

County of Albany

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



Meeting Agenda

Tuesday, February 25, 2025

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-6370](#)

Sponsors: Public Works Committee

Attachments: [01-28-25 Public Works Minutes 6370](#)

CURRENT BUSINESS:

2. AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE COUNCIL ON THE ARTS REGARDING A CAPITAL PROJECTS GRANT FOR IMPROVEMENTS TO THE SHAKER MEETING HOUSE [TMP-6273](#)

Sponsors: Public Works Committee, Mauriello, Lockart, Drake, Burgdorf, Conway and Grimm

Attachments: [SHS Cover Letter RLA - Meeting House East](#)
[RLA Form 6273](#)
[Construction Documents](#)
[Duncan & Cahill Contractor Estimate](#)
[FY2025 NYSCA Guidelines](#)

3. AUTHORIZING THE RENEWAL OF A LEASE AGREEMENT WITH TECH FORWARD, INC. AT THE MVP ARENA [TMP-6312](#)

Sponsors: Public Works Committee

Attachments: [GM - RECOMMENDATION LETTER FOR RENEWAL -](#)
[TECH FORWARD LEASE - APRIL 1 - 2025](#)
[THROUGH MARCH 31 - 2028](#)
[RLA Form 6312](#)
[Letter of Intent 2025 - Tech Forward Office Space - 2nd](#)
[Floor of Atrium MVP Arena - Renewal Lease](#)
[Tech Forward expire 03 31 2025 1450 sq ft - FULLY](#)
[SIGNED LEASE](#)

4. AMENDING RESOLUTION NO. 705 FOR 2024 WITH [TMP-6311](#)
NEW YORK STATE DEPARTMENT OF
TRANSPORTATION REGARDING THE WINTER
MAINTENANCE ON STATE ROADS AGREEMENT

Sponsors: Public Works Committee

Attachments: [Cover letter updated with CORRECTED AMOUNT](#)
[RLA Form 6311](#)
[D014756 - Albany County 24-25 \(1\)](#)
[D014756 - Albany County Extension \(1\)](#)
[Res. No. 705](#)

5. AMENDING RESOLUTION NO. 330 FOR 2024 [TMP-6314](#)
REGARDING AN AGREEMENT WITH SYNTECH
SYSTEMS, INC. FOR THE FM LIVE CLOUD-BASED
FUEL MONITORING SYSTEM

Sponsors: Public Works Committee

Attachments: [Cover Letter Sytech Fuel Master Live Amendment](#)
[RLA Form 6314](#)
[Albany County Cloud Upgrade FMLIVE Full Project 7](#)
[Cell with Boosters Needed DPW Only](#)
[Res. No. 330 of 2024](#)

6. AUTHORIZING THE ESTABLISHMENT OF A SHARED [TMP-6315](#)
SERVICES AGREEMENT WITH THE DEPARTMENT OF
PUBLIC WORKS AND THE NEW YORK STATE
DEPARTMENT OF TRANSPORTATION

Sponsors: Public Works Committee

Attachments: [Cover Letter for Shared Services with NYSDOT](#)
[RLA Form 6315](#)
[TEMPLATE Short Shared Services Agreement Multi](#)
[Year 10-29-18](#)

7. AUTHORIZING AN AGREEMENT WITH ALTEC INDUSTRIES, INC. REGARDING THE PURCHASE OF A TREE TRIMMING TRUCK [TMP-6317](#)

Sponsors: Public Works Committee

Attachments: [Cover Letter for Tree Trimming Truck](#)
[RLA Form 6317](#)
[DPW Recommendation for Tree Trimming Truck](#)
[Concurrence from Purchasing for Tree Trimming Truck](#)
[Altec - Albany County LR8-56 Sourcewell Quote](#)
[Altec - Completed LR8-56 Bucket Truck Photos](#)

