

PUBLIC WORKS AND CAPITAL PROJECTS COMMITTEE

OF THE

DUTCHESS COUNTY LEGISLATURE

Thursday, August 6, 2020

PLEASE TAKE NOTICE, that pursuant to Executive Order No. 202.1, as extended by Executive Orders 202.14, 202.28, 202.38, and 202.48 issued by Governor Cuomo, and due to the public health and safety concerns associated with the COVID-19 virus, the Dutchess County Legislature conducted the August 6, 2020 Committee Meetings remotely.

The public was not permitted to attend these meetings in person. Public comment was accepted by email on agenda items up until 4:30 PM on August 6, 2020 to countylegislature@dutchessny.gov. No comments were received.

Committee Chair Sagliano called the committee to order at 6:00 p.m.

PRESENT: 11 BOLNER, EDWARDS, JOHNSON, MCHOUL, METZGER,
PAGE, PAOLONI, PULVER, SAGLIANO, SURMAN, and
ZERNIKE

ABSENT: 1 CAVACCINI

PRESENT/LATE: 0

QUORUM PRESENT

Public Works Commissioner Robert Balkind and Budget Director Jess White presented an Update on Capital Projects. The presentation is attached hereto.

Legislator Munn asked Budget Director White information regarding the County's sales tax revenue.

Chair Pulver called a point of order because Budget Director Jess White will be presenting updates on Dutchess County's Fiscal status during the Budget, Finance, and Personnel Committee.

Committee Chair Sagliano recognized the point of order and asked that Legislator Zernike hold his question until the appropriate Committee.

2020108 A RESOLUTION AUTHORIZING CERTAIN COUNTY PRELIMINARY EXPENSES IN CONNECTION WITH THE PLANNING FOR THE PROPOSED URBAN TRAIL SYSTEM ALONG THE FORMER CSX RAILROAD CORRIDOR, IN AND FOR THE COUNTY OF DUTCHESS, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$757,500, AND AUTHORIZING THE ISSUANCE OF \$757,500 BONDS OF SAID COUNTY TO PAY THE COST THEREOF

On motion by Majority Leader Bolner, duly seconded by Assistant Majority Leader Metzger, the foregoing resolution was adopted by the Public Works and Capital Projects Committee with only Legislator Page voting no and Legislator Cavaccini being absent.

2020109 A RESOLUTION AUTHORIZING THE ISSUANCE OF AN ADDITIONAL \$1,020,000 BONDS OF THE COUNTY OF DUTCHESS, NEW YORK, TO PAY PART OF THE COST OF THE BRIDGE, CULVERT AND HIGHWAY IMPROVEMENTS RELATING TO RESOLUTION NO. 2018097, IN AND FOR SAID COUNTY AND REPEALING BORROWING AUTHORITY IN AN EQUAL AMOUNT RELATING TO RESOLUTION NOS. 2016112 AND 2017065

On motion by Majority Leader Bolner, duly seconded by Assistant Majority Leader Metzger, the foregoing resolution was unanimously adopted by the Public Works and Capital Projects Committee with Legislator Cavaccini being absent.

2020121 AUTHORIZING DUTCHESS COUNTY TO ENTER INTO AN AMENDMENT TO AMENDED AND RESTATED LEASE AND SOLAR POWER PURCHASE AGREEMENT AT THE HUDSON VALLEY REGIONAL AIRPORT

On motion by Majority Leader Bolner, duly seconded by Assistant Majority Leader Metzger, the foregoing resolution was unanimously adopted by the Public Works and Capital Projects Committee with Legislator Cavaccini being absent.

2020122 AUTHORIZING THE COUNTY EXECUTIVE TO APPLY FOR, ACCEPT AND EXECUTE FTA SECTION 5307 AND SECTION 5311 FUNDS GRANT APPLICATIONS UNDER THE CARES ACT AS IT PERTAINS TO THE DUTCHESS COUNTY DIVISION OF PUBLIC TRANSIT

On motion by Majority Leader Bolner, duly seconded by Minority Leader Edwards, the foregoing resolution was unanimously adopted by the Public Works and Capital Projects Committee with Legislator Cavaccini being absent.

