

Ulster County Legislature



Public Works and Capital Projects Committee

Meeting Agenda

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

May 7, 2015

6:00 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 April 9, 2015 Meeting Minutes

Resolutions for May 19, 2015 Session:

1. **Resolution No. 208** - Amending Capital Project No. 405 – SUNY Ulster Renovation Of The Kelder Center – Ulster County Community College
2. **Resolution No. 212** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – C&S Companies, Inc. – Department Of Public Works
3. **Resolution No. 213** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – W.M. Schultz Construction, Inc. – Department Of Public Works
4. **Resolution No. 214** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – J&J Tree Works, Inc. – Department Of Public Works
5. **Resolution No. 215** – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – GeoStabilization International, LLC – Department Of Public Works

6. **Resolution No. 216** – Authorizing The Chairman Of The Ulster County Legislature To Execute Inter-Municipal Agreements For Funding The Construction Of Sidewalks And Shoulders Along Plank Road (County Route 128 In Napanoch With The Town Of Wawarsing And The Wal-Mart Corporation – Department Of Public Works
7. **Resolution No. 217** – Amending The 2015 Ulster County Budget To Fund Allocate Additional Funds For Highway Salt For Year 2015 – Department Of Public Works
8. **Resolution No. 218** – Amending Capital Project No. 260 – Bailey Bridge (BIN 3347090), A Project for the Bridge Replacement On Denning Road Over The East Branch Of The Neversink Creek – Transportation Improvement Project (TIP) Not On The State Highway System – Amending the 2015 – 2020 Capital Improvement Program – Department Of Public Works (Highways And Bridges)
9. **Resolution No. 220** – Establishing Capital Project No. 455 – Security Improvements – Various Buildings – Amending the 2015 – 2020 Capital Improvement Program – Department Of Public Works (Buildings & Grounds)
10. **Resolution No. 222** – Authorizing The Chairman Of The Ulster County Legislature To Enter Into Two Lease Agreements With Access: Supports For Living, For Office Space To Provide Mental Health Services To The Community – Department Of Public Works (Buildings and Grounds)
11. **Resolution No. 223** – Authorizing The Chairman Of The Ulster County Legislature To Enter Into A Lease Agreement With Family Services, Inc. For Office Space Of Ulster Prevention Council At Trudy Resnick Farber Center, Ellenville – Department Of Public Works (Buildings And Grounds)
12. **Resolution No. 227** – Authorizing The Reconstruction Of The Perrine’s Bridge, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$350,000.00, And Authorizing The Issuance Of \$350,000.00 Bonds Of Said County To Pay The Cost Thereof

- 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