

Public Works & Capital Projects Committee

Regular Meeting Minutes

DATE & TIME: February 5, 2015, 6:30 PM
LOCATION: Karen L. Binder Library, 6th Floor, COB, Kingston, NY
PRESIDING OFFICER: Chairman Fabiano
LEGISLATIVE STAFF: Nettie Tomshaw, Legislative Staff
PRESENT: Legislators; Dean Fabiano, Peter Loughran, Lynn Archer, Manna Jo Greene, Kevin Roberts
EXCUSED: None
QUORUM PRESENT: Yes
OTHER ATTENDEES: Tammy Popowick Finance DPW, Brian Cunningham DPW Acting Commissioner, Joe Whittaker Field Operations Mgr. Highways & Bridges DPW, Ed Pine Senior Engineer DPW

Chairman Fabiano called the meeting to order at 6:30PM.

Motion No. 1 Resolved to Approve Meeting Minutes of December 4, 2014
Motion Made By: Legislator Kevin Roberts
Motion Seconded By: Legislator Peter Loughran
Discussion: Legislator Manna Jo Greene asked that additional information be added to the minutes regarding energy saving measures - Capital Project Improvement Programs - noting her desire for the county to commit to a firm schedule in 2016 for implementation of energy saving measures such as solar.
Roll Call Vote: No
Voting In Favor: None
Voting Against: Legislators Fabiano, Loughran, Archer, Greene, Roberts
No. of Votes in Favor: 0
No. of Votes Against: 5
Disposition: Carried

Motion No. 2 Resolved to Amend the Meeting Minutes of December 4, 2014 and bring forward the revised meeting minutes at the February 17, 2015 meeting for committee approval.
Motion Made By: Legislator Kevin Roberts
Motion Seconded By: Legislator Peter Loughran
Discussion: None

Roll Call Vote:	No
Voting In Favor:	Legislators Fabiano, Loughran, Archer, Greene, Roberts
Voting Against:	None
No. of Votes in Favor:	5
No. of Votes Against:	0
Disposition:	Carried

- Chairman Fabiano welcomed and thanked Legislator Lynn Archer for serving on the committee, and offered his help and the committee’s assistance with any questions she may have.

- Chairman Fabiano directed the committee’s attention to the Department of Public Works detailed spreadsheet provided to each committee member on “Building a Better Ulster County” Infrastructure Investment Program for 2015 totaling \$10,577,225.00.

In House Work \$1,501,000.00 - Outsource Work \$8,801,225.00 - Engineering Cost \$275,000.00.

The spreadsheet provided an overview for Resolution Nos. 46, 48, 50, 52, 54, 56, 58, 60, and 62 as listed on the agenda. Tammy Popowick, finance - provided an overview of the spreadsheet and cost. Brian Cunningham, Ed Pine, and Joe Whittaker were all in attendance, whereas each was called upon their respective resolutions to provide project details. Discussions ensued to better understand the scope of work.

Resolution No.46 – Establishing Capital Project Nos. 417, 418, 420, and 422 “Building A Better Ulster County” Infrastructure Investment Program – Various Cor – Ten Steel Bridges – Amending The 2015 – 2020 Capital Program.

- “Cor-Ten” Bridges
- In House Projects – Dollar amount listed for each bridge = material only – no labor \$ listed
- Deck and Stringer Replacements
- Capital Project #'s 417,418,420 & 422
- Sawkill Br. #92 – near HITS, Saugerties on Malden Turnpike, 3-4wks turn-a-round, \$110K
- Buttermilk Falls Br. #22 – Denning on Peekamoose Rd., long detour, \$100K
- Traver Br. #114 – Rochester on Upper Cherrytown Rd., by Peg Leg Bates Resort, \$120K
- Little Maben Hollow Br. #184 – Shandaken on Big Indian-Oliverea Rd., summer time 1-lane at a time after 5/1/15, \$125K

Resolution No. 48 – Establishing Capital Project Nos. 425 and 426 “Building A Better Ulster County” Infrastructure Investment Program – Asphalt Overlay – Various Roads – Amending The 2015 – 2020 Capital Program.