There being no further business, the meeting was adjourned.



2020 Capital Project Update

The following agencies have open Capital Projects:

- Department of Planning & Development
- Office of Central and Information Services
- Department of Emergency Response
- Dutchess Community College
- Department of Public Works

Open Capital Projects that are complete and will be closed in 2020:

- ET0435 – Fuel Tank and Site Rehabilitation
- EA0492 – Airport ARFF/SRE Bldg and Water System
- EA0516 – Airport Capital Equipment
- EA0518 – On-Airport Water Line
- EA0520 – 2018 Airport Vehicle
- EA0528 – 2018 Airport Terminal Renovations
- EA0534 – 2019 Airport Site Mitigation
- EA0535 – 2019 Airport Vehicles & Equipment
- H0290 – 2000 ISTEA Roads
- H0372 – Parks Plan
- H0383 – 2007 Bridges ISTEA
- H0467 – Building Demolition
- H0469 – 2014 Economic Development Bridge Projects
- H0476 – 2014 Partnership for Manageable Growth
- H0477 – Water Transmission Line
- H0497 – 2016 911 Communications Systems
- H0499 – 2106 45 Market Street Purchase/Rehab
- H0508 – 2017 Emergency Generators
- H0519 – 2018 ER 911 Phone System
- H0521 – 2018 OFA Building Equipment
- H0531 – 2019 Bridge Reconstruction Project
- H0543 – 2019 Ballot Marking Devices

Department of Planning & Development



- ▶ H0500 – 2016 Partnership for Manageable Growth
- ▶ H0512 – 2017 Partnership for Manageable Growth
- ▶ H0541 – 2019 Partnership for Manageable Growth
- ▶ H0547 – 2020 Partnership for Manageable Growth

There are five awarded properties (Jordan Lane Farm, Glendale Farm, Dutchess Views Farms, Lopane Farm, and Schlolldorf Farm.)

We anticipate closing on 1 property (Jordan Lane Farm) by the end of 2020. The remaining four properties will close in 2021, resulting in the closing out of H0512.

We are delaying/postponing the announcement of the 2020 awards until we have a clearer picture of the County's financial condition.

Office of Central and Information Services

- ▶ **H0544 – 2019 Network Infrastructure:** Bid award expected this week 8/3/2020 with equipment order and implementation to follow.
- ▶ **H0545 – 2019 Disaster Recovery System:** Final implementation work being done, expected completion by end of 2020.
- ▶ **H0552 – 2020 Orthophotography:** Vendor to deliver images by end of third Quarter 2020.

Department of Emergency Response



- ▶ **H0519 – 2018 Emergency Response 911 Phone System:** Installation on-going, awaiting fiber network buildout. Expected completion late 2020.
- ▶ **H0530 – 2019 Integration/911 Phone system:** A portion of this funding is for phone system above in Project H0519. In the process of receiving quotes on large radio purchase-consultant work ongoing to late 2020.
- ▶ **H0557 – Consultant Services for 911 Equipment:** Consultant services are being procured.

Dutchess Community College

- ▶ HC0489 – DCC Campus Infrastructure, Phase II
- ▶ HC0503 – DCC Campus Infrastructure, Phase III Roof
- ▶ HC0509 – DCC 2017 Safety/Fire Alarm Updates
- ▶ HC0510 – DCC 2017 Master Plan Update
- ▶ HC0522 – DCC Roof Replacement, Phase II
- ▶ HC0548 – DCC South Campus FF&E
- ▶ HC0549 – DCC Campus IT Upgrades, Phase I
- ▶ HC0550 – DCC Campus Site Upgrades, Phase I

Dutchess Community College can provide status update

Department of Public Works – Public Transit

- ▶ **ET0483 – Bus Replacement:** Three buses on order, expect to receive Aug/Sept 2020.
- ▶ **ET0523 2018 Bus Replacement/Facility Improvements:** Bus stop sign project is complete; bids received for two buses with order placed by Sept 1, 2020. Bus shelter study will be complete by late 2020; shelter purchases will commence after study is complete. Bus rider app software purchase is complete; engine overhauls in progress.
- ▶ **ET0551 – Bus Replacements/Facilities:** Order for one bus placed by Sept 1, 2020; RFP for facility improvement design expected to be out mid August 2020.

