

# Ulster County Legislature



## Public Works, Capital Projects & Transportation Committee

### Meeting Agenda

March 1, 2022 at 5:15 PM

Powered by Zoom Meeting, Meeting ID: 815 9106 9728, By Phone (646) 558-8656

#### Committee Members:

Laura Petit, Chair  
Dean Fabiano, Deputy Chair  
Herbert Litts III  
Kathy Nolan  
Eric Stewart

#### Call Meeting to Order

#### Pledge of Allegiance to the Flag

#### Approval of the February 1, 2022 Meeting Minutes

**Ernie Hunt** – Catskill Mountain Railroad

#### Resolutions for March 16, 2022 Legislative Session:

- 1) **Resolution No. 96** – Amending The 2022 - 2027 Capital Improvement Program – Amending Capital Project Nos. 597, 599, 600, 601, 602, 603, And 604 Ulster County Recovery And Resiliency Projects – Amending The 2022 Capital Fund Budget – Department Of Finance
- 2) **Resolution No. 97** – Funding Capital Project No. 602 – ARP Infrastructure And Trails – Open Space Institute Land Trust, Inc. As Sub-recipient - Department Of Finance, Division Of Recovery And Resilience
- 3) **Resolution No. 98** – Approving The Execution Of A Contract For \$2,100,000.00 Entered Into By The County – Open Space Institute Land Trust, Inc. – Department Of Finance
- 4) **Resolution No. 99 – As Amended** - Amending Capital Project No. 597 ARP Housing - For The Purchase & Renovation Of 21 Elizabeth Street Group Home, City Of Kingston – Amending The 2022 Capital Fund Budget –Department Of Public Works (Buildings & Grounds)

- 5) **Resolution No. 101** – **As Amended** Authorizing The Acquisition Of Real Property Located At 21 Elizabeth Street In The City Of Kingston, County Of Ulster, In Order To Renovate A Group Home Facility, And Authorizing The Chair Of The Ulster County Legislature To Execute, On Behalf Of Ulster County, Any And All Documents Required For Said Acquisition – Department Of Public Works (Buildings And Grounds)
- 6) **Resolution No. 103** – Confirming Appointments And Reappointments To The Ulster County Electrical Licensing Board
- 7) **Resolution No. 105** – Confirming Appointment Of Loren Johnson As The Director Of The Department Of Transportation For The County Of Ulster
- 8) **Resolution No. 110** – Amending Capital Project No. 577 McKinstry Bridge, Town Of Gardiner – Amending The 2022 Capital Fund Budget – Department Of Public Works (Buildings & Grounds)
- 9) **Resolution No. 112** – Approving The Execution Of A Contract For \$2,641,285.00 Entered Into By The County – A. Colarusso And Son, Inc. – Department Of Public Works
- 10) **Resolution No. 113** – Amending The 2022 - 2027 Capital Improvement Program - Amending Capital Project No. 390 Sundown Bridge, Town Of Denning – Amending The 2022 Capital Fund Budget – Department Of Public Works (Highways & Bridges)
- 11) **Resolution No. 115** – Approving The Execution Of A Contract Amendment For \$250,800.00 Entered Into By The County – Barton & Loguidice, D.P.C. – Department Of Public Works
- 12) **Resolution No. 116** – Approving The Execution Of A Contract For \$2,646,000.00 Entered Into By The County – HVB Construction, Inc. – Department Of Public Works
- 13) **Resolution No. 117** – Authorizing Right-Of-Way Acquisition Of Certain Real Property For The Purpose Of Replacing The Sundown Bridge, Town Of Denning – Department Of Public Works (Highways & Bridges)
- 14) **Resolution No. 118** – Amending The 2022 - 2027 Capital Improvement Program - Amending Capital Project No. 595 Courthouse Fascia, Exterior Repairs & Roof Replacement – Amending The 2022 Capital Fund Budget - Department Of Public Works (Buildings & Grounds)
- 15) **Resolution No. 120** – Establishing Capital Project No. 622 – 2022 Pavement Preservation Of Various Roads — Department Of Public Works (Highways & Bridges)
- 16) **Resolution No. 122** – Approving The Execution Of A Contract Amendment For Rates Anticipated To Exceed \$50,000.000 Entered Into By The County – Gorman Bros., Inc. – Department Of Public Works
- 17) **Resolution No. 123** – Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.000 Entered Into By The County – Gorman Bros., Inc. – Department Of Public Works
- 18) **Resolution No. 124** – Approving The Execution Of A Contract Amendment For Rates Anticipated To Exceed \$50,000.000 Entered Into By The County – Gorman Bros., Inc. – Department Of Public Works
- 19) **Resolution No. 125** – Approving The Execution Of A Contract Amendment For Rates Anticipated To Exceed \$50,000.000 Entered Into By The County – Gorman Bros., Inc. – Department Of Public Works

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- 20) **Resolution No. 126** – Establishing Capital Project No. 623 – 2022 Bridge Flag Response — Department Of Public Works (Highways & Bridges)
- 21) **Resolution No. 128** – Authorizing An Amendment To A Grant With The Catskill Watershed Corporation (CWC) For The Maltby Hollow Bridge Replacement Project In The Town Of Olive And Authorizing The Execution Of Any Associated Grant Funding Agreements With CWC – Department Of Public Works (Highways & Bridges)
- 22) **Resolution No. 129** – Approving The Execution Of A Contract Amendment For \$22,280.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – Eastern Heating & Cooling, Inc. – Department Of Public Works
- 23) **Resolution No. 130** – Approving The Execution Of A Contract For \$437,000.00 Entered Into By The County – T. McElligott, Inc. – Department Of Public Works
- 24) **Resolution No. 131** – Establishing Capital Project No. 624 SUNY Ulster – Children’s Center Renovations, And Amending The 2022-2027 Capital Fund Budget – SUNY Ulster
- 25) **Resolution No. 133** – Authorizing The Execution Of A Lease Agreement With The Ulster County Economic Development Alliance, Inc. For Space At The Enterprise West Facility Located In The Town Of Ulster– Department Of Public Works (Buildings & Grounds)

**Old Business**

**New Business**

**Motion to adjourn**