# Ulster County Legislature



# Public Works and Capital Projects Committee

**Meeting Agenda** 

Legislative Chambers, 6<sup>th</sup> Floor, C.O.B. Wednesday, July 7, 2021 6:30 PM

#### **Committee Members:**

Dean J. Fabiano, Chair Manna Jo Greene, Deputy Chair Brian B. Cahill Jonathan R. Heppner Herbert Litts, III

#### **Other Attendees:**

Deputy County Executive Marc Rider, DPW Deputy Comm. Finance Don Quesnell, DPW Commissioner Tom Jackson, DPW Deputy Comm. Capital Projects Robert Parete

- Call Meeting to Order
- Pledge of Allegiance to the Flag
- Approve the Minutes & Transcript of the June 2, 2021

#### **Resolutions for July 20, 2021 Session:**

Resolution No. 300 – Approving The Work Order With The Dormitory Authority Of The State Of New York (DASNY) For Design And Construction Phase Services For Dewitt Library Emergency Façade Renovations And Senate Gymnasium Roof Feasibility Study Related To The Campus Roofs Capital Project No. 489 – Campus Roofs – Ulster County Community College

<u>Resolution No. 314</u> – Establishing Capital Project No. 595 – Courthouse Fascia, Exterior Repairs & Roof Replacement – Department Of Public Works (Buildings & Grounds)

<u>Resolution No. 316</u> – Approving The Execution Of A Contract For \$200,000.00 Entered Into By The County – Lothrop Associates LLP – Department Of Public Works

<u>Resolution No. 317</u> – Amending The 2021 Ulster County Budget- CHIPS / PAVE NY/ EWR Funding Adjustment - Department Of Public Works (Highways And Bridges)

<u>Resolution No. 318</u> – Approving The Execution Of A Contract Amendment For \$85,000.00 Entered Into By The County – Town & Country Bridge And Rail, Inc. – Department Of Public Works

# New Business

## **Old Business**

• American Rescue Plan Funding - UC Transportation Council Letter

## **Motion to Adjourn**