

Ulster County Legislature



Public Works, Capital Projects and Transportation Committee Meeting Agenda

February 5, 2024, at 6:00 PM

KL Binder Library, 6th Floor, County Office Building, 244 Fair Street, Kingston, NY

And Livestream at <https://www.youtube.com/@UlsterCountyLegislature/streams>

Committee Members:

Kathy Nolan, Chair
Herbert Litts, III, Deputy Chair
Joseph Donaldson

Jason Kovacs
Greg McCollough

Call Meeting to Order

Approval of the December 11, 2023 Meeting Minutes

Resolutions for February 13, 2024 Legislative Session:

- 1) **Resolution No. 9** – Establishing Capital Project No. 688 SUNY Ulster – Americans With Disabilities Act (ADA) Compliance - Amending The 2024-2029 Capital Improvement Program And The 2024 Capital Fund Budget – SUNY Ulster
- 2) **Resolution No. 19** – Amending Capital Project No. 598 – ARPA - Community Wellness Hub, Crisis Stabilization Center Renovations, City Of Kingston – Amending The 2024 Capital Fund Budget — Department Of Public Works (Buildings & Grounds)
- 3) **Resolution No. 20** - Approving The Execution Of A Contract For \$942,500.00 Entered Into By The County – Barone Construction Group, Inc. – Department Of Public Works
- 4) **Resolution No. 21** - Approving The Execution Of A Contract For \$378,000.00 Entered Into By The County – J&J Sass Electric, Inc. – Department Of Public Works
- 5) **Resolution No. 22** - Approving The Execution Of A Contract Amendment For \$690,000.00 Entered Into By The County – SouthEast Mechanical Corporation – Department Of Public Works
- 6) **Resolution No. 52** - Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Esopus, As An ARPA-SLFRF Subrecipient, To Improve Cas Landi Park – Department Of Finance, Division Of Recovery And Resilience
- 7) **Resolution No. 53** - Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Gardiner, As An ARPA-SLFRF Subrecipient, To Improve Majestic Park – Department Of Finance, Division Of Recovery And Resilience
- 8) **Resolution No. 54** - Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Lloyd, As An ARPA-SLFRF Subrecipient, To Improve Village Field With The Lewis C. DiStasi Pavilion – Department Of Finance, Division Of Recovery And Resilience

- 9) **Resolution No. 55** - Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Marbletown, As An ARPA-SLFRF Subrecipient, To Create Grady Park And High Falls Gateway Improvements – Department Of Finance, Division Of Recovery And Resilience
- 10) **Resolution No. 56** - Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Plattekill, As An ARPA-SLFRF Subrecipient, To Improve The Thomas Felten Community Park – Department Of Finance, Division Of Recovery And Resilience
- 11) **Resolution No. 57** - Establishing Capital Project No. 687 For UCAT Rolling Stock Purchase 2024 - Amending The Capital Fund Budget – Ulster County Area Transit (UCAT)
- 12) **Resolution No. 59** - Establishing Capital Project No. 689 For UCAT < 30’ Rolling Stock Purchase 2024 - Amending The Capital Fund Budget – Ulster County Area Transit (UCAT)
- 13) **Resolution No. 61** - Establishing Capital Project No. 682 – 2024 DPW Guide Rail Replacement Program - Amending The 2024 Capital Fund Budget – Department Of Public Works (Highways And Bridges)
- 14) **Resolution No. 63** - Establishing Capital Project No. 683 – 2024 DPW Bridge Flag Response Program - Amending The 2024 Capital Fund Budget – Department Of Public Works (Highways And Bridges)
- 15) **Resolution No. 65** - Establishing Capital Project Nos. 684, 685 And 686 For The 2024 DPW Bridge Program – And Amending Capital Project No. 652 - Amending the 2024 Capital Fund Budget – Department Of Public Works (Highways And Bridges)
- 16) **Resolution No. 67** - Authorizing The Chair To Execute A License Agreement With Santa Fe Uptown Restaurant For Usage Of County Owned Property For A Patio Project - Department Of Public Works (Buildings And Grounds)
- 17) **Resolution No. 68** - Authorizing A Permanent Easement To Equity Trust Company Custodial FBO Jon C. Iverson IRA For Purposes Of Accessing The Premises At 7 And 15 Dutcher Road In The Town Of Shandaken – Department Of Public Works (Highways & Bridges)
- 18) **Resolution No. 69** - Approving Construction, By Licensee Ulster County Agricultural Society, Of A New Pavilion Building At The Ulster County Fairgrounds On Libertyville Road In New Paltz
- 19) **Resolution No. 70** - Approving The Execution Of A Contract Amendment For \$485,620.00 Entered Into By The County – Creighton Manning Engineering, LLP – Department Of Public Works
- 20) **Resolution No. 71** - Approving The Execution Of A Contract For \$209,400.00 Entered Into By The County – KONE Inc. – Department Of Public Works

New Business

Old Business

Adjournment