

**Public Works and Capital Projects Committee
Regular Meeting Minutes**

DATE & TIME: February 3, 2021 – 6:30 PM
LOCATION: Powered by Zoom Meeting by Dialing (646) 558-8656,
Meeting ID: 984 5831 8580
PRESIDING OFFICER: Deputy Chair Manna Jo Greene
LEGISLATIVE STAFF: Nettie Tomshaw
PRESENT: Legislators Cahill, Heppner, Litts
ABSENT: Legislator Fabiano
QUORUM PRESENT: Yes

OTHER ATTENDEES: DPW Deputy Comm. Finance Don Quesnell, Deputy County Exec. Marc Rider, VP of Administrative Services SUNY Ulster Jamie Capuano

Deputy Chair Greene called the meeting to order at 6:32 PM.
Pledge of Allegiance to the Flag.

Motion No. 1: **Moved to Approve Minutes & Transcripts of the December 2, 2020**
Motion By: Legislator Heppner
Motion Seconded By: Legislator Litts
Discussion: None
Voting In Favor: Legislators Greene, Cahill, Heppner, Litts
Voting Against: None
Votes in Favor: 4
Votes Against: 0
Disposition: Minutes **APPROVED**

Resolutions for the February 16, 2021 Session of the Legislature

Resolution No. 9 - Amending Funding Sources For Capital Project No. 483 – Public Safety Training Center – To Reflect Increase In State Share Of Construction Costs – Ulster County Community College

Resolution Summary: This resolution amends the funding sources for Capital Project No. 483 for the public safety training center to reflect the increase in NYS share of the construction costs. Additional state funding \$1,163,428.00. No increase in the total project cost being \$6,877,855.00.

Motion No. 2: Motion to Discuss & Adopt Resolution No. 9
Motion By: Legislator Heppner
Motion Seconded By: Legislator Litts

Discussion: See attached transcript.
Voting In Favor: Legislator Greene, Cahill, Heppner, Litts
Voting Against: None
Votes in Favor: 4
Votes Against: 0
Disposition: Resolution ADOPTED

Resolution No. 46 - Authorizing Additional Funding For Capital Project No. 528 – Veteran’s Cemetery – To Meet The Environmental And Permitting Requirements Related To Archeological Studies And Water Supply – Veterans’ Services Agency

Resolution Summary: This resolution authorizes additional funding for Capital Project No. 528 for the Veteran’s Cemetery for Phase II archeological study and examination of existing water supply alternatives in the amount of \$18.4K. A Bond Resolution Will Be Required.

Motion No. 2: Motion to Discuss & Adopt Resolution No. 46
Motion By: Legislator Litts
Motion Seconded By: Legislator Cahill

Discussion: See attached transcript.
Voting In Favor: Legislator Greene, Cahill, Heppner, Litts
Voting Against: None
Votes in Favor: 4
Votes Against: 0
Disposition: Resolution ADOPTED

Resolution No. 48 - Approving The Execution Of A Contract Amendment For \$53,200.000 Entered Into By The County – Pitingaro & Doetsch Consulting Engineers, P.C. – Veterans’ Services Agency

Resolution Summary: This resolution approves the execution of a contract amendment #3 with Pitingaro & Doetsch Consulting Engineers, P.C. to expand the scope of work for design services related to the UC Veterans Cemetery. Amd. Amt. \$53.2K, 100% County. Amd. Term 3/1/21 – 6/30/22.

Motion No. 3: Motion to Discuss & Adopt Resolution No. 48
Motion By: Legislator Heppner
Motion Seconded By: Legislator Cahill

Discussion: See attached transcript.
Voting In Favor: Legislator Greene, Cahill, Heppner, Litts
Voting Against: None
Votes in Favor: 4
Votes Against: 0
Disposition: Resolution ADOPTED

Resolution No. 64 - Establishing Capital Project Nos. 578 Through 580 – 2021 DPW Bridge Program – Department Of Public Works (Highways And Bridges)

Resolution Summary: This resolution establishes Capital Project Nos. 578 through 580 – 2021 for the DPW Bridge Program to include the Town of Olive Samsonville Bridge, Town of Shandaken Oakis and Broad St. Hollow Bridges. \$559K Revenue. A Bond Resolution Will Be Required.

Motion No. 4: Motion to Discuss & Adopt Resolution No. 64
Motion By: Legislator Litts
Motion Seconded By: Legislator Heppner

Discussion: See attached transcript.
Voting In Favor: Legislator Greene, Cahill, Heppner, Litts
Voting Against: None
Votes in Favor: 4
Votes Against: 0
Disposition: Resolution ADOPTED

Resolution No. 66 - Amending The 2021 - 2026 Capital Improvement Program – Establishing Capital Project Nos. 581 & 582 DPW Large Culvert Program – Amending The 2021 Capital Fund Budget – Department Of Public Works

Resolution Summary: This resolution amends the 2021-2026 Capital Improvement Program establishing Capital Project Nos. 581 and 582 DPW Large Culvert Program to include Town of Olive Kripplebush Road Culvert #4 and #5. \$120K Revenue. A Bond Resolution Will Be Required. \$120K Revenue. A Bond Resolution Will Be Required.

