

Ulster County Legislature



Public Works and Capital Projects Committee

Meeting Agenda

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

Wednesday, March 4, 2020

6:30 PM

Committee Members:

Dean J. Fabiano, Chair
Manna Jo Greene, Deputy Chair
Brian B. Cahill
Jonathan R. Heppner
Herbert Litts, III
David B. Donaldson

Other Attendees:

Deputy County Executive Marc Rider, DPW Finance Don Quesnell, DPW Commissioner Tom Jackson

- Call Meeting to Order
- Pledge of Allegiance to the Flag
- Approve the Minutes of the February 5, 2020 Meeting

Resolutions for March 17, 2020 Session:

1. Resolution No. 59 – Establishing Capital Project No. 564 – Purchase And Implementation Of A Real Property Tax Collection & Delinquency Enforcement System – Department Of Finance
2. Resolution No. 93 – Confirming Appointments To The Ulster County Electrical Licensing Board
3. Resolution No. 100 – Setting A Public Hearing On Proposed Local Law No. 2 Of 2020, A Local Law Establishing Construction Apprenticeship Training Requirements For Certain Construction Contracts In Excess Of \$350,000, And Repealing Local Law Number 2 Of 2015, To Be Held On Tuesday, April 14, 2020 At 6:05 PM

4. Resolution No. 102 – Approving Construction Project, By Licensee Ulster County Agricultural Society, Of Capital Repairs, A New Maintenance Shop And Agricultural Museum Improvements – Department of Public Works On Behalf Of The Ulster County Agricultural Society
5. Resolution No. 111 – Authorizing The Chair of The Ulster County Legislature To Execute A Customer Project Commitment With The New York Power Authority (NYPA) For The Implementation Of Electric Bus Charging Infrastructure Phase I And Amending The 2020-2025 Capital Program And Establishing Capital Project 568 - Department Of Public Transportation (Ulster County Area Transit)
6. Resolution No. 113 – Establishing Capital Project Nos. 565 & 566 – 2020 DPW Bridge Program – Department Of Public Works (Highways And Bridges)
7. Resolution No. 115 – Amending Capital Project No. 550 - Fairground Improvements – Amending The 2020 Capital Fund Budget – Department Of Public Works (Buildings & Grounds)
8. Resolution No. 117 – 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 – Pitingaro & Doetsch Consulting Engineers, P. C. – Department Of Public Works
9. Resolution No. 118 – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Town & County Bridge And Rail, Inc. – Department Of Public Works
10. Resolution No. 120 – Establishing Capital Project No. 567 – Navigation Response Vessel - Ulster County Sheriff

- New Business
- Old Business
- Motion to adjourn