

Ulster County Legislature



Public Works and Capital Projects Committee

Meeting Agenda

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

April 3, 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, Gary Newkirk
Ulster County Fair Grounds

- Call Meeting to Order
- Pledge of Allegiance to the Flag
- Approve the Minutes of the March 6, 2019 Meeting
- Gary Newkirk, Ulster County Fair Grounds / Handicap Parking Lot Update

Resolutions for April 16, 2019 Session:

1. Resolution No. 123 - Authorizing The County Of Ulster To Dedicate County Bridge Number 136, Also Known As The Alligerville Bridge, The Bridge That Spans The Rondout Creek On CR 6 Located In The Town Of Rochester, New York In Memory Of Arthur D. Lapp, Sr.
2. Resolution No. 147 – Approving The Work Order With The Dormitory Authority Of The State Of New York (DASNY) For Construction Phase Services For Phase 1 Of Campus Roof Project For John Vanderlyn Hall Skylight, MacDonald Dewitt Library And Burroughs Hall (Minus Lecture Hall) Related To The Campus Roofs Capital Project No. 489 – Campus Roofs And Amending the 2019 Ulster County Capital Fund – Ulster County Community College
3. Resolution No. 149 – Establishing Capital Project No. 541 SUNY Ulster – Facilities Equipment And Amending The 2019 Capital Project Fund – Ulster County Community College

4. Resolution No. 152 – Authorizing The Chair Of The Ulster County Legislature To Execute A Lease Agreement With Lily Lake LLC – Department Of Public Works (Buildings And Grounds)
5. Resolution No. 153 – Establishing Capital Project No. 537 - Purchase Of County Fleet Vehicles — Department of Public Works (Central Garage)
6. Resolution No. 155 – Establishing Capital Project No. 538 - Purchase Of Highway Equipment — Department of Public Works (Central Garage)
7. Resolution No. 157 – Establishing Capital Project No. 539 – For The Shawangunk Kill Bridge Rehabilitation In The Town Of Shawangunk (PIN 8762.16) – Bridge NY Program – Authorizing The Chair Of The Ulster County Legislature To Execute Agreements, Certifications Or Reimbursement Requests For Federal Aid On Behalf Of Ulster County With The New York State Department Of Transportation –Department Of Public Works (Highways And Bridges)
8. Resolution No. 159 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Hudson Valley Engineering Associates, P.C. – Department Of Public Works
9. Resolution No. 160 – Establishing Capital Project No. 540 – For The Samsonville Road Culvert In The Town of Rochester (PIN 8762.35) – Bridge NY Program – Authorizing The Chair Of The Ulster County Legislature To Execute Agreements, Certifications Or Reimbursement Requests For Federal Aid On Behalf Of Ulster County With The New York State Department Of Transportation– Department Of Public Works (Highways And Bridges)
10. Resolution No. 162 – Approving The Execution Of A Contract Amendment Causing The Aggregate Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – Red Hawk Fire & Security (NY), LLC – Department Of Public Works
11. Resolution No. 163 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Highway Rehabilitation Corp. – Department Of Public Works
12. Resolution No. 164 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – GeoStabilization International, LLC – Department Of Public Works
13. Resolution No. 165 – Supporting Notice Of Intent Of Ulster County To Serve As Lead Agency For The Removal Of The Mount Pleasant Bridge In The Town Of Shandaken – Department of Public Works

- New Business
- Old Business
- Motion to adjourn