

Ulster County Legislature



Public Works and Capital Projects Committee

Meeting Agenda

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

Wednesday, April 4, 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 March 14, 2018 meetings

Resolutions for April 17, 2018 Session:

1. Resolution No. 124 – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Brinnier and Larios PC – Department Of Public Works
2. Resolution No. 125 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – LandVScene, Inc. D/B/A Nicky Diggs Excavation – Department Of Public Works
3. Resolution No. 126 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Creighton Manning Engineering LLP– Department Of Public Works
4. Resolution No. 127 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Gorman Bros., Inc. – Department Of Public Works
5. Resolution No. 140 – Amending Capital Project 475 – Slope Analysis & Stabilization – Increasing Funding for Construction, Construction Supervision and Construction Inspection – Amending the 2018-2023 Capital Program - Department Of Public Works (Highways & Bridges)

6. Resolution No. 142 – Amending Capital Project No. 488, Installation Of Shoulders Along Route 299, Towns Of New Paltz And Gardiner – Transportation Improvement Project (TIP) Not On The State Highway System – Amending The 2018 – 2023 Capital Improvement Program And Declaration Of Intent To Serve As Lead Agency Under SEQRA Department Of Public Works (Highways And Bridges)
7. Resolution No. 144 – Authorizing Land Acquisitions For The Frost Valley Road S-Turn Project In The Town Of Denning – Department Of Public Works (Highways & Bridges)
8. Resolution No. 145 – Establishing Capital Project No. 525- Reconstruction Of Various Roads In Ulster County – Department Of Public Works (Highways And Bridges)
9. Resolution No. 150 – Approving Construction Project, By Licensee Ulster County Agricultural Society, Of A New Show Ring And Swine Pavilion At The Ulster County Fairgrounds On Libertyville Road In New Paltz – Department Of Public Works (Buildings And Grounds)

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