Motion No. 5: Motion to Discuss & Adopt Resolution No. 66
Motion By: Legislator Litts
Motion Seconded By: Legislator Heppner

Discussion: See attached transcript.
Voting In Favor: Legislator Greene, Cahill, Heppner, Litts
Voting Against: None
Votes in Favor: 4
Votes Against: 0
Disposition: Resolution ADOPTED

Resolution No. 68 - Establishing Capital Project No. 583 Bridge Flag Response – Department Of Public Works (Highways And Bridges)

Resolution Summary: This resolution establishes Capital Project No. 583 Bridge Flag Response repairs. Revenue \$105K. A Bond Resolution Will Be Required.

Motion No. 6: Motion to Discuss & Adopt Resolution No. 68
Motion By: Legislator Litts
Motion Seconded By: Legislator Heppner

Discussion: See attached transcript.
Voting In Favor: Legislator Greene, Cahill, Heppner, Litts
Voting Against: None
Votes in Favor: 4
Votes Against: 0
Disposition: Resolution ADOPTED

Resolution No. 70 - Establishing Capital Project No. 584 Bridge Superstructure Repairs – Department Of Public Works (Highways And Bridges)

Resolution Summary: This resolution establishes Capital Project No. 584 for four bridge superstructure repairs/preservation located Town of Rosendale Coxing Bridge, Town of Kingston Sawkill Church Bridge and Powdermill Bridge, Town of Saugerties Fishcreek Bridge and Reservoir Bridge and in the Town of Woodstock the Kingston Reservoir Bridge. \$55K A Bond Resolution Will Be Required.

Motion No. 7: Motion to Discuss & Adopt Resolution No. 70
Motion By: Legislator Litts
Motion Seconded By: Legislator Heppner

Discussion: See attached transcript.
Voting In Favor: Legislator Greene, Cahill, Heppner, Litts
Voting Against: None
Votes in Favor: 4
Votes Against: 0
Disposition: Resolution ADOPTED

Resolution No. 80 - Approving The Execution Of A Contract For \$55,000.00 Entered Into By The County – M.J. Engineering And Land Surveying, P.C. – Department Of Public Works

Resolution Summary: This resolution approves a contract with M.J. Engineering and Land Surveying, P.C. for superstructure repair work on four bridges. \$55K 100% County. Dates 3/1/21 – 2/28/22.

Motion No. 8: Motion to Discuss & Adopt Resolution No. 80
Motion By: Legislator Litts
Motion Seconded By: Legislator Heppner

Discussion: See attached transcript.
Voting In Favor: Legislator Greene, Cahill, Heppner, Litts
Voting Against: None
Votes in Favor: 4
Votes Against: 0
Disposition: Resolution ADOPTED

Resolution No. 72 - Establishing Capital Project No. 585 Bridge Substructure Repairs – Department Of Public Works (Highways And Bridges)

Resolution Summary: This resolution establishes Capital Project No. 585 for bridge substructure repairs. \$66K Revenue. A Bond Resolution Will Be Required.

Motion No. 9: Motion to Discuss & Adopt Resolution No. 72
Motion By: Legislator Litts
Motion Seconded By: Legislator Heppner

Discussion: See attached transcript.
Voting In Favor: Legislator Greene, Cahill, Heppner, Litts
Voting Against: None
Votes in Favor: 4
Votes Against: 0
Disposition: Resolution ADOPTED

Resolution No. 79 - Approving The Execution Of A Contract For \$66,000.00 Entered Into By The County – Hudson Valley Engineering Associates, P.C. – Department Of Public Works

Resolution Summary: This resolution approves a contract with Hudson Valley Engineering Associates, P.C. for design work for bridge substructure repairs. \$66K, 100% County, Dates 3/1/21 – 2/28/22.

Motion No. 10: Motion to Discuss & Adopt Resolution No. 79
Motion By: Legislator Litts
Motion Seconded By: Legislator Heppner

Discussion: See attached transcript.
Voting In Favor: Legislator Greene, Cahill, Heppner, Litts
Voting Against: None
Votes in Favor: 4
Votes Against: 0
Disposition: Resolution ADOPTED

Resolution No. 74 - Establishing Capital Project No. 586 HVAC & Building Infrastructure Replacement – Department Of Public Works (Buildings & Grounds)

Resolution Summary: This resolution establishes Capital Project No. 586 for HVAC & building infrastructure replacement. \$800K Revenue, A Bond Resolution Will Be Required.

