

Ulster County Legislature



Public Works & Capital Projects Committee

Meeting Agenda

April 7, 2025, at 6:00 PM

KL Binder Library, 6th Floor, County Office Building, 244 Fair Street, Kingston, New York

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 March 10, 2025 Meeting Minutes

Resolutions for April 15, 2025 Legislative Session:

- 1. Resolution No. 132** - Approving The Work Order With The Dormitory Authority Of The State Of New York (DASNY) For Design, Testing And Construction Services For Clinton Hall Roof, Hasbrouck Hall (2000 Expansion) And Dewitt Library Lower Roofs (2000 Expansion) Related To The Capital Project No. 489 – Campus Roofs – Ulster County Community College And Amending The Capital Fund Budget – SUNY Ulster
- 2. Resolution No. 134** - Approving The Work Order With The Dormitory Authority Of The State Of New York (DASNY) Related To The Capital Project No. 696 – Water Service Line Replacement – Amending The 2025 Capital Fund Budget – SUNY Ulster
- 3. Resolution No. 158** - Amending The 2025 Ulster County Operating Budget – Establishing Capital Project No. 728 – Emergency Medical Services Equipment – Amending The 2025 Capital Fund Budget — Department Of Emergency Communications/Emergency Management
- 4. Resolution No. 159** - Amending Capital Project No. 607 Government Operations Center– Amending The 2025 Operating Budget — Amending The 2025 Capital Fund Budget — Department Of Public Works (Buildings & Grounds)
- 5. Resolution No. 161** - Amending Capital Project No. 482 County Wide Radio System – Amending The 2025 Capital Fund Budget - Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Homeland Security And Emergency Services For Participation In The 2024 Statewide Interoperable Communications Grant – Department Of Emergency Communications/Emergency Management

- 6. Resolution No. 166** - Amending The 2025 Ulster County Operating Budget – Amending Capital Project No. 706 – Ulster County Jail Equipment Replacement – Amending The 2025 Capital Fund Budget – Ulster County Sheriff
- 7. Resolution No. 167** - Amending The 2025 Ulster County Operating Budget – Amending The 2025-2030 Capital Improvement Program – Amending Capital Project No. 710 – Sheriff’s Office Law Enforcement Equipment – Amending The 2025 Capital Fund Budget – Ulster County Sheriff
- 8. Resolution No. 168** - Amending The 2025 Ulster County Operating Budget – Establishing Capital Project No. 729 – Amending The 2025-2030 Capital Improvement Program – Axon Tasers, Amending The 2025 Capital Fund Budget – Ulster County Sheriff
- 9. Resolution No. 169** - Amending The 2025 Ulster County Operational Budget – Amending The 2025-2030 Capital Improvement Program – Establishing Capital Project No. 730 – Navigation Boat – Amending The 2025 Capital Fund Budget – Ulster County Sheriff
- 10. Resolution No. 170** - Amending The 2025 Ulster County Operating Budget – Amending The 2025-2030 Capital Improvement Program – Establishing Capital Project No. 731 – Vesta 911 Upgrade – Amending The 2025 Capital Fund Budget – Ulster County Sheriff
- 11. Resolution No. 179** - Amending The 2025 Ulster County Operating Budget – Establishing Capital Project No. 726 – 2025 Pavement Preservation Of Various Roads – Amending The 2025 Capital Fund Budget – Department Of Public Works (Highways And Bridges)
- 12. Resolution No. 180** - Amending The 2025 Ulster County Operating Budget – Establishing Capital Project No. 727 Big Pond Bridge Replacement In The Town Of Hardenburgh – Amending The 2025 Capital Fund Budget – Department Of Public Works (Highways And Bridges)
- 13. Resolution No. 181** - Approving The Execution Of A Contract For \$523,000.00 Entered Into By The County – M.J. Engineering And Land Surveying, P.C. – Department Of Public Works (Highways & Bridges)
- 14. Resolution No. 182** - Approving The Execution Of A Contract Amendment For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Access Limited Construction – Department Of Public Works
- 15. Resolution No. 183** - Approving The Execution Of A Contract Amendment For \$113,400.00 Entered Into By The County – Barton & Loguidice, D.P.C. – Department Of Public Works (Highways & Bridges)
- 16. Resolution No. 184** - Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Town & Country Bridge And Rail, Inc. – Department Of Public Works (Highways & Bridges)
- 17. Resolution No. 185** - Approving The Execution Of A Contract For \$115,000.00 Entered Into By The County – H2O Innovation Operation & Maintenance, LLC – Department Of Public Works

- 18. Resolution No. 186** - Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Office Of Parks, Recreation And Historic Preservation To Accept A Grant For The Matthewis Persen House Renovation Project - Department Of Public Works (Buildings & Grounds)
- 19. LATE Resolution No. 197** - Approving The Execution Of A Contract For \$9,655,000.00 Entered Into By The County – Andron Construction, Corp. – Department Of Public Works
- 20. LATE Resolution No. 198** - Approving The Execution Of A Contract For \$3,846,615.00 Entered Into By The County – Merritt Construction Inc. – Department Of Public Works
- 21. LATE Resolution No. 199** - Approving The Execution Of A Contract For \$5,491,700.00 Entered Into By The County – Perreca Electric Co., Inc. – Department Of Public Works
- 22. LATE Resolution No. 200** - Approving The Execution Of A Contract For \$3,628,470.00 Entered Into By The County – Youna Mechanical, Inc. D/B/A The YMI Group, Inc. – Department Of Public Works

New Business

Old Business

Adjournment