

County of Albany

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



Meeting Agenda

Tuesday, August 23, 2022

5:00 PM

Held Remotely

Public Works Committee

PREVIOUS BUSINESS:

1. APPROVING PREVIOUS MEETING MINUTES

[TMP-3508](#)

Sponsors: Public Works Committee

Attachments: [7-26-22 Public Works Minutes](#)

CURRENT BUSINESS:

2. AUTHORIZING AN AGREEMENT WITH THE DEPARTMENT OF GENERAL SERVICES AND C&S ENGINEERS, INC. REGARDING SPACE PLANNING CONSULTING SERVICES FOR VARIOUS COUNTY OFFICE AND DEPARTMENTS

[TMP-3496](#)

Sponsors: Public Works Committee

Attachments: [Latina RLA cover letter - C S Engineers, Inc 8 4 2022](#)
[Latina - RFP 2022-064 Recommendation Memo](#)
[Purchasing concurrence letter](#)
[C S Engineers Inc Proposal](#)
[Tabulation](#)
[2496 RLA Form](#)

3. AUTHORIZING A SUPPLEMENTAL AGREEMENT WITH MJ ENGINEERING AND LAND SURVEYING FOR DESIGN AND CONSTRUCTION INSPECTION SERVICES FOR THE WATERVLIT SHAKER ROAD (CR157) ROADWAY IMPROVEMENT PROJECT PHASE III

[TMP-3472](#)

Sponsors: Public Works Committee

Attachments: [Cover Letter](#)
[3472 RLA Form](#)
[MJ Eng. Supplemental #2 Proposal](#)
[Resolution 17](#)
[Resolution 148](#)
[Resolution 519-Bond](#)

4. AUTHORIZING AN AGREEMENT WITH TRACEY ROAD EQUIPMENT, INC. FOR THE PURCHASE OF FIVE WESTERN STAR TANDEM DUMP TRUCKS [TMP-3490](#)

Sponsors: Public Works Committee

Attachments: [Cover Letter](#)
[3490 RLA Form](#)
[8996 NOTICE OF AWARD](#)
[Vendor Quote-Specs](#)
[DPW Recommendation](#)
[Purchasings Concurrence](#)
[Resolution 6 Sample](#)
[Resolution 93-Bond](#)

5. DETERMINATION THAT THE REMOVAL AND REPLACEMENT OF A METAL STORAGE STRUCTURE AT THE DEPARTMENT OF PUBLIC WORKS RENSSELAERVILLE SUBDIVISION WILL NOT HAVE A SIGNIFICANT EFFECT ON THE ENVIRONMENT [TMP-3488](#)

Sponsors: Public Works Committee

Attachments: [Cover Letter](#)
[3488 RLA Form](#)
[SEAF Renss Substation](#)
[SEAF2 Renss Substation](#)
[Unlisted memo Rensselaerville](#)

6. AUTHORIZING A LEASE AGREEMENT WITH TRUSTCO BANK REGARDING SUITE NO. 11 AT THE MVP ARENA [TMP-3474](#)

Sponsors: Public Works Committee

Attachments: [GM Cover Letter - Trustco - Suite # 11](#)
[3474 RLA Form](#)
[Letter of intent Tustco Suite # 11](#)
[Suite #11 Contract Trusto](#)

7. AUTHORIZING LEASE AGREEMENTS WITH JAMES [TMP-3475](#)
KLEINBAUM, CHICAGO TITLE, AND NORTHEASTERN
INSURANCE AGENCY, LLC REGARDING SUITE NO. 25
AT THE MVP ARENA

Sponsors: Public Works Committee

Attachments: [GM LETTER - Kleinbaum, Chicago Title, Northeastern,
Suite #25
3475 RLA Form
Letter of intent Suite # 25 Kleinbaum Chicago Title and
Northeastern Insurance Agency
Suite #25 Contract](#)