

County of Albany

Harold L. Joyce
Albany County Office Building
112 State Street - Albany, NY 12207



Meeting Agenda

Tuesday, March 29, 2022

5:00 PM

Held Remotely

Public Works Committee

PREVIOUS BUSINESS:

1. APPROVING PREVIOUS MEETING MINUTES

[TMP-3211](#)

Attachments: [03-01-22 Public Work Minutes](#)

CURRENT BUSINESS:

2. AUTHORIZING AN AGREEMENT WITH WINN CONSTRUCTION SERVICES, INC. FOR THE BRIDGE SUPERSTRUCTURE REPLACEMENT OF CR405 (SUNSET HILL ROAD) OVER BASIC CREEK AND OLD RAVENA ROAD OVER COEYMANS CREEK BRIDGE SUPERSTRUCTURE REPLACEMENT PROJECT

[TMP-3167](#)

Attachments: [Cover Letter CR405 \(Sunset Hill Rd.\)](#)
[3167 RLA Form](#)
[Concur with Dept Recommendation](#)
[DPW Recommendation](#)
[Eng. Recommendation](#)
[GPI Recommendation](#)
[Addendum](#)
[Bid Analysis](#)
[Bid Form](#)
[Bid Tab](#)
[Notice to Bidders](#)
[Apprenticeship Program](#)

3. AUTHORIZING AN AGREEMENT WITH [TMP-3172](#)
GREEMAN-PEDERSEN, INC REGARDING DESIGN AND
CONSTRUCTION INSPECTION SERVICES FOR DECK
REPLACEMENT AND REPAIRS OF THREE BRIDGES
LOCATED IN THE TOWN OF NEW SCOTLAND

Attachments: [Cover Letter](#)
[3172 RLA Form](#)
[Concur with Dept Recommendation](#)
[DPW Recommendation](#)
[Eng. Recommendation Various Bridge Deck](#)
[Replacements at 3 Sites](#)
[Bid Tally Sheet](#)
[Rating Sheets](#)
[Notice to Proposers](#)

4. AUTHORIZING A LEASE AGREEMENT WITH SEFCU [TMP-3197](#)
REGARDING SUITE #7 AT THE MVP ARENA

Attachments: [Cover Letter - Requesting approval SEFCU to renew](#)
[Suite #7 for another 3-year lease](#)
[3197 RLA Form](#)
[Sefcu letter of intent](#)

5. AUTHORIZING A LEASE AGREEMENT WITH MVP [TMP-3198](#)
HEALTH CARE REGARDING SUITE #2 AT THE MVP
ARENA

Attachments: [Cover letter MVP three year lease](#)
[3198 RLA Form](#)
[MVP letter of intent](#)

6. AUTHORIZING AN AGREEMENT WITH DAKTRONICS REGARDING THE REPLACEMENT OF INDOOR LED VIDEO DISPLAYS, AN INDOOR LED RIBBON DISPLAY, AND SCORERS TABLES AT THE MVP ARENA [TMP-3201](#)

Attachments: [GM LETTER OF RECOMMENDATION - DAKTRONICS PROPOSAL - VIDEO SCOREBOARD AND LED RIBBON REPLACEMENT](#)
[3201 RLA Form](#)
[MVP Arena - Quote - 731374-1-0 - CH - Ribbons](#)
[Letter of concurrence](#)

7. DESIGNATING THE ALBANY COUNTY CONVENTION AND VISITORS BUREAU, INC. AS ALBANY COUNTY'S OFFICIAL SPORT AND FILM COMMISSION [TMP-3200](#)

Attachments: [Sports and Film Commission Cover Letter](#)
[3200 RLA Form](#)
[Albany County Sports Commission Info Sheet](#)
[Albany County Film Commission Info Sheet](#)