

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

DATE & TIME: June 5, 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, Litts
ABSENT: None
QUORUM PRESENT: Yes

OTHER ATTENDEES: Legislator Hector Rodriguez (left 6:07 PM), DPW Ronald Suits, Deputy County Executive Marc Rider, SUNY Ulster VP of Administration Jamie Capuano, Planning Director Dennis Doyle, Deputy Planning Director Chris White, Kevin Smith Woodstock Land Conservancy, Nick Mercurio Citizen

Chair Petit called the meeting to order at 6:02 PM.
Pledge of Allegiance to the Flag.

Motion No. 1: Moved to Approve the Minutes of the May 8, 2019
Motion By: Legislator Greene
Motion Seconded By: Legislator Nolan
Discussion: None
Voting In Favor: Legislators Petit, Fabiano, Greene, Litts, Nolan
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: Minutes **APPROVED**

Resolutions for the June 18, 2019 Session of the Legislature

Resolution No. 236: Amending Capital Project No. 483 – Public Safety Training Center To Increase Funding For Construction – Department Of Public Works (Buildings And Grounds)

Resolution Summary: This resolution amends Capital Project No. 483 to increase funding for the construction services of the burn building and site work plus contingencies in keeping with the results of the request for bid # UC19-142C. Additional \$6,234,855.00, NYS Dormitory Authority \$2,275,500.00, County \$3,959,355.00. A Bond Resolution Will Be Required.

Motion No. 2: **Motion to Discuss & ADOPT Resolution No. 236**
Motion By: Legislator Fabiano
Motion Seconded By: Legislator Nolan

Discussion:

Legislator Rodriguez confirmed Deputy County Executive Marc Rider will get back to him on questions the Legislature had during last night’s meeting/presentation and questioned the County’s strategy to pay for the center. Committee discussed possible funding sources – Senator Jen Metzger, State Education Dept., State budget -Governor. Legislator Rodriguez also confirmed Profex Inc. will have an apprentice requirement and Foremost Electric will not.

Voting In Favor: Legislator Petit, Fabiano, Greene, Litts, Nolan
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: Resolution **ADOPTED**

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

Resolution Summary: This resolution approves the execution of a contract amendment #3 with C.T. Male Associates Engineering, Surveying, Architecture, Landscape Architecture & Geology, D.P.C. to expand the scope of design services work for the Public Safety Training Center to include construction administration, observation and testing, inspections and storm water pollution prevention plan. Original Amt. \$341.4K, Amended Amt. \$182.2K, Total \$523.6K. County 50%, Other 50%. Original Term 10/22/18 – 12/31/19, Amended Term 5/14/19 - 12/31/19.

Motion No. 2: **Motion to Discuss & ADOPT Resolution No. 238**
Motion By: Legislator Nolan
Motion Seconded By: Legislator Litts

Discussion: None
Voting In Favor: Legislator Petit, Fabiano, Greene, Litts, Nolan
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: Resolution **ADOPTED**

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

Resolution Summary: This resolution approves the execution of a contract with Profex Inc. for a portion of the general construction work for the Public Safety Training Center – contract #5 – site work and burn building. \$5,400,000.00 50% County, 50% Other, Est. Timeframe 7/1/2019 – 8/30/2020.

Motion No. 2: **Motion to Discuss & ADOPT Resolution No. 239**
Motion By: Legislator Nolan
Motion Seconded By: Legislator Fabiano

Discussion: None
Voting In Favor: Legislator Petit, Fabiano, Greene, Litts, Nolan
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: Resolution **ADOPTED**

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

Resolution Summary: This resolution approves the execution of a contract with Foremost Electric Corporation for a portion of the general construction work for the Public Safety Training Center (Contract #6 – electrical site construction) \$66,750.00, 50% County \$33.4K, 50% Other \$33.4K, Est. Timeframe 7/1/19 – 8/30/20.

Motion No. 2: **Motion to Discuss & ADOPT Resolution No. 240**
Motion By: Legislator Nolan
Motion Seconded By: Legislator Litts

Discussion: None

Voting In Favor: Legislator Petit, Fabiano, Greene, Litts, Nolan
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: Resolution **ADOPTED**

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)

Resolution Summary: This resolution establishes Capital Project No. 547 for flood resiliency work at the Bushkill bridge and County Rd. 139, whereas authorizing an intermunicipal agreement with the Town of Olive to perform the work, amending the 2019 UC Capital Fund Budget. \$200K, A Bond Resolution Will Be Required.

Motion No. 2: **Motion to Discuss & ADOPT Resolution No. 241**
Motion By: Legislator Nolan
Motion Seconded By: Legislator Litts

Discussion:

Chair Petit called upon Planning Director Dennis Doyle who provided an overview of the intermunicipal agreement with the Town of Olive and for the county to reimburse a portion of the costs to the town for work performed benefitting the county highway system. CDBG-DR funding will be used to design and construct a stream remediation project along the Bushkill stream.

