

Ulster County Legislature



Public Works and Capital Projects Committee

Meeting Agenda

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

Wednesday, June 7, 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 May 3, 2017 Meeting Minutes
- Legislator Jennifer Schwartz Berky - Open Government Proposals

Resolutions for June 20, 2017 Session:

1. Resolution No. 250 – 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
2. Resolution No. 253 – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Hudson Valley Engineering Associates, P. C. – Department Of Public Works
3. Resolution No. 255 – Amending Resolution No. 94 Dated March 18, 2014 And Amending Resolution No. 208 Dated May 19, 2017 Relating To Capital Project No. 405 – Kelder Center SUNY Ulster – SUNY Ulster
4. Resolution No. 257 – Amending The 2017 Ulster County Budget- CHIPS Funding Adjustment - Department Of Public Works (Highways And Bridges)
5. Resolution No. 258 – Amending The 2017 Ulster County Budget- Extreme Winter Recovery Funding Appropriation - Department Of Public Works (Highways And Bridges)
6. Resolution No. 259 – Amending The 2017 Ulster County Budget- PAVE-NY Funding Appropriation - Department Of Public Works (Highways And Bridges)

7. Resolution No. 260 – Amending Capital Project No. 336 – South Putt Corners Road (PIN 8759.90) – Authorizing The Chairman Of The Ulster County Legislature To Execute Agreements, Certifications Or Reimbursement Requests For Federal Aid On Behalf Of Ulster County With The New York State Department Of Transportation Funding Construction, Construction Supervision And Construction Inspection Phase And– Amending the 2017 Capital Fund Budget - Public Works (Highways And Bridges)
8. Resolution No. 262 – Authorizing The Chairman Of The Ulster County Legislature To Execute A Memorandum of Understanding With The State Of New York, Allowing The New York State Department of Correctional Services And Community Supervision To Use Space At Ulster County’s Old Jail – Department Of Public Works, Division Of Buildings And Grounds
9. Resolution No. 263 – Amending The 2017 Capital Fund Budget For Capital Project 494 - Business Resource Center Renovations To Accommodate Family Court – Public Works (Buildings and Grounds)
10. Resolution No. 265 – Amend Capital Project No. 498 – Construction of Various Shoulders – Department Of Public Works (Highways & Bridges)
11. Resolution No. 267 – Establishing Capital Project No. 504 – Frost Valley Road S-Turn Project – Amending the 2017-2022 Capital Program - Public Works (Highways And Bridges)
12. Resolution No. 269 – Authorizing The Chairman Of The Ulster County Legislature To Execute A Lease Agreement With 935 Associates, LLC For Office Space For The Ulster County Office Of Employment And Training – Ulster County Public Works – Buildings And Grounds
13. Resolution No. 270 – Authorizing The Chairman Of The Ulster County Legislature to Execute A Lease Agreement With Kaatskill Development Holdings, LLC, For A Substation Of The Ulster County Sheriff’s Office – Public Works – Buildings And Grounds
14. Resolution No. 275 – Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The Town Of Lloyd For Real Property For The Hudson Valley Rail Trail West: Phase 4 (PIN 8761.21) In The Town of Lloyd– Department Of Planning

New Business:

Old Business:

Motion to adjourn