

Ulster County Legislature



Public Works and Capital Projects Committee

Meeting Agenda

K.L. Binder Library, 6th Floor, C.O.B.

Wednesday, November 6, 2019

6:00 PM

Committee Members:

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

Other Attendees:

Deputy County Executive Marc Rider, Deputy County Executive John Milgrim, DPW Finance Don Quesnell, Director Emergency Services Steve Peterson

- Call Meeting to Order
- Pledge of Allegiance to the Flag
- Approve the Minutes of the September 4, 2019 Meeting
- Approve the Minutes of the September 17, 2019 Meeting

- Department of Emergency Services Director Steve Peterson, Update on the Inner Operability Project

- Department Budget Update, DPW

Resolutions for November 19, 2019 Session:

1. Resolution No. 416 – Establishing A Policy For Consideration Of Solar Arrays On All New Or Renovated/Replaced Roofs On Ulster County Buildings

2. Resolution No. 463 – Establishing Capital Project No. 553 – River Road Drainage Project And Amending The 2019 Capital Fund Budget – Department Of Public Works

3. Resolution No. 465 – Amending Capital Project No. 466 – Gym Wall Repair (Replacement) – SUNY Ulster, Amending The 2019 Capital Fund Budget – SUNY Ulster And Approving The Amended Work Order With The Dormitory Authority Of The State Of New York (DASNY) To Provide Construction And Construction Management Services For The Gym Wall Repair (Replacement) Project, Capital Project No. 466 SUNY Ulster – Gym Wall Repair (Replacement) – SUNY Ulster
4. Resolution No. 467 – Amending Capital Project No. 469 – SUNY Ulster Water Supply Extension And Amending The 2019 Capital Fund Budget – SUNY Ulster
5. Resolution No. 469 – Amending Capital Project No. 485 – Water Storage Tank Replacement – SUNY Ulster And Amending The 2019 Capital Fund Budget – SUNY Ulster
6. Resolution No. 501 – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Panichi Holding Corp. d/b/a Royal Carting Service Co. – Department Of Public Works
7. Resolution No. 502 – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Maser Consulting Engineers & Land Surveyors P.A., Professional Corporation – Department Of Public Works
8. Resolution No. 503 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Coyle Industries, Inc. – Department Of Public Works
9. Resolution No. 505 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Liscum McCormack VanVoorhis LLP – Ulster County Community College
10. Resolution No. 506 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Arold Construction Co., Inc. – Ulster County Community College
11. Resolution No. 507 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Merritt Construction Co., Inc. – Ulster County Community College

- New Business
- Old Business
- Motion to adjourn