

Ulster County Legislature



Public Works and Capital Projects Committee

Meeting Agenda

Karen L. Binder Library, 6th Floor, County Office Building

February 4, 2016

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 January 21, 2016 Meeting Minutes

Resolutions for February 16, 2016 Session:

1. **Resolution No. 90** – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Atlantic Pavement Marking Inc. – Department Of Public Works
2. **Resolution No. 94** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – All State Technology Inc. – Department Of Public Works
3. **Resolution No. 96** – Amending Capital Project No. 460 – Purchase Of Central Auto Vehicles – Department Of Public Works (Central Auto)
4. **Resolution No. 98** – Amending Capital Project No. 260 – Bailey Bridge (BIN 3347090) – Additional Preliminary and Final Design Work – Amending The 2016 Capital Fund Budget – Public Works (Highways And Bridges)
5. **Resolution No. 100** – Amending The 2016-2021 Capital Program To Establish Capital Project No. 470 – Western Avenue Storm Water Project – Department Of Public Works (Highways & Bridges)
6. **Resolution No. 102** – Establishing Capital Project No. 471 – 17 Pearl Street Painting – 2016 – 2021 Capital Program – Department Of Public Works (Buildings & Grounds)
7. **Resolution No. 104** – Authorizing The Appropriation Of Grant Proceeds To The County Road Engineering Account – Amending The 2016 Ulster County Budget – Department Of Public Works (Highways & Bridges)

8. **Resolution No. 105** – Authorizing The Appropriation Of Grant Proceeds To The County Road Maintenance Account – Amending The 2016 Ulster County Budget – Department Of Public Works (Highways & Bridges)
 - Old Business:
 - New Business
 - Motion to adjourn