

AGENDA
Public Works and Capital Projects Committee
Library Conference Room, 6th Floor

January 13, 2009

4:45 PM

Approve minutes from December 9, 2008

Highways & Bridges Division

1. Resolution Request – Authorizing Chairman To Execute An Agreement With Town of Hardenburgh For Maintenance Of County Road Numbers CR102, CR7A And CR 145 – (Highways & Bridges)
2. Resolution Request – Amending 2009 Ulster County Budget – Unexpended Funds From Federal Emergency Management Agency (FEMA) – (Highways & Bridges)

Buildings & Grounds Division

Capital Project(s)

1. Resolution – **REFERRED BACK TO COMMITTEE (December 10, 2008)** - Amending The 2008 – 2013 Capital Program And Establishing Capital Project No. 314 For Interior Renovations Of Various County Buildings

Contract(s) For Review

1. McFarland-Johnson, Inc. - \$743,922.90 to provide Construction Phase Services in association with the replacement of County Route 77 Bridge over the Rondout Creek

Discussion

1. Kerhonkson Bridge issue

New business

Motion to adjourn