

Ulster County Legislature



Public Works and Capital Projects Committee

Meeting Agenda

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

Wednesday, June 6, 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.

Other Attendees:

Director of Purchasing Marc Rider, Coordinator Department of Environment Amanda LaValle, DPW Commissioner Thomas Jackson, DPW Deputy Commissioner Ron Suites

- Call Meeting to Order
- Approve the minutes of the May 8, 2018 meetings
- Presentation on the County's energy saving action plan and steps taken when considering roof repairs and or replacement on county owned buildings.

Resolutions for June 19, 2018 Session:

- 1. Resolution No. 234** – 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 – Red Hawk Fire & Security LLC – Department Of Public Works
- 2. Resolution No. 235** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Bergmann Associates – Department Of Public Works
- 3. Resolution No. 236** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Hubbell, Inc. – Department Of Public Works

- 4. Resolution No. 237** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Pestmaster Services – Department Of Public Works
- 5. Resolution No. 238** – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Barton & Loguidice DPC – Department Of Public Works
- 6. Resolution No. 239** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Town & County Bridge And Rail Inc. – Department Of Public Works
- 7. Resolution No. 243** – Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Homeland Security And Emergency Services, Office Of Interoperable And Emergency Communications, For The 2017 Statewide Interoperable Communications Grant – Amending Capital Project 482- Amending The 2018 Capital Fund Budget – Department Of Emergency Communications / Emergency Management
- 8. Resolution No. 260** – Approving A Work Order With The Dormitory Authority Of The State Of New York For Construction Management Services Related To The Roof Replacement Portion Of Capital Project No. 524 - Burroughs Renovation - SUNY Ulster
- 9. Resolution No. 261** – Establishing Capital Project No. 527 SUNY Ulster – Classroom Renovations – Amending The 2018-2023 Capital Improvement Program - Amending The 2018 Capital Fund Budget – SUNY Ulster
- 10. Resolution No. 263** – Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Environmental Conservation (DEC) To Accept Grant Funds Under The 2017 Municipal Zero-emission Vehicle (ZEV) & ZEV Infrastructure Rebate Program – Amending The 2018 Ulster County Budget – Department Of Public Works
- 11. Resolution No. 264** – Capital Project #501 – Chodikee Lake Road Sight Distance Improvement – Review And Approval Of The Environmental Review Under The State Environmental Review Act (SEQRA)- Classification Of Project As An Unlisted Action, And Approval Of Negative Declaration
- 12. Resolution No. 266** – Authorizing The Chairman Of The Ulster County Legislature To Execute A Lease Agreement With The Ulster County Board Of Cooperative Educational Services (BOCES) For Classroom Space At 521 Boices Lane – Ulster County Public Works – Buildings And Grounds
- 13. Resolution No. 267** – Amending Capital Project No. 504 – Frost Valley Road S-Turn Reconstruction Project – Authorizing The Chairman Of The Legislature To Execute An Agreement For Grant Proceeds On Behalf Of Ulster County – Amending The 2018 Capital Fund Budget – Department Of Public Works (Highways & Bridges)

14. Resolution No. 269 – Amending Capital Project No. 507 – Horsenden Pavement Overlay In The Town of New Paltz (PIN 8761.93) – Transportation Improvement Project (TIP) Not On The State Highway System – Amending The 2018 – 2023 Capital Improvement Plan – Department Of Public Works (Highways And Bridges)

15. Resolution No. 271 – Amending Capital Project No. 511, Watson Hollow Slope Stabilization – Amending The 2018-2023 Ulster County Capital Improvement – Public Works (Highways and Bridges)

- New Business
- Old Business
- Motion to adjourn