8. AMENDING THE 2025 DEPARTMENT OF PUBLIC WORKS BUDGET: AUTOMOTIVE MECHANIC POSITION [TMP-6320](#)

Sponsors: Public Works Committee

Attachments: [Cover letter to eliminate Blacksmith & create Auto Mechanic](#)
[RLA Form 6320](#)
[Budget Amendment Blacksmith to Automotive Mechanic](#)

9. AUTHORIZING AN AGREEMENT WITH AOW CONSTRUCTION, LLC REGARDING GENERAL CONSTRUCTION SERVICES FOR THE MVP ARENA LOADING DOCK RENOVATION PROJECT [TMP-6323](#)

Sponsors: Public Works Committee

Attachments: [Latina RLA Cover Letter - TMP-6323](#)
[Cover Sheet 6323](#)
[Latina - Recommendation Memo](#)
[2024-157-GC Concurrence Memo](#)
[AOW Construction Bid](#)
[RFB 2024-157 Bid Tabulation](#)
[RFB 2024-157 Project Tabulation](#)
[SEQR MVP loading dock](#)
[CAPIT](#)
[Res No 9 of 2024](#)
[Res No 158 of 2024](#)
[Res No 159 of 2024](#)

10. AUTHORIZING AN AGREEMENT WITH EAST EMPIRE ELECTRIC, INC. REGARDING ELECTRICAL CONSTRUCTION SERVICES FOR THE MVP ARENA LOADING DOCK RENOVATION PROJECT [TMP-6325](#)

Sponsors: Public Works Committee

Attachments: [Latina RLA Cover Letter - TMP-6325](#)
[Cover Sheet 6325](#)
[Latina - Recommendation Memo](#)
[2024-157-GC Concurrence Memo](#)
[East Empire Electric Inc Bid Redacted](#)
[RFB 2024-157 Bid Tabulation](#)
[RFB 2024-157 Project Tabulation](#)
[SEQR MVP loading dock](#)
[CAPIT](#)
[Res No 9 of 2024](#)
[Res No 158 of 2024](#)
[Res No 159 of 2024](#)

11. AUTHORIZING AN AGREEMENT WITH BURNICHE PIPING, INC REGARDING MECHANICAL AND PLUMBING CONSTRUCTION SERVICES FOR THE MVP ARENA LOADING DOCK RENOVATION PROJECT [TMP-6329](#)

Sponsors: Public Works Committee

Attachments: [Latina RLA Cover Letter - TMP-6329](#)
[Cover Sheet 6329](#)
[Latina - Recommendation Memo](#)
[2024-157-MC & PC Concurrence Memo](#)
[Burniche Piping, Inc MC Bid](#)
[Burniche Piping, Inc PC Bid](#)
[RFB 2024-157 Bid Tabulation](#)
[RFB 2024-157 Project Tabulation](#)
[CAPIT](#)
[Res No 9 of 2024](#)
[Res No 158 of 2024](#)
[Res No 159 of 2024](#)
[SEQR MVP loading dock](#)

12. AUTHORIZING AN AGREEMENT WITH DYNASTY CHEMICAL CORP. REGARDING REPLACEMENT OF TRANSFER FLUID FOR THE MVP ARENA HEATING SYSTEM [TMP-6331](#)

Sponsors: Public Works Committee

Attachments: [Latina RLA Cover Letter - TMP-6331](#)
[RLA Form 6331](#)
[Dynasty Chemical Corp notification](#)
[Albany County Proposal III](#)
[Res No 502 of 2017](#)

- 13.** AUTHORIZING AN AGREEMENT WITH BRENTWOOD INDUSTRIES, INC. REGARDING THE PURCHASE OF PRIMARY CLARIFIER COMPONENTS FOR THE WATER PURIFICATION DISTRICT'S CLARIFIER SETTLING TANKS **TMP-6413**

Sponsors: Public Works Committee

Attachments: TMP 6399 - Primary Clarifier
Components_Compiled_2025.02.24