

Ulster County Legislature



Public Works, Capital Projects and Transportation Committee Meeting Agenda

March 11, 2024, at 6:00 PM

KL Binder Library, 6th 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 February 5, 2024 Meeting Minutes

Resolutions for March 19, 2024 Legislative Session:

1. **Resolution No. 84** - Amending Capital Project No. 644 Site Ready Services For Electric Vehicle Charging Stations – Amending The 2024 Capital Fund Budget - Department Of Public Works (Buildings & Grounds) And Department Of The Environment
2. **Resolution No. 93** - Amending Capital Project No. 624 SUNY Ulster – Children’s Center Renovations - Amending The 2024 Capital Fund Budget - SUNY Ulster
3. **Resolution No. 118** - Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Village Of New Paltz, As An ARPA-SLFRF Subrecipient, For Improvements At Hasbrouck Park – Department Of Finance, Division Of Recovery And Resilience
4. **Resolution No. 119** - Amending Capital Project No. 505 – Wolveen Bridge Over The Sawkill Creek (PIN 8761.76) Replacement Project Construction Phase - Authorizing Agreements, Certifications Or Reimbursement Requests For Federal Aid On Behalf Of Ulster County With The New York State Department Of Transportation, And Appropriating Funds - Department Of Public Works (Highways And Bridges)
5. **Resolution No. 121** - Amending Capital Project No. 508 – Fantinekill Bridge (PIN 8761.75) Replacement Construction Phase - Authorizing Agreements, Certifications Or Reimbursement Requests For Federal Aid On Behalf Of Ulster County With The New York State Department Of Transportation, And Appropriating Funds - Department Of Public Works (Highways And Bridges)
6. **Resolution No. 123** - Approving The Execution Of A Contract Amendment For \$808,120.00 Entered Into By The County – AECOM USA, Inc. – Department of Public Works
7. **Resolution No. 124** - Approving The Execution Of A Contract For \$4,519,345.00 Entered Into By The County – Bette & Cring, LLC – Department Of Public Works

8. **Resolution No. 125** - Amending The 2024 - 2029 Capital Improvement Program -Amending Capital Project No. 519 Ulster County Law Enforcement Center Energy Upgrades And Boiler Replacement Project - Amending The 2024 Capital Fund Budget – Department Of Public Works (Buildings & Grounds)
9. **Resolution No. 127** - Approving The Execution Of A Contract For \$437,720.00 Entered Into By The County – Eastern Heating & Cooling, Inc. – Department Of Public Works
10. **Resolution No. 128** - Establishing Capital Project No. 690 – 2024 Pavement Preservation Of Various Roads - Amending The 2024 Capital Fund Budget - Department Of Public Works (Highways And Bridges)
11. **Resolution No. 130** - Approving The Execution Of A Contract Amendment For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Callanan Industries, Inc. – Department Of Public Works
12. **Resolution No. 131** - Approving The Execution Of A Contract Amendment For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Gorman Bros., Inc. – Department Of Public Works
13. **Resolution No. 132** - Approving The Execution Of A Contract Amendment For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Gorman Bros., Inc. – Department Of Public Works
14. **Resolution No. 133** - Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Gorman Bros., Inc. – Department Of Public Works
15. **Resolution No. 134** - Approving The Execution Of A Contract Amendment For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Gorman Bros., Inc. – Department Of Public Works
16. **Resolution No. 135** - Approving The Execution Of A Contract Amendment For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Highway Rehabilitation Corp. – Department Of Public Works
17. **Resolution No. 136** - Approving The Execution Of A Contract Amendment For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Peckham Road Corp. – Department Of Public Works
18. **Resolution No. 137** - Approving The Execution Of A Contract Amendment For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Sullivan County Paving & Construction, Inc. – Department Of Public Works
19. **Resolution No. 138** - Establishing Capital Project No. 692 – Ulster County Office Building Security, Fire Alarm And Access Control Upgrades - Amending The 2024 Capital Fund Budget Department Of Public Works (Buildings & Grounds)
20. **Resolution No. 140** - Establishing Capital Project No. 693, 694, & 695 - 2024 DPW Facility Improvement Program - Amending The 2024 Capital Fund Budget – Department Of Public Works (Buildings And Grounds)
21. **Resolution No. 142** - Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Unified Court System – Department Of Public Works (Buildings And Grounds)
22. **Resolution No. 143** - Approving The Execution Of A Contract Amendment For \$21,500.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – M.M.G. Fire Equipment, Inc – Department Of Public Works

New Business

- **Appointing Member of the Public Works, Capital Projects & Transportation Committee to the Climate Smart Committee**
- **Parks, Public Spaces & Recreation Department**
- **Catskill Mountain Railroad diesel engine and particulate matter**

Old Business

- **Naloxone on UCAT buses & County vehicles**
- **Update on Bus Shelters following FY2023 Approval**
- **Update on Pancake Hollow Road and Union Turnpike Drainage Issues**

Adjournment