

County of Albany

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



Meeting Agenda

Tuesday, May 23, 2023

5:00 PM

**Harold L. Joyce Albany County Office Building
Cahill Room - First Floor**

Public Works Committee

PREVIOUS BUSINESS:

1. APPROVING PREVIOUS MEETING MINUTES [TMP-4278](#)

Sponsors: Public Works Committee

Attachments: [04-25-23 Public Works Minutes](#)

2. AUTHORIZING A LEASE MODIFICATION AND RENEWAL AGREEMENT WITH TRUSTCO BANK REGARDING SPACE AT THE ALBANY COUNTY OFFICE BUILDING [TMP-3110](#)

Sponsors: Public Works Committee

Attachments: [Latina RLA cover letter Trusco Bank Lease Renewal 2 1 2022.doc](#)
[3110 RLA Form](#)
[Trustco Lease Renewal Letter Dec 2 2020](#)
[Trustco Bank 4th Term Lease Renewal 2022](#)
[Trusco Lease 2002 -Copy](#)

CURRENT BUSINESS:

3. AUTHORIZING A LEASE RENEWAL AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION AND RELATED EASEMENTS REGARDING THE RADAR TOWER AT 897 WATERVLIET SHAKER ROAD IN THE TOWN OF COLONIE [TMP-4106](#)

Sponsors: Public Works Committee

Attachments: [FAA Lease Extension RLA Cover Letter](#)
[4106 RLA Form](#)
[FAA LEASE - 69435Z-19-L-00154 DRAFT LEASE 5.8.23](#)

4. AUTHORIZING AN AGREEMENT WITH TRACEY ROAD EQUIPMENT, INC. REGARDING THE PURCHASE OF A HYUNDAI WHEEL LOADER [TMP-4236](#)

Sponsors: Public Works Committee

Attachments: [Cover Letter](#)
[4236 RLA Form](#)
[Concurrence Memo](#)
[Recommendation DPW](#)
[Sourcewell Contract #032119 HCE](#)
[VENDOR QUOTE](#)
[Res. 66](#)

5. RESCINDING RESOLUTION 16 FOR 2023 AND AUTHORIZING AN AGREEMENT WITH BLUE1 ENERGY EQUIPMENT REGARDING THE PURCHASE AND INSTALLATION OF FUELING STATIONS FOR THE DEPARTMENT OF PUBLIC WORKS COEYMANS AND KNOX SUBDIVISIONS [TMP-4239](#)

Sponsors: Public Works Committee

Attachments: [Cover Letter](#)
[4239 RLA Form](#)
[Concurrence](#)
[Albany County - Coeymans - Tank Removal & New AST Installation - Blue1 Sourcewell Proposal v3 4-24-23](#)
[Albany County - Knox - Tank Removal & New AST Installation - Blue1 Sourcewell Proposal v3 4-24-23](#)
[Contract 092920-TAN](#)
[Resolution 93-Bond](#)

6. AUTHORIZING A LEASE AGREEMENT WITH HIGHMARK BLUE SHIELD NENY REGARDING CORPORATE SUITE NO. 9 AT THE MVP ARENA [TMP-4216](#)

Sponsors: Public Works Committee

Attachments: [GM Letter Suite # 9 Highmark Blue Shield NENY 4216 RLA Form](#)
[Letter of Intent Suite # 9 Highmark Blue Shield NENY](#)
[Contract Suite # 9 Highmark Blue Shield NENY](#)

7. AUTHORIZING AN AGREEMENT WITH NEW YORK STATE OFFICE OF GENERAL SERVICES REGARDING THE PROVISION OF COOLING WATER AT THE MVP ARENA [TMP-4217](#)

Sponsors: Public Works Committee

Attachments: [GM Letter NY State Contract OGS 4217 RLA Form](#)
[Back Up for Amendment NYS Contract OGS](#)
[Contract NY State OGS](#)

8. AUTHORIZING AN ASSIGNMENT OF THE LEASE AGREEMENT FOR PEARL STREET CONVENIENCE AT THE MVP ARENA TO PEARL STREET CONVENIENCE, INC./KASHIF HABIB QURESHI [TMP-4252](#)

Sponsors: Public Works Committee

Attachments: [GM LETTER - REQUEST TO ASSIGN THE LEASE TO NEW OWNERS - PEARL STREET CONVENIENCE](#)
[4252 RLA Form](#)
[Letter of Intent](#)
[Letter of intent to transfer ownership](#)
[2020 Tax Return](#)
[2021 Tax Return](#)
[Current Lease](#)
[Resolution 347](#)

9. AMENDING RESOLUTION NO. 197 FOR 2022 [TMP-4260](#)
REGARDING CORPORATE SUITE NO. 12 AT THE MVP
ARENA

Sponsors: Public Works Committee

Attachments: [GM LETTER - NYSCOPBA - Suite # 12 - September 1
- 2022 through August 31 - 2025
4260 RLA Form
2022 Lease NYSCOPBA SUITE 19
Resolutioun No. 197 Suite 19 NYSCOPBA](#)

10. AUTHORIZING A UTILITY EASEMENT TO NIAGARA [TMP-4295](#)
MOHAWK POWER CORPORATION AND VERIZON NEW
YORK, INC. REGARDING THE INSTALLATION OF
INFRASTRUCTURE FOR A SOLAR ARRAY AT 897
WATERVLIET SHAKER ROAD IN THE TOWN OF
COLONIE

Sponsors: Public Works Committee

Attachments: [Grid Easement RLA Cover Letter
4295 RLA Form
30393974 - County of Albany - OH Electric &
Telephone Dist Easement](#)

11. AUTHORIZING AN AGREEMENT WITH THE CAPITAL [TMP-4261](#)
DISTRICT TRANSPORTATION COMMITTEE
REGARDING A MULTI-MODAL CORRIDOR STUDY
FROM THE CITY OF ALBANY TO THE CITY OF
WATERVLIET

Sponsors: Public Works Committee

Attachments: [CDTC UPWP Cover Letter
4281 RLA Form
Albany County MOU
Final 2023-2024 Procedures](#)

12. AUTHORIZING AN AGREEMENT WITH THE CITY OF ALBANY AND THE COLLEGE OF SAINT ROSE FOR THE PURCHASE AND INSTALLATION OF A NEW TURF SPORTS FIELD AT HOFFMAN PARK IN THE CITY OF ALBANY [TMP-4248](#)

Sponsors: Public Works Committee

Attachments: [Cover Letter](#)
[RLA Form 4248](#)
[Letter from Saint Rose](#)
[Sports Complex Proposal Fact Sheet](#)
[St. Rose Project Summary](#)