

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

DATE & TIME: May 8, 2019 – 6:00 PM
LOCATION: COB, 6th Floor, K. L. Binder Library
PRESIDING OFFICER: Chair Laura Petit
LEGISLATIVE STAFF: Nettie Tomshaw
PRESENT: Legislators Fabiano, Nolan, Greene (arrived 6:10 PM)
ABSENT: Legislator Litts
QUORUM PRESENT: Yes

OTHER ATTENDEES: DPW Commissioner Thomas Jackson, DPW Finance Don Quesnell, Dept. of Environment Amanda LaValle, SUNY Ulster VP of Administration Jamie Capuano

Chairwoman Petit called the meeting to order at 6:03 PM.
Pledge of Allegiance to the Flag.

Motion No. 1: Moved to Approve the Minutes of the April 3, 2019
Motion By: Legislator Fabiano
Motion Seconded By: Legislator Nolan
Discussion: None
Voting In Favor: Legislators Petit, Fabiano, Nolan, Greene
Voting Against: None
Votes in Favor: 4
Votes Against: 0
Disposition: Minutes **APPROVED**

Resolutions for the May 21, 2019 Session of the Legislature

Note: Chair Petit selected to take Resolutions out of sequence to accommodate attendees.

Resolution No. 196: Amending The 2019 Ulster County Budget - CHIPS / PAVE NY Funding Adjustment - Department Of Public Works (Highways And Bridges)

Resolution Summary: This resolution amends the 2019 UC Budget for funding adjustments for both the CHIPS and PAVE NY funding decrease, and a 2018 CHIPS budget balance of \$536,669.00 to be rolled over into the 2019 Budget. Funding decrease -\$4700.00

Motion No. 2: **Motion to Discuss & ADOPT Resolution No. 196**
Motion By: Legislator Nolan
Motion Seconded By: Legislator Fabiano

Discussion:

Legislator Fabiano confirmed with Commissioner Jackson summer plans will proceed until funding runs out based on the decrease in the state budget and the rollover from last year - CHIPS and PAVE NY funding has decreased by .02%. Also based in part due to the escalation cost of materials.

Voting In Favor: Legislator Petit, Fabiano, Nolan
Voting Against: None
Votes in Favor: 3
Votes Against: 0
Disposition: Resolution **ADOPTED**

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

Resolution Summary: This resolution amends Capital Project No. 519 UCLEC for energy upgrades and professional services for the installation of a natural gas line. 100% County \$242K. A Bond Resolution will be required.

Motion No. 3: **Motion to Discuss & ADOPT Resolution No. 203**
Motion By: Legislator Fabiano
Motion Seconded By: Legislator Nolan

Discussion:

Chair Petit called upon Amanda LaValle to provide an overview of the natural gas line installation.

- The LEC is responsible for 40% of the energy footprint of the County operation.
- The single largest County building – 277,000 SF
- 6” gas main to be installed from existing main along Rt. 32 aka Boulevard.
- The County can opt to discontinue gas service with 24hr. notice - no commitment.
- Energy master plan for the jail is funded through NYSERTA Clean Energy Communities.
- Immediate need to replace (3) failing boilers, in service since 2006, run 24/7, at end of life.
- Chair Petit confirmed the boiler replacements are under a separate capital project.
- The contractor will conduct a maintenance analysis as to why the boilers useful life was cut in half.
- Consideration how we can meet our emission reduction goal and energy cost savings.
- Expected payback to replace existing fuel oil boiler with a condensing natural gas boiler and adding on the \$220,000 interconnection line cost would be four years, thereby reducing the emissions by 38-40% using the same BTU’s produced.

- Legislator Nolan feels it will be at best 3-5 years to implement renewable alternatives including solar thermal for the hot water.
- The County is also pursuing a program “New York Prize” for larger buildings, to assess with the NY Power Authority for geothermal systems. The County has made it through two levels for a conceptual feasibility study for ground source heating systems. A ballpark figure right now to replace boilers for the size of the jail would be \$5 million. Payback is negligible – not practical.
- Legislator Greene expressed condensing boilers are the most efficient heating systems now.
- Legislator Nolan for the record stated methane burns cleaner at the source than propane.

Voting In Favor: Legislator Petit, Fabiano, Nolan
Voting Against: Legislator Greene
Votes in Favor: 3
Votes Against: 1
Disposition: Resolution **ADOPTED**

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

Resolution Summary: This resolution amends Capital Project No. 519 UCLEC for energy upgrades for Central Hudson to install a high pressure natural gas line to the jail allowing the use of both natural gas and oil. 100% County \$220K, Contract Dates 6/1/2019 – 12/31/2019.