Motion No. 11: Motion to Discuss & Adopt Resolution No. 74
Motion By: Legislator Cahill
Motion Seconded By: Legislator Heppner

Discussion: See attached transcript.
Voting In Favor: Legislator Greene, Cahill, Heppner, Litts
Voting Against: None
Votes in Favor: 4
Votes Against: 0
Disposition: Resolution ADOPTED

Resolution No. 76 - Approving The Execution Of A Contract Amendment For \$9,750.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – C&S Engineers, Inc. – Department Of Public Works

Resolution Summary: This resolution approves a contract amendment #1 with C&S Engineers, Inc. to expand the scope of work and extend the term for engineering services related to the Quarry Road Public Safety Radio Tower Project. 100% State. Amd. Amt. \$9.7K, Total Amt. \$57K.

Motion No. 12: Motion to Discuss & Adopt Resolution No. 76
Motion By: Legislator
Motion Seconded By: Legislator

Discussion: See attached transcript.
Voting In Favor: Legislator Fabiano, Greene, Cahill, Heppner, Litts
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: Resolution ADOPTED

Resolution No. 77 - Approving The Execution Of A Contract Amendment For \$100,000.00 Entered Into By The County – Complete Building Solutions, Inc. – Department Of Public Works

Resolution Summary: This resolution approves the execution of a contract amendment #5 with Complete Building Solutions, Inc. for building cleaning and disinfection services. 100% County, Amd. Amt. \$100K, Total Amt. \$667.9K. Amd. Term 11/1/20 – 7/31/21.

Motion No. 13: Motion to Discuss & Adopt Resolution No. 77
Motion By: Legislator Heppner
Motion Seconded By: Legislator Cahill

Discussion: See attached transcript.
Voting In Favor: Legislator Greene, Cahill, Heppner, Litts
Voting Against: None
Votes in Favor: 4
Votes Against: 0
Disposition: Resolution ADOPTED

Resolution No. 78 - Approving The Execution Of A Contract For \$53,819.00 Entered Into By The County – Crystal Clear Mechanical, Inc. – Department Of Public Works

Resolution Summary: This resolution approves the execution of a contract for \$53.8K with Crystal Clear Mechanical, Inc. for the removal and installation of condensing units at UCLEC. 100% County, Term 2/22/21 – 4/30/21.

Motion No. 14: Motion to Discuss & Adopt Resolution No. 78
Motion By: Legislator Heppner
Motion Seconded By: Legislator Cahill

Discussion: See attached transcript.
Voting In Favor: Legislator Greene, Cahill, Heppner
Voting Against: None
Votes in Favor: 3
Votes Against: 0
Abstention: 1 (Litts)
Disposition: Resolution ADOPTED

New Business / Old Business (see attached transcript)

Deputy Chair Greene – Climate Smart representative.

Deputy Exec. Rider – Storm Update.

Adjournment

Deputy Greene asked if there was any other business, and hearing none;

Motion Made By: Legislator Litts
Motion Seconded By: Legislator Cahill
No. of Votes in Favor: 4
No. of Votes Against: 0

TIME: 7:09 PM

Respectfully submitted: Nettie Tomshaw, Legislative Staff

Minutes Approved: March 3, 2021

Ulster County Legislature
Public Works and Capital Project Committee

Meeting Transcript
February 3, 2021

Deputy Chair Greene

My understanding that Dean is still dealing with snow. And so they asked if I would chair this evening so I would like to call the Wednesday, February 3, 2021 meeting of the Public Works and Capital Projects committee to order and request that Nettie please take the roll.

Nettie Tomshaw

Absolutely. Chairwoman Greene.

Deputy Chair Greene

Present.

Nettie Tomshaw

Legislator Cahill.

Legislator Cahill

Here.

Deputy Chair Greene

Thank you. Um, and there are several other people in attendance which Nettie will note, and for which we're appreciative. And I wonder if Legislator Litts would be... Thank you. And would somebody like to lead the Pledge of Allegiance?

Nettie Tomshaw

Legislator Heppner

Legislator Heppner

Here.

Nettie Tomshaw

Legislator Litts.

Legislator Litts

Here. I pledge allegiance to the flag of the United States of America, and to the republic for which it stands, one nation under God, indivisible, with liberty and justice for all.

Deputy Chair Greene

Thank you. And have folks had a chance to review the minutes and transcript of the December 2nd meeting.

Legislator Heppner

I'll move the minutes.

Deputy Chair Greene

Thank you, Jonathan. Thank you, Legislator Heppner. And second by

Legislator Litts

I'll second it.

