

Ulster County Legislature



Public Works and Capital Projects Committee

Meeting Agenda

K.L. Binder Library, 6th Floor, C.O.B.

Wednesday, October 4, 2017

6:30 PM

Committee Members:

Dean Fabiano, Chairman

Peter M. Loughran, Deputy Chairman

Manna Jo Greene

Herbert Litts, III

James F. Maloney

- Call Meeting to Order
- Motion to Approve the September 6, 2017 Meeting Minutes

Resolutions for October 17, 2017 Session:

1. Resolution No. 374 – Amending Resolution No. 319 Of 2001, Amending The Policy Of The County Of Ulster With Regard To Project Labor Agreements
2. Resolution No. 378 – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Cornell Cooperative Extension – Department Of Public Works
3. Resolution No. 379 – Approving The Execution Of A Contract Amendment Causing The Aggregate Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – Technical Building Services Inc. – Department Of Public Works
4. Resolution No. 380 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Callanan Industries, Inc. – Department Of Public Works
5. Resolution No. 384 – Establishing Capital Project No. 511 – Watson Hollow Slope Stabilization – Amending The 2017 – 2022 Capital Program – Department Of Public Works (Highways And Bridges)
6. Resolution No. 386 – Amending Capital Project No. 336 – South Putt Corners Road (PIN 8759.90) Increasing Funding For Construction, Construction Supervision And Construction Inspection Phase And – Amending The 2017 – 2022 Capital Improvement Program – Public Works (Highways and Bridges)

New Business:

Old Business:

Motion to adjourn