Motion No. 4: **Motion to Discuss & ADOPT Resolution No. 205**
Motion By: Legislator Fabiano
Motion Seconded By: Legislator Nolan

Discussion: Same discussion as Resolution No. 203

Voting In Favor: Legislator Petit, Fabiano, Nolan
Voting Against: Legislator Greene
Votes in Favor: 3
Votes Against: 1
Disposition: Resolution **ADOPTED**

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

Resolution Summary: This resolution amends Capital Project No. 466 SUNY Ulster gym wall repair/replacement and approving the work order with DASNY to provide construction and construction mgmt. services. \$293K 50% NYS Dormitory Authority Reimbursable. A Bond Resolution will be required.

Motion No. 5: **Motion to Discuss & ADOPT Resolution No. 210**
Motion By: Legislator Nolan
Motion Seconded By: Legislator Fabiano

Discussion:
Chair Petit called upon SUNY Ulster VP of Administration Jamie Capuano to provide an overview of the construction phase of gym wall repair. Each work order is treated as an individual contract. The college will provide a tour of facility work on Monday 5/13/19 - open to all Legislators.

Voting In Favor: Legislator Petit, Fabiano, Nolan, Greene
Voting Against: None
Votes in Favor: 4
Votes Against: 0
Disposition: Resolution **ADOPTED**

Resolution No. 212: Amending Capital Project No. 468 SUNY Ulster Vanderlyn Pedestrian Bridge And Amending The 2019-2024 Capital Project Fund – SUNY Ulster

Resolution Summary: This resolution amends Capital Project No. 468 for the construction of the SUNY Ulster Vanderlyn Pedestrian Bridge project. \$100K, 50% Reimbursable from the NYS Dormitory Authority. A Bond Resolution will be required.

Motion No. 6: **Motion to Discuss & ADOPT Resolution No. 212**
Motion By: Legislator Nolan
Motion Seconded By: Legislator Fabiano

Discussion:
The college has the architectural firm Brinnier and Larios, P.C. doing the design work, with opening bids tomorrow. This walking bridge will be completely replaced - with a higher pitch for ADA compliance. Water runoff has damaged the building entrance. In house repairs are not feasible at this time, however DPW will assist with the demolition work. Original costs from many years back have substantially increased.

Voting In Favor: Legislator Petit, Fabiano, Nolan, Greene
Voting Against: None
Votes in Favor: 4
Votes Against: 0
Disposition: Resolution **ADOPTED**

Resolution No. 214: Amending Capital Project No. 491 SUNY Ulster - Facilities Master Plan And Amending The 2019-2024 Capital Project Fund – SUNY Ulster

Resolution Summary: This resolution amends Capital Project No. 491 SUNY Ulster Facilities Master Plan professional services with DASNY. \$110K, 50% Reimbursable from NYS Dormitory Authority.

Motion No. 7: **Motion to Discuss & ADOPT Resolution No. 214**
Motion By: Legislator Nolan
Motion Seconded By: Legislator Fabiano

Discussion:

Chair Petit confirmed with Jamie Capuano this work was part of the Facilities Master Plan last updated in 2008 thus the need for increasing the Capital Project funding for professional services to \$285K, as well as DASNY increasing their funding with a 50% reimbursement. This resolution amends the Capital Improvement Program to increase the amount in the Capital Program for the budget. This is increasing the Capital Budget - not out of the general fund budget where the CHIPS funds are allocated.

Voting In Favor: Legislator Petit, Fabiano, Nolan, Greene
Voting Against: None
Votes in Favor: 4
Votes Against: 0
Disposition: Resolution **ADOPTED**

Resolution No. 216: Establishing Capital Project No. 542 SUNY Ulster – HVAC Upgrades Campus-wide And Amending The 2019-2024 Capital Project Fund – SUNY Ulster

Resolution Summary: This resolution establishes Capital Project No. 542 SUNY Ulster HVAC upgrades throughout campus and amends the 2019-2024 Capital Project Fund. \$200K 50% Reimbursable from NYS Dormitory Authority. A Bond Resolution will be required.

Motion No. 8: **Motion to Discuss & ADOPT Resolution No. 216**
Motion By: Legislator Nolan
Motion Seconded By: Legislator Fabiano

Discussion:

Jamie Capuano provided an overview of the campus HVAC units. This resolution addresses the need for two units, one each at Vanderlyn Hall and the John Burroughs buildings which are heavily used during the summer months. At a later date the college plans on doing an energy audit of the campus. Heat pumps will be considered in the energy audit. The college is actively pursuing NYSERTA grant opportunities. Legislator Greene suggested the college contact Central Hudson as to available rebates. – Jamie Capuano will advise the square footage of the Stone Ridge campus.

