

# Ulster County Legislature



## Public Works, Capital Projects and Transportation Committee Meeting Agenda

November 4, 2024, at 6:00 PM

KL Binder Library, 6<sup>th</sup> 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 October 7, 2024 Meeting Minutes

### Resolutions for November 19, 2024 Legislative Session:

- Resolution No. 507** – Amending The 2024 Ulster County Budget To Reallocate Unused Funds For Economic Development Research And Strategy
- Resolution No. 560** - Setting A Public Hearing On Naming A County-Owned Asset To Be Held On Tuesday, December 17, 2024 At 6:15 PM
- Resolution No. 564** - Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Marlborough For Installation Of Solar Panels At The Town Of Marlborough Community Center – Department Of Finance, Division Of Recovery And Resilience
- Resolution No. 565** - Authorizing A Permanent Easement To Lorpak Willow Park LLC For The Limited Purpose Of Permitting Underground Access To An Electric Pole For An Electric Vehicle Charging Station In The City Of Kingston – Department Of Public Works (Highways & Bridges)
- Resolution No. 579** - Amending Capital Project No. 540 – For The Samsonville Road Culvert Replacement Project, Town Of Rochester – Amending The 2024 Capital Fund Budget - Authorizing The Implementation And Funding Of 100% Of The Costs Of Replacing Said Culvert, Of Which Qualified Costs May Be Reimbursed From Bridge NY Funds – Department Of Public Works (Highways & Bridges)
- Resolution No. 581** - Establishing Capital Project Nos. 712 And 713 For The 2025 DPW Bridge Program – Amending Capital Project No. 613 - Amending The 2024 Capital Fund Budget – Department Of Public Works (Highways And Bridges)
- Resolution No. 583** - Approving The Execution Of A Contract Amendment For \$34,892.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Johnson Controls, Inc. – Department Of Public Works

- 8. Resolution No. 584** - Approving The Execution Of A Contract Amendment For \$32,419.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Peak Power Systems, Inc. – Department Of Public Works
- 9. Resolution No. 585** - Approving The Execution Of A Contract Amendment For \$29,968.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – New York Communications Company, Inc. – Department Of Public Works
- 10. Resolution No. 586** - Approving The Execution Of A Contract Amendment For \$53,236.00 Entered Into By The County – Lothrop Associates Architects D.P.C. – Department Of Public Works
- 11. Resolution No. 587** - Approving The Execution Of A Contract For \$1,133,264.00 Entered Into By The County – Securitas Technology Corporation – Department Of Public Works

**New Business**

**Old Business**

**Adjournment**