

Ulster County Legislature



Public Works and Capital Projects Committee

Meeting Agenda

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

Wednesday, May 3, 2017

6:30 PM

Committee Members:

Dean Fabiano, Chairman
Peter M. Loughran, Deputy Chairman
Manna Jo Greene
Herbert Litts, III
James F. Maloney

- Call Meeting to Order
- Motion to Approve the April , 2017 Meeting Minutes

Resolutions for May16, 2017 Session:

1. Resolution No. 149 – Approving The Execution Of A Contact In Excess Of \$50,000.00 Entered Into By The County – CT Male Associates – Department Of Public Works
2. Resolution No. 182 – Authorizing The County Of Ulster To Dedicate County Bridge Number 74, Also Known As The Hurley Bridge, The Bridge That Spans The Esopus Creek On CR 29A Located In The Town Of Hurley, New York In Memory Of Jack Gill
3. Resolution No. 193 – Approving The Execution Of A Contact In Excess Of \$50,000.00 Entered Into By The County – Callanan Industries Inc. – Department Of Public Works
4. Resolution No. 194 – Approving The Execution Of A Contact Amendment In Excess Of \$50,000.00 Entered Into By The County – Creighton Manning Engineering, LLP – Department Of Public Works
5. Resolution No. 195 – Approving The Execution Of A Contact In Excess Of \$50,000.00 Entered Into By The County – Atlantic Pavement Marking, Inc. – Department Of Public Works

6. Resolution No. 196 – Approving The Execution Of A Contact Amendment In Excess Of \$50,000.00 Entered Into By The County – Town & County Bridge And Rail, Inc. – Department Of Public Works
7. Resolution No. 197 – Approving The Execution Of A Contact In Excess Of \$50,000.00 Entered Into By The County – D.A. Collins Construction Co., Inc. – Department Of Public Works
8. Resolution No. 201 – Authorizing The Chairman Of The Ulster County Legislature To Execute A Claim For Payment And Any Additional Documents Necessary To Secure Payment From New York State For The Appropriation Of County Property – New York State Acquisition Maps Nos. 165 and 166 – Department Of Public Works
9. Resolution No. 202 – Authorizing The Chairman Of The Ulster County Legislature To Execute An Assignment Of Claim And Release – New York State Acquisition Maps Nos. 172, 173, and 174 – Department Of Public Works
10. Resolution No. 203 – Authorizing The Chairman Of The Ulster County Legislature To Execute A Claim For Payment And Any Additional Documents Necessary To Secure Payment From New York State For The Appropriation Of County Property – New York State Acquisition Maps Nos. 187 and 188 – Department Of Public Works
11. Resolution No. 205 – Amending Capital Project No. 467 Leach Field Construction – SUNY Ulster
12. Resolution No. 207 – Amending Resolution No. 55 Of 2016, Establishing Capital Project No. 468, Construction Of Vanderlyn Pedestrian Bridge – SUNY Ulster
13. Resolution No. 209 – Amending Capital Project No. 465 – General Furniture Replacement SUNY Ulster – SUNY Ulster
14. Resolution No. 210 – Amending Resolution No. 335 Of 2016, Establishing Capital Project No. 481, Technology Facility Upgrade – SUNY Ulster
15. Resolution No. 211 – Amending Capital Project No. 474 – Reconstruction Of Various Parking Lots – Amending The 2017-2022 Capital Program – Department Of Public Works (Highways & Bridges)
16. Resolution No. 213 – Amending Capital Project No. 439 – Rehabilitation Of The Wallkill Bridge – And Amending The 2017-2022 Capital Program – Department Of Public Works (Highways & Bridges)
17. Resolution No. 215 – Authorizing The Chairman Of The Ulster County Legislature To Execute An Inter-Municipal Agreement With The Town Of Shawangunk – Hamlet Of Wallkill Water District For Replacement Of The Water District’s Waterline Currently On The Wallkill Bridge – Department Of Public Works

18. Resolution No. 216 – Authorizing The Chairman Of The Ulster County Legislature To Execute An Inter-Municipal Agreement With The Town Of Shawangunk For Maintenance Of Sidewalks And Lighting On The Walkill Bridge – Department Of Public Works

19. Resolution No. 217 – Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement To Contract C09-00722, With The New York City Department Of Environmental Protection, To Allow DPW To Continue Winter Maintenance Around The Ashokan Reservoir Through June 29, 2016 In Exchange For Reimbursement Of Costs By New York City Department Of Environmental Protection

New Business:

Old Business:

Motion to adjourn