Voting In Favor: Legislator Petit, Fabiano, Nolan, Greene
Voting Against: None
Votes in Favor: 4
Votes Against: 0
Disposition: Resolution **ADOPTED**

Resolution No. 218: Establishing Capital Project No. 545 SUNY Ulster – General Furniture Replacement And Amending The 2019-2024 Capital Project Fund – SUNY Ulster

Resolution Summary: This resolution establishes Capital Project No. 545 for SUNY Ulster general furniture replacement and amending the 2019-2024 Capital Project Fund – SUNY Ulster. \$300K 50% Reimbursable from NYS Dormitory Authority. A Bond Resolution will be required.

Motion No. 9: **Motion to Discuss & ADOPT Resolution No. 218**
Motion By: Legislator Nolan
Motion Seconded By: Legislator Fabiano

Discussion:

Jamie Capuano provided an overview of the campus general furniture replacement Capital Project transitioning from single high school type desks to longer group desks for more developmental collaborative work. Targeting eight classrooms in the Hardenbergh Hall building. Chair Petit confirmed four other projects are included in this Capital Program for a later phase in. Legislator Nolan noted considering moving away from plastic materials for the five-year plan – rethinking materials and space. Jamie reminded/invited the committee to take a facility tour on Monday 5/13/19.

Voting In Favor: Legislator Petit, Fabiano, Nolan, Greene
Voting Against: None
Votes in Favor: 4
Votes Against: 0
Disposition: Resolution **ADOPTED**

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

Resolution Summary: This resolution amends the 2019-2024 Capital Improvement Program, establishing Capital Project No. 543 for professional services and materials for the slope stabilization on Old Tongore Road (CR 5 – County Road 14 Hurley Mountain Road.) County \$532K. A Bond Resolution will be required.

Motion No. 10: **Motion to Discuss & ADOPT Resolution No. 197**
Motion By: Legislator Greene
Motion Seconded By: Legislator Nolan

Discussion: None

Voting In Favor: Legislator Petit, Fabiano, Nolan, Greene
Voting Against: None
Votes in Favor: 4
Votes Against: 0
Disposition: Resolution **ADOPTED**

Resolution No. 199: Establishing Capital Project No. 544 – ADA Parking Ulster County Fair Grounds – Amending The 2019 Capital Fund Budget – Department Of Public Works

Resolution Summary: This resolution establishes Capital Project No. 544 for ADA compliant parking at the Ulster County Fair Grounds to create 30 accessible parking spots and improve the current conditions. \$55K. A Bond Resolution will be required.

Motion No. 11: **Motion to Discuss & ADOPT Resolution No. 199**
Motion By: Legislator Nolan
Motion Seconded By: Legislator Fabiano

Discussion:
Legislator Fabiano confirmed the start date will be moved up from Spring 2020 to after Memorial Day 2019 with a completion date set for June/July 2019. Ulster County will be buying road materials and using in-house labor for the capital project including ADA paved compliance.

Voting In Favor: Legislator Petit, Fabiano, Nolan, Greene
Voting Against: None
Votes in Favor: 4
Votes Against: 0
Disposition: Resolution **ADOPTED**

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)

Resolution Summary: This resolution authorizes land acquisitions for the Dewitt Lake Road slope stabilization project in the Town of Rosendale. The design has identified the need for (1) temporary easement and (1) permanent easement to construct the project. No financial impact.

Motion No. 12: **Motion to Discuss & ADOPT Resolution No. 201**
Motion By: Legislator Greene
Motion Seconded By: Legislator Nolan

Discussion:

Chair Petit confirmed one easement will be temporary and the second will be permanent. Both land owners have been contacted and are agreeable to the project and seeking no compensation at this time.

Voting In Favor: Legislator Petit, Fabiano, Nolan, Greene
Voting Against: None
Votes in Favor: 4
Votes Against: 0
Disposition: Resolution **ADOPTED**

Resolution No. 202: Authorizing Land Acquisitions For The River Road Drainage Project In The Town Of Esopus – Department Of Public Works (Highways & Bridges)

Resolution Summary: This resolution authorizes land acquisitions for the River Road drainage project in the Town of Esopus. Although \$431K funding was included in the 2019-2024 Capital Improvement Program, a Capital Project has not been established yet. This project is for the replacement of a deteriorated storm water drainage system. \$26K of design services were paid out of the 2018 operating budget. It is necessary to perform the land acquisitions prior to the construction bidding process. The design has identified the need for (1) temporary easement and (1) permanent easement to construct the project. No financial impact.

Motion No. 13: **Motion to Discuss & ADOPT Resolution No. 202**
Motion By: Legislator Nolan
Motion Seconded By: Legislator Fabiano

Discussion:

Legislator Greene confirmed this is not eminent domain. Land owners have been contacted and are agreeable to the project and seeking no compensation at this time. Chair Petit noted the Town of Esopus is running into failing infrastructure, thus the town is reconsidering their master plan guide lines. Chair Petit commended DPW's work on Union Center Rd., noting the homeowner was very pleased with the drainage work the County provided.

