

# Ulster County Legislature



## Ways and Means Committee & Special Committee to Oversee the Ulster County Family Court Relocation

### Special Joint Meeting Agenda

K. L. Binder Library, 6<sup>th</sup> Floor, C.O.B.  
Monday, October 23, 2017  
5:30 PM

#### **Ways and Means Committee Members**

Richard A. Gerentine, Chairman  
Thomas J. (TJ) Briggs, Deputy Chairman  
Chris Allen  
Tracey A. Bartels

Carl Belfiglio  
Mary Beth Maio  
James F. Maloney

#### **Special Committee to Oversee the Ulster County Family Court Relocation Committee Members**

Herbert Litts III, Chairman  
Tracey A. Bartels  
Dean J. Fabiano

Richard A. Gerentine  
Peter M. Loughran

#### **Other Attendees**

Purchasing Director Marc Rider  
DPW Commissioner Thomas Jackson, DPW Deputy Commissioner Brian Cunningham  
Construction Management Firm The Palombo Group, President Luis Rodriguez

- Call Meeting to Order

#### **Resolutions for Special Session October 23, 2017:**

1. Resolution No. 394: Amending The 2017 Capital Fund Budget For Capital Project 494 – Business Resource Center Renovations To Accommodate Family Court – Public Works (Buildings and Grounds)
2. Resolution Nos. 395: Authorizing The Renovation Of The Business Resource Center, In And for The County Of Ulster, New York, At A Maximum Estimated Cost Of \$9,246,410.00, And Authorizing The Issuance Of \$7,963,910.00 Additional Bonds Of Said County To Pay The Cost Thereof

3. Resolution No. 396: Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Vamco Sheet Metal, Inc. – Department Of Public Works
4. Resolution No. 397: Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Titan Roofing, Inc. – Department Of Public Works
5. Resolution No. 398: Approving The Execution Of A Contract In Excess Of \$50,000. 00 Entered Into By The County – S&L Plumbing And Heating Corp. – Department Of Public Works
6. Resolution No. 399: Approving The Execution Of A Contract In Excess Of \$50,000. 00 Entered Into By The County – Kasselmann Electric Company, Inc. – Department Of Public Works
7. Resolution No. 400: Approving The Execution Of A Contract In Excess Of \$50,000. 00 Entered Into By The County – Key Construction Services, LLC – Department Of Public Works

- **Discussion:**  
Construction Schedule
  
- **Motion to adjourn**