

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

DATE & TIME: July 11, 2018 – 6:00 PM
LOCATION: COB, 6th Floor, K. L. Binder Library
PRESIDING OFFICER: Chairman Fabiano
LEGISLATIVE STAFF: Nettie Tomshaw
PRESENT: Legislators Nolan, Litts, Roberts
ABSENT: Legislator Greene
QUORUM PRESENT: Yes

OTHER ATTENDEES: Deputy County Executive Marc Rider, DPW Commissioner Thomas Jackson, Deputy Director Planning Chris White, Public: Ralph Durham, Maxanne Resnick, Nick Mercurio, Kevin Smith

Chairman Dean Fabiano called the meeting to order at 6:00 PM.
Chairman Fabiano opted to vote on Resolution Nos. 307, 302, 301 and 291 first to accommodate tonight's attendees.

Motion No. 1: **Moved to Approve the Minutes of the June 6, 2018**
Motion By: Legislator Litts
Motion Seconded By: Legislator Nolan
Discussion: None
Voting In Favor: Legislators Fabiano, Litts, Nolan, Roberts
Voting Against: None
Votes in Favor: 4
Votes Against: 0
Disposition: Minutes **APPROVED**

Resolutions for the July 17, 2018 Session of the Legislature

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

Resolution Summary: This resolution amends Capital Project No. 459 to include costs for the second phase of the Ashokan Rail Trail Project – including additional services for construction inspection. Phase 2 encompasses Basin Road in West Hurley to Route 28A in Boiceville. A bond resolution will be required.

Discussion: None

Motion No. 2: **Motion to ADOPT Resolution No. 307**
Motion By: Legislator Litts
Motion Seconded By: Legislator Nolan

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

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

Resolution Summary: This resolution approves the execution of a contract with A. Servidone, Inc. for construction services for the Ashokan Trail project. State 57%, County 33%, Other 10%
Time frame 8/1/18 – 8/15/19, \$7,287,029.09

Discussion: Chairman Fabiano provided an overview of the contract.

Motion No. 3: **Motion to ADOPT Resolution No. 302**
Motion By: Legislator Nolan
Motion Seconded By: Legislator Roberts

Voting In Favor: Legislator Fabiano, Nolan, Roberts
Voting Against: None
Votes in Favor: 3
Votes Against: 0
Abstention: 1 Litts (employer contracts)
Disposition: Resolution **ADOPTED**

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

Resolution Summary: This resolution approves the execution of a contract amendment with Barton & Loguidice DPC to expand the scope of work to include additional engineering services related to construction oversight, management and construction support for the Ashokan Trail project. 100% Other, 7/23/18 – 12/31/19 Amended Amt. \$590K, Total Amt. \$1,266,900.00

Discussion: None

Motion No. 4: **Motion to ADOPT Resolution No. 301**
Motion By: Legislator Nolan
Motion Seconded By: Legislator Litts

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

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

Resolution Summary: This resolution approves the execution of a contract with L.W. Tree Service Inc., for the removal of dead and dying ash and other hazardous trees. 100% County, 8/1/18 – 7/30/19, \$91.4K

Discussion:

Chairman Fabiano provided an overview of the contract. Legislator Nolan confirmed the infestation has increased over the past three years. Ash trees and other hazardous trees are being removed and chipped along county right-of-way roads only. The contractor is required to follow NYS Department of Agriculture and Markets and NYS DEC regulations regarding the felling, transport and proper disposal on infected trees.

Motion No. 5: **Motion to ADOPT Resolution No. 291**
Motion By: Legislator Fabiano
Motion Seconded By: Legislator Nolan

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

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

Resolution Summary: This resolution approves the execution of a contract amendment with Complete Building Solutions Inc. exercising the second of two options to extend the term of the agreement for janitorial services for various county buildings. 100% County, 5/1/18 – 7/31/19, Amended Amount \$171,150.00, Total Amt. \$764.2K

Discussion:

Legislator Nolan asked for additional information on Schedule A - DSS vehicle cleaning \$150.00 On behalf of Tom Jackson, Don Quesnell forwarded information the next day stating the DSS vehicle cleaning line item includes the typical wash/vacuum – and in addition bodily fluids, bed bugs, tics, lice etc. Don also noted since the start of this contract the county has not been invoiced against this line item.

Motion No. 6: **Motion to ADOPT Resolution No. 292**
Motion By: Legislator Nolan
Motion Seconded By: Legislator Litts

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

Resolution No. 309: Authorizing The Chairman Of The Ulster County Legislature To Amend A Lease Agreement With Ulster Savings Bank For The Public Defender Office – Department Of Public Works – Buildings And Grounds

Resolution Summary: This resolution authorizes an amendment with Ulster Savings Bank for an additional 338 Sq./Ft. of office space at a cost of \$14 SF - includes all utilities and taxes to be utilized by the Public Defenders office. Term July 15, 2018 – September 30, 2020, additional cost \$4,732.00 annually.

Discussion:

Marc Rider noted the office space will be utilized for conflict defenders - family court.

Motion No. 7: **Motion to ADOPT Resolution No. 309**
Motion By: Legislator Litts
Motion Seconded By: Legislator Nolan

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

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)

Resolution Summary: This resolution amends Capital Project No. 488 for the installation of shoulders along Route 299 (County Route 7 & 8) from Libertyville Rd. to Route 44/55 in the Town of New Paltz and Gardiner improving the safety of motorists, bicyclists, pedestrians and other users of this segment of Route 299. This also includes additional funds for engineering costs. The County will serve as the lead agency. County 100% of the federal and non-federal share of the cost. A bond resolution will be required.

