

Ulster County Legislature



Public Works and Capital Projects Committee

Meeting Agenda

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

Wednesday, **June 11, 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:

Deputy County Executive Marc Rider, DPW Commissioner Thomas Jackson

- Call Meeting to Order
- Approve the Minutes of the June 6, 2018 meeting

Resolutions for July 17, 2018 Session:

1. **Resolution No. 291** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – L.W. Tree Service Inc – Department Of Public Works
2. **Resolution No. 292** - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Complete Building Solutions Inc – Department Of Public Works
3. **Resolution No. 301** – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Barton & Loguidice DPC – Department Of Planning
4. **Resolution No. 302** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – A. Servidone, Inc. – Department Of Planning

5. **Resolution No. 307** – Amending Capital Project No. 459 – Ashokan Rail Trail Project - To Include Costs For Phase 2 Construction And Construction Inspection – Department Of Planning
6. **Resolution No. 309** – Authorizing The Chairman Of The Ulster County Legislature To Amend A Lease Agreement With Ulster Savings Bank For Public Defender Office - Department Of Public Works – Buildings And Grounds
7. **Resolution No. 310** – Amending Capital Project No. 488, Installation Of Shoulders Along Route 299, Towns Of New Paltz And Gardiner – Transportation Improvement Project (TIP) Not On The State Highway System – Amending The 2018 – 2023 Capital Improvement Program And Declaration Of Intent To Serve As Lead Agency Under SEQRA -Department Of Public Works (Highways And Bridges)
8. **Resolution No. 312** – Authorizing The Acquisition Of A Temporary Easement Over Certain Real Property For The Purpose Of Replacing The Bailey Bridge On Denning Road Over The East Branch Neversink River– Department Of Public Works
9. **Resolution No. 313** – Amending The 2018 Ulster County Budget- Extreme Winter Recovery Funding Appropriation - Department Of Public Works (Highways And Bridges)
10. **Resolution No. 314** – Amending The 2018 Ulster County Budget- CHIPS Funding Adjustment - Department Of Public Works (Highways And Bridges)
11. **Resolution No. 315** – Approving A Work Order With The Dormitory Authority Of The State Of New York For Design And Procurement Services Related To Capital Project No. 527 – Classroom Renovations - SUNY Ulster

- New Business

- Old Business

- Motion to adjourn