Voting In Favor: Legislator Petit, Fabiano, Nolan, Greene
Voting Against: None
Votes in Favor: 4
Votes Against: 0
Disposition: Resolution **ADOPTED**

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

Resolution Summary: This resolution approves the execution of a contract with Tectonic Engineering & Surveying Consultants, P.C. for geotechnical soil investigation services as needed. 100% County, Rates over \$50K. Contract term 6/1/2019-5/31/2020.

Motion No. 14: **Motion to Discuss & ADOPT Resolution No. 206**
Motion By: Legislator Nolan
Motion Seconded By: Legislator Fabiano

Discussion:
Legislator Nolan is pleased with this firms work/reputation and happy to have them on call.

Voting In Favor: Legislator Petit, Fabiano, Nolan, Greene
Voting Against: None
Votes in Favor: 4
Votes Against: 0
Disposition: Resolution **ADOPTED**

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

Resolution Summary: This resolution approves the execution of a contract with Gorman Brothers, Inc. for the application of fiber-reinforced bituminous membrane to be applied to various county roads determined by DPW Commissioner. The contact terms may be extended up to two (2) additional one (1) year periods under identical prices and conditions. 100% County, Term 6/1/2019 – 3/31/2021.

Motion No. 15: **Motion to Discuss & ADOPT Resolution No. 207**
Motion By: Legislator Fabiano
Motion Seconded By: Legislator Nolan

Discussion:

Commissioner Jackson explained DPW has high hopes for this Fiber-reinforced, bituminous-membrane surface treatment known as “Fibermat” - a treatment/preventative maintenance product. The county used it once before on New Paltz Rd. and it held up well. This is a spray on application of asphalt emulsion, aggregate and in-place chopped fibers are combined to form a versatile treatment giving the surface an improved tensile strength and resilience. Comm. Jackson anticipates/hopes the product will last seven years, whereas chip seal lasts three to four years. Legislator Fabiano noted in his vast experience, today’s products are of poor/inferior quality in comparison to similar products of years past. Legislator Fabiano welcomes trying this new product. Legislator Nolan questioned the safety of using fiberglass in the environment once the particle’s start to breakdown/decompose. Comm. Jackson to look into the environmental aspects. Legislator Greene speculated as to the feasibility utilizing crumb rubberized asphalt (used tires). Committee discussion ensued.

Voting In Favor: Legislator Petit, Fabiano, Nolan, Greene
Voting Against: None
Votes in Favor: 4
Votes Against: 0
Disposition: Resolution **ADOPTED**

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

Resolution Summary: This resolution approves the execution of a contract amendment #5 increasing the amount to include janitorial services at the Restorative Justice Center. 100% County, original amt. \$764,206.00, amended amt. \$4K, total \$768,266.00 Term 8/1/2015-7/31/2019.

Motion No. 16: **Motion to Discuss & ADOPT Resolution No. 208**
Motion By: Legislator Fabiano
Motion Seconded By: Legislator Nolan

Discussion:

Legislator Nolan confirmed with Comm. Jackson the increased amount is primarily due to the Restorative Justice Center coming on line after the 2018 budget – the additional services are needed. Legislator Nolan noted she is pleased to support the program and resolution.

Voting In Favor: Legislator Petit, Fabiano, Nolan, Greene
Voting Against: None
Votes in Favor: 4
Votes Against: 0
Disposition: Resolution **ADOPTED**

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

Resolution Summary: This resolution approves the execution of a contract amendment – first of three options extending the term of the agreement and increased funding with L.W. Tree Service, Inc. for the removal of dead and dying trees on County property. The vendor must follow all appropriate NYS Dept. Agriculture & Markets regulations & NYS DEC regulations regarding the felling, transport and proper disposal of infected trees. 100% County, Orig. Amt. \$91.4K, Amd. Amt. \$91.4K, Total Amt. \$182.8K Original Term 8/1/18 - 7/30/19, Amd. Term 3/29/19 – 7/30/20.

Motion No. 17: Motion to Discuss & ADOPT Resolution No. 209

Motion By: Legislator Nolan

Motion Seconded By: Legislator Fabiano

Discussion:

Legislator Nolan inquired if the County is receiving the full monetary benefit of the contract for trees that are not being chipped/mulched. Chair Petit confirmed mapping/marking of trees occur.

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

Voting Against: None

Votes in Favor: 4

Votes Against: 0

Disposition: Resolution **ADOPTED**

New/Old Business - None

Adjournment

Chairwoman Petit asked if there was any other business, and hearing none;

Motion Made By: Legislator Greene

Motion Seconded By: Legislator Fabiano

No. of Votes in Favor: 4

No. of Votes Against: 0

TIME: 7:15 PM

Respectfully submitted: Nettie Tomshaw, Legislative Staff

Minutes Approved: June 5, 2019