- Outsource Projects
- 31.8 Total Miles of 1.5” – 2” Overlay Projects
- Capital Project #425, Section A, Total \$ = \$2,011,440.00
- Capital Project #426, Section B, Total \$ = \$2,257,385.00
- Rd #70 Bruyn Turnpike, Shawangunk, 1.3 miles, Wallkill Ave. west, \$136K, Section A
- Rd #79 Albany Post, Shawangunk & Gardiner, 7 mile, Brunswick Rd. south, \$732.2K, Section A
- Rd #17 Lattintown Rd., Marlborough, 1.6 miles, Milton Tnpk south, \$168K, Section A
- Rd #55 Milton Cross Rd., Marlborough, 2.2 miles, Milton Tnpk north, \$230.1 K, Section A
- Rd #154 North Putt Corners, New Paltz, 1.1 miles, Horsenden south, \$120.1K, Section A
- Rd #144 Fosler Rd., Plattekill, 3.1 miles, Milton Tnpk to Plattekill Rd., \$435K, Section A
- Rd #82 Old Post Rd., Esopus, 1.9 miles, Rt.9W west to Box 684, \$190K, Section A

- Roads 31,32,33 Kings Hwy, Saugerties, 5.8 miles, Rt. 212 south, \$1,337,425.00, Section B
- Rd #63 Kripplebush Rd, Olive, 2.3 miles, Rt. 213 to Krumville Rd., \$230K Section B
- Rd #81 River Rd., Esopus, 2.0 miles, Rt. 9W north, \$268K, Section B
- Rd. #147 Breezy Hill, Rosendale, 1.6 miles, Binnewater Rd. east, \$167.3K, Section B
- Rd. # 66 Maverick Rd., Hurley, 1.9 miles, Rt. 28 to Rt. 375, \$254.6K, Section B

Resolution No.50 - Establishing Capital Project No. 427 “Building A Better Ulster County” Infrastructure Investment Program – Hot-In-Place Recycling, Nova Chip and Asphalt Overlay Shoulders – Lucas Avenue – Amending The 2015 – 2020 Capital Program.

- Outsource Project \$2,422,400.00
- Hot-In-Place recycle/Nova Chip/Shoulders
- Capital Project #427
- Rd #'s 50, 58, 123 Lucas Ave., Towns of Ulster, Hurley, Rosendale, Marbletown, Rochester, 13.9 miles including 1.4 miles of shoulders from City line to Maple Ave.

Resolution No.52 – Establishing Capital Project No. 428 “Building A Better Ulster County” Infrastructure Investment Program – Road Shoulder Asphalt Overlay – Various Roads – Amending The 2015 – 2020 Capital Program.

- In House Projects – Dollar amount listed for each road = material only – no labor \$ listed
- Shoulder Work
- Capital Project #428
- Rd. #154 N. Putt Corners Rd., Town of New Paltz, 299 to Henry W. Dubois, one side-west side only, \$15K
- Rd. #61 Libertyville Rd., Town of New Paltz, Pool/Fairground Phase 1, \$15K
- Rd. #155 Bridge St., Shandaken, 1 side (Town Side) of Bridge \$8K
- Rd. #67 Pancake Hollow Rd., Highland, by Highland School, \$15K
- Rd. #151 Hurley, from Church on Hurley Ave./Main St. to Hurley Br. On Wynkoop Lane, \$8K

Resolution No.54 – Establishing Capital Project No. 438 “Building A Better Ulster County” Infrastructure Investment Program – Replacement Of The Mount Marion Bridge Superstructure – Amending The 2015 – 2020 Capital Program.

- In House Project \$900K = material only – no labor \$ listed
- Capital Project #438
- Bridge #30, Town of Saugerties/Ulster, Leggs Mill Road, Superstructure replacement & abutment rehabilitation
- If conflicts w/ Sawkill School Br (TIP) schedule, then pulled (Temp Br will be available)

Resolution No.56 – Establishing Capital Project No. 439 “Building A Better Ulster County” Infrastructure Investment Program – Rehabilitation Of The Wallkill Bridge – Amending The 2015 – 2020 Capital Program

- Outsource Project \$800K
- Engineering Inspection \$150K
- Capital Project #439
- Bridge #127, Shawangunk, Bruyn Turnpike
- 4.5’ sidewalk; waterline off sidewalk
- Steel rail replacement, concrete repair & sidewalk repair

Resolution No.58 – Establishing Capital Project No. 441 “Building A Better Ulster County” Infrastructure Investment Program – Geo-Stabilization.

