

**ULSTER COUNTY LEGISLATURE
COMMITTEE MEETING MINUTES**

NAME OF COMMITTEE: Public Works & Capital Projects Committee
DATE & TIME: August 1, 2011 @ 7:00 PM
PLACE: Library Conference Room, 6th Floor, County Office Building

LEGISLATORS PRESENT: Chairman Dean Fabiano, Deputy Chairman Peter Loughran, Legislators Roy Hochberg, Jeanette Provenzano, Kevin Roberts

LEGISLATORS EXCUSED: Legislators James Maloney and Frank Felicello

OTHERS ATTENDING: Sue Ronga (PW Deputy Commissioner - Finance)

MEETING CALLED TO ORDER @ 7:01 PM

APPROVAL OF THE JULY 6, 2011 MINUTES:

Motion offered by Legislator Loughran, Seconded by Legislator Hochberg, All in Favor, Carried.

NEXT MEETING: Wednesday, September 7th @ 5:30 in the Legislative Chambers.

RESOLUTIONS:

- 1) **Resolution Draft No. 0804, August 16, 2011** - Authorizing The Chairman Of The Ulster County Legislature to Execute An Amendment to Contract C02-00559, With The City Of Kingston, To Provide A Final Payment In Lieu Of Construction Work On City Property Adjacent To The Ulster County Law Enforcement Center - Department Of Public Works

Motion offered by Legislator Provenzano, Seconded by Legislator Loughran, All in Favor, Carried.

Discussion: Questions were directed at Sue, being the representative from the DPW Department and she stated that this was not a DPW project and that she has no information with regard to this Resolution. The Committee further discussed the Resolution and Chairman Fabiano is going to call the County Executive's Office to clarify the questions and/or concerns of the Committee. Legislator Provenzano spoke to the Mayor of Kingston and he is in total agreement with the Resolution.

PUBLIC WORKS UPDATE:

QUESTIONS FROM LAST MONTH'S MEETING:

Maloney

- Time line for Ulster Landing Road - Project is completed.
- Sawkill Bridge - Has been Repaired

Fabiano

- 1088 Old Kings Hwy. Guiderail - This will be done before the end of the season. Plan on putting in ditch and filling it, and then they can remove the guiderail. This will make it so the ditch will be eliminated. The pipe and fill over the pipe will fill up ditch.

ROADS:

Construction

- Samsonville Road - Has been motor paved. Driveway aprons are being done at this time.
- Woodstock/West Saugerties Road - Has been motor paved. Driveway aprons are being done at this time.
- Boice's Lane/Enterprise Drive - Work is continuing at present. September completion.
- Intersections that have been paved:
 - Plains Road & Rt. 300
 - New Hurley & Rt. 208
 - West Saugerties Road & West Saugerties/Woodstock Road
- Ulster Landing Road - Completed

Sealed Roads

- Old Greenfield (Wawarsing)
- Milk Road (Wawarsing)
- Ulster Heights (Wawarsing)
- Oliveria Road (Shandaken)
- Plains Road (Shawangunk)
- Orchard Road (Plattekill)
- Crescent Road (Plattekill)

Roads to be Sealed (Starting August 15th)

- Samsonville Road (Rochester)
- Woodstock/West Saugerties Road (Saugerties)
- Cottekill Road (Rosendale)
- Sawdust Road (Rosendale)

Roads to be paved (Starting August 26th)

- Mountain Rest Road (New Paltz)
- Rt. 299 East/West (New Paltz)
- Davis to Davis (Olive)
- Glasco Turnpike - Rt. 212 to Dump Road (Woodstock)

BRIDGES:

Lloyd Bridges - Work is moving along, handed out photos. They are entitled to a 5-day rain delay; they have not requested it yet. Project is on schedule for the Mid-September opening.

- Stem Walls - Complete
- Started installing Arch's
- Continuing Backfill

Glenford-Wittenberg Bridge - Project will start this week. Project did not start within 10 days as reported to you due to manufacturer delay in creating custom box culvert. However contractor will still be able to complete project on time.

Graffiti at Kerhonkson Bridge - Waiting for delivery of product that will remove graffiti and that is environmentally safe.

McKinley Hollow Bridge - (in-house) Steel core deck is being installed. Anticipate opening by end of next week. This should have been a 4 hour, 75 mile detour to install temporary bridge. Their crew got it done in 2 hours.

213 Box Culvert - (in-house) 1 abutment is completed and they have begun excavating for the 2nd abutment. They anticipate 213 reopening before Labor Day (before School).

Friday was the deadline for RFQ for Engineering Services - South Putt Corners project.

BUILDING & GROUNDS:

Everything is in place and going well for the opening of the Ulster County Fair tomorrow.

Contracts for Cooling Tower Project are in place for DPW Building and Mental Health (part of the Block Grant). Work is to begin late September, early October. They cannot take cooling towers out of service until cooler weather.

Golden Hill LED Street Lighting contracts have been executed and project to start in September.

ADA Project - They will be contacting Architects this month to get started on the project.

ADDITIONAL INFORMATION:

The County recently purchased new software for Work Order Inventory Control for Central Auto, UCAT, and DPW. Everything is completed, and they will be going live next week. The inventory has been imputed, everyone has been trained. They are waiting for hardware. Each bay will have a Computer in a safe container that is on wheels. They are very excited to be using this System.

The ADL System is up and running. Everyone has been trained and it is working very well.

Explained that next, the DPW Department is going to replace the VHB System. It is very antiquated and the company went out of business several years ago. She stated that it is unsafe to use. It keeps track of every employee's time, what project they worked on, what equipment they used, and what materials they used. You would have a cost for every project. The problem is that the system is so old, and it is deteriorating. DPW has requested through their IS budget to replace that system next year. She stated that it is not an expensive system to replace, but it is critical to their everyday function. She said that it will also give them a Work Order Inventory for Buildings & Grounds. It will be one system for both Highways & Bridges and Buildings & Grounds. It will dovetail into the system that they are using for the garage, the systems will talk to each other.

FURTHER QUESTIONS & ANSWERS:

Provenzano: Q/Asked Sue if any other company was looked at for comparison before the scrap steel was sold to Millens Recycling in Kingston. A/Yes, one other company. The entire process went through the Purchasing Department and policy was followed.

Fabiano: Q/Asked if the Maintenance issue was taken care of with regard to Golden Hill Drive near the Golden Hill Health Care Center. A/The maintenance to this culvert is scheduled to be completed.

Fabiano: Q/Asked about the copper gutters at the Pearson House. A/Sue had no comment. Legislator Provenzano stated that they were stolen and that it is under investigation.

NEW BUSINESS: None

OLD BUSINESS: None

Motion to adjourn @ 7:30 PM

Motion offered by Legislator Loughran, Seconded by Legislator Hochberg, All in Favor, Carried.

Respectfully submitted,
Tammy Wilson, Senior Legislative Employee