

# Ulster County Legislature



## Public Works and Capital Projects Committee

### Meeting Agenda

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

**May 8, 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, DPW Finance Don Quesnell

- Call Meeting to Order
- Pledge of Allegiance to the Flag
- Approve the Minutes of the April 3, 2019 Meeting

#### **Resolutions for May 21, 2019 Session:**

1. Resolution No. 196 - Amending The 2019 Ulster County Budget - CHIPS / PAVE NY Funding Adjustment - Department Of Public Works (Highways And Bridges)
2. Resolution No. 197 – Amending The 2019-2024 Capital Improvement Program – Establishing Capital Project No. 543 Old Tongore Road Slope Stabilization – Amending The 2019 Capital Fund Budget – Department Of Public Works
3. Resolution No. 199 – Establishing Capital Project No. 544 – ADA Parking Ulster County Fair Grounds – Amending The 2019 Capital Fund Budget – Department Of Public Works
4. Resolution No. 201 – Authorizing Land Acquisitions For The Dewitt Lake Road Slope Stabilization Project In The Town Of Rosendale – Department Of Public Works (Highways & Bridges)

5. Resolution No. 202 – Authorizing Land Acquisitions For The River Road Drainage Project In The Town Of Esopus – Department Of Public Works (Highways & Bridges)
6. Resolution No. 203 – Amending Capital Project No. 519 Ulster County Law Enforcement Center (UCLEC) Energy Upgrades – Amending The 2019 Capital Fund Budget – Department Of Public Works
7. Resolution No. 205 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Central Hudson – Department Of Public Works
8. Resolution No. 206 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Tectonic Engineering & Surveying Consultants, P.C. – Department Of Public Works
9. Resolution No. 207 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Gorman Brothers, Inc.– Department Of Public Works
10. Resolution No. 208 – 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 – Complete Building Solutions, Inc. – Department Of Public Works
11. Resolution No. 209 - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – L.W. Tree Service, Inc. – Department Of Public Works
12. Resolution No. 210 - Amending Capital Project No. 466 SUNY Ulster Gym Wall Repair (Replacement), Amending The 2019-2024 Capital Project Fund – SUNY Ulster And Approving The Work Order With The Dormitory Authority Of The State Of New York (DASNY) To Provide Construction And Construction Management Services For The Gym Wall Repair (Replacement) Project, Related To The Capital Project No. 466 SUNY Ulster – Gym Wall Repair (Replacement) – SUNY Ulster
13. Resolution No. 212 -Amending Capital Project No. 468 SUNY Ulster Vanderlyn Pedestrian Bridge And Amending The 2019-2024 Capital Project Fund – SUNY Ulster
14. Resolution No. 214 -Amending Capital Project No. 491 SUNY Ulster - Facilities Master Plan And Amending The 2019-2024 Capital Project Fund – SUNY Ulster
15. Resolution No. 216 -Establishing Capital Project No. 542 SUNY Ulster – HVAC Upgrades Campus-wide And Amending The 2019-2024 Capital Project Fund – SUNY Ulster
16. Resolution No. 218 - Establishing Capital Project No. 545 SUNY Ulster – General Furniture Replacement And Amending The 2019-2024 Capital Project Fund – SUNY Ulster

- New Business
- Old Business
- Motion to adjourn