

# Ulster County Legislature



## Public Works and Capital Projects Committee

### Meeting Agenda

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

**December 5, 2018**

**6:30 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 November 7, 2018 meeting

#### **Resolutions for December 18, 2018 Session:**

1. Resolution No. 488 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – T. McElligott, Inc. – Department Of Public Works
2. Resolution No. 510- Amending Capital Project No. 513 – Purchase Of Equipment For Training Room Upgrades And Facility Maintenance – Amending The 2019 – 2024 Capital Fund Budget – Ulster County Area Transportation (UCAT)
3. Resolution No. 512 Establishing Capital Project No. 529 – Purchase Of Mass Transit Buses – Ulster County Area Transportation (UCAT)
4. Resolution No. 514 Authorizing The Chairman To Execute A License Agreement With James Demos And Andrea Demosthenes For Usage Of County Owned Property For A Patio Project
5. Resolution No. 515 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Unified Court System – Department Of Public Works (Buildings And Grounds)

6. Resolution No. 516 Amending Capital Project No. 483 – Fire Training Center – Department Of Public Works To Increase Funding For Design And Engineering Work And Include Funding For Legal Work – (Department Of Public Works Buildings And Grounds)
7. Resolution No. 518 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Barone Construction Group, Inc. – Department Of Public Works

- New Business

- Old Business

- Motion to adjourn