

Ulster County Legislature



Public Works and Capital Projects Committee

Meeting Agenda

Karen L. Binder Library, 6th Floor, County Office Building

February 5, 2015

6:30 PM

Committee Members:

Dean Fabiano, Chairman
Peter M. Loughran, Deputy Chairman
Lynn Archer
Manna Jo Greene
Kevin A. Roberts

- Call Meeting to Order:
- Motion to Approve the December 4, 2014 Meeting Minutes

Resolutions for February 17, 2015 Session:

1. **Resolution No. 40** – Adopting Proposed Local Law No. 15 of 2014, A Local Law Establishing A Construction Apprenticeship For Agreements For Certain Bridge Contracts In Excess Of \$500,000
2. **Resolution No. 46** – Establishing Capital Project Nos. 417, 418, 420, and 422 “Building A Better Ulster County” Infrastructure Investment Program – Various Cor- Ten Steel Bridges – Amending The 2015 – 2020 Capital Program – Department Of Public Works (Highways & Bridges)
3. **Resolution No. 48** - Establishing Capital Project Nos. 425 and 426 “Building A Better Ulster County” Infrastructure Investment Program – Asphalt Overlay – Various Roads – Amending The 2015 – 2020 Capital Program – Department Of Public Works (Highways & Bridges)
4. **Resolution No. 50** - Establishing Capital Project No. 427 “Building A Better Ulster County” Infrastructure Investment Program – Hot-In-Place Recycling, Nova Chip and Asphalt Overlay Shoulders – Lucas Avenue – Amending The 2015 – 2020 Capital Program – Department Of Public Works (Highways & Bridges)

5. **Resolution No. 52** - Establishing Capital Project No. 428 “Building A Better Ulster County” Infrastructure Investment Program – Road Shoulder Asphalt Overlay – Various Roads – Amending The 2015 – 2020 Capital Program – Department Of Public Works (Highways & Bridges)
6. **Resolution No. 54** - Establishing Capital Project No. 438 “Building A Better Ulster County” Infrastructure Investment Program – Replacement Of The Mount Marion Bridge Superstructure – Amending The 2015 – 2020 Capital Program – Department Of Public Works (Highways & Bridges)
7. **Resolution No. 56** - Establishing Capital Project No. 439 “Building A Better Ulster County” Infrastructure Investment Program – Rehabilitation Of The Wallkill Bridge – Amending The 2015 – 2020 Capital Program – Department Of Public Works (Highways & Bridges)
8. **Resolution No. 58** - Establishing Capital Project No. 441 “Building A Better Ulster County” Infrastructure Investment Program – Geo-Stabilization – Department Of Public Works (Highways & Bridges)
9. **Resolution No. 60** - Establishing Capital Project No. 443 “Building A Better Ulster County” Infrastructure Investment Program – Elting Road Retaining Wall Construction and Shoulder Repair – Amending The 2015 – 2020 Capital Program – Department Of Public Works (Highways & Bridges)
10. **Resolution No. 62** - Establishing Capital Project Nos. 444 and 445 - “Building A Better Ulster County” Infrastructure Investment Program – Rehabilitation Of The Alligerville and Leggs Mill Bridges - Amending The 2015 – 2020 Capital Program – Department Of Public Works (Highways & Bridges)
11. **Resolution No. 64** - Establishing Capital Project Nos. 448 Reconstruction Of Various Roads In Ulster County – Department Of Public Works (Highways & Bridges)
12. **Resolution No. 66** – Approving The Exercise Of An Option To Renew The Present Lease Agreement With The Town of Wawarsing For A Substation Of The Ulster County Sheriff’s Office – Department Of Public Works (Building & Grounds)
13. **Resolution No. 74** – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Clove Excavators Inc. – Department Of Public Works

- Public Works Update: David Bolles / Brian Cunningham Department of Public Works
- New Business / Old Business
- Motion to adjourn