



Sullivan County

Public Works Committee

Meeting Agenda - Final

100 North Street
Monticello, NY 12701

Chairman Joseph Perrello
Vice Chairman Brian McPhillips
Committee Member Amanda Ward
Committee Member Luis Alvarez
Committee Member Matt McPhillips
Committee Member Nicholas Salomone Jr.
Committee Member Terry Blosser-Bernardo

Thursday, June 13, 2024

10:30 AM

Government Center

Call To Order and Pledge of Allegiance

Roll Call

Comments:

Reports:

1. Division of Public Works Monthly Report

[ID-6508](#)

Attachments: [June Monthly Report](#)

Discussion:

Public Comment

Resolutions:

1. Resolution to authorize the County Manager to execute a lease agreement with Brent Clarke for Hangar 2 - Bay 1 at the Sullivan County International Airport. [ID-6499](#)
2. Resolution to authorize the County Manager to execute an agreement with EMCOR Services Betlem for Full Service Preventative Maintenance for HVACR at Sheriff Admin/Jail. [ID-6500](#)
3. Resolution introduced by the Public Works Committee to modify Resolution No. 241-24, in accordance with #B-24-03; to authorize the County Manager to execute an agreement with Dutchess Overhead Doors, Inc. for repairs and maintenance services for existing overheads doors at various County facilities, in an amount not to exceed \$100,000.00 per year. [ID-6510](#)

- 4. Resolution to authorize the County Manager, Chairman of the County Legislature, and / or their authorized representative (as required by the funding source) to execute any necessary documents to submit a NBRC Timber for Transit Program grant application and if awarded to execute any necessary agreements to obtain 80% funding to replace County Bridge 368, BIN 3357430 located on Flugertown Road in the Town of Neversink. [ID-6501](#)

- 5. Resolution to authorize the County Manager to execute an agreement with EMCOR Services Betlem for installation of make-up air DX cooling equipment at Annex & GOB. [ID-6507](#)

- 6. Resolution to authorize the County Manager to execute a modification agreement with Sullivan County Paving, Inc. to complete the construction services detailed in the estimate for the immediate repair of an embankment on County Road No. 94 [ID-6509](#)

- 7. Resolution introduced by Public Works Committee to authorize the County Manager to modify resolution 227-24 by replacing a vendor for Lawn Mowing per B-23-65 and B-24-18 bid proposals. [ID-6516](#)

Adjourn