

**Public Works and Capital Projects Committee
Regular Meeting Minutes**

DATE & TIME: October 4, 2017 – 6:30 PM
LOCATION: COB, 6th Floor, K. L. Binder Library
PRESIDING OFFICER: Chairman Fabiano
LEGISLATIVE STAFF: Nettie Tomshaw
PRESENT: Legislators Litts, Loughran
ABSENT: Legislator Greene, Maloney
QUORUM PRESENT: Yes

OTHER ATTENDEES: Legislator John Parete, Commissioner DPW Thomas Jackson, Deputy Commissioner DPW Brian Cunningham

Chairman Dean Fabiano called the meeting to order at 6:35 PM.

Motion No. 1: **Moved to Approve the Minutes of the September 6, 2017 Meeting**
Motion By: Legislator Herbert Litts
Motion Seconded By: Legislator Peter Loughran
Discussion: None
Voting In Favor: Legislators Fabiano, Litts, Loughran
Voting Against: None
Votes in Favor: 3
Votes Against: 0
Disposition: Minutes approved

Resolutions for the October 17, 2017 Session of the Legislature

Resolution No. 374: Amending Resolution No. 319 Of 2001, Amending The Policy Of The County Of Ulster With Regard To Project Labor Agreements

Resolution Summary: This resolution amends Resolution No. 319 of 2001 increasing the threshold for an estimated individual construction project from \$1,000,000.00 to \$3,500,000.00 to initiate a Due Diligence Study for Project Labor Agreements (PLA).

Motion No. 2: Resolution moved for discussion

Motion By: Legislator Herbert Litts

Motion Seconded By: Legislator Peter Loughran

Discussion:

Chairman Fabiano called upon Legislator John Parete, sponsor of this resolution who noted the policy has been in existence for a long time and expressed the need for updating. Legislator Parete along with the Government Efficiency and Review Committee, and labor representatives concluded the current policy was unreasonable and in need of a process with continuity, therefore determining the threshold should be raised to a realistic level for individual construction projects when three or more services are required. The policy was modified from one million dollars to three and a half million dollars which will initiate a due diligence study for a Project Labor Agreement (PLA) - when three or more contractors are required to complete the project, saving on construction costs, and promoting competitive bidding statutes.

Motion No. 3: Moved to adopt Resolution No. 374

Motion By: Legislator Herbert Litts

Motion Seconded By: Legislator Peter Loughran

Voting In Favor: Legislator Fabiano, Litts, Loughran

Voting Against: None

Votes in Favor: 3

Votes Against: 0

Disposition: Resolution adopted

Resolution No. 378: Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Cornell Cooperative Extension – Department Of Public Works

Resolution Summary: This contract amendment with Cornell Cooperative Extension extends the terms of the agreement and adds funding for the Watson Hollow Slope Stabilization project. Revenue amended total is \$318K, 8/1/17 – 8/30/19.

Motion No. 4: Resolution moved for discussion

Motion By: Legislator Herbert Litts

Motion Seconded By: Legislator Peter Loughran

Discussion:

Commissioner DPW, Tom Jackson provided the location being in the Town of Olive - close to the Town of Denning line.

Motion No. 5: Moved to adopt Resolution No. 378

Motion By: Legislator Herbert Litts

Motion Seconded By: Legislator Peter Loughran

Voting In Favor: Legislator Fabiano, Litts, Loughran

Voting Against: None

Votes in Favor: 3

Votes Against: 0

Disposition: Resolution adopted

Resolution No. 379: 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 – Technical Building Services Inc. – Department Of Public Works

Resolution Summary: This resolution amendment exercises the second of three options to extend the terms of agreement for the maintenance of the HVAC equipment located in the Hall of Records and the Development Court Office Complex. 100% County, 12/31/17 – 12/31/18, \$38,252.00 amended, new total \$144K.

Discussion: None

Motion No. 7: Moved to adopt Resolution No. 379

Motion By: Legislator Peter Loughran

Motion Seconded By: Legislator Herbert Litts

Voting In Favor: Legislator Fabiano, Litts, Loughran

Voting Against: None

Votes in Favor: 3

Votes Against: 0

Disposition: Resolution adopted

Resolution No. 380: Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Callanan Industries, Inc. – Department Of Public Works

Resolution Summary: This contract resolution with Callanan Industries, Inc. is for construction services for the South Putt Corners Road (CR 17) in the Town of New Paltz rehabilitation project. Federal 75%, State 14%, County 11%. \$3,658,299.40

Motion No. 8: Resolution moved for discussion

Motion By: Legislator Peter Loughran

Motion Seconded By: Legislator Herbert Litts

Discussion:

Chairman Fabiano provided an overview of the contract with Callanan Industries, Inc. – committee discussion ensued as to the location.

Motion No. 9: Moved to adopt Resolution No. 380

Motion By: Legislator Peter Loughran

Motion Seconded By: Legislator Herbert Litts

Voting In Favor: Legislator Fabiano, Litts, Loughran

Voting Against: None

Votes in Favor: 3

Votes Against: 0

Disposition: Resolution adopted

Resolution No. 384: Establishing Capital Project No. 511 – Watson Hollow Slope Stabilization – Amending The 2017 – 2022 Capital Program – Department Of Public Works (Highways And Bridges)

Resolution Summary: This resolution establishes Capital Project No. 511 and amends the 2017-2022 Capital Program. Grant proceeds from the Cornell Cooperative Extension through the Ashokan Watershed Stream Management Program have been appropriated for engineer and design stabilization plans for the Watson Hollow Road slope/embankment failure in the Town of Olive. Total cost \$412K. A bond resolution will be required.

Motion No. 10: Resolution moved for discussion

Motion By: Legislator Herbert Litts

Motion Seconded By: Legislator Peter Loughran

Discussion: Similar discussion – same project as Resolution No. 374.

Motion No. 11: Moved to adopt Resolution No. 384

Motion By: Legislator Herbert Litts
Motion Seconded By: Legislator Peter Loughran

Voting In Favor: Legislator Fabiano, Litts, Loughran
Voting Against: None
Votes in Favor: 3
Votes Against: 0
Disposition: Resolution adopted

Resolution No. 386: Amending Capital Project No. 336 – South Putt Corners Road (PIN 8759.90) Increasing Funding For Construction, Construction Supervision And Construction Inspection Phase And – Amending The 2017 – 2022 Capital Improvement Program – Public Works (Highways and Bridges)

Resolution Summary: This resolution amends Capital Project No. 336 advancing the project along committing 100% of federal and non-federal shares of the cost for preliminary engineering, right-of-way work and acquisition, and construction for South Putt Corners Road involving repaving and shoulder improvements – an increase of \$635K. A bond resolution will be required.

Discussion: None

Motion No. 13: **Moved to adopt Resolution No. 386**
Motion By: Legislator Herbert Litts
Motion Seconded By: Legislator Peter Loughran

Voting In Favor: Legislator Fabiano, Litts, Loughran
Voting Against: None
Votes in Favor: 3
Votes Against: 0
Disposition: Resolution adopted

Old Business

Legislator Litts confirmed with the DPW Commissioner & Deputy the added project last year to realign New Paltz Road where South Chodikee Road comes out is on the schedule.

Adjournment

Chairman Fabiano asked if there was any other business, and hearing none;

Motion Made By: Legislator Herbert Litts
Motion Seconded By: Legislator Peter Loughran
No. of Votes in Favor: 3
No. of Votes Against: 0

TIME: 6:45 PM

Respectfully submitted: Nettie Tomshaw, Legislative Staff
Minutes Approved: November 1, 2017