

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

DATE & TIME: April 4, 2018 – 6:00 PM
LOCATION: COB, 6th Floor, K. L. Binder Library
PRESIDING OFFICER: Chairman Fabiano
LEGISLATIVE STAFF: Nettie Tomshaw
PRESENT: Legislators Greene, Nolan, Roberts
ABSENT: Legislator Litts
QUORUM PRESENT: Yes

OTHER ATTENDEES: Commissioner Public Works Thomas Jackson, UC Fair Grounds Gary Newkirk

Chairman Dean Fabiano called the meeting to order at 6:00 PM.

Motion No. 1: **Moved to Approve the Minutes of the March 14, 2018**
Motion By: Legislator Nolan
Motion Seconded By: Legislator Greene
Discussion: None
Voting In Favor: Legislators Fabiano, Greene, Nolan, Roberts
Voting Against: None
Votes in Favor: 4
Votes Against: 0
Disposition: Minutes **APPROVED**

Resolutions for the April 17, 2018 Session of the Legislature

Resolution No. 150: Approving Construction Project, By Licensee Ulster County Agricultural Society, Of A New Show Ring And Swine Pavilion At The Ulster County Fairgrounds On Libertyville Road In New Paltz – Department Of Public Works (Buildings And Grounds)

Resolution Summary: This resolution approves the construction of a new show ring and swine pavilion at the UC Fairgrounds upon receipt of anticipated grant funding along with in-house funds to execute all aspects of the project including two new additional structures. No financial impact to the County.

Discussion:

Chairman Fabiano welcomed Gary Newkirk who provided the history behind a \$5 million grant awarded two years ago to all fifty two fairs around the State, (approx. \$96K each) which must be used for agricultural related projects only - through the Ag and Markets District using the grant portal. Grant funding was again included a second time in the NYS 2018 budget for future projects. The Ulster County fairground budget is approx. \$375K. Space is at a premium. A \$70K retaining wall will also be needed. Legislator Roberts confirmed the new ring and pavilion is scheduled to be completed for the opening of this year’s fair. Legislator Greene confirmed blacktop will be installed inside the building, recycling is still going well however no composting is being done at this time. Legislator Nolan asked to keep in mind energy saving improvements.

Motion No. 2: Motion to ADOPT Resolution No. 150

Motion By: Legislator Roberts

Motion Seconded By: Legislator Nolan

Voting In Favor: Legislator Fabiano, Greene, Nolan, Roberts

Voting Against: None

Votes in Favor: 4

Votes Against: 0

Disposition: Resolution **ADOPTED**

Resolution No. 124: Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Brinnier And Larios PC – Department Of Public Works

Resolution Summary: This resolution approves a contract amendment with Brinnier and Larios PC to extend the term of the agreement, expand the scope of services to include construction inspection services, and increase not-to-exceed the amount for slope stabilization work on Ohayo Mountain Road and DeWitt Lake Road. 100% County, 3/8/18 – 12/31/19, Amended Contract Amount \$147.3K, Total Amount \$260K

Discussion:

Legislator Nolan confirmed this is an amendment – part and parcel of Resolution Nos. 125 & 140.

Motion No. 3: Motion to ADOPT Resolution No. 124

Motion By: Legislator Roberts

Motion Seconded By: Legislator Nolan

Voting In Favor: Legislator Fabiano, Greene, Nolan, Roberts

Voting Against: None

Votes in Favor: 4

Votes Against: 0

Disposition: Resolution **ADOPTED**

Resolution No. 125: Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – LandVScape, Inc. D/B/A Nicky Diggs Excavation – Department Of Public Works

Resolution Summary: This resolution approves a contract with LandVScape Inc. DBA Nicky Diggs Excavation to preform construction services for the Ohayo Mountain Road slope stabilization project. 100% County, 5/1/18 - 9/30/18, \$312.3K

Discussion: None

Motion No. 4: **Motion to ADOPT Resolution No. 125**

Motion By: Legislator Fabiano

Motion Seconded By: Legislator Roberts

Voting In Favor: Legislator Fabiano, Greene, Nolan, Roberts

Voting Against: None

Votes in Favor: 4

Votes Against: 0

Disposition: Resolution **ADOPTED**

Resolution No. 126: Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Creighton Manning Engineering LLP – Department Of Public Works

Resolution Summary: This resolution contract with Creighton Manning Engineering LLP is for design services related to the widening of the road shoulders on Route 299. 80% Federal, 7% State, 13% County, 5/1/18 – 12/31/21, \$749.4K

Discussion: None

Motion No. 5: **Motion to ADOPT Resolution No. 126**

Motion By: Legislator Nolan

Motion Seconded By: Legislator Greene

Voting In Favor: Legislator Fabiano, Greene, Nolan, Roberts

Voting Against: None

Votes in Favor: 4

Votes Against: 0

Disposition: Resolution **ADOPTED**

Resolution No. 127: Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Gorman Bros. Inc. – Department Of Public Works

Resolution Summary: This resolution contract with Gorman Bros. Inc. is for the purchase and application of liquid bituminous – chip seal for Ulster County roads in (Rochester, Gardiner, Plattekill, Olive and Ulster). 100% County, 4/1/18 – 3/31/19, Rates Expected to Exceed \$50K.

