

# **County of Albany**

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



## **Meeting Minutes**

**Tuesday, August 24, 2021**

**5:00 PM**

**Harold L. Joyce Albany County Office Building  
Cahill Room, 1st Floor**

## **Public Works Committee**

**PREVIOUS BUSINESS:**

**Present:** Samuel I. Fein, William Reinhardt, Mickey Cleary, Matthew T. Peter, Paul J. Burgdorf and Jeff S. Perlee

**Excused:** Chairperson Nathan L. Bruschi, Vice Chair Joseph E. O'Brien and Christopher H. Smith

**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 AOW ASSOCIATES REGARDING GENERAL CONSTRUCTION FOR THE SHERIFF'S E911/EOC FACILITY PROJECT AT THE CLARKSVILLE PUBLIC SAFETY BUILDING**

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 JOHN W. DANFORTH COMPANY REGARDING MECHANICAL CONSTRUCTION OF THE SHERIFF'S E911/EOC FACILITY PROJECT AT THE CLARKSVILLE PUBLIC SAFETY BUILDING**

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

**4. AUTHORIZING AN AGREEMENT WITH CAMPITO PLUMBING & HEATING REGARDING PLUMBING CONSTRUCTION OF THE SHERIFF'S E911/EOC FACILITY PROJECT AT THE CLARKSVILLE PUBLIC SAFETY BUILDING**

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 DLC ELECTRIC, LLC REGARDING ELECTRICAL CONSTRUCTION OF THE SHERIFF'S E911/EOC FACILITY PROJECT AT THE CLARKSVILLE PUBLIC SAFETY BUILDING**

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 PETER LUIZZI & BROS CONTRACTING, INC. FOR RESURFACING OF THE MAIN LOT, BOOKING LOT, AND MAIN RUNWAY OF THE ALBANY COUNTY CORRECTIONAL FACILITY

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 DIRECT ENERGY BUSINESS LLC. REGARDING THE SUPPLY OF ELECTRICITY FOR VARIOUS COUNTY FACILITIES

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 CORE BTS REGARDING THE PURCHASE OF CISCO COLLABORATION FLEX 3.0 SOFTWARE

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 TIGER CORPORATION REGARDING THE PURCHASE OF FIVE TRACTOR MOWERS AND AMENDING THE 2021 DEPARTMENT OF PUBLIC WORKS BUDGET

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 TRACEY ROAD EQUIPMENT, INC. REGARDING THE PURCHASE OF A LOW BOY TRAILER

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

11. AUTHORIZING SUPPLEMENTAL AGREEMENT NO. 2 WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION REGARDING THE CR9 (BRADT HOLLOW ROAD) OVER THE FOX CREEK BRIDGE CONSTRUCTION PROJECT

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

12. AUTHORIZING A SUPPLEMENTAL AGREEMENT WITH MJ ENGINEERING AND LAND SURVEYING, PC REGARDING DESIGN AND CONSTRUCTION INSPECTION SERVICES FOR THE CR157 PHASE III HIGHWAY IMPROVEMENT PROJECT IN THE TOWN OF COLONIE

This proposal was withdrawn at the request of the Sponsor.

