

Ulster County Legislature



Public Works, Capital Projects & Transportation Committee

Meeting Agenda

February 6, 2023 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
Phil Erner

Call Meeting to Order

Pledge of Allegiance

Approval of December 12, 2022 Meeting Minutes

Resolutions for the February 14, 2023 Legislative Session:

Resolution No. 541 of 2022 - Amending The 2022 - 2027 2023 – 2028 Capital Improvement Program – Amending Capital Project No. 604 – ARPA Water And Sewer Infrastructure – Amending The 2022 2023 Capital Fund Budget – Department Of Finance

Resolution No. 553 of 2022 - Establishing A Policy To Require Public Notification Of Changes To Ulster County Area Transit Bus Routes And Schedules

Resolution No. 34 - Amending The 2023 - 2028 Capital Improvement Program - Amending Capital Project No. 334 - Kingston Rail Trail (PIN 8758.04) To Provide Funding For Construction – Amending The 2023 Capital Fund Budget - Department Of Planning

Resolution No. 41 - Approving The Execution Of A Contract Amendment For \$20,000.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – County Waste And Recycling Service, Inc. – Department Of Public Works

Resolution No. 42 - Approving The Execution Of A Contract For \$400,000.00 Entered Into By The County – RUPCO, Inc. – Department Of Finance – ARPA

Resolution No. 43 - Approving The Execution Of A Contract For \$136,666.00 Entered Into By The County – LaBella Associates D.P.C. – Department Of Finance – ARPA

Resolution No. 44 - Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Lloyd, As An ARPA-SLFRF Subrecipient, To Partially Fund Replacement Of A Municipal Water Storage Tank – Department Of Finance, Division Of Recovery And Resilience

Resolution No. 52 - 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)

Resolution No. 53 - Authorizing The Chair Of The Ulster County Legislature To Execute A Lease Agreement With The Ulster County Board Of Cooperative Educational Services (BOCES) For Classroom Space At 521 Boices Lane – Department Of Public Works (Buildings And Grounds)

Resolution No. 54 - Authorizing The Chair Of The Ulster County Legislature To Execute A Memorandum Of Understanding And A Government Entity Lease Disclosure Sheet With The State Of New York, Allowing The New York State Department Of Labor To Utilize Space On Boices Lane - Department Of Public Works (Buildings & Grounds)

Resolution No. 55 - Approving The Execution Of A Contract Amendment For Rates Anticipated To Exceed \$50,000.00 Entered Into By The County – Callanan Industries, Inc. – Department Of Public Works

Resolution No. 56 - 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

Resolution No. 57 - 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

Resolution No. 58 - 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

Resolution No. 59 - 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

Resolution No. 60 - Approving The Execution Of A Contract Amendment For \$32,000.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Peak Power Systems, Inc. – Department Of Public Works

Resolution No. 61 - Approving The Execution Of A Contract Amendment For Rates Anticipated To Exceed \$50,000.00 Entered Into By The County – Peckham Road Corp. – Department Of Public Works

Resolution No. 62 - Approving The Execution Of A Contract Amendment For Rates Anticipated To Exceed \$50,000.00 Entered Into By The County – Sullivan County Paving & Construction, Inc. – Department Of Public Works

Resolution No. 63 - Approving The Execution Of A Contract Amendment For Rates Anticipated To Exceed \$50,000.00 Entered Into By The County – Highway Rehabilitation Corp. – Department Of Public Works

Resolution No. 64 - Supporting A Grant Application To The NYS Department Of Transportation To Apply, Accept And Administer Public Transportation Accelerated Transit Capital Grant Funding, And Authorizing The Ulster County Executive To Execute Any Required Applications Or Agreements To Accept Funding - Department Of Public Transportation (UCAT)

Resolution No. 65 - Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Transportation To Accept New York State Funds For Ulster And Dutchess County Public Transit Service (LINK) – Department Of Public Transportation (Ulster County Area Transit)

Resolution No. 66 - Supporting A Grant Application To The NYS Department Of Transportation To Apply, Accept And Administer Public Transportation Modernization And Enhancement Funding For Bus & Bus Facilities Capital Investment Program And Authorizing The Ulster County Executive To Execute Any Required Applications Or Agreements To Accept Funding - Department Of Public Transportation (UCAT)

New Business

- Establishment of Transportation Subcommittee
 - Input on locations and placement of bus shelters in Ulster County
 - Additional LOOP Bus Route

Old Business

Adjournment