

Ulster County Legislature



Public Works, Capital Projects & Transportation Committee

Meeting Agenda

December 12, 2022 at 6:00 PM

KL Binder Library, 6th Floor, County Office Building, Kingston

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 November 7, 2022 Meeting Minutes

Department Updates

- Ulster County Area Transit (UCAT), Toni Roser
- Department of Public Works, Commissioner Brendan Masterson

Resolutions for December 19, 2022 Legislative Session:

1. **Resolution No. 553** – Establishing A Policy To Require Public Notification Of Changes To Ulster County Area Transit Bus Routes And Schedules
2. **Resolution No. 554** – Adopting Proposed Local Law No. 10 Of 2022, A Local Law Amending The Code Of The County Of Ulster In Relation To Construction Apprenticeships
3. **Resolution No. 624** – Approving The Work Order With The Dormitory Authority Of The State Of New York (DASNY) For The Design, Testing And Construction Related To Capital Project No. 486 – Window Replacement Project And Amending The Capital Fund Budget – Ulster County Community College
4. **Resolution No. 626** – Approving The Work Order With The Dormitory Authority Of The State Of New York (DASNY) For Design, Testing And Construction Services For Student Life Center Roof Related To The Capital Project No. 489 – Campus Roofs – Ulster County Community College And Amending The Capital Fund Budget – Ulster County Community College
5. **Resolution No. 628** – Approving The Work Order With The Dormitory Authority Of The State Of New York (DASNY) To Provide the Construction Services For Vanderlyn Hall Main Entry Doorway Replacement, Related To The Capital Project No. 493 – Door Replacement And Amending The Capital Fund Budget – Ulster County Community College

6. **Resolution No. 630** – Establishing Capital Project No. 654 – Emergency Preparedness - Amending The Capital Fund Budget – Ulster County Community College
7. **Resolution No. 636** – Amending The 2023 - 2028 Capital Improvement Program - Amending Capital Project No. 574 - UCAT Rooftop Solar Installation - Amending The 2023 Capital Fund Budget - Authorizing Execution Of An Intermunicipal Agreement With The Power Authority Of New York (NYPA) – Department Of The Environment
8. **Resolution No. 638** – Establishing Capital Project No. 653 – Hall Of Records Building Rooftop Solar Array Project – Department Of Public Works (Buildings & Grounds)
9. **Resolution No. 641** – Amending The 2023 - 2028 Capital Improvement Program – Establishing Capital Project Nos. 649 Through 652 – 2023 DPW Bridge Program – Amending The 2023 Capital Fund Budget – Department Of Public Works (Highways And Bridges)
10. **Resolution No. 643** – Authorizing Right-Of-Way Acquisition Of Certain Real Property For The Purpose Of Installing Shoulders Along Route 299, Towns Of New Paltz And Gardiner – Department Of Public Works (Highways & Bridges)
11. **Resolution No. 644** – Amending The 2023 - 2028 Capital Improvement Program – Establishing Capital Project No. 647 – Ulster County Courthouse Parking Lot Stormwater Drainage Improvements Project - Amending The 2023 Capital Fund Budget - Department Of Public Works (Buildings & Grounds)
12. **Resolution No. 646** – Approving The Execution Of A Contract For \$166,000.00 Entered Into By The County – Mid-Hudson Construction Management, Inc. – Department Of Public Works
13. **Resolution No. 647** – Approving The Execution Of A Contract For \$269,388.00 Entered Into By The County – Samsara Inc. – Department Of Public Works
14. **Resolution No. 648** – Approving The Execution Of A Contract Amendment For \$21,720.00, 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
15. **Resolution No. 649** – Approving The Execution Of A Contract Amendment For \$37,420.00, 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
16. **Resolution No. 650** – Approving The Execution Of A Contract Amendment For \$22,845.96, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Gotham Refining Chemical Corp. – Department Of Public Works
17. **Resolution No. 651** – Approving The Execution Of A Contract Amendment For \$50,000.00 Entered Into By The County – Rail Explorers Corporation – Department Of Public Works
18. **LATE Resolution No. 675** – Amending Capital Project 607 - Government Operations Center, Authorizing Costs For Design And Environmental Review Under NYCRR Part 617 [SEQRA]– Department Of Public Works (Buildings And Grounds)

19. **LATE Resolution No. 676** – Amending Capital Project 607 - Government Operations Center, Authorizing Costs For Design And Environmental Review Under NYCRR Part 617 [SEQRA]– Department Of Public Works (Buildings And Grounds)

20. **LATE Resolution No. 677** – Approving The Execution Of A Contract Amendment For \$365,499.75 Entered Into By The County – Urbahn Architects PLLC – Department Of Public Works

Forthcoming Resolutions/Local Laws

- **Resolution No. 541** – Amending The 2022 - 2027 Capital Improvement Program – Amending Capital Project No. 604 – ARPA Water And Sewer Infrastructure – Amending The 2022 Capital Fund Budget – Department Of Finance
(No Action Taken in American Rescue Act Special Committee on November 30th)

New Business

Old Business

- Transportation Discussion

Motion to adjourn