Department of Public Works – Airport

- ▶ **EA0485 – 2015 Airport Obstruction Removal:** Work is anticipated to run through 2026 and further FAA grant funding and 5% local share will be sought for construction phase. The original study for the Environmental Assessment of Obstruction Mitigation will be completed by late 2020.
- ▶ **EA0501 – DCC Airport Education Facility:** Work is on-going; anticipate completion of project by late 2020.
- ▶ **EA0525 – 2018 Runway Safety Area:** Study on-going; FAA is reviewing alternatives; FAA may elect to put this project on hold pending completion of Airport Master Plan EA0533.
- ▶ **EA0533 – 2019 Airport Master Plan:** On-going; final master plan original delivery date was late 2020 but COVID has delayed by 6 months now anticipated mid-2021.

Department of Public Works – Airport cont.

- ▶ **EA0536 – 2019 Airport Guidance Sign Replacement (Design & Construction):** Work on-going; design complete, bids out and successful bidder identified; waiting for FAA construction funding grant (due August 2020.) Expect construction to be complete by late 2020.
- ▶ **EA0553 – Airport Apron & Taxiway Rehab (Design):** Work on-going; expect design work will be completed by late 2020.
- ▶ **EA0554 – Airport Snow Removal Vehicles: Work in progress.** Bids for vehicles received; waiting for final FAA funding award (due August 2020. Receipt of vehicles anticipated late 2021.

Department of Public Works – Buildings

- ▶ **H0466 – 2014 Jail PODs Project:** Lease was converted to purchase of PODs, remaining funds used for capital maintenance and demolition. Expect project completion early 2023.
- ▶ **H0473 – Acquisition of 503 Haight Ave.:** Purchase complete, on-going work includes minor renovations to eliminate water intrusion into building. Expect work to be complete late 2020.
- ▶ **H0484 – Building Repairs:** Most of this project is complete. Elevators renovations at 60 Market St are being designed and will be bid in late 2020, and HVAC upgrades for 22 and 10 Market St. will be bid in late 2020.

Department of Public Works – Buildings cont.

- ▶ **H0486 – 230 North Rd Renovation/Stabilization Center:** Stabilization Center and Partial Hospital complete (A & B Wings.) Remaining funds to be used for design of Phase II improvements.
- ▶ **H0487 – DC Justice & Transition Center:** LEC complete, JTC project bids will be received August 21, 2020. Construction of JTC from Fall 2020 through Spring 2024.
- ▶ **H0496 – 2016 Building Repairs:** Most of this project is complete. Elevators renovations at 236 Main St will be complete by Sept 1, 2020 and HVAC upgrades for 22 Market St. will be bid in late 2020. Improvements at Farm & Home Center have been designed, awaiting lease with USDA.

Department of Public Works – Buildings cont.

- ▶ **H0515 – 2018 ER Training Center:** Design work complete, waiting for DEC to complete permitting process. Expect bids out Fall of 2020.
- ▶ **H0528 – 2018 Building Repairs/Renovation:** Most of this project is complete. Elevators renovations at 236 Main St will be complete by Sept 1, 2020. COB 4th floor renovation is underway and will be complete by early 2021. The roof master plan is complete, roofing projects will be commenced in 2021. The ADA restroom at 47 Cannon St is on hold as the County considers options to relocate that agency.
- ▶ **H0539 – 2019 HVAC Infrastructure, 10 & 22 Market St.:** Design work nearly complete, expect bids to go out late 2020. Construction will be multi-phased over 5 years.

