

# **County of Albany**

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



## **Meeting Minutes**

**Tuesday, January 23, 2024**

**5:00 PM**

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

## **Public Works Committee**

## PREVIOUS BUSINESS:

**Present:** Bill L. Ricard, Christopher H. Smith, Paul J. Burgdorf,  
Samuel I. Fein, Susan C. Laurilliard, William Reinhardt,  
Andrew Joyce and David B. Mayo

**Absent:** Mickey Cleary

**1. APPROVING PREVIOUS MEETING MINUTES**

A motion was made that the previous meeting minutes be approved. The motion carried by a unanimous vote.

## CURRENT BUSINESS:

**2. AUTHORIZING A LEASE AGREEMENT WITH ARENA FOOTBALL 518, INC REGARDING SUITE NO. 20 AT THE MVP ARENA**

A motion was made to move the proposal forward with a positive recommendation. The motion carried by a unanimous vote.

**3. AUTHORIZING AN AGREEMENT WITH DS SERVICES OF AMERICA, INC DBA PRIMO WATER NORTH AMERICA FOR THE SUPPLY AND DELIVERY OF BOTTLED WATER AND WATER COOLERS AT VARIOUS COUNTY LOCATIONS**

A motion was made to move the proposal forward with a positive recommendation. The motion carried by a unanimous vote.

**4. AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION REGARDING THE BRIDGE NY PROGRAM FUNDING**

A motion was made to move the proposal forward with a positive recommendation. The motion carried by a unanimous vote.

**5. AUTHORIZING A SUPPLEMENTAL AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION REGARDING DESIGN SERVICES FOR THE CORRIDOR IMPROVEMENT PROJECT ON NEW KARNER ROAD (NY155 AND CR157)**

A motion was made to move the proposal forward with a positive recommendation. The motion carried by a unanimous vote.

6. AUTHORIZING AN AGREEMENT WITH ACROW CORPORATION OF AMERICA FOR THE PURCHASE OF A TRUSS BRIDGE FOR THE ALBANY COUNTY RAIL TRAIL OVER SR85 IN THE TOWN OF BETHLEHEM

This proposal was tabled at the request of the Committee.

7. AUTHORIZING AN AGREEMENT WITH HARRISON AND BURROWES BRIDGE CONSTRUCTORS, INC. FOR REHABILITATION REGARDING THE KRUMKILL ROAD BRIDGE OVER NORMANSKILL CREEK BRIDGE REHABILITATION PROJECT IN THE TOWN OF BETHLEHEM

A motion was made to move the proposal forward with a positive recommendation. The motion carried by a unanimous vote.

8. AUTHORIZING AN AGREEMENT WITH NICKERSON NY, LLC REGARDING THE REPAIR OF SEATING AT THE MVP ARENA

A motion was made to move the proposal forward with a positive recommendation. The motion carried by a unanimous vote.

9. AUTHORIZING AN AGREEMENT WITH KONE, INC. FOR THE MODERNIZATION OF ELEVATORS AT THE DEPARTMENT OF SOCIAL SERVICES BUILDING

A motion was made to move the proposal forward with a positive recommendation. The motion carried by a unanimous vote.

10. AUTHORIZING AN AGREEMENT WITH CKM ELECTRICAL SERVICES, INC. FOR THE INSTALLATION OF ELECTRICAL EQUIPMENT AT THE DEPARTMENT OF MENTAL HEALTH, CHILD ADVOCACY CENTER, AND BOARD OF ELECTIONS

A motion was made to move the proposal forward with a positive recommendation. The motion carried by a unanimous vote.

11. AUTHORIZING AN AGREEMENT WITH NICKERSON NY, LLC REGARDING THE REPLACEMENT OF SEATING AT THE MVP ARENA

A motion was made to move the proposal forward with a positive recommendation. The motion carried by a unanimous vote.

12. AUTHORIZING AN AGREEMENT WITH FLEX ELECTRIC, LLC REGARDING ELECTRICAL CONSTRUCTION SERVICES FOR THE SHAKER PLACE GARAGE AND PARKING LOT EXTENSION PROJECT

A motion was made to move the proposal forward with a positive recommendation. The motion carried by a unanimous vote.

**13. AUTHORIZING AN AGREEMENT WITH SRI FIRE SPRINKLER, LLC REGARDING THE CONSTRUCTION OF A FIRE SPRINKLER FOR THE SHAKER PLACE GARAGE AND PARKING LOT EXTENSION PROJECT**

A motion was made to move the proposal forward with a positive recommendation. The motion carried by a unanimous vote.

**14. AUTHORIZING AN AGREEMENT WITH AOW CONSTRUCTION, LLC REGARDING GENERAL CONSTRUCTION SERVICES FOR THE SHAKER PLACE GARAGE AND PARKING LOT EXTENSION PROJECT**

A motion was made to move the proposal forward with a positive recommendation. The motion carried by a unanimous vote.

**15. AUTHORIZING AN AGREEMENT WITH ECKERT MECHANICAL, LLC REGARDING MECHANICAL CONSTRUCTION SERVICES FOR THE SHAKER PLACE GARAGE AND PARKING LOT EXTENSION PROJECT**

A motion was made to move the proposal forward with a positive recommendation. The motion carried by a unanimous vote.

**16. AUTHORIZING AN AGREEMENT WITH BPI PIPING REGARDING PLUMBING CONSTRUCTION SERVICES FOR THE SHAKER PLACE GARAGE AND PARKING LOT EXTENSION PROJECT**

A motion was made to move the proposal forward with a positive recommendation. The motion carried by a unanimous vote.