

Ulster County Legislature



Public Works and Capital Projects Committee

Meeting Agenda

Karen L. Binder Library, 6th Floor, County Office Building

July 3, 2014

6:30 PM

Committee Members:

Dean Fabiano, Chairman

Peter M. Loughran, Deputy Chairman

Chris Allen

Manna Jo Greene

Kevin A. Roberts

- Call Meeting to Order:
- Motion to Approve the June 6, 2014 Minutes
- **Resolutions for July 15, 2014 Session:**
 1. **Resolution No. 259** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – John M. Mullins Rigging & Hauling Inc. – Department Of Public Works
 2. **Resolution No. 260** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – K&P Facilities Maintenance Inc. – Buildings And Grounds
 3. **Resolution No. 261** – Amending Capital Project No. 408 For The Purchase Of Highway Equipment – Amending The 2014 Capital Project Fund Budget – Department Of Public Works (Highways And Bridges)
 4. **Resolution No. 263** – Amending Capital Project No. 260 – Bailey Bridge (BIN 3347090) – Construction Phase – Authorizing the Chairman 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 – Amending the 2014 Capital Fund Budget – Public Works (Highways And Bridges)

5. **Resolution No. 268 – Declaring Certain County – Owned Real Property Located In The Town of Wawarsing, Acquired By The County Through The Greater Catskill Flood Remediation Program To Be Surplus Property And Authorizing The Commissioner Of Finance To Sell Said Real Property To The Highest Bidder At Public Auction Pursuant to Section 215 (6) Of New York State County Law – Department of Public Works**

- **Public Works Update:** David Bolles Deputy Commissioner, Department of Public Works
- **New Business / Old Business**
- **Next meeting will be held on Thursday August 7, 2014**
- **Motion to adjourn**