Ulster County Legislature



Public Works and Capital Projects Committee

Meeting Agenda Wednesday, July 8, 2020 6:30 PM

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Committee Members:

Dean J. Fabiano, Chair Manna Jo Greene, Deputy Chair Brian B. Cahill Jonathan R. Heppner Herbert Litts, III David B. Donaldson

Other Attendees:

Deputy County Executive Marc Rider, DPW Finance Don Quesnell, DPW Commissioner Tom Jackson

- Call Meeting to Order
- Pledge of Allegiance to the Flag
- Approve the Minutes & Transcript of the June 3, 2020 Meeting

Resolutions for July 21, 2020 Session:

Resolution No. 233 – Adopting Proposed Local Law No. 2 Of 2020, A Local Law Establishing Construction Apprenticeship Training Requirements For Certain Construction Contracts In Excess Of \$350,000, And Repealing Local Law Number 2 Of 2015

Resolution No. 251 – Authorizing The Chair Of The Ulster County Legislature To Execute A Lease With CPR Kingston, LLC Bank For Space To Be Used By The Board Of Elections—Department Of Public Works (Buildings And Grounds)

<u>Resolution No. 252</u> – Amending The 2020 - 2025 Capital Improvement Program – Establishing Capital Project No. 572 – Wittenberg Road Culvert, Town Of Woodstock – Amending The 2020 Capital Fund Budget – Department Of Public Works

Resolution No. 254 – Authorizing The Chair Of The Ulster County Legislature To Execute An Inter-Municipal Agreement With The Town Of Ulster For Security Services At The COVID-19 Testing Site – Department Of Public Works

Resolution No. 259 – Approving The Execution Of A Contract Amendment Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – Town & County Bridge and Rail, Inc. – Department Of Public Works

<u>Resolution No. 260</u> – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Dutchess Overhead Doors, Inc. – Department Of Public Works

- New Business
- Old Business
- Motion to adjourn