

# Ulster County Legislature



## Public Works and Capital Projects Committee

### Meeting Agenda

**K.L. Binder Library, 6<sup>th</sup> Floor, C.O.B.**

**March 6, 2019**

**6:00 PM**

### **Committee Members:**

Laura Petit, Chairwoman  
Dean Fabiano, Deputy Chairman  
Manna Jo Greene  
Herbert Litts, III  
Kathy Nolan  
Tracey A. Bartels

### **Other Attendees:**

Deputy County Executive Marc Rider, DPW Commissioner Thomas Jackson

- Call Meeting to Order
- Approve the Minutes of the February 6, 2019 meeting

### **Resolutions for March 19, 2019 Session:**

1. Resolution No. 20 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Cellco Partnership D/B/A Verizon Wireless – Department Of Public Works
2. Resolution No. 96 – Establishing Capital Project No. 535 Body Camera Purchase And Amending The 2019-2024 Capital Improvement Program And The 2019 Capital Project Fund - Ulster County Sheriff
3. Resolution No. 98 – Adopting And Issuing A Negative Declaration Under 6 NYCRR Part 617 State Environmental Quality Review Act (SEQRA) By The Ulster County Legislature For The Construction Of A Public Safety Training Facility In The Town Of Ulster – Capital Project No. 483- Department Of Planning
4. Resolution No. 106 – Approving The Work Order With The Dormitory Authority Of The State Of New York (DASNY) To Provide Design Services For The Gym Wall Repair (Replacement) Project, Related To Capital Project No. 466 SUNY Ulster– Gym Wall Repair (Replacement) – Ulster County Community College

5. Resolution No. 107 – Approving The Work Order With The Dormitory Authority Of The State Of New York (DASNY) To Provide Design Management Services Of A DASNY Term Consultant For Design Services And Use DASNY Staff To Manage Construction For The Phase 1-Window Replacement Project For Jacob Hardenburgh Hall, Related To Capital Project No. 486 SUNY Ulster – Window Replacement Project – Ulster County Community College
6. Resolution No. 108 – Approving The Work Order With The Dormitory Authority Of The State Of New York (DASNY) To Provide Design Management Services Of A DASNY Term Consultant For Design Services And Use DASNY Staff To Manage Construction For The Hardenburgh And Vanderlyn Halls Door Replacement Project, Related To Capital Project No. 493 – SUNY Ulster – Door Replacement Project – Ulster County Community College
7. Resolution No. 109 – Establishing Capital Project No. 534 – Reconstruction Of Various Roads In Ulster County – Department Of Public Works (Highways And Bridges)
8. Resolution No. 111 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Seneca Pavement Marking, Inc. – Department Of Public Works
9. Resolution No. 113 – Authorizing The Chair Of The Ulster County Legislature To Request That The New York State Department Of Transportation Abandon Certain Highway Lands Along US Route 209 In The Town Of Wawarsing, Hamlet Of Napanoch – Department Of Planning
10. Resolution No. 121 – Establishing A Solid Waste Planning Commission Pursuant To Ulster County Charter § C-11K To Review County Plans For Solid Waste Management And Recommend Alternative Means Of Solid Waste Disposal

- New Business
- Old Business
- Motion to adjourn