

Ulster County Legislature



Public Works, Capital Projects and Transportation Committee Meeting Agenda

June 10, 2024, at 6:00 PM

KL Binder Library, 6th 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 May 6, 2024 Meeting Minutes

Resolutions for June 18, 2024 Legislative Session:

- 1. Resolution No. 272** - Adopting And Issuing A Negative Declaration Under 6 NYCRR Part 617 State Environmental Quality Review Act (SEQRA) By The Ulster County Legislature For The Construction Of A Public Safety Radio Tower And Appurtenances To Be Located At Pitcairn Estates/Mt. Rd. (SBL 37.1-5-12.412) Town Of Olive New York – Department Of Emergency Services
- 2. Resolution No. 274** - Amending The 2024 - 2029 Capital Improvement Program - Amending Capital Project No. 574 UCAT Phase 2.1 Rooftop Solar Installation - Amending The 2024 Capital Fund Budget– Department Of The Environment
- 3. Resolution No. 276** - Amending Capital Project 568 - UCAT Phase 2.2 Electric Bus Charging Infrastructure Project – Amending The 2024 Capital Fund Budget – Department Of Public Transportation (Ulster County Area Transit)
- 4. Resolution No. 278** - Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Power Authority Of New York (NYPA) - Electric Bus Charging Infrastructure Project Phase 2 - Departments Of The Environment And Public Transportation (Ulster County Area Transit)
- 5. Resolution No. 280** - Amending Capital Project No. 541 SUNY Ulster – Facilities Equipment - Amending The 2024 Capital Fund Budget – SUNY Ulster
- 6. Resolution No. 282** - Amending Capital Project No. 546 SUNY Ulster – Technology Upgrade - Amending The 2024-2029 Capital Project Fund – SUNY Ulster

7. **Resolution No. 284** - Amending Capital Project No. 624 SUNY Ulster – Children’s Center Renovations - Amending The 2024 Capital Fund Budget - SUNY Ulster
8. **Resolution No. 286** - Establishing Capital Project No. 701 SUNY Ulster – Minor Critical Maintenance - Amending The 2024-2029 Capital Project Fund – SUNY Ulster
9. **Resolution No. 319** - Amending Capital Project No. 607 Government Operations Center– Amending The 2024 Capital Fund Budget — Department Of Public Works (Buildings & Grounds)
10. **Resolution No. 320** - Approving The Execution Of A Contract Amendment For \$571,650.00 Entered Into By The County – Urbahn Architects PLLC – Department Of Public Works
11. **Resolution No. 321** - Approving The Execution Of A Contract Amendment For \$3,950.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Tectonic Engineering Consultants, Geologists & Land Surveyors D.P.C. – Department of Emergency Services
12. **Resolution No. 322** - Approving The Execution Of A Contract For \$154,350.00 Entered Into By The County – Tectonic Engineering Consultants, Geologists & Land Surveyors D.P.C. – Department of Emergency Services
13. **Resolution No. 326** - Authorizing The Chair Of The Ulster County Legislature To Execute A Lease Agreement With 83 South Putt Corners Road Holding Co. Inc For Office Space For The County’s Probation Department – Department Of Public Works (Buildings & Grounds)
14. **Resolution No. 327** - Amending The 2024 Ulster County Budget - CHIPS/PAVE NY/ EWR/POP Funding Adjustment - Department Of Public Works (Highways And Bridges)
15. **Resolution No. 328** - Establishing Capital Project No. 699 – Beaverkill Road Embankment Stabilization Project Town Of Hardenburgh – Amending The 2024 Capital Fund Budget - Department Of Public Works (Highways & Bridges)
16. **Resolution No. 330** - Establishing Capital Project No. 697 - Purchase Of County Fleet Vehicles – Amending the 2024 Capital Fund Budget – Department Of Public Works (Central Garage)
17. **Resolution No. 332**- Establishing Capital Project No. 698 - Purchase Of Highway Equipment – Amending the 2024 Capital Fund Budget – Department Of Public Works (Highways And Bridges)
18. **Resolution No. 334** - Establishing Capital Project No. 700 – Security, Fire Alarm And Access Control Upgrades – Amending The 2024 Capital Fund Budget - Department Of Public Works (Buildings & Grounds)
19. **Resolution No. 336** - Approving The Execution Of A Contract For \$362,064.43 Entered Into By The County – Securitas Technology Corporation – Department Of Public Works
20. **Resolution No. 337** - Approving The Execution Of A Contract For \$1,024,000.00 Entered Into By The County – Greenman-Pedersen, Inc. – Department of Public Works
21. **Resolution No. 338** - Approving The Execution Of A Contract Amendment For \$80,773.40 Entered Into By The County – Peak Power Systems, Inc. – Department of Public Works

22. Resolution No. 339 - Approving The Execution Of A Contract Amendment For \$29,330.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Alleymor, Inc. D/B/A Pestmaster Services – Department Of Public Works

23. Resolution No. 340 - Approving The Execution Of A Contract For \$138,350.00 Entered Into By The County – Bergman Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C. – Department Of Public Works

Forthcoming Resolutions:

1. Resolution No. 356 - Establishing A Policy Requiring Consideration Of Use Of Hemp Insulation In Certain Ulster County Capital Construction Projects

Postponed in Energy & Environment

New Business

Old Business

Adjournment