

# Ulster County Legislature



## Public Works and Capital Projects Committee

### Meeting Agenda

**K.L. Binder Library, 6<sup>th</sup> Floor, C.O.B.**

**Wednesday, December 13, 2017**

**6:30 PM**

#### Committee Members:

**Dean Fabiano, Chairman**  
**Peter M. Loughran, Deputy Chairman**  
**Manna Jo Greene**  
**Herbert Litts, III**  
**James F. Maloney**  
**Kenneth J. Ronk, Jr.**

- Call Meeting to Order
- Approve the minutes of the November 1, 2017 & November 14, 2017 meetings

#### Resolutions for December 19, 2017 Session:

1. Resolution No. 467 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Dutchess Tekon Industries Inc. – Department Of Public Works
2. Resolution No. 468 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Barone Construction Group Inc. – Department Of Public Works
3. Resolution No. 469 – 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 – Ashley Mechanical Inc. – Department Of Public Works
4. Resolution No. 486 – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Lothrop Associates LLP – Department Of Public Works
5. Resolution No. 490 – 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 – Creighton Manning Engineering LLP – Department Of Public Works

6. Resolution No. 493 – Establishing Capital Project No. 513 – Equipment And Facility Upgrades – Amending The 2017-2022 Ulster County Capital Improvement Program – Amending The 2017 Capital Fund Budget – Ulster County Area Transportation (UCAT)
7. Resolution No. 495 – Establishing Capital Project No. 514 – Purchase Of Mass Transit Buses – Amending The 2017 Capital Fund Budget – Ulster County Area Transportation (UCAT)
8. Resolution No. 503 – Establishing Capital Project No. 479 – Ulster County Midtown Linear Park (PIN 8761.82) – Authorizing The Chairman Of The Ulster County Legislature To Execute Agreements, Certifications And Reimbursement Requests For Federal Aid On Behalf Of Ulster County With The New York State Department Of Transportation For Funding Engineering Phase – Declaring Intent To Act As Lead Agency (SEQRA) – Department Of Planning
9. Resolution No. 514 – Amending Capital Project 439 – Rehabilitation Of The Wallkill Bridge – Amending The 2017-2022 Capital Program – Department Of Public Works (Highways & Bridges)
10. Resolution No. 516 – Authorizing The Chairman Of The Ulster County Legislature To Execute An Inter-Municipal Shared Services Agreement With Town Of Hardenburgh For Maintenance Of County Roads – Department Of Public Works (Highways And Bridges)
11. Resolution No. 517 – Authorizing The Chairman Of The Ulster County Legislature To Execute An Inter-Municipal Shared Services Agreement With Town Of Shandaken For Maintenance Of County Roads – Department Of Public Works (Highways And Bridges)
12. Resolution No. 518 – Establishing Capital Project No. 516 – Ulster County Clerk Mobile Department Of Motor Vehicle (DMV) Bus – Amending The 2017-2022 Ulster County Capital Improvement Program – Amending The 2017 Ulster County Capital Fund Budget – Ulster County Clerk’s Office

- New Business
- Old Business
- Motion to adjourn