- Outsource Project \$310K
- Capital Project #441
- Outsource geostabilization
- Rd. #153 Mountain Rd., (3) separate sites
- Geo-Stabilization Landslide Remediation Information Provided

Resolution No.60 – Establishing Capital Project No. 443 “Building A Better Ulster County” Infrastructure Investment Program – Elting Road Retaining Wall Construction and Shoulder Repair – Amending The 2015 – 2020 Capital Program

- In House Project \$85K = material only – no labor \$ listed
- Capital Project #443
- Elting Rd. Retaining Wall & Shoulders
- Add shoulder for foot traffic to trestle and rail trail

Resolution No.62 – Establishing Capital Project Nos. 444 and 445 “Building A Better Ulster County” Infrastructure Investment Program – Rehabilitation Of The Alligerville and Leggs Mill Bridges – Amending The 2015 – 2020 Capital Program

- Outsource Project \$1,125,000.00 (includes \$125K inspection)
- Capital Projects #444 & #445
- Bridge #136 Rochester, Alligerville Rd.
- Bridge #152 Town of Ulster, Leggs Mill Rd.
- Steel Repairs; bearing & joint replacement

Motion No. 3 Resolve to Block Resolution Nos. 46,48, 50, 52,54,56, 58, 60, and 62 on Agenda to Vote as a Group

Text of Motion: Motion by Legislator Dean Fabiano, seconded by Legislator Peter Loughran to group Resolution Nos. 46,48, 50, 52,54,56, and 58 together for the purposes of a single block vote.

Motion: Motion made to open discussion by Legislator Loughran, 2nd Legislator Archer.

Discussion: The Department of Public Works employees in attendance along with Chairman Fabiano provided an overview of each resolution being brought forth for a block vote. (see spread sheet provided by DPW)

Legislator Archer respectfully asked the Chairman to remove Resolution No. 50 from the block vote as additional discussion / clarification was needed to confirm the scope of work with the County Executive – based on previous discussions.

Chairman Fabiano scheduled a Special Public Works and Capital Projects Committee meeting for Tuesday, February 17th, at 6:45PM, in the Legislative Majority Room to vote on Resolution No. 50, allowing Legislator Archer time to meet with the County Executive.

Motion Made By: Chairman Fabiano - Remove Resolution No. 50 from the block, vote on balance of block, and meet again on 2/17/15.
Motion Seconded By: Legislator Peter Loughran & Lynn Archer
Voting In Favor: Legislators Fabiano, Loughran, Archer, Greene, Roberts
Voting Against: None
No. of Votes in Favor: 5
No. of Votes Against: 0
Disposition: Carried

Motion No. 4 Resolved to Approve Resolution No. 40
Text of Motion: Adopting Proposed Local Law No. 15 of 2014, A Local Law Establishing A Construction Apprenticeship For Agreements For Certain Bridge Contracts In Excess Of \$500,000.
Motion Made By: Legislator Peter Loughran
Motion Seconded By: Legislator Manna Jo Greene
Discussion: Legislator Roberts asked if the county has an apprenticeship program currently in place if we contract bridge work over \$500K that's mandated by law. Brian Cunningham replied only the Sophie Finn STRIVE Capital Project program by resolution has an apprenticeship program – only applies to work over \$500K. Legislator Roberts expressed it's good in theory but limited to what it does to bridges – not uniform across the board and could in fact add additional cost. Private companies know what's best for their company - if they can afford an apprentice, and if it's a good fit for their personnel. For these reasons Legislator Roberts will be voting no.
Legislator Greene echoed the question wanting to make sure the apprenticeship program didn't apply to another county capital project.
Voting In Favor: Legislators Fabiano, Loughran, Archer, Greene
Voting Against: Legislator Kevin Roberts
No. of Votes in Favor: 4
No. of Votes Against: 1
Disposition: Carried

Motion No. 5 Resolved to Approve Resolution No. 64
Text of Motion: Establishing Capital Project Nos. 448 Reconstruction of Various Roads in Ulster County – Department Of Public Works (Highways and Bridges)
Motion Made By: Chairman Dean Fabiano
Motion Seconded By: Legislator Peter Loughran
Discussion: Joe Whittaker provided a list of county roads eligible to be sealed based on the 2015-2020 Capital Project Program. Legislators Loughran and Roberts asked for a copy of the roads that will be sealed in 2015 at the March Meeting. Average

cost is \$17K/mile. The county seals approx. 25 miles of road per year on average. Joe Whittaker will bring a tentative list for the next meeting.

