

Ulster County Legislature



Public Works and Capital Projects Committee

Meeting Agenda

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

Wednesday, March 7, 2018

6:00 PM

Committee Members:

Dean Fabiano, Chairman
Manna Jo Greene, Deputy Chairman
Herbert Litts, III
Kathy Nolan
Kevin Roberts
Kenneth J. Ronk, Jr.

- Call Meeting to Order
- Approve the minutes of the February 1, 2018 meetings

Resolutions for March 20, 2018 Session:

1. Resolution No. 81 – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Safeco Alarm Systems Inc. – Department Of Public Works
2. Resolution No. 82 – 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. 83 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Peckham Road Corp. – Department Of Public Works
4. Resolution No. 84 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Peckham Road Corp. – Department Of Public Works
5. Resolution No. 85 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – A. Colarusso & Son, Inc. – Department Of Public Works

6. Resolution No. 86 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Callanan Industries Inc. – Department Of Public Works
7. Resolution No. 95 – Authorizing The Chairman Of The Ulster County Legislature To Enter Into An Agreement With The New York State Energy Research And Development Authority Clean Energy Communities Program, Amending The 2018-2023 Ulster County Capital Improvement Program To Add Capital Project No. 519 – Ulster County Law Enforcement Center Energy Upgrades And Amending The 2018 Ulster County Capital Fund Budget – Department Of The Environment
8. Resolution No. 111 – Amending Resolution No. 547 – That Established Capital Project No. 489 SUNY Ulster - Dewitt Library Roof Replacement – To Change The Scope Of Such Capital Project To Include Roof Assessments and Design Services For Various Buildings - SUNY Ulster
9. Resolution No. 112 – Establishing Capital Project No. 524 SUNY Ulster – Burroughs Renovations - Amending The 2018 Capital Fund Budget - SUNY Ulster
10. Resolution No. 114 – Establishing Capital Project No. 520 Highway Safety Program – Department Of Public Works (Highways And Bridges)
11. Resolution No. 116 – Establishing Capital Project No. 521 – Asphalt Overlay of Various Roads – Department Of Public Works (Highways And Bridges)
12. Resolution No. 118 – Establishing Capital Project Nos. 522 And 523 – 2018 DPW Bridge Program – Highways And Bridges

- New Business
- Old Business
 - Sustainability Check List
- Motion to adjourn