

# Ulster County Legislature



## Public Works and Capital Projects Committee

### Meeting Agenda

**K.L. Binder Library, 6<sup>th</sup> Floor, C.O.B.**

**February 6, 2019**

**6:00 PM**

### **Committee Members:**

Laura Petit, Chairwoman  
Dean Fabiano, Deputy Chairman  
Manna Jo Greene  
Herbert Litts, III  
Kathy Nolan  
Tracey A. Bartels

### **Other Attendees:**

Deputy County Executive Marc Rider, DPW Commissioner Thomas Jackson

- Call Meeting to Order
- Approve the Minutes of the November 1, 2018 meeting
- Approve the Minutes of the December 5, 2018 meeting

### **Resolutions for February 19, 2019 Session:**

1. Resolution No. 14 - Setting A Public Hearing On Naming A County-Owned Asset To Be Held On Tuesday, March 12, 2019 At 6:10 PM
2. Resolution No. 20 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Cellco Partnership D/B/A Verizon Wireless – Department Of Public Works
3. Resolution No. 24 - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Callanan Industries, Inc.– Department Of Public Works
4. Resolution No. 25 - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – A. Colarusso & Son, Inc.– Department Of Public Works
5. Resolution No. 26 - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Gorman Bros., Inc. – Department Of Public Works

6. Resolution No. 27 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Gorman Bros., Inc. – Department Of Public Works
7. Resolution No. 28 - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Peckham Road Corp. – Department Of Public Works
8. Resolution No. 57 - Authorizing The Chair Of The Ulster County Legislature To Execute An Amendment To A License Agreement With The Ulster County Agricultural Society, Inc., Granting It The Use Of The Ulster County Fairgrounds For An Additional Term Of One (1) Year – Department Of Public Works (Buildings & Grounds)
9. Resolution No. 58 - Amending Capital Project No. 390 – Sundown Bridge Replacement – Department Of Public Works (Highways And Bridges)
10. Resolution No. 60 - Amending Capital Projects No. 392, 394, 396, And 397 – HVAC/Weatherization Project – Various County Buildings – Department of Public Works
11. Resolution No. 21 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Gotham Refining Chemical Corp. – Department Of Public Works
12. Resolution No. 62 - Conveying Parcel Of County-Owned Real Property Acquired Through Capital Project No. 501 To The Town of Lloyd – Department of Public Works
13. Resolution No. 63 - Establishing Capital Projects No. 530 Through 532 – 2019 DPW Bridge Program – Highways And Bridges – Department Of Public Works
14. Resolution No. 65 - Amending The 2019-2024 Capital Improvement Program – Establishing Capital Project No. 533 Maltby Hollow Bridge, Town Of Olive – Amending The 2019 Capital Fund Budget – Department Of Public Works
15. Resolution No. 22 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Cornell Cooperative Extension Of Ulster County –Department Of Public Works
16. Resolution No. 23 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Greenman–Pedersen, Inc. – Department Of Public Works
17. Resolution No. 69 - Amending Capital Project No. 482 - Countywide Radio System - Department Of Emergency Communications / Emergency Management

- New Business
- Old Business
- Motion to adjourn