

Ulster County Legislature



Public Works and Capital Projects Committee

Meeting Agenda
Tuesday, February 1, 2022
5:15 PM

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Committee Members:

Laura Petit, Chair
Dean Fabiano, Deputy Chair
Herbert Litts

Kathy Nolan
Eric Stewart

- Call Meeting to Order
- Pledge of Allegiance to the Flag
- Attendance
- Approve the Minutes of the December 1, 2021 meeting

Resolutions for February 15, 2022 Session:

1. **Resolution No. 29** - Funding Capital Project No. 601 – ARP Small Business And Economic Recovery – Department Of Finance
2. **Resolution No. 30** – Funding Capital Project No. 599 – ARP Non-Profit, Youth and Community Programs – Department Of Finance, Division Of Recovery And Resilience
3. **Resolution No. 31** – Funding Capital Project No. 602 – ARP Infrastructure and Trails – Department of Finance, Division of Recovery and Resilience
4. **Resolution No. 33** – Amending Capital Project No. 577 McKinstry Bridge, Town Of Gardiner – Amending The 2021 Capital Fund Budget – Department Of Public Works (Buildings & Grounds)

5. **Resolution No. 35** – Approving The Execution Of A Contract Amendment For \$199,434.10 Entered Into By The County – Creighton Manning Engineering, L.L.P. – Department Of Public Works
6. **Resolution No. 36** – Approving The Execution Of A Contract For \$2,434,400.00 Entered Into By The County – ING Civil, Inc. – Department Of Public Works
7. **Resolution No. 37** – Establishing Capital Project Nos. 619 & 620 DPW Large Culvert Program – Amending The 2022 Capital Fund Budget – Department Of Public Works (Highways And Bridges)
8. **Resolution No. 39** – Authorizing The Chair Of The Ulster County Legislature To Amend An Agreement With The New York State Unified Court System – Department Of Public Works (Buildings And Grounds)
9. **Resolution No. 40** – Amending The 2022 - 2027 Capital Improvement Program – Establishing Capital Project No. 617 - Purchase Of County Fleet Vehicles — Department Of Public Works (Central Garage)
10. **Resolution No. 42** – Establishing Capital Project No. 618 - Purchase Of Highway Equipment — Department Of Public Works (Central Garage)
11. **Resolution No. 44** – Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00 Entered Into By The County – Geostabilization International, LLC – Department Of Public Works
12. **Resolution No. 45** – Approving The Execution Of A Contract Amendment For Rates Anticipated To Exceed \$50,000.00 Entered Into By The County – Gorman Bros., Inc. – Department Of Public Works
13. **Resolution No. 46** – Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00 Entered Into By The County – Gorman Bros., Inc. – Department Of Public Works
14. **Resolution No. 47** – Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00 Entered Into By The County – Highway Rehabilitation Corp. – Department Of Public Works
15. **Resolution No. 48** – Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00 Entered Into By The County – Callanan Industries, Inc. – Department Of Public Works
16. **Resolution No. 49** – Approving The Execution Of A Contract Amendment For Rates Anticipated To Exceed \$50,000.00 Entered Into By The County – Seneca Pavement Marking, Inc. – Department Of Public Works
17. **Resolution No. 50** – Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00 Entered Into By The County – Sullivan County Paving & Construction, Inc. – Department Of Public Works
18. **Resolution No. 51** – Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00 Entered Into By The County – Peckham Road Corp. – Department Of Public Works

19. **Resolution No. 52** – Approving The Execution Of A Contract Amendment For \$10,000.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – Alleymor, Inc. D/B/A Pestmaster Services – Department Of Public Works
20. **Resolution No. 53** – Establishing Capital Project No. 616 - Axon Body Camera Purchase, Amending The 2022-2027 Capital Improvement Program, And Amending The 2022 Capital Project Fund – Ulster County Sheriff
21. **Resolution No. 55** – Amending Capital Project No. 482 – Countywide Radio System - Department Of Emergency Communications / Emergency Management
22. **Resolution No. 57** – Establishing Capital Project No. 621 – Voting System Replacement – Board Of Elections
23. **Resolution No. 59** - Authorizing The Ulster County Executive To Execute An Agreement With The New York State Department Of Transportation To Fund The Ulster County Transportation Council With The Ulster County Planning Department As Host Agency

New Business

Old Business

Motion to adjourn