

Ulster County Legislature



Public Works and Capital Projects Committee

Meeting Agenda

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

Wednesday, September 6, 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 August 3, 2017 Meeting Minutes

Resolutions for September 19, 2017 Session:

1. Resolution No. 345 – Setting A Public Hearing On Naming A County-Owned Asset To Be Held On Tuesday, October 10, 2017 At 6:00 PM
2. Resolution No. 348 – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – C&S Engineers – Department Of Public Works
3. Resolution No. 349 – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Complete Building Solutions, Inc. – Department Of Public Works
4. Resolution No. 362 – Confirming The Appointment Of Thomas Jackson As Commissioner Of The Department Of Public Works
5. Resolution No. 363 – Approving A Project Labor Agreement For Capital Project No. 494 – Business Resource Center Renovations To Accommodate Family Court – Department Of Purchasing And Department Of Public Works
6. Resolution No. 364 – 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 Located In Town Of Wawarsing – New York State Acquisition Map No. 53 Parcel No. 73 – Department Of Public Works

7. Resolution No. 365 – 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 2017 – 2022 Capital Improvement Program – Department Of Public Works (Highways And Bridges)
8. Resolution No. 367 – Amending Capital Project No. 345-351 – Building Accessibility Upgrade And Renovations (ADA Compliance) – And Amending The 2017-2022 Capital Program – Department Of Public Works (Buildings And Grounds)
9. Resolution No. 374 – Amending Resolution No. 319 Of 2001, Amending The Policy Of The County Of Ulster With Regard To Project Labor Agreements

New Business:

Old Business:

Motion to adjourn