

Ulster County Legislature



Public Works and Capital Projects Committee

Meeting Agenda

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

Wednesday, May 2, 2018

6:00 PM

Committee Members:

Dean Fabiano, Chairman
Manna Jo Greene, Deputy Chairman
Herbert Litts, III
Kathy Nolan
Kevin Roberts
Kenneth J. Ronk, Jr.

- Call Meeting to Order
- Approve the minutes of the April 4, 2018 meetings

Resolutions for May 15, 2018 Session:

Resolution No. 175 – Amending Capital Project No. 505 – Replacement Of The Woven Bridge Over The Sawkill Creek (PIN 8761.76) In The Town Of Woodstock – Transportation Improvement Project (TIP) Not On The State Highway System – Amending The 2018 – 2023 Capital Improvement – Department Of Public Works (Highways And Bridges)

Resolution No. 177 - Amending Capital Project No. 508 – Fantinekill Bridge Replacement (PIN 8761.75) In The Town Of Rochester – Transportation Improvement Project (TIP) Not On The State Highway System – Amending The 2018 – 2023 Capital Improvement – Department Of Public Works (Highways And Bridges)

Resolution No. 179 – Establishing Capital Project No. 510 - Rehabilitation of the Donahue Bridge - Department Of Public Works (Highways & Bridges)

Resolution No. 181 – Establishing Capital Project No. 526 – Construction of Various Shoulders – 2018 – 2023 Capital Program – Department Of Public Works (Highways & Bridges)

Resolution No. 184 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – AECOM Technical Services Inc. – Department Of Public Works

Resolution No. 185 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Parrott Enterprises Inc. – Department Of Public Works

Resolution No. 186 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Eastern Heating & Cooling Inc. – Department Of Public Works

Resolution No. 187 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Peckham Road Corporation – Department Of Public Works

Resolution No. 188 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Aktor Corporation – Department Of Public Works

Resolution No. 189 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Milone & MacBroom, Inc. – Department Of Public Works

Resolution No. 190 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – DJ Heating & Air Conditioning, Inc. – Department Of Public Works

Resolution No. 196 - Authorizing The Chairman Of The Ulster County Legislature To Enter Into A Lease Renewal Agreement With Van Dale Properties, LLC For A Fabrication Facility To Be Used By The Ulster County Department Of Public Works – Department Of Public Works (Buildings And Grounds)

- New Business

- Old Business

- Motion to adjourn