

# Ulster County Legislature



## Public Works, Capital Projects and Transportation Committee

### Meeting Agenda

April 8, 2024, at 6:00 PM

KL Binder Library, 6<sup>th</sup> 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 March 11, 2024 Meeting Minutes

#### Resolutions for April 16, 2024 Legislative Session:

- Resolution No. 159** - Declaring Ulster County's Intent To Act As Lead Agency Under New York State Environmental Quality Review Act (SEQRA) For The Construction Of A Public Safety Radio Tower And Appurtenances To Be Located At 1915-1925 Lucas Avenue In The Town Of Rosendale – Department Of Emergency Services
- Resolution No. 160** - Authorizing The Ulster County Executive To Execute A Contract With The New York State Empire State Development Corporation, For State Funding For The Implementation Of A Restore New York Communities Initiative Grant And Amending The 2024 Ulster County Budget – Department Of Economic Development
- Resolution No. 161** - Approving The Execution Of A Contract For \$10,000,000.00 Entered Into By The County – I.Park 87 LLC – Department Of Economic Development
- Resolution No. 163** - Approving The Execution Of A Contract Amendment For \$6,680.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Transpo Group USA, Inc. – Department Of Planning
- Resolution No. 165** - Establishing Capital Project No. 696 SUNY Ulster – Water Service Line Replacement And Approving The Work Order With The Dormitory Authority Of The State Of New York (DASNY) For Feasibility Study Related To The Capital Project No. 696 – Water Service Line Replacement – Ulster County Community College - Amending The 2024 Capital Fund Budget – SUNY Ulster

6. **Resolution No. 189** - Reestablishing The Ulster County Trails Advisory Committee – Ulster County Legislature
7. **Resolution No. 190** - Authorizing Execution Of An Intermunicipal Agreement With The Village Of Saugerties, As An ARPA-SLFRF Subrecipient, To Fund Improvements To The Village’s Wastewater Treatment System – Department Of Finance, Division Of Recovery And Resilience
8. **Resolution No. 191** - Amending The 2024 - 2029 Capital Improvement Program –Amending Capital Project No. 520, Highway Safety Program – Amending The 2024 Capital Fund Budget - Department Of Public Works (Highways And Bridges)
9. **Resolution No. 193** - Amending Capital Project No. 677, Golden Hill Transportation Improvements – Amending The 2024 Capital Fund Budget – Department Of Public Works (Buildings and Grounds)
10. **Resolution No. 195** - Approving The Execution Of A Contract For \$108,316.20 Entered Into By The County – Giacorp Contracting Inc. – Department of Public Works
11. **Resolution No. 196** - Approving The Execution Of A Contract For \$3,264,667.00 Entered Into By The County – S&O Construction Services, Inc. – Department of Public Works
12. **Resolution No. 197** - Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – All States Construction, Inc. D/B/A Gorman Construction – Department Of Public Works
13. **Resolution No. 198** - Approving The Execution Of A Contract Assignment, And Contract Amendment For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – GeoStabilization International, LLC And Access Limited Construction – Department Of Public Works
14. **Resolution No. 199** - Approving The Execution Of A Contract For \$145,566.24 Entered Into By The County – Securitas Technology Corporation – Department of Public Works
15. **Resolution No. 200** - Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Seneca Pavement Marking, Inc. – Department Of Public Works
16. **Resolution No. 205** - Authorizing Execution And Submission Of A Grant Application To The Federal Transit Administration To Apply, Accept And Administer 5339(C) FY 2024 Low Or No Emission Grant Program And The Grants For Buses And Bus Facilities Competitive Program For The Purchase Of Low Or No Emissions Buses - Ulster County Area Transit (UCAT)

**New Business**

**Old Business**

**Adjournment**