

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

DATE & TIME: March 14, 2018 – 6:00 PM
LOCATION: COB, 6th Floor, K. L. Binder Library
PRESIDING OFFICER: Chairman Fabiano
LEGISLATIVE STAFF: Nettie Tomshaw
PRESENT: Legislators Greene, Litts, Nolan
ABSENT: Legislator Roberts
QUORUM PRESENT: Yes

OTHER ATTENDEES: Commissioner Public Works Thomas Jackson, UC Deputy Commissioner DPW Brian Cunningham, Ilona Ross Kingston Resident

Chairman Dean Fabiano called the meeting to order at 6:03 PM.

Motion No. 1: **Moved to Approve the Minutes of the February 1, 2018**
Motion By: Legislator Herbert Litts
Motion Seconded By: Legislator Kathy Nolan
Discussion: None
Voting In Favor: Legislators Fabiano, Greene, Litts, Nolan
Voting Against: None
Votes in Favor: 4
Votes Against: 0
Disposition: Minutes approved

Resolutions for the March 20, 2018 Session of the Legislature

Resolution No. 81: Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Safeco Alarm Systems Inc. – Department Of Public Works

Resolution Summary: This resolution approves a contract amendment with Safeco Alarm Systems Inc. for maintenance and monitoring. \$80K 100% County, 12/31/17 – 12/31/18 Total amount \$158K.

Discussion: None

Motion No. 2: Moved to adopt Resolution No. 81

Motion By: Legislator Kathy Nolan

Motion Seconded By: Legislator Manna Jo Greene

Voting In Favor: Legislator Fabiano, Greene, Litts, Nolan

Voting Against: None

Votes in Favor: 4

Votes Against: 0

Disposition: Resolution adopted

Resolution No. 82: Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Barone Construction Group Inc. – Department Of Public Works

Resolution Summary: This resolution approves a contract with Barone Construction Group Inc. for construction management services for the restorative justice center. \$89K, 100% County, 1/30/18 - 11/30/18

Motion No. 3: Resolution moved for discussion

Motion By: Legislator Herbert Litts

Motion Seconded By: Legislator Kathy Nolan

Discussion:

Legislator Nolan asked Commissioner Jackson if they could cross reference individual resolution project's to their respective Capital Project No. going forward to better understand the spenddown cost.

Commissioner Jackson on behalf of Marc Rider noted the UC Chairman has agreed to schedule a Special Legislative Session on April 2, 2018 to vote on prime contracts for the Restorative Justice Center. Time constraint's -180 day schedule, 4/3/18 to move in 10/1/18.

Motion No. 4: Moved to adopt Resolution No. 82

Motion By: Legislator Herbert Litts

Motion Seconded By: Legislator Kathy Nolan

Voting In Favor: Legislator Fabiano, Greene, Litts, Nolan

Voting Against: None

Votes in Favor: 4

Votes Against: 0

Disposition: Resolution adopted

Resolution No. 83: Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Peckham Road Corp. – Department Of Public Works

Resolution Summary: This resolution approves a contract with Peckham Road Corp. for hot mix asphalt overlay services for approximately 46 miles of various county roads. \$50K+, 100% County, 4/1/18 – 12/31/18

Motion No. 5: Resolution moved for discussion
Motion By: Legislator Herbert Litts
Motion Seconded By: Legislator Kathy Nolan

Discussion:
Legislator Nolan received clarification on asphalt overlay / reclamation services. Also requested gender neutral references on all contract language going forward – flaggers vs. flagman, six person crew vs. six man crew, staffing a project vs. manning a project, etc.

Motion No. 6: Moved to adopt Resolution No. 83
Motion By: Legislator Herbert Litts
Motion Seconded By: Legislator Kathy Nolan

Voting In Favor: Legislator Fabiano, Greene, Litts, Nolan
Voting Against: None
Votes in Favor: 4
Votes Against: 0
Disposition: Resolution adopted

Resolution No. 84: Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Peckham Road Corp. – Department Of Public Works

Resolution Summary: This resolution approves a contract with Peckham Road Corp. for reclamation services of various county roads. \$50K+, 100% County, 4/1/18 - 3/31/19

Discussion: None

Motion No. 7: Moved to adopt Resolution No. 84
Motion By: Legislator Herbert Litts
Motion Seconded By: Legislator Kathy Nolan

Voting In Favor: Legislator Fabiano, Greene, Litts, Nolan
Voting Against: None
Votes in Favor: 4
Votes Against: 0
Disposition: Resolution adopted

Resolution No. 85: Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – A. Colarusso & Son, Inc. – Department Of Public Works

Resolution Summary: This resolution approves a contract with A. Colarusso & Son, Inc. for pavement milling / planning services for various county roads. \$50K+, 100% County, 4/1/18-3/31/19

Discussion: None

Motion No. 8: **Moved to adopt Resolution No. 85**

Motion By: Legislator Herbert Litts

Motion Seconded By: Legislator Kathy Nolan

Voting In Favor: Legislator Fabiano, Greene, Litts, Nolan

Voting Against: None

Votes in Favor: 4

Votes Against: 0

Disposition: Resolution adopted

Resolution No. 86: 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 resolution approves a contract with Callanan Industries Inc. for in-place paving services for various county roads. \$50K+, 100% County, 4/1/18-3/31/19

Motion No. 9: **Resolution moved for discussion 86**

Motion By: Legislator Herbert Litts

Motion Seconded By: Legislator Manna Jo Greene

Discussion:

Legislator Nolan confirmed the cost difference for services is higher in District 22 due to the distance to the jobsite.

Motion No. 10: **Moved to adopt Resolution No. 86**

Motion By: Legislator Herbert Litts

Motion Seconded By: Legislator Manna Jo Greene

Voting In Favor: Legislator Fabiano, Greene, Litts, Nolan

Voting Against: None

Votes in Favor: 4

Votes Against: 0

Disposition: Resolution adopted

Resolution No. 95: Authorizing The Chairman Of The Ulster County Legislature To Enter Into An Agreement With The New York State Energy Research And Development Authority Clean Energy Communities Program, Amending The 2018-2023 Ulster County Capital Improvement Program to Add Capital Project No. 519 – Ulster County Law Enforcement

Center Energy Upgrades And Amending The 2018 Ulster County Capital Fund Budget – Department Of Environment

Resolution Summary: This resolution authorizes the Chairman of the Ulster County Legislature to enter into an agreement with the NYS Energy Research and Development Authority Clean Energy Communities Program which amends the 2018 UC Capital Fund Budget and adds Capital Project No. 519 to the Ulster County Law Enforcement Center Energy Upgrades to reduce energy intensity and decrease greenhouse gas emissions attributed to the operations of the facility. \$250K Reimbursable through State Aid – A bond resolution will be required.

Discussion: None

Motion No. 11: **Moved to adopt Resolution No. 95**

Motion By: Legislator Kathy Nolan

Motion Seconded By: Legislator Dean Fabiano

Voting In Favor: Legislator Fabiano, Greene, Litts, Nolan

Voting Against: None

Votes in Favor: 4

Votes Against: 0

Disposition: Resolution adopted

Resolution No. 111: Amending Resolution No. 547 – That Established Capital Project No. 489 SUNY Ulster – Dewitt Library Roof Replacement – To Change The Scope Of Such Capital Project To Include Roof Assessments And Design Services For Various Buildings – SUNY Ulster

Resolution Summary: This resolution amends Resolution No. 547 that established Capital Project No. 489 for the UCCC Ulster Dewitt Library Upper Roof Replacement and Exterior Site Work And Other Various Roof Assessments and Design Services as based on the initial assessment, however it was determined that more extensive work must be completed to repair and replace the roof.

Motion No. 12: **Resolution moved for discussion**

Motion By: Legislator Manna Jo Greene

Motion Seconded By: Legislator Kathy Nolan

Discussion:

Legislator Greene shared concern for energy savings efforts to be addressed - solar, insulation, etc. on any and all roof repairs or replacements.

Motion No. 13: **Moved to adopt Resolution No. 111**

Motion By: Legislator Kathy Nolan

Motion Seconded By: Legislator Herbert Litts

Voting In Favor: Legislator Fabiano, Greene, Litts, Nolan

Voting Against: None
Votes in Favor: 4
Votes Against: 0
Disposition: Resolution adopted

Resolution No. 112: Establishing Capital Project No. 524 SUNY Ulster – Burroughs Renovation – Amending The 2018 Capital Fund Budget – SUNY Ulster

Resolution Summary: This resolution establishes Capital Project No. 524 for the renovation of Phase 1 for the SUNY Ulster Burroughs building located at the Stone Ridge Campus. HVAC, Roof, Interior Refurbish, Furniture, Audio Visual Technology, \$552K 50% reimbursable from NYS Dormitory Authority, A bond resolution will be required.

