

County of Albany

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



Meeting Agenda

Tuesday, February 28, 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-4077](#)

Sponsors: Public Works Committee

Attachments: [1-24-23 Public Works Minutes](#)

CURRENT BUSINESS:

2. AUTHORIZING A LEASE AGREEMENT WITH T-MOBILE USE TOWER, LLC REGARDING A TELECOMMUNICATIONS TOWER AT THE HOCKEY FACILITY [TMP-4019](#)

Sponsors: Public Works Committee

Attachments: [Cover Letter](#)
[4019 RLA Form](#)
[Hockey Rink Lease BU#824556 \(002\).pdf](#)
[Renewal Notice 824556 Lease 514044.pdf](#)
[reso 186 - 2016.pdf](#)
[reso 466 - 2007.pdf](#)

3. AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE NATIONAL ENDOWMENT FOR THE HUMANITIES FOR THE SUSTAINING CULTURAL HERITAGE COLLECTIONS GRANT [TMP-3987](#)

Sponsors: Public Works Committee

Attachments: [NEH SHS RLA Cover](#)
[3987 RLA Form](#)
[NEH Grant Notice of Funding Opportunity](#)
[Insulation Project Construction Doc](#)
[ERV Specs](#)

4. AUTHORIZING A STANDARDIZATION AGREEMENT WITH BLUE SIREN, INC. FOR THE SUPPLY OF FLOW METERING EQUIPMENT AND DATA HOSTING SERVICES AT THE WATER PURIFICATION DISTRICT [TMP-4034](#)

Sponsors: Public Works Committee

Attachments: [2023.01.29 Gaudio Joyce Standardization Agreement Blue Siren 4034 RLA Form](#)

5. AUTHORIZING AN AGREEMENT WITH WASTE MANAGEMENT-GREENRIDGE RDF, LLC REGARDING THE DISCHARGE AND TREATMENT OF LEACHATE AT THE NORTH PLANT OF THE WATER PURIFICATION DISTRICT [TMP-4036](#)

Sponsors: Public Works Committee

Attachments: [2023.01.30 Gaudio Joyce Contract Authorization WM 4036 RLA Form](#)

6. AUTHORIZING A LEASE AGREEMENT WITH PRIME MANAGEMENT, LLC AND BERKSHIRE BANK REGARDING SUITE NO. 3 AT THE MVP ARENA [TMP-4013](#)

Sponsors: Public Works Committee

Attachments: [GM Letter Prime Management and Berkshire Bank for Suite # 3 4013 RLA Form Letter of Intent Prime Management Suite # 3 Letter of Intent Berkshire Bank Suite # 3 Lease Suite # 3 Berkshire Bank and Prime Management](#)

7. AUTHORIZING A LEASE AGREEMENT WITH P. [TMP-4021](#)
SCHNEIDER & ASSOCIATES REGARDING SUITE NO. 8
AT THE MVP ARENA

Sponsors: Public Works Committee

Attachments: [GM LETTER - P Schneider Associates - Suite # 8 -](#)
[January 15-2023 through January 14-2026](#)
[4021 RLA Form](#)
[Letter of Intent P. Schneider](#)
[Deposit Schneider & Associates Redacted](#)
[Lease Schneider & Associates Suite # 8](#)

8. AUTHORIZING AN AGREEMENT WITH MOBILITIE [TMP-4023](#)
OPERATIONS, LLC REGARDING THE INSTALLATION
OF A DIGITAL ANTENNA SYSTEM AT THE MVP ARENA

Sponsors: Public Works Committee

Attachments: [GM Letter DAS](#)
[4023 RLA Form](#)
[RFP - #2022-149 DIGITAL ANTENNA SYSTEM - DAS](#)
[- FOR MVP ARENA](#)
[BID - MOBILITIE OPERATIONS LLC](#)
[BID - BOINGO](#)
[BID - AIRWAVZ SOLUTIONS](#)

9. AUTHORIZING A REVISED JUST COMPENSATION [TMP-3851](#)
AGREEMENT REGARDING THE PURCHASE OF REAL
PROPERTY LOCATED AT 1033 WATERVLIET SHAKER
RD. IN THE TOWN OF COLONIE

Sponsors: Public Works Committee

Attachments: [Cover Letter](#)
[3851 RLA Form](#)
[Just Comp Approval Request rev 1 JD Final](#)
[M 01 - Acq Map 2022-05-10 FINAL ExhA](#)
[M 01 - PA - JD REV 1 DRAFT](#)
[ReRev.DeChantel](#)

