i unic works, Capitar i rojects & Transportation Committee		
Regular Meeting Minutes		
DATE & TIME:	March 11, 2024 at 6:00PM	
LOCATION:	KL Binder Library, 6th Floor, County Office Building, Kingston & Via	
Livestream at www.youtube.com/@UlsterCountyLegislature/streams		
PRESIDING OFFICER:	Chair Nolan	
LEGISLATIVE STAFF:	Michael Tierney, Legislative Support Specialist	
MEMBERS PRESENT:	Legislators Donaldson, Kovacs, Litts, McCollough	
<b>MEMBERS ABSENT:</b>	None	
<b>QUORUM PRESENT:</b>	Yes	
<b>OTHER ATTENDEES:</b>	Deputy County Executive Amanda LaValle, DPW Director Brendan	
Masterson, DPW Deputy Director Robert Parete, Laura Petit, Steven Rice, Craig Kelly		

Public Works, Canital Projects & Transportation Committee

Chair Nolan called the meeting to order at 6:00 PM.

Motion No. 1	Moved to Adopt Minutes of February 5, 2024 Meeting & February 13,
	2024 Special Meeting
Motion By:	Legislator Donaldson
Seconded By:	Legislator McCollough
Voting in Favor:	Legislators Donaldson, Kovacs, Litts, McCollough, Nolan
Voting Against:	None
Votes in Favor:	5
Votes Against:	None
Disposition:	Minutes Approved

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

Resolution Summary: This Resolution amends Capital Project No. 644, Site Ready Services for Electric Vehicle Charging Stations and increases the funding in the amount of \$315,622 for equipment and professional services.

Motion No. 2	Moved to Adopt Resolution No. 84
Motion By:	Legislator Litts
Seconded By:	Legislator McCollough
Voting in Favor:	Legislators Donaldson, Kovacs, Litts, McCollough, Nolan
Voting Against:	None
Votes in Favor:	5
Votes Against:	None
Disposition:	<b>Resolution Adopted</b>

Resolution No. 93 - Amending Capital Project No. 624 SUNY Ulster - Children's Center Renovations -Amending The 2024 Capital Fund Budget - SUNY Ulster

**Resolution Summary:** This Resolution amends Capital Project No. 624 SUNY Ulster – Children's Center Renovations in the amount of \$10,000 for architecture and engineering professional services for exterior envelope revenotions, to be divided as follows: \$5,000 State; \$5,000 County.

Motion No. 3	Moved to Adopt Resolution No. 93
Motion By:	Legislator Litts
Seconded By:	Legislator McCollough
Voting in Favor:	Legislators Donaldson, Kovacs, Litts, McCollough, Nolan
Voting Against:	None
Votes in Favor:	5
Votes Against:	None
Disposition:	Resolution Adopted

**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

**Resolution Summary:** This Resolution authorizes the Chair of the Ulster County Legislature to execute an intermunicipal agreement with the Village of New Paltz for improvements at Hasbrouck Park in the amount of \$100,000 of previously approved American Rescue Plan Act funding.

Motion No. 4	Moved to Adopt Resolution No. 118
Motion By:	Legislator Kovacs
Seconded By:	Legislator Donaldson
Voting in Favor:	Legislators Donaldson, Kovacs, Litts, McCollough, Nolan
Voting Against:	None
Votes in Favor:	5
Votes Against:	None
Disposition:	Resolution Adopted

**Resolution No. 119 -** Amending Capital Project No. 505 – Wolven 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)

**Resolution Summary:** This Resolution amends Capital Project No. 505, Wolven Bridge over the Sawkill Creek Replacement Project Construction Phase and increases funding in the amount of \$1,414,100 for construction inspection services and construction services, making the Project's total cost \$2,328,509.00.

Motion No. 5	Moved to Adopt Resolution No. 119
Motion By:	Legislator Litts
Seconded By:	Legislator McCollough
Voting in Favor:	Legislators Donaldson, Kovacs, Litts, McCollough, Nolan

Voting Against:	None
Votes in Favor:	5
Votes Against:	None
Disposition:	<b>Resolution Adopted</b>

**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)

**Resolution Summary:** This Resolution amends Capital Project No. 508, Fantinekill Bridge Replacement Construction Phase and increases funding in the amount of \$1,209,000 for construction inspection services and construction services, making the Project total \$1,719,086.