Department of Public Works – Parks

- ▶ **H0471 – 2014 Parks Improvements:** Work completed except for Wilcox Park electric system upgrades. The Wilcox electric system improvements are being planned currently. Expect completion of work by mid 2021.
- ▶ **H0493 – 2016 Parks Master Plan:** Master Plan process nearly complete, awaiting Lake Walton public comments. Remaining funds to be used for implementation of first capital improvement project. Expect to begin first project in late 2020.
- ▶ **H0498 – 2016 Fallkill Dam Improvements:** Safety assessment and design work complete. Waiting for NYSDEC to issue permits. Will require additional funding for construction phase.
- ▶ **H0524 – 2018 Harlem Valley Rail Trail Construction:** Construction on-going. Expect to be complete in late 2020.

Department of Public Works – Parks cont.

- ▶ **H0526 – 2018 Dutchess Stadium Improvements:** Phase 1A complete (seating, structure repairs.) Phase 1B Parking lot improvements on-going, expect to be complete late 2020.
- ▶ **H0532 – 2019 Lake Walton Acquisition:** Acquisition complete, remaining funds will be used for study of lake's health. Expect completion in early 2021.
- ▶ **H0542 – 2019 DRT Extension:** Acquisition of CSX property is complete. Seeking to add design funds to this capital project via amendment in August 2020. Design will be complete in early 2022, construction expected to start in phases in 2022 contingent on funding approval.

Department of Public Works – Bridges/Highways

- ▶ **H0384 – 2007 Roads ISTEA:** Work on-going, reconstruction of Beekman Rd (CR 9) and Old Hopewell Rd (CR 28). Construction expected to be complete mid 2021. Funding also included in H0527.
- ▶ **H0468 – CR 92 project:** Funds earmarked for reconstruction of Chelsea Rd (CR 92) upon completion of NYSDEP Tunnel Project in Wappinger. Expect reconstruction to occur in 2022.
- ▶ **H0491 – 2016 Highway & Bridge Improvements:** All projects are complete except for Annandale Rd (CR 103) design work and West Kerleys Corners Rd (CR 78)/Rte 9G intersection construction work.
- ▶ **H0506 – 2017 Highway & Bridge Improvements:** All projects are complete except for Culvert N-22/N-23 design and Bridge PP-5 design, which are both nearing completion.

Department of Public Works – Bridges/Highways cont.

- ▶ **H0516 – 2018 Highway & Bridge Improvements:** All projects are complete and financial close-out is underway.
- ▶ **H0527 – 2018 Federal Aid Highway Improvements:** Work on-going, reconstruction of Beekman Rd (CR 9) and Old Hopewell Rd (CR 28). Construction expected to be complete mid 2021. Funding also included in H0384.
- ▶ **H0538 – 2019 Highway & Bridge Improvements:** Projects are underway.

Department of Public Works – Vehicles & Equipment

- ▶ **H0516 – 2018 Capital Equipment:** Two items have yet to be purchased. Opening bids mid August 2020. Delivery of vehicles expected in early to mid 2021.
- ▶ **H0520 – 2018 Auto Center Vehicles:** Two DCSSO vehicles have yet to be purchased. Orders paced mid-August 2020. Delivery of vehicles expected in early to mid 2021.
- ▶ **H0537 – 2019 Auto Center Vehicles:** Some vehicles received, some on order, others will have bids opened mid August 2020.

Department of Public Works – Vehicles & Equipment cont.

- ▶ **H0540 – 2019 Capital Equipment:** All equipment has been either received or ordered except for a mechanic's service truck chassis which is currently out to bid. Expect all equipment to be received by mid 2021.
- ▶ **H0546 – 2019 Auto Center Vehicles:** Some vehicles received, some on order, in process of awarding bids for others. Expect all vehicles to be received by late 2020.