

Ulster County Legislature



Public Works and Capital Projects Committee

Meeting Agenda

Wednesday, August 5, 2020

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
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 & Transcript of the July 8, 2020 Meeting

Resolutions for August 18, 2020 Session:

Resolution No. 271 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – T. McElligott, Inc. – Ulster County Community College

Resolution No. 272 – Authorizing The Chair Of The Ulster County Legislature To Enter Into A Lease Agreement With CPR Associates, LLC For Public Defender Office Space – Department Of Public Works – Buildings And Grounds

Resolution No. 273 – Amending The 2020 Ulster County Budget- CHIPS / PAVE NY / Extreme Winter Recovery (EWR) Funding Adjustment - Department Of Public Works (Highways And Bridges)

Resolution No. 287 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Hudson Valley Fire & Safety, Inc. D/B/A Haight Fire Equipment Supply – Department Of Public Works

- New Business
- Old Business
- Motion to adjourn