Deputy Chair Greene

Okay, all in favor, please signify by raising your hand and or saying aye.

Committee Members

Aye. Aye.

Deputy Chair Greene

And anyone opposed? Okay. Motion to approve the minutes carries. And we have a few resolutions. I would like to ask - it's hard for me to juggle I have two screens - three screens open right now. If someone from public works, as we go through these would just fill in the detail. If it doesn't say so on the agenda where the facility is located in most cases it does. And you know, then if folks have any other questions, we can discuss them. So, we'll start with the resolutions for the February 16th session.

Deputy Chair Greene

Resolution No. 9. Amending funding sources for Capital Project No. 483. Public Safety Training Center to reflect in state share of construction costs Ulster County Community College and just since it's in my district, I want to note that if I understand correctly, this is not at the college, but the college is sort of the sponsor of the training program. Am I saying that correctly Deputy Rider or someone from... Yes, this is the public safety. This is what was known as the Fire Training Center, but now also includes other pieces. So it's the Public Safety Training Center in the Town of Ulster, on Ulster landing road. Right, which everyone...

Legislator Heppner

I'll move the resolution for discussion.

Legislator Litts

I'll second.

Deputy Chair Greene

Okay, any discussion or questions on this resolution? All in favor, please signify by saying aye or raising your hand.

Committee Members

Aye. Aye.

Deputy Chair Greene

Thank you. Anyone opposed? Motion carries four to zero.

Deputy Chair Greene

Resolution No. 46. Authorizing additional funding for Capital Project No. 528. The Veterans cemetery to meet the environmental and permitting requirements related to archaeological studies and water supply, Veteran Service Agency.

Legislator Litts

So moved.

Deputy Chair Greene

Second okay.

Legislator Cahill

Second.

Deputy Chair Greene

Okay, moved by Legislator Litts seconded by Legislator Cahill. Any discussion on this motion on this resolution. Legislator Litts you I know had given some very valuable suggestions in the past you can find with this moving forward as is.

Legislator Litts

Sure.

Deputy Chair Greene

Okay. All in favor of Resolution No. 46 please signify by raising your hand and or saying aye.

Committee Members

Aye. Aye.

Deputy Chair Greene

Anyone Opposed? The motion carries four to zero.

Deputy Chair Greene

Resolution No. 48. Approving the execution of a contract amendment for \$53,200 am I reading that right million?

Deputy Executive Rider

\$53,000

Deputy Chair Greene

Oh, okay. There are there is a period between \$53,200 entered into by the county to and I'm gonna let somebody else read that because I'm going to not be able to pronounce those words.

Deputy Executive Rider

Pitingaro & Doetsch

Deputy Chair Greene

Pitingaro & Doetsch Consulting Engineers. Veteran Service Agency. All in favor, or I need a motion.

Legislator Heppner

So, moved.

Legislator Cahill

Second?

Deputy Chair Greene

Legislator Heppner seconded; I think by Legislator Cahill.

Legislator Cahill

Yes.

Deputy Chair Greene

Any discussion on Resolution Number 48. All in favor, please signify by raising your hand and or saying aye.

Committee Members

Aye. Aye.

Deputy Chair Greene

Anyone opposed? Motion carries four to zero.

Deputy Chair Greene

Resolution Number 64. Establishing Capital Projects No. 578 through 580 - 2021 DPW Bridge Program, Department of Public Works highways and bridges. And this is what I mean.

Legislator Litts

So, moved.

Legislator Heppner

I'll second.

Deputy Chair Greene

Discussion. Moved by Legislator Litts, seconded by Legislator Heppner. And just a little explanation, a little clarification on the bridge program.

Deputy Executive Rider

Sure, Don.

DPW Deputy Comm. Finance Don Quesnell

Sure. This is an inhouse labor. It is for the bridges of Samsonville bridge in the Town of Olive, Oakis bridge in the Town of Shandaken and Broad St. Hollow bridge in the Town of Shandaken. So this was just to purchase the materials.

Deputy Chair Greene

Okay, very good. That's very helpful. I just I didn't have a way of printing it out. So, I couldn't go back and forth. Thank you. Any discussion on this resolution? Okay. If hearing none, I will call for the vote. All in favor of Resolution No. 64 please signify by raising my hand saying aye.

Committee Members

Aye. Aye.

Deputy Chair Greene

Anyone oppose? The motion carries four to zero.

Deputy Chair Greene

All right, and then Resolution No. 66. Amending the 2021 - 2026 Capital Improvement Program establishing Capital Projects No. 581 and 582 DPW large culvert program, amending the 2021 capital fund budget department of works and I think that's pretty self -explanatory. Do I have a motion?

Legislator Litts

I'll move it for discussion.

Legislator Heppner

Second.