Motion No. 6	Moved to Adopt Resolution No. 121
Motion By:	Legislator Litts
Seconded By:	Legislator Kovacs
Voting in Favor:	Legislators Donaldson, Kovacs, Litts, McCollough, Nolan
Voting Against:	None
Votes in Favor:	5
Votes Against:	None
Disposition:	Resolution Adopted

**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

**Resolution Summary:** This Resolution approves the execution of a contract amendment in the amount of \$808,120.00 with AECOM USA, Inc. to expand the scope of services to include construction inspection services for the term of January 1, 2024 to June 30, 2025.

Motion No. 7	Moved to Adopt Resolution No. 123
Motion By:	Legislator Litts
Seconded By:	Legislator McCollough
Voting in Favor:	Legislators Donaldson, Kovacs, Litts, McCollough, Nolan
Voting Against:	None
Votes in Favor:	5
Votes Against:	None
Disposition:	Resolution Adopted

**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

**Resolution Summary:** This Resolution approves the execution of a contract in the amount of \$4,519,345.00 with Bette & Cring, LLC for construction services in connection with the replacement of the Fantinekill and Wolven Bridges for the term of April 15, 2024 to June 30, 2025.

Motion No. 8	Moved to Adopt Resolution No. 124
Motion By:	Legislator Litts
Seconded By:	Legislator McCollough
Voting in Favor:	Legislators Donaldson, Kovacs, Litts, McCollough, Nolan
Voting Against:	None
Votes in Favor:	5
Votes Against:	None
Disposition:	Resolution Adopted

**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)

**Resolution Summary:** This Resolution amends Capital Project No. 519, Ulster County Law Enforcement Center Energy Upgrades and Boiler Replacement Project to increase the Project in the amount of \$3,950,000, making the Project total \$4,849,800, for energy upgrades and boiler replacement, and amending the 2024 Capital Fund Budget accordingly.

Motion No. 9	Moved to Adopt Resolution No. 125
Motion By:	Legislator Kovacs
Seconded By:	Legislator Donaldson
Voting in Favor:	Legislators Donaldson, Kovacs, McCollough, Nolan
Voting Against:	None
Abstaining:	Legislator Litts
Votes in Favor:	4
Votes Against:	None
Abstentions:	1
Disposition:	Resolution Adopted

**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

**Resolution Summary:** This Resolution approves the execution of a contract for \$437,720.00 with Eastern Heating & Cooling, Inc. in order to upgrade and install additional HVAC controls at the Ulster County Law Enforcement Center.

Motion No. 10	Moved to Adopt Resolution No. 127
Motion By:	Legislator Kovacs
Seconded By:	Legislator McCollough
Voting in Favor:	Legislators Donaldson, Kovacs, McCollough, Nolan
Voting Against:	None
Abstaining:	Legislator Litts
Votes in Favor:	4
Votes Against:	None
Abstentions:	1
Disposition:	Resolution Adopted

**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)

**Resolution Summary:** This Resolution establishes Capital Project No. 690, 2024 Pavement Preservation of Various Roads in the amount of \$650,000 for Road Materials, and amends the 2024 Capital Fund Budget accordingly.

**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

**Resolution Summary:** This Resolution Approves the execution of a contract amendment for rates anticipated to exceed \$50,000.000 with Callanan Industries, Inc. to exercise the final option to extend the term of agreement for in-place paving of various County roads for a term from April 1, 2024 to March 31, 2025.

**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

**Resolution Summary:** This Resolution Approves the execution of a contract amendment for rates anticipated to exceed \$50,000.000 with Gorman Bros., Inc. to exercise the first option to extend the term of agreement for in-place reclamation of existing pavement for a term from April 1, 2024 to March 31, 2025.

**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

**Resolution Summary:** This Resolution Approves the execution of a contract amendment for rates anticipated to exceed \$50,000.000 with Gorman Bros., Inc. to exercise the final option to extend the term of agreement for cold in-place asphalt recycling for a term from April 1, 2024 to March 31, 2025.

**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 **Resolution Summary:** This Resolution Approves the execution of a contract amendment for rates anticipated to exceed \$50,000.000 with Gorman Bros., Inc. for paver placed surface treatment for a term from April 1, 2024 to March 31, 2025.

**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

**Resolution Summary:** This Resolution Approves the execution of a contract amendment for rates anticipated to exceed \$50,000.000 with Gorman Bros., Inc. to exercise the second option to extend the term of agreement for crack sealing for a term from April 1, 2024 to March 31, 2025.

**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

**Resolution Summary:** This Resolution Approves the execution of a contract amendment for rates anticipated to exceed \$50,000.000 with Highway Rehabilitation Corp. to exercise the first option to extend the term of agreement for hot in-place asphalt recycling for a term from April 1, 2024 to March 31, 2025.

