

Ulster County Legislature



Public Works and Capital Projects Committee

Meeting Agenda

Karen L. Binder Library, 6th Floor, County Office Building

April 9, 2015

6:15 PM

Committee Members:

Dean Fabiano, Chairman
Peter M. Loughran, Deputy Chairman
Lynn Archer
Manna Jo Greene
Kevin A. Roberts

- Call Meeting to Order:
- Motion to Approve the March 5, 2015 Meeting Minutes

Resolutions for April 21, 2015 Session:

1. **Resolution No. 137** – Establishing Capital Project No. 450 – Large Culvert Inspection Program – Department Of Public Works (Highways & Bridges)
2. **Resolution No. 139** – Establishing Capital Project No. 451 To Provide For Design And Right-of-Way Incidental Work For The “Hudson Valley Rail Trail West: Phase 4” Project And Amending The 2015 – 2020 Capital Program – Department Of Planning
3. **Resolution No. 141** – Authorizing The Implementation And Funding In The First Instance 100% Of The Federal – Aid Eligible Costs Of A Transportation Federal – Aid Project (Hudson Valley Rail Trail West: Phase 4), And Appropriating Funds Therefore – Department Of Planning
4. **Resolution No. 148** – Establishing Capital Project No. 452 – Perrine’s Bridge Abutment Restoration – Amending The 2015 – 2020 Capital Improvement Program – Department Of Public Works (Buildings & Grounds)
5. **Resolution No. 150** - Establishing Capital Project No. 453 – Purchase Of Highway Equipment – Department Of Public Works (Highways And Bridges)
6. **Resolution No. 152** – Establishing Capital Project No. 454 – UCLEC Repairs And Data Center HVAC, 2015 – 2020 Capital Program – Department Of Public Works (Buildings & Grounds)\

7. **Resolution No. 157** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Sullivan County Paving & Construction, Inc. – Department Of Public Works
8. **Resolution No. 158** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – A. Colarusso & Son, Inc. – Department Of Public Works

- Old Business:
 - Elmendorf Bridge in the City of Kingston - county or city.
 - Public Works Organizational Chart
 - Siemens Report Update
 - Central Hudson - bury cables when replacing old
 - Tappan Zee Bridge spans – decking panels, (Leg. Litts inquiry)
- New Business
- Motion to adjourn