Deputy Chair Greene

Okay. It's moved by Legislator Litts seconded by Legislator Heppner. And please go ahead with your comment or question.

Legislator Litts

All right, um, as of last week, the New York State DOT released the Bridge New York and the Culvert New York programs. So, if the county if these qualify these culverts if they were to put in for the funding through Culvert New York, it's 100% state funded so the county would pay nothing. I'm not sure if they qualify, but I think that should be looked into.

DPW Deputy Comm. Finance Don Quesnell

I've - Legislator Litts, I'll talk to Andrew to make sure because he does that. In terms of the last resolution we did. We pulled one of those off of that because we're looking for the funding source outside of just in house materials. So, I'll tell you we are looking into these but I'll double check with Andrew regarding to Culvert New York program

Legislator Litts

Okay, thank you.

DPW Deputy Comm. Finance Don Quesnell

You're welcome.

Deputy Chair Greene

And are you Legislator Litts, are you ready to proceed? Or do you want to wait until we get that information?

Legislator Litts

No, we can proceed. It's just adding it to the capital project.

Deputy Chair Greene

Yes. Okay. Super. All right. So, we have a motion and a second. And is there any other discussion? Okay, I would like to then take a vote on Resolution No. 66. All in favor, please signify by raising your hand.

Committee Members

Aye. Aye.

Deputy Chair Greene

Anyone opposed? Motion carries four to zero.

Deputy Chair Greene

And we're up to Resolution No. 68. Capital project establishing Capital Project No. 583. Bridge flag response. Department of Public Works highways and bridges. Any first motion?

Legislator Litts

So, moved.

Legislator Heppner

Second.

Deputy Chair Greene

Move by Legislator Litts, seconded by Legislator Heppner. Any discussion? All right. Then I will call the question on Resolution Number 68. All in favor, please signify by raising your hand and or saying aye.

Committee Members

Aye. Aye.

Deputy Chair Greene

Anyone opposed? Motion carries four zero.

Deputy Chair Greene

Resolution Number 70. Establishing Capital Project No. 584. Bridge superstructure repairs Department of Public Works and bridges. And, Don, can you just please remind us which...

Legislator Litts

I'll move the resolution.

Legislator Heppner

Second.

Deputy Chair Greene

Okay. Legislator Litts and seconded by Legislator Heppner.

DPW Deputy Comm. Finance Don Quesnell

So, this is for design of these four bridges. And it is for the Sawkill Church bridge in the Town of Kingston, the Powdermill bridge in the Town of Kingston, the Fish Creek Bridge in the Town of Saugerties, the Kingston Reservoir bridge in the Town of Woodstock. And a little bit of contingency on top of that for the time being. And I do believe we plan on coming back later to amend this with additional bridges once these are done.

Deputy Chair Greene

Excellent. And are we still I just want to be sure I haven't lost track on Resolution No. 68.

Legislator Litts

Yep.

Deputy Chair Greene

Yeah. Okay. All right. All in favor. Any other discussion? All in favor?

Legislator Heppner

I think Legislator Cahill and I make out pretty well on this resolution.

Deputy Chair Greene

Yeah, you bet. All in favor of Resolution No. 68 (meant to say Resolution No. 70) please signify by raising your hand and or saying aye.

Committee Members

Aye. Aye.

Deputy Executive Rider

What Don was just talking about was 70. I think you all voted on 68 already - the superstructure repairs is 70.

Deputy Chair Greene

Yes.

DPW Deputy Comm. Finance Don Quesnell

Yes, 70.

Deputy Chair Greene

Okay. Thank you for that correction, I did lose track. So that vote was on a Resolution No. 70. I saw four votes in favor, anyone oppose motion carried for Resolution No. 70. Motion carries four to zero.

Deputy Chair Greene

Resolution Number 80. Approving the execution of a contract for \$55,000 entered into by the county for M.J. Engineering And Land Surveying Department of Public Works. And just please clarify the location.

DPW Deputy Comm. Finance Don Quesnell

So, this is the contract for Resolution 78.

Deputy Chair Greene

Okay, great thank you.

Deputy Executive Rider

For resolution sorry, Resolution No. 70.

DPW Deputy Comm. Finance Don Quesnell

Sorry 70 my apologies. Thank you.

Deputy Executive Rider

For bridges on the superstructure repairs resolution. This is the engineering contract for that resolution.

Nettie Tomshaw

Chair Greene, Patricia Doxsey with the Daily Freeman just joined us as well.

Deputy Chair Greene

Okay, welcome, Patricia. And a

Legislator Litts

I'll move the motion.

Deputy Chair Greene

Thank you.

Legislator Heppner

Second. Seconded by Legislator Heppner moved by Legislator Litts. Any other discussion on this motion? Okay, let's see if I can. We did the superstructure and now we're up to....

