

Ulster County Legislature



Public Works and Capital Projects Committee

Meeting Agenda

Wednesday, November 4, 2020

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, UCAT Director Sajaa Ahmed

- Call Meeting to Order
- Pledge of Allegiance to the Flag
- Approve the Minutes & Transcript of the October 7, 2020 Meeting

Resolutions for November 17, 2020 Session:

1. Resolution No. 387 – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Transportation – To Accept The New York State Share For Mass Transportation Projects For Federal Fiscal Year 2020-2021 - Department Of Public Transportation (Ulster County Area Transit)
2. Resolution No. 388 – Supporting A Grant Application To The Federal Transit Administration To Apply, Accept And Administer Section 5311(b)(3) Funding For Bus Replacements And Authorizing The Ulster County Executive To Execute Any Required Applications Or Agreements To Accept Funding- Ulster County Area Transit (UCAT)

3. Resolution No. 389 – Supporting A Grant Application To The NYS Department Of Transportation To Apply, Accept And Administer Public Transportation Modernization And Enhancement Funding For Bus & Bus Facilities Capital Investment Program And Authorizing The Ulster County Executive To Execute Any Required Applications or Agreements To Accept Funding- Department Of Public Transportation (UCAT)
4. Resolution No. 390 – Supporting A Grant Application To The NYS Department Of Transportation To Apply, Accept And Administer Public Transportation Accelerated Transit Capital Program For Upstate Public Transportation Sponsors To Rehabilitate, Restore and Modernize Public Transit Assets, And Authorizing The Ulster County Executive To Execute Any Required Applications or Agreements To Accept Funding- Department Of Public Transportation (UCAT)
5. Resolution No. 391 – Amending Capital Project No. 529 (Purchase Of Mass Transit Buses And Related Equipment) And Amending The 2020 Capital Fund Budget – Ulster County Area Transportation (UCAT)
6. Resolution No. 398 – Authorizing The Chair Of The Ulster County Legislature To Execute A Lease Agreement With The Spring Lake Fire Department To Be Used As An Impound Lot – Department Of Public Works (Buildings And Grounds)
7. Resolution No. 399 – Amending The 2020 - 2025 Capital Improvement Program – Establishing Capital Project No. 576, Ulster County Enterprise West – Amending The 2020 Capital Fund Budget – Department Of Public Works
8. Resolution No. 401 – Amending Capital Project No. 533 – Maltby Hollow Bridge, Town Of Olive – Funding Construction And Construction Inspection Phase – Department Of Public Works (Highways & Bridges)
9. Resolution No. 403 – Authorizing The Chair Of The Ulster County Legislature To Execute An Inter-Municipal Agreement With The Ulster Board of Cooperative Educational Services (BOCES) In Relation To Intermunicipal Cooperation For Testing Services – Department Of Public Works
10. Resolution No. 406 – Approving The Execution Of A Contract Amendment For \$55,380.00 Entered Into By The County – Complete Building Solutions, Inc. – Department Of Public Works
11. Resolution No. 407 – Approving The Execution Of A Contract For \$2,191,507.98 Entered Into By The County – Harrison & Burrowes Bridge Constructors, Inc. – Department Of Public Works

12. Resolution No. 408 – Approving The Execution Of A Contract Amendment For \$219,495.00 Entered Into By The County – Greenman-Pedersen, Inc. – Department Of Public Works

13. Resolution No. 409 – Approving The Execution Of A Contract Amendment For \$26,794.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – Tri-County Refrigeration, Inc. – Department Of Public Works

- New / Old Business
- Motion to adjourn