

Ulster County Legislature



Public Works and Capital Projects Committee

Meeting Agenda

Wednesday, December 2, 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, Gary Newkirk UC Fair Grounds Ag Society, Ernest Hunt Catskill Mtn. Railroad Co., Inc.

- Call Meeting to Order
- Pledge of Allegiance to the Flag
- Approve the Minutes & Transcript of the November 4, 2020
- Approve the Minutes & Transcript of the October 14th & October 27th Joint Capital Project Meetings of the Ways & Means and PWCP Committees

Resolutions for December 15, 2020 Session:

Resolution No. 446 – Authorizing The Chair Of The Ulster County Legislature To Amend An Agreement With The New York State Unified Court System – Department Of Public Works (Buildings And Grounds)

Resolution No. 447 – Authorizing The Chair Of The Ulster County Legislature To Execute A License Agreement With The Ulster County Agricultural Society, Inc., Granting It The Use Of The Ulster County Fairgrounds – Department Of Public Works (Buildings & Grounds)

Resolution No. 449 – Amending Capital Project No. 519, Ulster County Law Enforcement Center Energy Upgrades – Amending The 2020 Capital Fund Budget – Department Of Public Works (Buildings & Grounds)

Resolution No. 451 – Approving The Execution Of A Contract For \$57,401.00 Entered Into By The County – Ashley Mechanical, Inc. – Department Of Public Works

Resolution No. 452 – Amending The 2020 - 2025 Capital Improvement Program – Establishing Capital Project No. 577 McKinstry Bridge, Town Of Gardiner – Amending The 2020 Capital Fund Budget – Department Of Public Works

Resolution No. 454 – Approving The Execution Of A Contract For \$113,000.00 Entered Into By The County – Creighton Manning Engineering, L.L.P. – Department Of Public Works

Resolution No. 461 – Approving The Execution Of A Contract Amendment For \$19,150.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – Miller Environmental Group, Inc. – Department Of Public Works

Resolution No. 462 – Approving The Execution Of A Contract Anticipated To Exceed \$50,000.00 Entered Into By The County – Catskill Mountain Railroad Company, Inc. – Department Of Public Works

Resolution No. 463 – Approving The Execution Of A Contract For \$213,500.76 Entered Into By The County – County Waste And Recycling Service, Inc. – Department Of Public Works

Resolution No. 464 – Approving The Execution Of A Contract For \$75,200.00 Entered Into By The County – Eastern Heating And Cooling, Inc. – Department Of Public Works

- New / Old Business
- Motion to adjourn