Legislator Litts

80.

Deputy Chair Greene

Yeah, what happened to it?

Legislator Litts

We didn't take the vote.

Deputy Chair Greene

Calling the vote. What's that? Okay, calling the vote on Resolution No. 80. All in favor please signify by raising your hand.

Committee Members

Aye. Aye.

Deputy Chair Greene

Anyone opposed? Motion carries four to zero.

Deputy Chair Greene

Resolution Number 72. Establishing Capital Project No. 585, bridge substructure repairs, Department of Public Works highways and bridges. Can we get clarification on the substructure repairs?

DPW Deputy Comm. Finance Don Quesnell

So, this is the Rosendale Bridge in a Town of Rosendale. The Leggsmill Bridge in the Town of Saugerties and the Conyes Bridge in the Town of Saugerties.

Deputy Chair Greene

Okay we got to get on in Herb's district. Okay.

Legislator Litts

We take, we take care of her own down here.

Deputy Chair Greene

Will somebody please move resolution.

Legislator Litts

Moved.

Legislator Heppner

Second.

Deputy Chair Greene

Okay. And that is the substructure. I'd like to - is there any other discussion on Resolution No. 72? I'd like to call a question All in favor, please raise your hand.

Committee Members

Aye. Aye.

Deputy Chair Greene

And anyone opposed. Motion carries four to zero.

Deputy Chair Greene

Resolution Number 79. Approving the execution of a contract for \$66,000 entered into by the county, Hudson Valley Engineering Associates, Department of Public Works. And just to be sure you go ahead Herb.

Legislator Litts

So, moved.

Legislator Heppner

Second.

Deputy Chair Greene

Seconded by a Legislator Heppner, any discussion? Well, a little bit of clarification, if department wouldn't mind.

Deputy Executive Rider

This is the engineering contract for the four bridges or was it three.

DPW Deputy Comm. Finance Don Quesnell

Three.

Deputy Executive Rider

Don just named in 72. So, this is the engineering for the substructure.

Deputy Chair Greene

Got it. Thank you. Any discussion? Any questions? All right, I would call the question for Resolution No. 79. All in favor, please signify, anyone opposed.

Committee Members

Aye. Aye.

Deputy Chair Greene

Motion has carried four to zero.

Deputy Chair Greene

Resolution No. 74. Establishing Capital Project No. 586, HVAC and building infrastructure replacement Department of Public Works buildings and grounds and I think let's get a motion to move and second.

Legislator Cahill

Moved.

Deputy Chair Greene

Moved by Legislator Cahill.

Legislator Heppner

I'll second.

Deputy Chair Greene

Second by Legislator Heppner. And I think I did mention in the committee chairs meeting that there, we'd really like a little sort of proactive discussion on the HVAC and building structure.

Deputy Executive Rider

Yeah, and Don, so there was backup that went with this resolution. And there was a lot of pieces of equipment. Are all of those pieces of equipment included? Like we are purchasing all of those pieces of equipment for this.

DPW Deputy Comm. Finance Don Quesnell

You'll notice that about 95% of that list is heat pumps at the courthouse. And that'll all be one contractor. So, it looks really long. But a majority of that is just going to be at the courthouse. And then there's ...

Deputy Executive Rider

I just wanted to confirm that entire list is actually being purchased. And it's not like a list of possible things.

DPW Deputy Comm. Finance Don Quesnell

So, we're intending to go with that list. And if we may have to come back to you if the bids come back more than the 800,000. But our in house estimates right now deemed that that's an educated ballpark estimate for what would cover on that list. Now, having said that, the money that we're asking for now is if we have a critical failure of a piece of infrastructure, that would be put to the top of the list. And then we would come back to you again and move some of this off this list this year. And bring you a new list next year. So, you have an idea of what we're going to be going with.

Deputy Chair Greene

Excellent. Go ahead Legislator Litts.

Legislator Litts

Oh, this is only for the purchase of the equipment.

DPW Deputy Comm. Finance Don Quesnell

Yeah, well might be the installation services as well. We haven't done anything yet. The reason why we're asking for the money up front is in case we get that critical failure of equipment now. So that...

Legislator Litts

But it's not anything that's designed by my company correct.

DPW Deputy Comm. Finance Don Quesnell

Nothing has been designed or constructed yet, it's just to establish the funding.

Legislator Litts

Very good.

Deputy Chair Greene

And this is to switch over to, in many cases, heat pumps.

DPW Deputy Comm. Finance Don Quesnell

Yes. And we are working with the Department of the Environment for greener options on a lot of these, in fact, the list that we gave you, we worked with Nick from the Department of Environment, and we had weighted scales on energy efficiency, useful life and life expectancy. And this happened to be the first round that we came up with, with what was needed.

