

Ulster County Legislature



Public Works and Capital Projects Committee

Meeting Agenda

Wednesday, May 5, 2021

6:30 PM

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Committee Members:

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

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 & Transcript of the April 7, 2021

Resolutions for May 18, 2021 Session:

Resolution No. 206 – Establishing Capital Project No. 592 – Ulster County Law Enforcement Center Fire Alarm & Heating/Cooling Controls Upgrade — Department Of Public Works (Buildings & Grounds)

Resolution No. 208 – Approving The Execution Of A Contract For \$357,624.14 Entered Into By The County – ADT Commercial, LLC D/B/A Red Hawk Fire & Security (NY) – Department Of Public Works

Resolution No. 209 – Approving The Execution Of A Contract For \$208,300.00 Entered Into By The County – Eastern Heating & Cooling, Inc. – Department Of Public Works

Resolution No. 210 – Establishing Capital Project No. 569 - Purchase Of County Fleet Vehicles — Department Of Public Works (Central Garage)

Resolution No. 212 – Amending Capital Project No. 539 – Shawangunk Kill Bridge Rehabilitation In The Town Of Shawangunk (PIN 8762.16) To Increase Funding For Construction – Bridge NY Program – Authorizing The Chair Of The Ulster County Legislature To Execute Agreements, Certifications Or Reimbursement Requests For Federal Aid On Behalf Of Ulster County With The New York State Department Of Transportation – Department Of Public Works (Highways And Bridges)

Resolution No. 214 – Approving The Execution Of A Contract Amendment For \$445,470.94 Entered Into By The County – Hudson Valley Engineering Associates, P.C. – Department Of Public Works

Resolution No. 215 – Approving The Execution Of A Contract For \$2,312,440.00 Entered Into By The County – ING Civil, Inc. – Department Of Public Works

Resolution No. 216 – Amending Capital Project No. 550 – Fairground Improvements – Amending The 2021 Capital Fund Budget – Department Of Public Works (Buildings & Grounds)

Resolution No. 218 – Approving An Increase In Funding For Design And Construction Services Of Campus-Wide HVAC Installation Related To Capital Project No. 542 – HVAC Upgrades Campus-Wide, And Amending The 2021 Ulster County Capital Fund – Ulster County Community College

Resolution No. 223 – Establishing Capital Project No. 587 – Technology Upgrade Infrastructure - Department Of Information Services

Resolution No. 225 – Establishing Capital Project No. 588 – Personal Computer Replacements - Department of Information Services

Resolution No. 227 – Amending Capital Project 568 - Electric Bus Charging Infrastructure Project— Authorizing The Chair Of The Legislature To Execute An Amended Customer Project Commitment With New York Power Authority And Amending Capital Project 568- Department Of Public Transportation (Ulster County Area Transit)

New Business

- American Rescue Plan Funding

Old Business

Motion to Adjourn