

Ulster County Legislature



Public Works and Capital Projects Committee

Meeting Agenda

Wednesday, February 3, 2021

6:30 PM

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Committee Members:

Dean J. Fabiano, Chair
Manna Jo Greene, Deputy Chair
Brian B. Cahill
Jonathan R. Heppner
Herbert Litts, III

Other Attendees:

Deputy County Executive Marc Rider, DPW Finance Don Quesnell, DPW Commissioner Tom Jackson

- Call Meeting to Order
- Pledge of Allegiance to the Flag
- Approve the Minutes & Transcript of the December 2, 2020

Resolutions for February 16, 2021 Session:

1. Resolution No. 9 – Amending Funding Sources For Capital Project No. 483 – Public Safety Training Center – To Reflect Increase In State Share Of Construction Costs – Ulster County Community College
2. Resolution No. 46 – Authorizing Additional Funding For Capital Project No. 528 – Veteran’s Cemetery – To Meet The Environmental And Permitting Requirements Related To Archeological Studies And Water Supply – Veterans’ Services Agency
3. Resolution No. 48 – Approving The Execution Of A Contract Amendment For \$53,200.000 Entered Into By The County – Pitingaro & Doetsch Consulting Engineers, P.C. – Veterans’ Services Agency

4. Resolution No. 64 – Establishing Capital Project Nos. 578 Through 580 – 2021 DPW Bridge Program – Department Of Public Works (Highways And Bridges)
5. Resolution No. 66 – Amending The 2021 - 2026 Capital Improvement Program – Establishing Capital Project Nos. 581 & 582 DPW Large Culvert Program – Amending The 2021 Capital Fund Budget – Department Of Public Works
6. Resolution No. 68 – Establishing Capital Project No. 583 Bridge Flag Response – Department Of Public Works (Highways And Bridges)
7. Resolution No. 70 – Establishing Capital Project No. 584 Bridge Superstructure Repairs – Department Of Public Works (Highways And Bridges)
8. Resolution No. 80 – Approving The Execution Of A Contract For \$55,000.00 Entered Into By The County – M.J. Engineering And Land Surveying, P.C. – Department Of Public Works
9. Resolution No. 72 – Establishing Capital Project No. 585 Bridge Substructure Repairs – Department Of Public Works (Highways And Bridges)
10. Resolution No. 79 – Approving The Execution Of A Contract For \$66,000.00 Entered Into By The County – Hudson Valley Engineering Associates, P.C. – Department Of Public Works
11. Resolution No. 74 – Establishing Capital Project No. 586 HVAC & Building Infrastructure Replacement – Department Of Public Works (Buildings & Grounds)
12. Resolution No. 76 – Approving The Execution Of A Contract Amendment For \$9,750.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – C&S Engineers, Inc. – Department Of Public Works
13. Resolution No. 77 – Approving The Execution Of A Contract Amendment For \$100,000.00 Entered Into By The County – Complete Building Solutions, Inc. – Department Of Public Works
14. Resolution No. 78 – Approving The Execution Of A Contract For \$53,819.00 Entered Into By The County – Crystal Clear Mechanical, Inc. – Department Of Public Works

- New Business
 - Legislator Greene: Open Seat on Climate Smart Committee

- Old Business

- Motion to adjourn