



Sullivan County Public Works Committee Meeting Agenda - Final

Chairman George Conklin
Vice Chairman Michael Brooks
Committee Member Robert Doherty
Committee Member Alan J. Sorensen
Committee Member Joseph Perrello
Committee Member Nicholas Salomone Jr.
Committee Member Ira Steingart

10:00 AM Thursday, April 13, 2023 **Government Center** Call To Order and Pledge of Allegiance Roll Call **Comments: Reports:** Division of Public Works 1. **ID-5450 Attachments:** April monthly report **Discussion: None Public Comment Resolutions:** Resolution to authorize amendments to Section 303 (f) to clarify materials **ID-5358** that require source separation, Section 620.1 (p) to change the SSR rate and deletion of Section 620.1 (n) and (o) of the Sullivan County Solid Waste Management Rules. **Attachments:** Ammend Solid Waste Rules Appendix A Resolution to authorize the award and execution of an agreement with K-5 **ID-5424** Corporation for Pavement Marking Installation of various County Roads Resolution to authorize a modification to the Agreement for Construction **ID-5425** Services for a Federally Funded Transportation Project for PIN 9752.91 the construction of East Broadway in the Town of Thompson.

4.	Resolution to authorize a modification to the agreement for Construction Inspection Services for a Federally Funded Transportation Project for PIN 9752.91 the reconstruction of East Broadway in the Village of Monticello and County Road 173 in the Town of Thompson.	<u>ID-5426</u>
5.	Resolution to authorize an agreement with Sullivan County Paving and Construction, Inc. for pile driving installation for two County Bridges - Bridge No. 216 and No 272.	<u>ID-5427</u>
6.	Resolution to authorize the implementation and funding in the First Instance 100% of the Federal-Aid and State "Marchisello" Program-Aid Eligible Costs of a Transportation Federal -Aid Program-Aid Project and appropriating funds therefore.	<u>ID-5428</u>
7.	Resolution to authorize a contract for the development of a Postconsumer Paint Collection Program between the County of Sullivan and Paintcare New York LLC.	<u>ID-5429</u>
8.	Resolution to authorize award and execution of an Agreement with Sullivan County Paving and Construction, Inc. for the Highway Job Order Contract Project	<u>ID-5430</u>
9.	Resolution to authorize the County Manager to execute an engineering agreement with Passero Engineers for the preparation and submittal of a 2021 Upstate Economic Development and Revitalization Grant for the Sullivan County International Airport terminal revitalization.	<u>ID-5432</u>
10.	Resolution to authorize the County Manager to execute a contract for the 2023 Lawn Mowing Services in accordance with Bid B-22-65.	<u>ID-5435</u>
11.	Resolution to accept and authorize the County Manager to execute a NYSDOT Aviation Capital Project Funding Agreement for project No. 9902-79 Terminal Apron Rehabilitation Construction.	<u>ID-5437</u>

Adjourn