Voting In Favor: Legislator Petit, Fabiano, Greene, Litts, Nolan
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: Resolution **ADOPTED**

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)

Resolution Summary: This resolution adopts and issues a negative declaration under 6 NYCRR Part 617 State Environmental Quality Review Act (SEQRA) By the UC Legislature for the removal of the Mount Pleasant Bridge which connects Mt. Pleasant/Risely Rd. on the west bank of the Esopus Creek with NYS Rt. 212 on the opposite bank in the Town of Shandaken which is currently closed to vehicular and pedestrian traffic. No Financial Impact.

Motion No. 2: Motion to Discuss & ADOPT Resolution No. 243

Motion By: Legislator Litts

Motion Seconded By: Legislator Nolan

Discussion:

Legislator Nolan noted the community expressed concern about losing the bridge and access to both sides of the bridge and would like to see it preserved, however the NYS Office of Parks, Recreation Historic Preservation has signed off on its removal due to being cost prohibitive – no feasible alternative. Committee discussion ensued. Ulster County owns the bridge, Town of Shandaken owns the road. The Pony Truss bridge built in 1934 has been closed for over 30 years. Catskill Watershed Corp. (CWC) is paying for the removal of the bridge/bridge abutments for safety purposes and to reduce flood heights relative to the community. The town plans on meeting with involved parties in the coming weeks in the hopes a park can be created to connect with the bridge.

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

Voting Against: None

Votes in Favor: 5

Votes Against: 0

Disposition: Resolution **ADOPTED**

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

Resolution Summary: This resolution declares the intent to act as the lead agency under SEQRA for Capital Project No. 479 – the Ulster County Midtown Linear Park. Financial Impact None.

Motion No. 2: Motion to Discuss & ADOPT Resolution No. 244

Motion By: Legislator Nolan

Motion Seconded By: Legislator Fabiano

Discussion:

Legislator Nolan asked that her name added as a sponsor.

Deputy Director of Planning Chris White noted this project constitutes a Type I action due to its proximity to the Sharp burial ground. Ulster County will conduct a coordinated review and circulate its Notice of Intent to serve as Lead Agency, together with the full Environmental Assessment Form (EAF) and accompanying documentation, to all interested and involved agencies.

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

Voting Against: None

Votes in Favor: 5

Votes Against: 0

Disposition: Resolution **ADOPTED**

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

Resolution Summary: This resolution amends Capital Project No. 459, Ashokan Rail Trail Project to include construction and engineering inspection costs for the both the Ashokan Station and Woodstock Dike Trailheads. \$1,880,400.00 Additional Capital Appropriations/Revenues

Motion No. 2: Motion to Discuss & ADOPT Resolution No. 245
Motion By: Legislator Nolan
Motion Seconded By: Legislator Litts

Discussion:

Legislator Greene expressed projects like this should be reviewed by the Trail and Rail Advisory Committee (TRAC). Committee discussion ensued. Deputy Planning Director Chris White shared the project timeline noting the project is already out to bid. The trail will be completed in these sections by July/Aug. the latest, then trail heads will finish up by October. Some of the DEP designs were eliminated such as picnic benches and bike racks to stay within budget. No bonding required. The Woodstock Dike will remain crushed stone, (70) parking spaces, (14) of them dedicated for anglers and hunters. The Shokan Station will be paved, (62) parking spaces, with dedicated spaces for those with permits. The Shokan Station will be more fully developed including future hookups for a sewer line/comfort stations.

Chair Petit confirmed the third trail head will be paved and completed after the DEP replaces the five-arch bridge in Boiceville and railroad bridge that will realign Rt. 28A at the end of November. A dedicated bicycle/pedestrian path will then be linked to Rt. 28. Plans will be made available to the committee over the next 2 weeks.

Voting In Favor: Legislator Petit, Fabiano, Greene, Litts, Nolan
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: Resolution **ADOPTED**

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

Resolution Summary: This resolution approves the execution of a contract with A. Servidone, Inc./ B. Anthony Construction Corp. JV for the construction of trailheads at the Woodstock Dike and Ashokan Station on the Ashokan Rail Trail. \$1,718,800.00 100% Other, Timeframe 7/1/19 – 10/15/19.

Motion No. 2: Motion to Discuss & ADOPT Resolution No. 246
Motion By: Legislator Nolan
Motion Seconded By: Legislator Fabiano

Discussion:

Legislator Nolan asked that her name be added as a sponsor, and confirmed this is the same group doing the construction all along. Deputy Director of Planning Chris White noted they were the only bidder for this phase and are doing a great job. Chair Petit confirmed the area has already been prepped.