10. AUTHORIZING THE SUBMISSION OF A GRANT [TMP-3852](#)
APPLICATION FOR BRIDGE NY FUNDING REGARDING
BRIDGE AND CULVERT REHABILITATION AND
REPLACEMENT PROJECTS

Sponsors: Public Works Committee

Attachments: [Cover Letter](#)
[3852 RLA Form](#)
[BRIDGENY 2022-NYSDOT Planning Process Guide](#)
[nce-FINAL](#)
[DRAFT BNY Sponsor Call Letter 11-7-22](#)

11. AMENDING RESOLUTION NO. 147 FOR 2022 [TMP-3900](#)
REGARDING THE ALBANY COUNTY RAIL TRAIL OVER
THE NEW SCOTLAND ROAD (NY ROUTE 85) BRIDGE
REPLACEMENT PROJECT

Sponsors: Public Works Committee

Attachments: [Cover Letter](#)
[3900 RLA Form](#)
[Reso 147 - 2022 - Construction agreement](#)
[Reso 299 of 2022 - Bond Authorization](#)
[Bid Tab](#)

12. AUTHORIZING AN AGREEMENT WITH TRACEY ROAD [TMP-3910](#)
EQUIPMENT FOR THE PURCHASE OF A HORIZONTAL
SHAFT IMPACTOR AND AMENDING THE 2023
DEPARTMENT OF PUBLIC WORKS BUDGET

Sponsors: Public Works Committee

Attachments: [Cover Letter](#)
[3910 RLA Form](#)
[Concurrence Memo](#)
[Budget Amendment](#)
[Notice to Bidder](#)
[Recommendation DPW](#)
[RFB-2022-126 Tabulation](#)

13. AUTHORIZING AN AGREEMENT WITH WILLIAM J. [TMP-3926](#)
KELLER & SONS CONSTRUCTION CORP. FOR THE
CONSTRUCTION OF CR352 (FOX CREEK RD.) OVER
FOX CREEK BRIDGE REPLACEMENT PROJECT IN THE
TOWN OF RENSSELAERVILLE

Sponsors: Public Works Committee

Attachments: [Cover Letter](#)
[3926 RLA Form](#)
[Concurrence](#)
[Consultants Recommendation](#)
[DPW Recommendation](#)
[Eng. Recommendation](#)
[Bid Tab Sheet](#)
[Notice to Bidders](#)
[RFB-2022-130 Addendum 1](#)
[RFB-2022-130 Addendum 2](#)
[RFB-2022-130 Addendum 3](#)
[Resolution 470-BOND](#)

14. AMENDING RESOLUTION NO. 143 FOR 2022 FOR [TMP-4038](#)
HAULING AND PLACING OF ASPHALT CONCRETE ON
VARIOUS ROADS IN ALBANY COUNTY

Sponsors: Public Works Committee

Attachments: [Cover Letter](#)
[4038 RLA Form](#)
[Fully Executed Agreement](#)
[RES. 143 - 2022](#)

15. AMENDING RESOLUTION NO. 201 FOR 2021 [TMP-4042](#)
REGARDING CONSTRUCTION SERVICES FOR THE
CR402 AND CR404 CULVERT REPLACEMENT
PROJECT IN THE TOWN OF WESTERLO

Sponsors: Public Works Committee

Attachments: [Cover Letter](#)
[4042 RLA Form](#)
[Work Tally Sheet](#)
[Agreement](#)
[Res. 201 Carver Const.](#)

16. AUTHORIZING AN AGREEMENT WITH COLLIERS [TMP-4044](#)
ENGINEERING AND DESIGN, P.C. REGARDING
CONSTRUCTION INSPECTION SERVICES FOR THE
CR352 (FOX CREEK RD.) OVER FOX CREEK BRIDGE
REPLACEMENT PROJECT IN THE TOWN OF
RENSSELAERVILLE

Sponsors: Public Works Committee

Attachments: [Cover Letter](#)
[4044 RLA Form](#)
[Concurrence](#)
[DPW Recommendation](#)
[Eng. Recommendation](#)
[RFP 2023-003 - Bid Tally Sheet](#)
[RFP 2023-003 - Proposal Rating Sheets](#)
[RFP 2023-003 - RFP Rating Sheet](#)