

Ulster County Legislature



Public Works and Capital Projects Committee

Meeting Agenda
Wednesday, October 6, 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 Interim Comm. Brendan Masterson, DPW Deputy Comm. Finance Don Quesnell, DPW Deputy Comm. Capital Projects Robert Parete

- Call Meeting to Order
- Pledge of Allegiance to the Flag
- Approve the Minutes of the September 1, 2021 meeting

Resolutions for October 19, 2021 Session:

1. Resolution No. 435 - Urging The United States Congress To Enact The National Infrastructure Bank Act Of 2021

2. Resolution No. 444 - Amending The 2021 - 2026 Capital Improvement Program – Establishing Capital Project No. 607 Government Operations Center – Amending The 2021 Capital Fund Budget — Department Of Public Works (Buildings & Grounds)
3. Resolution No. 446 - Approving The Execution Of A Contract For \$722,430.25 Entered Into By The County – Urbahn Architects PLLC – Department Of Public Works
4. Resolution No. 447 – Approving The Execution Of A Contract For \$419,634.00 Entered Into By The County – The Palombo Group Inc.– Department Of Public Works
5. Resolution No. 450 – Establishing Capital Project No. 601 – Small Business And Economic Recovery – Department Of Economic Development
6. Resolution No. 451 – Approving The Execution Of A Contract For \$435,000.00 Entered Into By The County – Ulster County Economic Development Alliance, Inc. – Department Of Economic Development
7. Resolution No. 458 – Amending Capital Project No. 529 - Purchase Of Mass Transit Buses And Related Equipment, And Amending The 2021 Capital Fund Budget – Ulster County Area Transportation (UCAT)
8. Resolution No. 460 - Establishing Capital Project No. 610 - UCAT Equipment & Facility Upgrade, And Amending The 2021 Capital Fund Budget – Ulster County Area Transportation (UCAT)
9. Resolution No. 463 - Amending Capital Project No. 584, Bridge Superstructure Repairs – Amending The 2021 Capital Fund Budget — Department Of Public Works (Highways & Bridges)
10. Resolution No. 465 – Approving The Execution Of A Contract Amendment For \$59,000.00 Entered Into By The County – MJ Engineering And Land Surveying – Department Of Public Works
11. Resolution No. 466 – Approving The Execution Of A Contract For \$479,974.47 Entered Into By The County – Harrison & Burrows Bridge Constructors, Inc. – Department Of Public Works
12. Resolution No. 467 – Amending The 2021-2026 Capital Improvement Program – Establishing Capital Project No. 608 - Bridge Street Bridge, Town Of Shandaken – Amending The 2021 Capital Fund Budget — Department Of Public Works (Highways & Bridges)
13. Resolution No. 469 – Approving The Execution Of A Contract For \$150,000.00 Entered Into By The County – Cornell Cooperative Extension Of Ulster County – Department Of Public Works

14. Resolution No. 470 – Amending The 2021-2026 Capital Improvement Program – Establishing Capital Project No. 609, Plank Road Culvert, Town Of Shandaken – Amending The 2021 Capital Fund Budget — Department Of Public Works (Highways & Bridges)
15. Resolution No. 472 – Approving The Execution Of A Contract For \$95,350.00 Entered Into By The County – Cornell Cooperative Extension Of Ulster County – Department Of Public Works
16. Resolution No. 473 – Approving The Execution Of A Contract Amendment For \$40,000.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – A & J Construction Of N.Y., Inc. – Department Of Public Works
17. Resolution No. 474 - Approving An Increase In Funding For Design, Testing And Construction Services Of Emergency Roof Work At Various Buildings On Campus Related To The Campus Roofs Capital Project No. 489 – Campus Roofs, And Approving The Work Order With The Dormitory Authority Of The State Of New York (DASNY) For Such Services – Amending The 2021 Ulster County Capital Fund – Ulster County Community College

New Business:

- A Joint meeting of the Ways & Means Committee and Public Works and Capital Projects Committee has been scheduled for the purpose of reviewing the Proposed Capital Improvement Program with Executive Staff, scheduled for Tuesday, October 26, 2021 at 5:00 PM.
- Recommendations for Appropriating Funds to Non-County Organizations.

Old Business:

Motion to adjourn