**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

**Resolution Summary:** This Resolution Approves the execution of a contract amendment for rates anticipated to exceed \$50,000.000 with Peckham Road Corp. to exercise the final option to extend the term of agreement for chip sealing services for a term from April 1, 2024 to March 31, 2025.

**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

**Resolution Summary:** This Resolution Approves the execution of a contract amendment for rates anticipated to exceed \$50,000.000 with Sullivan County Paving & Construction, Inc. to exercise the final option to extend the term of agreement for in-place paving for a term from April 1, 2024 to March 31, 2025. **Motion No. 11 Moved to Block Resolutions 128, 130, 131, 132, 133, 134, 135,** 

	110 veu to Diver Resolutions 120, 150, 151, 152, 155, 154, 155
	136, 137
Motion By:	Legislator Litts
Seconded By:	Legislator McCollough
Voting in Favor:	Legislators Donaldson, Kovacs, Litts, McCollough, Nolan
Voting Against:	None
Votes in Favor:	5
Votes Against:	None
Disposition:	Resolutions Blocked
Motion No. 12	Moved to Adopt Blocked Resolutions
Motion By:	Legislator Litts
Seconded By:	Legislator Donaldson
Voting in Favor:	Legislators Donaldson, Kovacs, McCollough, Litts, Nolan
Voting Against:	None
Votes in Favor:	5

**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)

**Resolution Summary:** This Resolution establishes Capital Project No. 692, Ulster County Office Building Security, Fire Alarm, and Access Control Upgrades in the amount of \$310,000 for construction, and amends the 2024 Ulster County Capital Fund accordingly.

Motion No. 13	Moved to Adopt Resolution No. 138
Motion By:	Legislator Litts
Seconded By:	Legislator McCollough
Voting in Favor:	Legislators Donaldson, Kovacs, McCollough, Litts, Nolan
Voting Against:	None
Votes in Favor:	5
Votes Against:	0
Disposition:	Resolution Adopted

**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)

**Resolution Summary:** This Resolution establishes Capital Project Nos. 693, 2024 Facility Improvement Program Site Work, Sidewalks, and ADA Curb Improvements in the amount of \$220,000; 694, 2024 Facility Improvement Program Electrical Upgrades and Replacement in the amount of \$180,000; and 695, 2024 Facility Improvement Program Exterior Wall and Expansion Join Repairs in the amount of \$100,000; authorizes the Commissioner of Finance to transfer funding amongst these Capital Projects; and amends the 2024 Capital Fund Budget accordingly.

Motion By:	Legislator Litts
Seconded By:	Legislator McCollough
Voting in Favor:	Legislators Donaldson, Kovacs, Litts, McCollough, Nolan
Voting Against:	None
Votes in Favor:	5
Votes Against:	None
Disposition:	Resolution Adopted

**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)

**Resolution Summary:** This Resolution authorizes the Chair of the Legislature to execute an agreement with the New York State Unified Court System from April 1, 2023 through March 31, 2024 for reimbursement for costs expended in the provision of services in the amount of \$601,463.

Motion By:	Legislator Litts
Seconded By:	Legislator Kovacs
Voting in Favor:	Legislators Donaldson, Kovacs, Litts, McCollough, Nolan
Voting Against:	None
Votes in Favor:	5
Votes Against:	None
Disposition:	Resolution Adopted

**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

**Resolution Summary:** This Resolution Approves the execution of a contract amendment in the amount of \$21,500.00 with M.M.G. Fire Equipment Inc. to increase funding for fire extinguisher and fire suppression system inspection, testing and maintenance services for the term of April 1, 2024 to June 30, 2025.

Motion By:	Legislator McCollough
Seconded By:	Legislator Kovacs
Voting in Favor:	Legislators Donaldson, Kovacs, Litts, McCollough, Nolan
Voting Against:	None
Votes in Favor:	5
Votes Against:	None
Disposition:	Resolution Adopted

## New Business:

Chair Nolan inquired if any member of the Committee would like to be appointed to the Climate Smart Committee. No member volunteered.

Chair Nolan recognized Steve Rice to give an update on the emissions of the Catskill Mountain Railroad.

Chair Nolan recognized Deputy County Executive LaValle to give an update on the status of Narcan on UCAT buses.

AdjournmentMotion By:Legislator LittsSeconded By:Legislator DonaldsonTIME:7:41 PMRespectfully Submitted By:Michael Tierney, Legislative Support SpecialistMinutes Approved:April 8, 2024