

# Public Works & Capital Projects Committee

## Regular Meeting Minutes

**DATE & TIME:** March 8, 2016, 7:00 PM  
**LOCATION:** Karen L. Binder Library, 6<sup>th</sup> Floor, COB, Kingston, NY  
**PRESIDING OFFICER:** Chairman Dean Fabiano  
**LEGISLATIVE STAFF:** Nettie Tomshaw  
**PRESENT:** Peter Loughran, Manna Jo Greene, Herbert Litts III, James Maloney  
**EXCUSED:** None  
**QUORUM PRESENT:** Yes  
**OTHER ATTENDEES:** Legislative Counsel Erica Guerin

Chairman Dean Fabiano called the meeting to order at 7:07 PM.

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### Resolutions

**Motion No. 1, 2, 3**      Resolved to Amend, Block and Approve Resolution Nos. 132, 133, 134, 135, 136 and 138

**Text of Motion:**      Resolution No. 132 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Peckham Road Corp. – Department of Public Works

Resolution No. 133 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Callanan Industries Inc. – Department of Public Works

Resolution No. 134 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Gorman Bros. Inc. – Department of Public Works

Resolution No. 135 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Gorman Bros. Inc. – Department of Public Works

Resolution No. 136 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Highway Rehabilitation Corp. – Department of Public Works

Resolution No. 138 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Peckham Road Corp. – Department of Public Works

**Motion Made By:** Legislator Herb Litts to Amend Resolutions

**Motion Seconded By:** Legislator Peter Loughran

**Motion Made By:** Legislator Herb Litts to Block Resolutions

**Motion Seconded By:** Legislator Peter Loughran

**Discussion:** Chairman Fabiano reminded the committee they held over the resolutions on tonight's agenda to allow Legislative Counsel time to research and provide additional language to include a monetary cap. Resolution amendment language:

*WHEREAS, the amount of \$425,000.00 has been appropriated in the 2016 Ulster County Budget for various highway projects and additional funding will be provided by the New York State Consolidated Local Street And Highway Improvement Program (CHIPS) for various highway projects: and*

*RESOLVED, that any price-per-unit paid pursuant to this contract shall not exceed those price-per-units provided for in contracts offered by the New York State Office of General Services Procurement Services: and, be it further*

*RESOLVED, that the aggregate amount paid pursuant to the contracts approved by Resolution Nos. 132, 133, 134, 135, 136, and 138 shall not exceed those amounts appropriated in the 2016 Ulster County Budget and allocated by CHIPS; and, be it further*

Committee discussion ensued: what services are included when using the Office of General Services; (OGS) contract pricing, have DPW/purchasing supply in the record a vendor comparison going forward, agree on the amended language as provided by Counsel, and urgency to not delay the process.

Legislator Litts and Chairman Fabiano would like an OGS representative attend the April meeting.

**Motion Made By:** Legislator Manna Greene Approved as Amended and Blocked

**Motion Seconded By:** Legislator Peter Loughran

**Voting In Favor:** Legislators Fabiano, Loughran, Greene, Litts, Maloney

**Voting Against:** None

**No. of Votes in Favor:** 5

**Disposition:** Carried

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## **Adjournment**

There being no further business, a motion to adjourn was made by Legislator Litts and seconded by Legislator Greene, all were in favor, and Chairman Fabiano declared the meeting duly adjourned at 7:30 PM

Nettie Tomshaw, Legislative Staff  
Minutes Approved on: April 7, 2016