

County of Albany

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



Meeting Minutes

Tuesday, January 24, 2023

5:00 PM

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

Public Works Committee

PREVIOUS BUSINESS:

Present: Paul J. Burgdorf, Mickey Cleary, Samuel I. Fein, Matthew T. Peter, William Reinhardt, Christopher H. Smith and Peter B. Tunny

Excused: Nathan L. Bruschi and Joseph E. O'Brien

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 AN AGREEMENT WITH THE DORMITORY AUTHORITY OF NEW YORK STATE REGARDING THE VOORHEESVILLE QUIET ZONE PROJECT AND AMENDING THE 2023 PUBLIC WORKS BUDGET**

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 DENOYER CHEVROLET, INC. FOR THE PURCHASE OF EIGHT 2023 CHEVY BOLT ELECTRIC UTILITY VEHICLES

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

4. AMENDING RESOLUTION NO. 186 FOR 2022 REGARDING THE DEMOLITION OF STRUCTURES AT 875 ALBANY SHAKER ROAD (ANN LEE NURSING HOME)

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

5. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE UNIFIED COURT SYSTEM REGARDING CUSTODIAL AND BUILDING MAINTENANCE SERVICES FOR THE ALBANY COUNTY COURTHOUSE, JUDICIAL CENTER AND FAMILY COURT

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

6. AUTHORIZING AN AGREEMENT WITH ENVIRONMENTAL AND FUELING SYSTEMS, LLC REGARDING THE PURCHASE AND INSTALLATION OF FUELING STATIONS FOR THE DEPARTMENT OF PUBLIC WORKS COEYMANS AND KNOX SUB-DIVISIONS

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

7. AUTHORIZING AN AGREEMENT WITH PETER LUIZZI & BROTHERS CONTRACTING, INC. FOR THE CONSTRUCTION OF WATERVLIT SHAKER ROAD (CR157) PHASE III ROADWAY IMPROVEMENT PROJECT IN THE TOWN OF COLONIE

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 CKM ELECTRICAL SERVICES, INC. FOR ELECTRICAL CONSTRUCTION SERVICES REGARDING THE KNOX HIGHWAY GARAGE PROJECT

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 ECKERT MECHANICAL FOR HEATING, VENTILATION, AND AIR CONDITIONING (HVAC) CONSTRUCTION SERVICES REGARDING THE KNOX HIGHWAY GARAGE PROJECT

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 ECKERT MECHANICAL FOR PLUMBING CONSTRUCTION SERVICES REGARDING THE KNOX HIGHWAY GARAGE PROJECT

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 PLANK CONSTRUCTION SERVICES FOR GENERAL CONSTRUCTION SERVICES REGARDING THE KNOX HIGHWAY GARAGE PROJECT

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

12. AMENDING RESOLUTION NO. 62 FOR 2021 REGARDING DESIGN AND CONSTRUCTION INSPECTION SERVICES FOR THE VOORHEESVILLE RAIL CROSSING QUIET ZONE

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 GALLO CONSTRUCTION CORP. FOR GENERAL CONSTRUCTION SERVICES REGARDING THE COEYMANS HIGHWAY GARAGE 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 ECKERT MECHANICAL FOR PLUMBING CONSTRUCTION SERVICES REGARDING THE COEYMANS HIGHWAY GARAGE 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 T. LEMME MECHANICAL FOR HEATING, VENTILATION, AND AIR CONDITIONING (HVAC) CONSTRUCTION SERVICES REGARDING THE COEYMANS HIGHWAY GARAGE 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 CKM ELECTRICAL SERVICES, INC. FOR ELECTRICAL CONSTRUCTION SERVICES REGARDING THE COEYMANS HIGHWAY GARAGE PROJECT

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