Voting In Favor: Legislator Petit, Fabiano, Greene, Litts, Nolan
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: Resolution **ADOPTED**

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

Resolution Summary: This resolution approves the execution of a contract amendment with Barton & Loguidice, D.P.C. to expand the scope of services for design and construction services related to the construction of the trailheads at Woodstock Dike and Ashokan Station as well as expand support services during construction of the Boiceville Bridge on the Ashokan Rail Trail. 100% County, Amended Amt. +\$438.2K, Total Amt. \$2,065,806.00 Orig. Term 6/1/16 - 12/31/19, Amended Term 6/1/19 – 6/1/2020.

Motion No. 2: **Motion to Discuss & ADOPT Resolution No. 247**
Motion By: Legislator Nolan
Motion Seconded By: Legislator Fabiano

Discussion:

Deputy Director of Planning Chris White explained this resolution is for the inspection of the trail heads plus additional inspection of the Boiceville trestle. Costs continue to rise – the county is just breaking even.

Voting In Favor: Legislator Petit, Fabiano, Greene, Litts, Nolan
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: Resolution **ADOPTED**

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

Resolution Summary: This resolution approves the execution of a contract amendment #1 with Gentech, LTD. extending the term of the agreement for generator repair and maintenance. 100% County, Amended Amt.+ \$51K, Total Amt. \$136K, Original Term 7/1/16 - 6/30/19, Amended Term 6/30/19 - 6/30/2021.

Motion No. 2: Motion to Discuss & ADOPT Resolution No. 248

Motion By: Legislator Nolan

Motion Seconded By: Legislator Fabiano

Discussion:

This contract extends the agreement for generator repairs and maintenance.

Chair Petit opened the discussion to consider using solar w/battery backup and then having the LP or diesel as additional. Deputy County Executive Marc Rider noted when the Flextech Energy Study report for the County building and the Law Enforcement Center comes back we will be looking at alternate energy sources.

Legislator Greene expressed the need for battery backup when there is a natural disaster – long term outages.

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

Voting Against: None

Votes in Favor: 5

Votes Against: 0

Disposition: Resolution **ADOPTED**

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

Resolution Summary: This resolution approves the execution of a contract with Parrott Enterprises, Inc. for construction services for the replacement of the pedestrian bridge on the UCCC Stone Ridge campus. Parrott Enterprises, Inc. will reconstruct/repair masonry pillars/columns and install a pre-cast concrete bridge deck, guardrails and sidewalk.

\$169K 50% State, 50% County, Term 7/1/19 - 9/30/19.

Motion No. 2: Motion to Discuss & ADOPT Resolution No. 249

Motion By: Legislator Greene

Motion Seconded By: Legislator Nolan

Discussion:

SUNY Ulster VP of Administration Jamie Capuano provided an overview of the new Vanderlyn Hall pedestrian bridge noting although the demo project was harder than expected the Ulster County DPW crew has been amazing this week. Chair Petit confirmed the project is coming in under budget.

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

Voting Against: None

Votes in Favor: 5

Votes Against: 0

Disposition: Resolution **ADOPTED**

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

Resolution Summary: This resolution approves the work order with (DASNY) to provide design and construction mgmt. services for the installation of an accessible ramp at the Burroughs Lecture Hall – renovations. \$61.5K State 30%, County 30%.

Motion No. 2: **Motion to Discuss & ADOPT Resolution No. 250**
Motion By: Legislator Litts
Motion Seconded By: Legislator Fabiano

Discussion:
SUNY Ulster VP of Administration Jamie Capuano explained the Jack Rose Memorial Lecture Hall was previously redone. The installation of this ramp will offer additional handicap accessibility at the front entrance to the Lecture Hall.

Voting In Favor: Legislator Petit, Fabiano, Greene, Litts, Nolan
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: Resolution **ADOPTED**

Resolution No. 251: Establishing Capital Project No. 546 SUNY Ulster – Technology Upgrade And Amending The 2019-2024 Capital Project Fund – SUNY Ulster

Resolution Summary: This resolution establishes Capital Project No. 546 SUNY Ulster for technology upgrades, amending the 2019-2024 Capital Project Fund. \$300K 50% Reimbursable from NYSDA. A Bond Resolution Will Be Required.

Motion No. 2: **Motion to Discuss & ADOPT Resolution No. 251**
Motion By: Legislator Litts
Motion Seconded By: Legislator Greene

Discussion:
SUNY Ulster VP of Administration Jamie Capuano explained this is a standard five-year replacement program for student computers labs in classrooms – primarily in the Hardenburg building. Chair Petit confirmed this is part of the Capital Improvement plan and bonding will be required.

Voting In Favor: Legislator Petit, Fabiano, Greene, Litts, Nolan
Voting Against: None
Votes in Favor: 5
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 Litts

Motion Seconded By: Legislator Fabiano

No. of Votes in Favor: 5

No. of Votes Against: 0

TIME: 6:45 PM

Respectfully submitted: Nettie Tomshaw, Legislative Staff

Minutes Approved: July 3, 2019