

# Ulster County Legislature



## Public Works and Capital Projects Committee

### Meeting Agenda

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

**November 7, 2018**

**6:00 PM**

#### **Committee Members:**

Dean Fabiano, Chairman  
Manna Jo Greene, Deputy Chairman  
Herbert Litts, III  
Kathy Nolan  
Kevin Roberts  
Kenneth J. Ronk, Jr.

#### **Other Attendees:**

Deputy County Executive Marc Rider, DPW Commissioner Thomas Jackson

- Call Meeting to Order
- Approve the Minutes of the October 3, 2018 meeting

#### **Resolutions for November 20, 2018 Session:**

1. Resolution No. 406 – Authorizing The County Of Ulster To Dedicate County Bridge Number 191, Also Known As The Bridge Street Bridge, The Bridge That Spans The Esopus Creek On CR 40 Located In The Town Of Shandaken, New York In Memory Of Michael LaPaglia
2. Resolution No. 433 – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Safeco Alarm Systems Inc. – Department Of Public Works
3. Resolution No. 434 -\_Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Encon Services & Supply Inc. – Department Of Public Works
4. Resolution No. 435 – Approving The Execution Of A Contract Amendment Causing The Aggregate Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – Technical Building Services Inc. – Department Of Public Works

5. Resolution No.436 – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Royal Carting Service – Department Of Public Works
6. Resolution No. 437 - Approving The Execution Of A Contract Amendment Causing The Aggregate Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – Ashley Mechanical Inc. – Department Of Public Works
7. Resolution No. 438 – Approving The Execution Of A Contract Amendment Causing The Aggregate Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – Lothrop Associates LLP – Department Of Public Works
8. Resolution No. 453 – Authorizing The Chairman Of The Ulster County Legislature To Execute A Lease Agreement With Family Services, Inc. At Trudy Resnick Farber Center, Ellenville – Department Of Public Works (Buildings And Grounds)
9. Resolution No. 454 – Authorizing The Chairman Of The Ulster County Legislature To Execute A Lease Agreement With Family Services, Inc. At The Golden Hill Office Building, Kingston – Department Of Public Works (Buildings And Grounds)
10. Resolution No. 455 – Authorizing The Chairman Of The Ulster County Legislature To Execute A Lease Agreement With Astor Services For Children & Families At Trudy Resnick Farber Center, Ellenville – Department Of Public Works (Buildings And Grounds)
11. Resolution No. 456 - Authorizing The Chairman Of The Ulster County Legislature To Execute A Lease Agreement With Astor Services For Children & Families At The Golden Hill Office Building, Kingston – Department Of Public Works (Buildings And Grounds)
12. Resolution No. 460 - Amending Capital Project No. 459 – Ashokan Rail Trail Project - To Include Costs For Construction And Construction Inspection Of The Boiceville Bridge– Department Of Planning
13. Resolution No. 462 - Approving The Exercise Of An Option To Extend The Primary Term Of The Lease Agreement With Spring Lake Fire Department For The Ulster County Central Auto Garage – Department Of Public Works (Buildings & Grounds)
14. Resolution No. 463 - Approving The Work Order With The Dormitory Authority Of The State Of New York (DASNY) For In-House Design Services To Design Roof Replacements For John Vanderlyn Hall Skylight, MacDonald Dewitt Library And Burroughs Hall (Minus Lecture Hall) Related To The Campus Roofs Capital Project No. 489 – Campus Roofs – SUNY Ulster

15. Resolution No. 464 - Approving The Work Order With The Dormitory Authority Of The State Of New York For Project Management Services Related To The Classroom Renovations Capital Project No. 527 – Classroom Renovations – SUNY Ulster
  
16. Resolution No. 465 - Approving The Work Order With The Dormitory Authority Of The State Of New York (DASNY) To Provide Campus Master Plan Update And Building Condition Assessment For Entire Campus, Related To The Capital Project No. 491 SUNY Ulster – Facilities Master Plan
  
17. Resolution No. 468 - Establishing Capital Project No. 528 – Veteran’s Cemetery – Veteran Services Agency

- New Business
  
- Old Business
  
- Motion to adjourn