Discussion:

Legislators Nolan and Roberts asked to confirm if the resolution should reflect \$425K –same as Resolution No. 145 - Capital Project No. 525 – as the Capital Project was established solely for liquid bituminous road materials. (Note- per the Clerk the reconstruction of the roads listed above is an estimation - could be less)

Motion No. 6: Motion to ADOPT Resolution No. 127

Motion By: Legislator Fabiano

Motion Seconded By: Legislator Nolan

Voting In Favor: Legislator Fabiano, Greene, Nolan, Roberts

Voting Against: None

Votes in Favor: 4

Votes Against: 0

Disposition: Resolution **ADOPTED**

Resolution No. 140: Amending Capital Project No. 475 – Slope Analysis & Stabilization – Increasing Funding For Construction, Construction Supervision And Construction Inspection – Amending The 2018-2023 Capital Program – Department Of Public Works (Highways & Bridges)

Resolution Summary: This resolution amends Capital Project No. 475 increasing funds for professional engineering services, construction, supervision and inspections for the slope analysis and stabilization for numerous sites along County roads.
\$392.5K - A bond resolution will be required.

Discussion: None

Motion No. 7: Motion to ADOPT Resolution No. 140

Motion By: Legislator Fabiano

Motion Seconded By: Legislator Nolan

Voting In Favor: Legislator Fabiano, Greene, Nolan, Roberts

Voting Against: None

Votes in Favor: 4

Votes Against: 0

Disposition: Resolution **ADOPTED**

Resolution No. 142: Amending Capital Project No. 488, Installation Of Shoulders Along Route 299, Towns Of New Paltz And Gardiner – Transportation Improvement Project (TIP) Not On

The State Highway System – Amending The 2018-2023 Capital Improvement Program And Declaration Of Intent To Serve As Lead Agency Under SEQRA Department Of Public Works (Highways And Bridges)

Resolution Summary: This resolution amends Capital Project No. 488 for the engineering services and widening shoulders along Route 299 in the Towns of New Paltz and Gardiner. \$262.4K - A bond resolution will be required.

Discussion: None

Motion No. 8: **Motion to ADOPT Resolution No. 142**

Motion By: Legislator Fabiano

Motion Seconded By: Legislator Nolan

Voting In Favor: Legislator Fabiano, Greene, Nolan, Roberts

Voting Against: None

Votes in Favor: 4

Votes Against: 0

Disposition: Resolution **ADOPTED**

Resolution No. 144: Authorizing Land Acquisitions For The Frost Valley Road S-Turn Project In The Town Of Denning – Department Of Public Works (Highways & Bridges)

Resolution Summary: This resolution authorizes the approval to make payments associated with the land acquisitions only needed for the Frost Valley Road S-turn project in the Town of Denning as part of the UC Capital Improvement Plan. \$20K. The 2018-2023 UC Capital Improvement Plan overall includes \$1,880,000.00 for the reconstruction of the S-turn.

Discussion:

The committee confirmed the design has identified the land acquisition needing two temporary easements and one permanent easement to construct the project. – There is no need for eminent domain proceedings. Legislator Nolan noted the Frost Valley S-turn is continually under repair and is eager to see the project progress.

Motion No. 9: **Motion to ADOPT Resolution No. 144**

Motion By: Legislator Nolan

Motion Seconded By: Legislator Greene

Voting In Favor: Legislator Fabiano, Greene, Nolan, Roberts

Voting Against: None

Votes in Favor: 4

Votes Against: 0

Disposition: Resolution **ADOPTED**

Resolution No. 145: Establishing Capital Project No. 525- Reconstruction Of Various Roads In Ulster County – Department Of Public Works (Highways And Bridges)

Resolution Summary: This resolution establishes Capital Project No. 525 for the reconstruction of various roads in Ulster County (Rochester, Gardiner, Plattekill, Olive and Ulster) as approved in the 2018-2023 Capital Program. \$425K. A bond resolution will be required.

Discussion: None

Motion No. 10: **Motion to ADOPT Resolution No. 145**

Motion By: Legislator Greene

Motion Seconded By: Legislator Roberts

Voting In Favor: Legislator Fabiano, Greene, Nolan, Roberts

Voting Against: None

Votes in Favor: 4

Votes Against: 0

Disposition: Resolution **ADOPTED**

New Business

Legislator Greene would like to know when her name is automatically added to a resolution as the sponsor in advance. Leg. Greene will follow up with the Clerk.

Legislator Roberts expressed his gratitude to Chairman Fabiano, Commissioner Jackson and everyone that called in asking that the construction project on Route 32 in Plattekill allow one lane to remain open vs. detouring traffic.

Old Business

Sustainability Check List: Legislators Greene and Nolan asked to postpone discussion until a later date.

Adjournment

Chairman Fabiano asked if there was any other business, and hearing none;

Motion Made By: Legislator Greene

Motion Seconded By: Legislator Nolan

No. of Votes in Favor: 4

No. of Votes Against: 0

TIME: 6:30 PM

Respectfully submitted: Nettie Tomshaw, Legislative Staff

Minutes Approved: May 2, 2018