

# Ulster County Legislature



## Public Works, Capital Projects & Transportation Committee Meeting Agenda

**June 13, 2022 at 6:00 PM**

**Powered by Zoom Meeting, Meeting ID: 851 7457 1042, 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 May 9, 2022 Meeting Minutes**

### **Presentation: Alfandre Architecture, Government Operations Center, Paradies Lane, New Paltz**

### **Resolutions for June 21, 2022 Legislative Session:**

- 1) **Resolution No. 289** – Amending The 2022 - 2027 Capital Improvement Program –Establishing And Funding Capital Project No. 635 - ARPA Parks Program – Amending The 2022 Capital Fund Budget – Department Of Finance
- 2) **Resolution No. 298** – Establishing A Policy To Eliminate Mandatory Fares For Ulster County Area Transit (UCAT) Service
- 3) **Resolution No. 308** – Declaring Ulster County’s Intent To Act As Lead Agency Under New York State Environmental Quality Review Act (SEQRA) For The Purpose Of Constructing A Government Operations Center And Appurtenances To Be Located At Paradies Lane In New Paltz – Department Of Emergency Services
- 4) **Resolution No. 309** – Amending Capital Project 607- Government Operations Center And Authorizing The Acquisition Of Real Property Located At Paradies Lane In The Town Of New Paltz For Purpose Of Siting A Government Operations Center And Authorizing The Chair Of The Ulster County Legislature To Execute Any And All Documents Required For Said Acquisition – Department Of Public Works (Buildings And Grounds)

- 5) **Resolution No. 316** – Authorizing The Chair Of The Ulster County Legislature To Execute An Inter-Municipal Agreement With The Ulster County Board Of Cooperative Educational Services (BOCES) In Relation To Intermunicipal Cooperation For Testing Services - Department Of Public Works
- 6) **Resolution No. 317** – Establishing Capital Project No. 638 – Boiceville Substation Building Improvements - Amending The 2022 Capital Fund Budget - Department Of Public Works (Highways & Bridges)
- 7) **Resolution No. 319** – Amending The 2022 - 2027 Capital Improvement Program – Amending Capital Project No. 584 Bridge Superstructure Repairs – Amending The 2022 Capital Fund Budget – Department Of Public Works (Highways & Bridges)
- 8) **Resolution No. 321** – Approving The Execution Of A Contract For \$584,000.00 Entered Into By The County – HVB Construction, Inc. – Department Of Public Works
- 9) **Resolution No. 322** – Approving The Execution Of A Contract Amendment For \$63,000.00 Entered Into By The County – M.J. Engineering And Land Surveying, P.C. – Department Of Public Works
- 10) **Resolution No. 323** – Amending The 2022 Ulster County Budget- CHIPS / PAVE NY/ EWR/ POP Funding Adjustment - Department Of Public Works (Highways And Bridges)
- 11) **Resolution No. 324** – Amending The 2022 -2027 Capital Improvement Program – Establishing Capital Project No. 637 Creekside Drive Road Streambank Stabilization, Town Of Shandaken - Authorizing The Execution Of Any Associated Grant Funding Agreements, Certifications Or Reimbursement Requests For Federal Aid On Behalf Of Ulster County With The United States Department Of Agriculture, Natural Resources Conservation Service – Amending The 2022 Capital Fund Budget — Department Of Public Works (Highways & Bridges)
- 12) **Resolution No. 326** – Amending The 2022-2027 Capital Improvement Program, Establishing Capital Project No. 636, Amending The 2022-2027 Capital Fund Budget – DPW Salt Storage Building Fabric Replacement — Department Of Public Works (Buildings & Grounds)
- 13) **Resolution No. 328** – Approving The Execution Of A Contract For \$174,519.00 Entered Into By The County – Hybrid Building Solutions, LLC – Department Of Public Works
- 14) **Resolution No. 329** – Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00 Entered Into By The County – L.W. Tree Service, Inc. – Department Of Public Works
- 15) **Resolution No. 335** – Approving The Execution Of A Contract Amendment For \$44,870.00 Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Complete Building Solutions, Inc. – Ulster County Area Transit (UCAT)

**Old Business:** Special Transportation Workgroup

**New Business:**

**Motion to adjourn**