



**Orange County Community College  
Board of Trustees**

**Resolution to Use Capital Cost Chargeback Funds to make up a funding shortage on a capital project to replace HVAC Equipment in Orange Hall.**

**Whereas**, New York State Education Law 603.7 provides that Capital Cost chargeback funds can be expended to pay up to one-half of the purchase price of equipment, with such purchases limited to those items which require a significant expenditure of funds; and

**Whereas**, the equipment purchased shall include only those articles classified as tangible assets, and such equipment must possess a useful life of at least two years; and

**Whereas**, the equipment must have a unit cost of \$1,000 or more; or the equipment is to be purchased in quantity for a single educational or administrative purpose, with a unit cost of \$500 or more, and an aggregate value for all units purchased for such single purpose of \$10,000 or more; and

**Whereas**, the Orange County Legislature approved resolution number 265 authorizing various capital improvements to facilities at Orange County Community College on December 2, 2021, as part of the County's 2021 capital plan at an estimated total cost of \$1,240,000; and

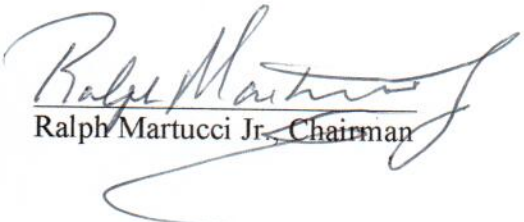
**Whereas**, included in the approved total cost of \$1,240,000 was \$350,000 for County project #CP292-27197 to replace HVAC equipment in Orange Hall, and

**Whereas**, final bids have been received for this project and the winning bid is \$559,000 due to inflation in the economy in general and in the construction/HVAC sector in particular

**Whereas** the State of New York will match the dollar amount authorized by Orange County in its role as sponsor;

**Therefore, be it resolved** that the Orange County Community College Board of Trustees requests from its sponsor, the County of Orange, approval to use \$104,500 in capital chargeback monies, in accordance with Education Law 603.7, for the purchase of capital equipment related to County Project CP292-27197

February 15, 2023

  
Ralph Martucci Jr., Chairman

**Resolution No. 2 – AY 2022-2023**