

# Ulster County Legislature



## Public Works and Capital Projects Committee

### Meeting Agenda

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

April 7, 2016

6:30 PM

Committee Members:

**Dean Fabiano, Chairman**  
**Peter M. Loughran, Deputy Chairman**  
**Manna Jo Greene**  
**Herbert Litts, III**  
**James F. Maloney**

- Call Meeting to Order
- Motion to Approve the March 3, 2016 & March 8, 2016 Meeting Minutes

Resolutions for April 19, 2016 Session:

1. **Resolution No. 181** – Establishing A Policy Of Communication By And Between The Commissioner Of Public Works And The Public Works Committee In The Event A State Of Emergency Is Declared
2. **Resolution No. 193** – Approving the Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Tracker Software Corporation Inc. d/b/a PubWorks – Department Of Information Services
3. **Resolution No. 194** – Approving The Execution Of A Contact In Excess Of \$50,000.00 Entered Into By The County – Colarusso Sand & Gravel Co. – Department Of Public Works
4. **Resolution No. 195** – Approving The Execution Of A Contact In Excess Of \$50,000.00 Entered Into By The County – Creighton Manning Engineering LLP – Department Of Public Works
5. **Resolution No. 196** – Approving The Execution Of A Contact In Excess Of \$50,000.00 Entered Into By The County – Aktor Corporation – Department Of Public Works
6. **Resolution No. 197** – Approving The Execution Of A Contact In Excess Of \$50,000.00 Entered Into By The County – Barton & Loguidice DPC – Department Of Public Works
7. **Resolution No. 198** – Approving The Execution Of A Contact In Excess Of \$50,000.00 Entered Into By The County – W.M. Schultz Construction, Inc. – Department Of Public Works

8. **Resolution No. 199** – Approving The Execution Of A Contact In Excess Of \$50,000.00 Entered Into By The County – AECOM Technical Services Inc. – Department Of Public Works
  9. **Resolution No. 237** – Authorizing The Implementation and Funding In The First Instance 100% Of The Federal-Aid Eligible Costs Of A Transportation Federal-Aid Project (Hudson Valley Rail Trail West: Phase 4), And Appropriating Funds Therefore – Department Of Planning
  10. **Resolution No. 238** – Amending Capital Project No. 451 To Provide For Right-of-Way Acquisition for the “Hudson Valley Rail Tail West: Phase 4” Project And Amending the 2016 Capital Project Fund- Department of Planning
  11. **Resolution No. 240** – Authorizing The Chairman Of The Ulster County Legislature to Execute A Lease Agreement With YMCA of Kingston And Ulster County, For Space To Conduct Its Youth Build Program, Which Provides Ulster County Youth With Construction Skills and Experience – Public Works – Buildings And Grounds
  12. **Resolution No. 241** – Amending Resolution No. 477 Of 2015, Dated December 15, 2015, Authorizing The Chairman Of The Ulster County Legislature To Enter Into Two Lease Agreements With Astor Services For Children & Families As Lessee, For Office Space To Provide Family Mental Health Services To The Community – Department Of Public Works (Buildings And Grounds)
  13. **Resolution No. 242** – Amending Capital Project No. 260 - Bailey Bridge (BIN 3347090), A Project for the Bridge Replacement On Denning Road Over The East Branch Of The Neversink Creek – Transportation Improvement Project (TIP) Not On The State Highway System – Amending the 2016 – 2021 Capital Improvement Program – Department Of Public Works (Highways And Bridges)
  14. **Resolution No. 244** – Amending Capital Project 439 – Rehabilitation of the Wallkill Bridge – and Amending the 2016-2021 Capital Program - Department Of Public Works (Highways & Bridges)
  15. **Resolution No. 246** – Declaring Certain County-Owned Real Property Located In The Town of New Paltz To Be Surplus Property And Authorizing The Conveyance Of Such Property To The City of New York - Department Of Public Works
- Old Business:
  - New Business
  - Motion to adjourn