

# Ulster County Legislature



## Public Works and Capital Projects Committee

### Meeting Agenda

Karen L. Binder Library, 6<sup>th</sup> Floor, County Office Building

October 8, 2015

6:00 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 September 3, 2015 Meeting Minutes

Resolutions for October 20, 2015 Session:

1. **Resolution No. 331** – Establishing A Public Parking Lot Policy For The Ulster County Office Building (no action taken last month)
  2. **Resolution No. 379** – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – AECOM – Department Of Public Works
  3. **Resolution No. 380** – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Barton & Loguidice, D.P.C. – Department Of Public Works
  4. **Resolution No. 381** – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Harrison & Burrows Bridge Constructors, Inc. – Department Of Public Works
  5. **Resolution No. 382** – Authorizing The Chairman Of The Ulster County Legislature To Execute A Lease With Walkkill Body Shop And Glass, Inc., For A Space To Be Used As A Substation Of The Ulster County Sheriff's Office – Department Of Public Works (Buildings And Grounds)
- Old Business:
  - New Business
  - Motion to adjourn