Deputy Chair Greene

Excellent. And this is part of both the Climate Action Plan where they're evaluating greenhouse gas reductions, and also the climate smart certification. And it is an example of the implementation of the various systems sustainability and climate resolutions that this legislature has passed as policy. This is an example of the operational implementation. So, I just wanted to acknowledge that because there was a presentation in energy and environment. And I have asked Chairman Fabiano, (inaudible) Whatever evolution of that process has occurred by March, it seems to me that, although it was fine to start the discussion in Energy and Environment, because that's where so much of the sustainability and climate

legislation originated. But ultimately, I believe that the awareness needs to rest, primarily, or, additionally, in this committee. And Amanda LaValle has also put together a very well organized, comprehensive list. I expect that she has that information, close to memorized because she works with it so closely. But I think we all need to just refresh our memory. I know for me, I've been doing this for a few years, but I can't keep it all in my mind. So, we'll send around the link. It is on the county website for the sustainability and climate resolutions that have been passed through 2019 and Amanda's in the process of updating it through 2020. So, we, you know, this would be essentially new business. And we don't have to go into any more depth than the committee would like, but I didn't since it was brought to Energy and Environment and this committee really has primary responsibility for a lot of these resolutions. I thought it would be good to have a discussion in March. And so, we need to take a vote on let me see. Resolution Number 74. And, yes, Legislator Litts.

Legislator Litts

No I was just voting yes.

Deputy Chair Greene

Vote again. Okay. All in favor.

Committee Members

Aye. Aye.

Deputy Chair Greene

Opposed? Motion carries four to zero.

Deputy Chair Greene

Okay, and then Resolution Number 76. Approving the execution of a contract amendment for \$9750 causing the aggregate contract plus amendment amount to be in excess of \$50,000 entered into by the county with CNS Engineering and Department of Public Works. A motion?

Legislator Heppner

I'll move it.

Deputy Chair Greene

Move by Legislator Heppner, seconded by Legislator Cahill. Any discussion on this amendment? Yes, please.

Legislator Litts

What is this amendment on what project?

DPW Deputy Comm. Finance Don Quesnell

This is for the is this is Resolution 76. Right. I just don't want to mix them up. It's a public safety radio tower. This is to amend for additional funds for a balloon float study.

Legislator Litts

Okay.

Deputy Chair Greene

Thank you. All right, with that clarification, any other discussion? If not, I would call the question. All in favor of Resolution No. 76.

Committee Members

Aye. Aye.

Deputy Chair Greene

All right, motion carries four zero. I assume nobody opposes.

Deputy Chair Greene

And let's move on to Resolution Number 77. Approving the execution of a contract amendment for \$100,000. entered into by the county with Complete Building Solutions, Department of Public Works. And I think we probably want a little more information on on that.

Legislator Heppner

I'll move it.

Deputy Chair Greene

Oh, yes. Go ahead. Move by Legislator Heppner seconded by second? Second by Legislator, Cahill. And could we just get a little clarification on on this resolution as well, please?

Deputy Executive Rider

What's the number? Sorry.

DPW Deputy Comm. Finance Don Quesnell

It's a 77.

Deputy Chair Greene

Yes.

Deputy Executive Rider

Yeah, so this is our janitorial services contract. This amendment is adding in money, increasing the line for disinfection services related to COVID by \$100,000, brings the total amount of the contract up to \$667,920. Within this contract, we have two buildings that we do weekly disinfections on and that's the Ulster County Law Enforcement Center and the Health Department and then as needed disinfection services for any building where there is a known positive, individual, they these services come in and disinfect on the spot.

Deputy Chair Greene

Okay, and I'm not sure I read the full resolution, I just want to - we're on Resolution No. 77 and approving the \$100,000 contract with Complete Building Services Department of Public Works. Any questions or comments? I'd like to call the question on Resolution No. 77. All in favor, please signify by raising your hand and or saying aye?

Committee Members

Aye. Aye.

Deputy Chair Greene

Okay, any opposed motion carries four to zero.

Deputy Chair Greene

Resolution No. 78. Approving the execution of a contract for \$53,819 entered into by the county with Crystal Clear Mechanical Incorporated Department of Public Works. Move.

Legislator Heppner

I'll move it.

Deputy Chair Greene

Moved by Legislator Heppner, second? Second by Legislator Cahill. And a just please also refresh a Crystal Clear Mechanical. What is this one for?

Deputy Executive Rider

Yes. So, this is a removing one failing condensing unit on the jail. It's the air handler that circulates the air and replaces it with five smaller, more efficient and cheaper handling units. It gets your circulating much more efficiently. And this is being taken out of the sheriff's operations line not a not capital costs.

