

Ulster County Legislature



Public Works, Capital Projects and Transportation Committee Meeting Agenda

September 9, 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 August 12, 2024 Meeting Minutes

Resolutions for September 17, 2024 Legislative Session:

- 1. Resolution No. 356** - Establishing A Policy Requiring Consideration Of Use Of Hemp Insulation In Certain Ulster County Capital Construction Projects
- 2. Resolution No. 466** - Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement For The Water Quality Improvement Project (WQIP) Program Grant Contract - Ulster County Aquatic Connectivity Restoration – Woodstock Culvert # 2 – Department Of The Environment
- 3. Resolution No. 467** - Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The New York State Energy Research And Development Authority (NYSERDA) For A Clean Energy Communities Program Grant Contract – Department Of The Environment
- 4. Resolution No. 468** - Establishing Capital Project No. 705 – Trudy Resnick Farber Building Rooftop Solar Array Project – Amending The 2024 Capital Fund Budget – Amending the Ulster County Operating Budget - Department Of Public Works (Buildings & Grounds)
- 5. Resolution No. 473** - Authorizing The County Of Ulster To Submit An Application And Assurances To The New York State Department Of Transportation In Response To The Notice Of Funding Availability (NOFA) For Innovative Mobility Initiative Program – Department Of Planning
- 6. Resolution No. 484** - Authorizing The Chair Of The Ulster County Legislature To Execute A Lease Agreement With PeopleUSA For Space At The Crisis Stabilization Center, Kingston – Department Of Public Works (Buildings & Grounds)
- 7. Resolution No. 485** - Amending Capital Project No. 550 - Fairground Improvements – Amending The 2024 Capital Fund Budget – Department Of Public Works (Buildings & Grounds)

- 8. Resolution No. 487** - Approving The Execution Of A Contract For \$466,100.00 Entered Into By The County – Songer Contracting LLC D/B/A PK Songer Plumbing – Department Of Public Works
- 9. Resolution No. 488** - Approving The Execution Of A Contract Amendment For \$107,370.00 Entered Into By The County – Ray Palmer Associates, Inc. – Department Of Public Works
- 10. Resolution No. 489** - Establishing Capital Project No. 706 – 2024 Ulster County Jail Equipment Replacement - Amending The 2024 Capital Fund Budget - Ulster County Sheriff
- 11. Resolution No. 492** - Approving The Execution Of A Contract Amendment For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Vetere Real Estate LTD. – Department Of Public Works
- 12. Resolution No. 493** - Approving The Execution Of A Contract For \$1,693,935.00 Entered Into By The County – Procomm Systems, Inc. – Department Of Public Works
- 13. Resolution No. 494** - Approving The Execution Of A Contract Amendment For \$60,600.00 Entered Into By The County – C & S Engineers, Inc. – Department Of Public Works
- 14. LATE Resolution No. 504** - Authorizing The Chair Of The Ulster County Legislature To Execute A Lease Agreement With Tonche Association, Inc For The Purpose Of Constructing A Public Safety Communications Tower And Operations of A Public Safety Radio System Tower For The Public Safety Radio System – Department Of Emergency Management/ Emergency Communications

New Business

Old Business

Adjournment