Discussion: None

Motion No. 14: **Moved to adopt Resolution No. 112**

Motion By: Legislator Kathy Nolan

Motion Seconded By: Legislator Manna Greene

Voting In Favor: Legislator Fabiano, Greene, Litts, Nolan

Voting Against: None

Votes in Favor: 4

Votes Against: 0

Disposition: Resolution adopted

Resolution No. 114: Establishing Capital Project No. 520 Highway Safety Program – Department Of Public Works (Highways And Bridges)

Resolution Summary: This resolution establishes Capital Project No. 520 for systematic upgrade of county signage and the installation of permanent radar speed limit signs to help reduce crashes by raising driver awareness. \$400K County, A bond resolution will be required.

Discussion: None

Motion No. 15: **Moved to adopt Resolution No. 114**

Motion By: Legislator Herbert Litts

Motion Seconded By: Legislator Kathy Nolan

Voting In Favor: Legislator Fabiano, Greene, Litts, Nolan

Voting Against: None

Votes in Favor: 4

Votes Against: 0

Disposition: Resolution adopted

Resolution No. 116: Establishing Capital Project No. 521 – Asphalt Overlay Of Various Roads – Department Of Public Works (Highways And Bridges)

Resolution Summary: This resolution establishes Capital Project No. 521 for asphalt overlay of various roads, qualifies for CHIPS funding, A bond resolution will be required.

Discussion: None

Motion No. 16: **Moved to adopt Resolution No. 116**

Motion By: Legislator Herbert Litts

Motion Seconded By: Legislator Manna Jo Greene

Voting In Favor: Legislator Fabiano, Greene, Litts, Nolan

Voting Against: None

Votes in Favor: 4

Votes Against: 0

Disposition: Resolution adopted

Resolution No. 118: Establishing Capital Project Nos. 522 And 523 – 2018 DPW Bridge Program – Highways And Bridges

Resolution Summary: This resolution establishes Capital Project Nos. 522 and 523 for the 2018 DPW Bridge Program utilizing in-house engineering and labor to replace deficient bridges. Capital Project No. 522 – Port Jackson Bridge #171 Town of Rochester \$147K and Capital Project No. 523 – Mundy Bridge #124 Town of Woodstock \$148K. A bond resolution will be required.

Motion No. 17: **Resolution moved for discussion**

Motion By: Legislator Herbert Litts

Motion Seconded By: Legislator Kathy Nolan

Discussion:

Legislator Litts confirmed the County will be doing the work in-house expressing the great job they did in New Paltz noting in house work gets a better bang for our buck and TIP drives the cost up. Also Legislator Litts expressed he is still waiting for a cost comparison/breakdown of in-house work vs. outsourcing. Chairman Fabiano also expressed the County bridge crew does a great job led by Robert Mooers, a fellow Saugerties resident.

Motion No. 18: **Moved to adopt Resolution No. 118**

Motion By: Legislator Herbert Litts

Motion Seconded By: Legislator Kathy Nolan

Voting In Favor: Legislator Fabiano, Greene, Litts, Nolan

Voting Against: None
Votes in Favor: 4
Votes Against: 0
Disposition: Resolution adopted

Old Business

- Legislator Greene preferred to address green building principles, etc. next month, however expressed the continued need for the County to keep green building principles, renewable energy, and green storm water practices in the forefront – be proactive not reactive. Also Legislator Nolan did some preliminary work possibly creating three categories; Using Green Materials, Processes – Resilient Planning For Future Floods, Complete Street Sweep Questions Pedestrians and Bridge Access. Possibly Minority and Diversity Hiring also.

Adjournment

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

Motion Made By: Legislator Herbert Litts
Motion Seconded By: Legislator Manna Jo Greene
No. of Votes in Favor: 4
No. of Votes Against: 0

TIME: 6:40 PM

Respectfully submitted: Nettie Tomshaw, Legislative Staff
Minutes Approved: April 4, 2018