Deputy Chair Greene

Okay, thank you. And what happens with the equipment that is removed? Can that be sold for sort of secondhand or does it go for scrap or I'm just curious.

Deputy Executive Rider

Typically, in our bids, the removal and the scrapping everything would be on the sometimes there's costs. Sometimes there's a little bit of recycling money back. It typically goes - it's taken into account by the bidders who bid on the project. So, they would often either scrap it, recycle it, whatever they're going to do, they are required to do it in an environmentally friendly way and certify that it's done correctly.

Deputy Chair Greene

Yeah, especially with refrigerants and so forth.

Deputy Executive Rider

Correct.

Deputy Chair Greene

Excellent. Okay. Any other discussion on Resolution No. 78. All right, I would like to call the question All in favor, please signify by raising your hand and are saying I.

Committee Members

Aye. Aye.

Deputy Chair Greene

Okay, anyone opposed?

Legislator Litts

I'll be abstaining.

Deputy Chair Greene

Okay, Legislator Litts has abstained. And the motion carries three to zero.

Deputy Chair Greene

And we have completed all the resolutions on our agenda.

Deputy Chair Greene

And I would like to ask by way of new business, Legislator Criswell served as the representative on the Climate Smart Committee. We need one more legislator. And because I serve both on Public Works, and on Energy and Environment, I could switch over to Energy and Environment if someone on this committee was interested and willing to serve on the Climate Smart Committee. So, I wanted to canvass the committee and see if we could recruit someone from this committee. We meet fourth Monday at seven o'clock. And it's a very robust committee as it should be, given the climate crisis. We're working very closely with the Department of Environment. And many of our municipalities, many of your municipalities are taking the pledge to become climate smart committees and those who have taken the pledge are taking what's called high impact actions to increase to either become certified with a bronze certification and in some cases, some of those municipalities are moving forward. Several, I believe two and Ulster County got a grant to participate in advancing their certification or becoming certified. And we discuss things that range from - we mentioned before refrigerant management. There will be an upcoming event on green concrete, regenerative agriculture, and, and so forth. So, I am hoping I know how busy we all are and how many zoom calls we already have to attend. But if anyone is interested, please say so or if you want to think about it and contact me. That would be great. Any takers right now? All right, I'm going to ask everyone to please think it over and see if we can find a replacement for Legislative Criswell. Any old business I've touched on the process that we're going through in a very cooperative way with the Department of Environment, to address what some of you may remember that former Legislator, Kathy Nolan and I have been talking about a checklist to make it easier to remember the resolutions that we've already passed. And as appropriate, look at those with the Department of Public Works. To be sure that we understand how those resolutions are being addressed and implemented. And we're taking that step by step. But other than that, does anyone else have any other old or new business? All right, I got through this.

Deputy Executive Rider

Actually, if I could just really quick give a quick report. Our guys were out. Our staff was out. Men and women were out. You know, through this last storm, some areas of this county got upwards of you know, over two feet and they work tirelessly through the night. I think one very, very minor incident where a car may have been damaged in the courthouse parking lot. That's it is all that came out of that accident that whole 18 hours or so. They did a phenomenal job and I just wanted to recognize them all here and report back to you that you know, they did you know a great job keeping the roads clean. Even though we had snow fall up to two inches plus an hour. So really needs to be commended.

DPW Deputy Comm. Finance Don Quesnell

Absolutely.

Legislator Cahill

Yep as always. They've set the bar very high. So, it's hard. You know, we expect great things and they deliver every storm. The county highway department does a fantastic job. I've never gotten not one complaint ever about the condition of our roads after bad weather ever.

Deputy Chair Greene

And indeed experts. Did anyone else - I saw Legislator Litts gave a thumbs up but I didn't know if you had a comment to add.

Legislator Litts

No, they do an excellent job. This storm went very well for everybody. I had a plow my driveway four times. There're two spots in my drive where it drifted over four feet deep. It's over and then it's done with and hopefully won't drift anymore.

Legislator Litts

And with that, I'll make a motion for adjournment.

Legislator Cahill

Great segway. I'll second.

Deputy Chair Greene

Okay, before I call the question, I just want to acknowledge that for at least everyone it was a two pass. I know the person who plows my driveway had to come twice. And there's still a lot of snow out there. Some good work and thanks for that commendation, that acknowledgement.

Deputy Chair Greene

And with that, we have a motion to adjourn. All in favor.

Committee Members

Aye. Aye.

Deputy Chair Greene

Okay, anyone opposed? Motion carries. meeting is adjourned at 7:09pm.

Deputy Executive Rider

I just want to clarify that I don't think Herb has any bridges in his district. I'm driving those roads all the time to get to work.

Legislator Litts

Yeah ok. Everybody stay safe. Be healthy.