

Ulster County Legislature



Public Works, Capital Projects & Transportation Committee

Meeting Agenda

July 11, 2022 at 6:00 PM

Powered by Zoom Meeting, Meeting ID: 827 0902 7577, 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 June 13, 2022 Meeting Minutes

Resolutions for July 19, 2022 Legislative Session:

- 1) **Resolution No. 289** (AS AMENDED) - 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. 339** – Approving The Execution Of A Contract For \$1,364,900.00 Entered Into By The County – Gorick Construction Co., Inc. – Department Of Public Works
- 4) **Resolution No. 340** – (AS AMENDED) - Funding Capital Project No. 600 - ARPA Food Security And Access - Department Of Finance, Division Of Recovery And Resilience
- 5) **Resolution No. 341** – Amending The 2022 - 2027 Capital Improvement Program -Establishing Capital Project No. 642 - ARPA Homeowner Energy Improvements And Job Training Project - Amending 2022 Capital Fund Budget - Department Of Finance, Division Of Recovery And Resilience

- 6) **Resolution No. 347** – Amending Capital Project No. 541 SUNY Ulster – Facilities Equipment - Amending The 2022 Capital Fund Budget – Ulster County Community College
- 7) **Resolution No. 352** – Authorizing The Department Of The Environment To Submit An Application To The New York State Water Quality Improvement Project (WQIP) Grant Program For Water Quality Projects – Department Of The Environment
- 8) **Resolution No. 357** – Authorizing The Chair Of The Ulster County Legislature To Enter Into A Lease Agreement With Industry Village 1151 LLC - Department Of Public Works – Buildings And Grounds
- 9) **Resolution No. 383** – Establishing Capital Project No. 639 – Hall Of Records Building Roof Restoration — Amending The 2022 Capital Fund Budget — Department Of Public Works (Buildings & Grounds)
- 10) **Resolution No. 385** – Approving The Execution Of A Contract For \$510,600.00 Entered Into By The County – Titan Roofing, Inc. – Department Of Public Works
- 11) **Resolution No. 386** – Approving The Execution Of A Contract For \$492,196.00 Entered Into By The County – AECOM USA, Inc. – Department Of Public Works
- 12) **Resolution No. 387** – Establishing Capital Project No. 640 – DPW Large Culvert Program – Amending The 2022 Capital Fund Budget – Department Of Public Works (Highways And Bridges)
- 13) **Resolution No. 389** – Amending The 2022 - 2027 Capital Improvement Program - Establishing Capital Project No. 641 Route 28A/CR 50 Embankment Stabilization, Town Of Hurley - Amending 2022 Capital Fund Budget - Department Of Public Works (Highways & Bridges)
- 14) **Resolution No. 391** – Approving The Execution Of A Contract Amendment For \$101,060.00 Entered Into By The County – Complete Building Solutions, Inc. – Department Of Public Works
- 15) **Resolution No. 392** – Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00 Entered Into By The County – The Gordian Group, Inc. – Department Of Public Works
- 16) **Resolution No. 393** – Approving The Execution Of A Contract Amendment For \$13,970.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Dutchess Overhead Doors, Inc. – Department Of Public Works
- 17) **Resolution No. 394** – Establishing Capital Project No. 643 - UCAT Bus Purchase 2022 - Amending The 2022 Capital Fund Budget – Ulster County Area Transportation (UCAT)
- 18) **Resolution No. 396** – Supporting And Authorizing A Grant Application To The Federal Transit Administration To Accept And Administer 5339(b) Funding For Bus Replacements And Support Vehicles And Authorizing The Ulster County Executive To Execute Any Required Applications Or Agreements To Accept Funding- Ulster County Area Transit (UCAT)

Old Business: Special Transportation Working Group

New Business:

Motion to adjourn