

AGENDA
Public Works and Capital Projects Committee Meeting
Library Conference Room, 6th Floor
April 6, 2009 @ 4:45 PM

Committee Members:

Peter Loughran, Chairman
Dean Fabiano, Deputy Chairman
Jon Decker
Frank Felicello
Roy Hochberg
Kevin Roberts
Mary Sheeley

Approve minutes from March 10, 2009:

Capital Projects:

1. **Resolution No. 115** - Amending Capital Project No. 312 For UCAT Building Construction Upgrade And HVAC Controls For The Ulster County Area Transit Facility (Department Of Transportation) – Public Works (Buildings And Grounds)
 - **Will be presented with an Amendment to include Engineering Services**
2. **Resolution No. 116** - Amending Capital Project No. 313 For The Purpose Of Construction Of A 15,000 Gallon Diesel Fuel Storage Facility For The Ulster County Area Transit Facility – Amending The 2009 Ulster County Budget – Public Works (Buildings And Grounds)
3. **Resolution No. 118** - Establishing Capital Project No. 323 For Purchase of Transit System Buses For Ulster County Area Transit – Department Of Public Transportation
4. **Resolution No. 120** - Establishing Capital Project No. 324 For Purchase of Automatic Vehicle Locator And Scheduling System For Ulster County Area Transit And Amending the 2009-2014 Ulster County Capital Program – Department Of Public Transportation
5. **Resolution No. 121** - Authorizing The Chairman Of The Ulster County Legislature To Amend An Agreement With The New York State Department Of Transportation And To Amend Capital Project No. 234 (Kerhonkson Bridge) To Provide For The Construction And Inspection Phases Of The Project – Amending The 2009-2014 Capital Program – Department Of Public Works (Highways And Bridges)
 - **Note: Resolution Requires A Bond Resolution (No. 122)**
6. **Resolution No. 123** - Authorizing Right-Of-Way Acquisition Of Certain Real Property For The Purpose Of Elimination And Replacement Of Two Bridges, Carrying Old New Paltz Road (CR159) Over The Abandoned Conrail Right-Of-Way, In The Town Of Lloyd (Highway Bridge Replacement And Rehabilitation) PIN 8755.14, BIN 3224270 And BIN 3224280, Not On The State Highway System – Department Of Public Works (Highways And Bridges)

7. **Resolution No. 124** - Amending Capital Project No. 242 – Authorizing And Funding A Change Order For Out-Of-Scope Services And Rate Adjustments For The Elimination And Replacement Of Two Bridges, Carrying Old New Paltz Road (CR159) Over The Abandoned Conrail Right-Of-Way, In The Town Of Lloyd (Highway Bridge Replacement And Rehabilitation) PIN 8755.14, BIN 3224270 And BIN 3224280 – Amending The 2009-2014 Capital Program – Amending The 2009 Ulster County Capital Fund Budget – Department Of Public Works (Highways And Bridges)

8. **Resolution No. 125** - Authorizing The Chairman Of The Ulster County Legislature To Amend An Agreement With The New York State Department Of Transportation And Amend Capital Project No. 242 – Elimination And Replacement Of Two Bridges, Carrying Old New Paltz Road (CR159) Over The Abandoned Conrail Right-Of-Way, In The Town Of Lloyd (Highway Bridge Replacement And Rehabilitation) PIN 8755.14, BIN 3224270 And BIN 3224280 And Providing For The Construction And Inspection Of The Project – Department Of Public Works (Highways And Bridges)

➤ **Note: Resolution Requires A Bond Resolution (No. 126)**

9. **Late Resolution No. 135** - Authorizing The Chairman Of The Ulster County Legislature To Execute A License Agreement or Memorandum of Understanding With The New York State Division of Parole For The Use Of Space In The Former County Jail On Golden Hill, Kingston, New York

Old business:

New business:

Motion to adjourn: