

# Ulster County Legislature



## Public Works and Capital Projects Committee

### Meeting Agenda

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

**June 5, 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 May 8, 2019 Meeting

#### **Resolutions for June 18, 2019 Session:**

1. Resolution No. 236 - Amending Capital Project No. 483 – Public Safety Training Center To Increase Funding For Construction – Department Of Public Works (Buildings And Grounds)
2. Resolution No. 238 – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – C.T. Male Associates Engineering, Surveying, Architecture, Landscape Architecture & Geology, D.P.C. – Department Of Public Works
3. Resolution No. 239 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Profex Inc. – Department Of Public Works
4. Resolution No. 240 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Foremost Electric Corporation – Department Of Public Works

5. Resolution No. 241 – Establishing Capital Project No. 547 – Flood Resiliency Work Bushkill Bridge And County Road 139, Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Olive To Perform Flood Resiliency Work, And Amending The 2019 Ulster County Capital Fund Budget – Department Of Public Works (Highways and Bridges)
6. Resolution No. 243 – Adopting And Issuing A Negative Declaration Under 6 NYCRR Part 617 State Environmental Quality Review Act (SEQRA) By The Ulster County Legislature For The Removal Of The Mount Pleasant Bridge – Department Of Public Works (Highways and Bridges)
7. Resolution No. 244 – Declaring Intent To Act As Lead Agency Under SEQRA For Capital Project No. 479 – Ulster County Midtown Linear Park (PIN 8761.82) – Department Of Planning
8. Resolution No. 245 – Amending Capital Project No. 459 – Ashokan Rail Trail Project - To Include Costs For Construction And Engineering Inspection Of The Ashokan Station And Woodstock Dike Trailheads – Department Of Planning
9. Resolution No. 246 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – A. Servidone, Inc./ B. Anthony Construction Corp. JV – Department Of Planning
10. Resolution No. 247 – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Barton & Loguidice, D.P.C. – Department Of Planning
11. Resolution No. 248 – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Gentech, LTD. – Department Of Public Works
12. Resolution No. 249 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Parrott Enterprises, Inc – Ulster County Community College
13. Resolution No. 250 – Approving The Work Order With The Dormitory Authority Of The State Of New York (DASNY) To Provide Design And Construction Management Services For The Installation Of An Accessible Ramp At The Burroughs Lecture Hall, Related To The Capital Project No. 524 SUNY Ulster – Burroughs Renovations– SUNY Ulster
14. Resolution No. 251 – Establishing Capital Project No. 546 SUNY Ulster – Technology Upgrade And Amending The 2019-2024 Capital Project Fund – SUNY Ulster

- New Business
- Old Business
- Motion to adjourn