of Resolution No. 484 of 2022 will remain the same.