Discussion: None

Motion No. 8: **Motion to ADOPT Resolution No. 310**

Motion By: Legislator Roberts

Motion Seconded By: Legislator Litts

Voting In Favor: Legislator Fabiano, Litts, Nolan, Roberts

Voting Against: None

Votes in Favor: 4

Votes Against: 0

Disposition: Resolution **ADOPTED**

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

Resolution Summary: This resolution authorizes the acquisition of specific parcels as temporary easements in the effort to close out the Bailey Bridge project with the NYSDOT. Estimated cost for the easements not to exceed \$1000.00.

Discussion: None

Motion No. 9: **Motion to ADOPT Resolution No. 312**

Motion By: Legislator Nolan

Motion Seconded By: Legislator Roberts

Voting In Favor: Legislator Fabiano, Litts, Nolan, Roberts

Voting Against: None

Votes in Favor: 4

Votes Against: 0

Disposition: Resolution **ADOPTED**

Resolution No. 313: Amending The 2018 Ulster County Budget- Extreme Winter Recovery Funding Appropriation - Department Of Public Works (Highways And Bridges)

Resolution Summary: This resolution amends the 2018 Ulster County budget accepting NYS Department of Transportation Extreme Winter Recovery funding - \$401.7K for road and bridge repairs.

Discussion:

Legislator Roberts confirmed the funds are allocated for the State fiscal year 2018-2019.

Motion No. 10: **Motion to ADOPT Resolution No. 313**
Motion By: Legislator Litts
Motion Seconded By: Legislator Nolan

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

Resolution No. 314: Amending The 2018 Ulster County Budget- CHIPS Funding Adjustment - Department Of Public Works (Highways And Bridges)

Resolution Summary: This resolution amends the 2018 Ulster County budget due to a decrease in CHIPS funding for capital improvements in the amount of \$1722.00 for the State fiscal year 2018-2019.

Discussion: None

Motion No. 11: **Motion to ADOPT Resolution No. 314**
Motion By: Legislator Litts
Motion Seconded By: Legislator Nolan

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

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

Resolution Summary: This resolution approves a work order with the Dormitory Authority of New York State to provide interior design services, furniture, fixtures, equipment, floor and wall finishes, and other interior design features and components. DASNY will manage the interior design, purchasing and installation. Start date 7/23/18, completion 11/15/18.

Discussion: None

Motion No. 12: **Motion to ADOPT Resolution No. 315**

Motion By: Legislator Nolan

Motion Seconded By: Legislator Roberts

Voting In Favor: Legislator Fabiano, Litts, Nolan, Roberts

Voting Against: None

Votes in Favor: 4

Votes Against: 0

Disposition: Resolution **ADOPTED**

Old Business

Legislator Litts confirmed the Chodikey Lake Road structure may possibly be razed September or October of 2018. Commissioner Jackson noted the bidding process has not started yet. Stated previously, the ultimate plan is to raze the structure, use the land as overflow for the nearby rail trail, thus reducing the cost of the Capital Project saving the County an estimated \$350K.

New Business

Legislator Nolan for informational purposes wondered if it was a viable option to include an easement for sidewalks or for shoulder widening, prior to the sale of County tax properties. Deputy County Executive Marc Rider shared liability concerns and possible unintended consequences.

Chairman Fabiano and Marc Rider reminded the committee the Vietnam Traveling Memorial Wall will be on full display at Cantine Veterans Memorial Complex in Saugerties from July 18th through July 23rd. Opening ceremonies are on Wednesday 11:00 AM. The traveling memorial is a 5/8 scale replica of the Memorial in Washington D.C.

Chairman Fabiano expressed his gratitude to Commissioner Jackson and staff for a job well done on Fish Creek Road in the Town of Saugerties.

Legislator Nolan expressed residents in Phoenicia were very pleased the County evaluated and removed woody debris collected over time in the Esopus Creek that had settled around the piers of the Woodland Valley Bridge.

Res. # 307

Ashokan Rail Trail Project
UC Capital Project No. 459
July 2018

Project Cost to Date	\$	1,748,000.00
Add: Construction	\$	7,287,029.90
Add: Con. Inspection	\$	598,900.00
Add: Contingency (5%)	\$	364,351.00
Proposed Project Cost	\$	9,998,280.90
Revenues to Date		
NYCDEP	\$	2,500,000.00
NYSDEC- EPF Grant 1	\$	2,300,000.00
NYSDEC- EPF Grant 2	\$	1,000,000.00
NYS Parks Grant	\$	500,000.00
NYSDEC- WQIP Grant	\$	329,857.00
Revenues Total	\$	6,629,857.00
Ulster County Share	\$	3,368,423.90
U.C. Percentage of Project Cost		33.69%

RECEIVED

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ULSTER COUNTY LEGISLATURE

Adjournment

Chairman Fabiano asked if there was any other business, and hearing none;

Motion Made By: Legislator Litts
Motion Seconded By: Legislator Roberts
No. of Votes in Favor: 4
No. of Votes Against: 0

TIME: 6:20 PM

Respectfully submitted: Nettie Tomshaw, Legislative Staff
Minutes Approved: August 2, 2018