Voting In Favor: Legislators Fabiano, Loughran, Archer, Greene, Roberts
Voting Against: None
No. of Votes in Favor: 5
No. of Votes Against: 0
Disposition: Carried

Motion No. 6 Resolved to Approve Resolution No. 66

Text of Motion: Approving The Exercise Of An Option To Renew The Present Lease Agreement With The Town Of Wawarsing For A Substation Of The Ulster County Sheriff's Office – Department Of Public Works (Building & Grounds)

Motion Made By: Legislator Kevin Roberts

Motion Seconded By: Legislator Manna Jo Greene

Discussion: None

Voting In Favor: Legislators Fabiano, Loughran, Archer, Greene, Roberts
Voting Against: None
No. of Votes in Favor: 5
No. of Votes Against: 0
Disposition: Carried

Motion No. 7 Resolved to Approve Resolution No. 74

Text of Motion: Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Clove Excavators Inc. – Department Of Public Works

Motion Made By: Legislator Peter Loughran for discussion.

Motion Seconded By: Legislator Lynn Archer

Discussion: Legislature Archer inquired if the additional rock removal at a cost of \$97K was part of the contract - does it exceed the original contract cost. Brian Cunningham noted that change orders are expected and the additional rock removal costs are still within the overall dollar scope of the STRIVE project. It's a matter of moving monies out of the project contingency fund to Clove Excavators Inc. Roughly \$500K in the contingency fund.

Motion Made By: Legislator Peter Loughran

Motion Seconded By: Legislator Manna Jo Greene

Voting In Favor: Legislators Fabiano, Loughran, Archer, Greene, Roberts
Voting Against: None
No. of Votes in Favor: 5
No. of Votes Against: 0
Disposition: Carried

New Business:

- Legislator Kevin Roberts noted he contacted Deputy Executive Bob Sudlow today regarding a county road - Milton Turnpike. Several farms along the road created snow drifts making travel hazardous. Joe Whittaker stated the night shift truck was already assigned to clear the road.

- Legislator Greene would like to better understand if there is a plan to address retrofitting buildings on the energy audit. Her sense is the funds get allocated into a line in the capital budget – then if something needs to be done at that time, you can draw from that fund to address some of the recommendations. Legislator Greene asked if there is a specific plan - do we know how any of the money will be spent this year.

Brian Cunningham noted there is a proposed capital project for \$2.5M worth of HVAC weatherization work and a capital project is proposed for lighting controls – automatic on and off sensors.

Legislator Loughran asked what has been done to create not only energy efficiency but solar energy or permanent forms of energy – for example at the law enforcement agency. Brian Cunningham stated a capital project would have to be established for specific energy improvements – such as solar.

Legislator Archer summed up the discussion stating a plan needs to be formed and assigned a number or it only gets talked about and not acted on. Legislator Archer suggests a committee review of the capital project budget.

Legislator Loughran reiterated the need for safety camera's in the county building parking lot and also asked for a monthly update on the Siemens Report - activity.

Note: Complete audio content is posted on the Legislative website.

Chairman Fabiano recapped tonight's meeting - pending information requested

- Is the Elmendorf Bridge in the City of Kingston a county or city bridge (Loughran)
- Request road sealing schedule (Loughran & Roberts)
- Setup PWCC meeting to vote on Resolution No. 50 & revised minutes the night of Session (Archer & Greene)

Adjournment

There being no further business, a motion to adjourn was made by Legislator Loughran and seconded by Legislator Archer, all were in favor, and Chairman Fabiano declared the meeting duly adjourned at 7:40 PM.

Dated the 23rd of February, 2015
Nettie Tomshaw, Legislative Staff

Minutes Approved on: March 5, 2015