

# Ulster County Legislature



## Public Works and Capital Projects Committee

### Meeting Agenda

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

**Wednesday, December 4, 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, DPW Commissioner Tom Jackson

- Call Meeting to Order
- Pledge of Allegiance to the Flag
- Approve the Minutes of the November 6, 2019 Meeting

#### **Resolutions for December 18, 2019 Session:**

1. 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
2. Resolution No. 536 – Amending Capital Project 482 – Countywide Radio System – Department Of Emergency Communications/Emergency Management
3. Resolution No. 540 – Amending Capital Project No. 479 - Ulster County Midtown Linear Park (PIN 8761.82) - Authorizing The Ulster County Executive To Execute Agreements, Certifications And Reimbursement Requests For Federal Aid On Behalf Of Ulster County With The New York State Department Of Transportation For Funding Right-Of-Way Acquisition - Amending The 2019 Capital Fund Budget - Department Of Planning

4. Resolution No. 541 – Amending Capital Project 475 – Slope Analysis & Stabilization – Increasing Funding For Construction Of Dewitt Lake Road Slope Stabilization Project In The Town Of Rosendale – Department Of Public Works (Highways & Bridges)
5. Resolution No. 543 – Authorizing The Chair Of The Ulster County Legislature To Execute A Rider To The Existing Lease Agreement With Spring Lake Fire Department For Additional Space To Be Used As An Impound Lot – Department Of Public Works (Buildings And Grounds)
6. Resolution No. 544 – 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)
7. Resolution No. 572 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – LandVScape, Inc. D/B/A Nicky Diggs Excavation – Department Of Public Works
8. Resolution No. 573 – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Dutchess Tekcon Industries, Inc. – Department Of Public Works
9. Resolution No. 574 – 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 – Safeco Alarm Systems, Inc. – Department Of Public Works
10. Resolution No. 575 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Motorola Solutions, Inc. – Emergency Management

- New Business
- Old Business
- Motion to adjourn