

County of Albany

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



Meeting Minutes

Tuesday, September 24, 2024

5:00 PM

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

Public Works Committee

PREVIOUS BUSINESS:

Present: Bill L. Ricard, David B. Mayo, Mickey Cleary, Samuel I. Fein, Andrew Joyce, Susan C. Laurilliard, Paul J. Burgdorf and Christopher H. Smith

Excused: William Reinhardt

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. REQUESTING THE DEPARTMENT OF PUBLIC WORKS TO CONDUCT A COMPLETE STREETS STUDY REGARDING THE INTERSECTION OF COUNTY AND MUNICIPAL ROADS**

This proposal was tabled at the request of the Sponsor.

3. AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AN INTERMUNICIPAL AGREEMENT WITH THE CITY OF ALBANY TO HONOR VETERANS

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

4. AUTHORIZING A LEASE AGREEMENT WITH IRO SUSHI, LLC REGARDING RESTAURANT SPACE AT THE MVP ARENA

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 CABOT COACH BUILDERS, INC. REGARDING THE PURCHASE OF TWO MODIFIED ELECTRIC TRANSIT VANS FOR OPIOID OUTREACH SERVICES AND AMENDING THE ARPA AND OPIOID SETTLEMENT BUDGETS

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

6. AUTHORIZING A LEASE AGREEMENT WITH HILTON ALBANY REGARDING 81 PARKING SPACES

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

7. AUTHORIZATION TO ACCEPT A NEW YORK STATE TRAFFIC SAFETY PROGRAM GRANT TO SUPPORT THE ALBANY COUNTY TRAFFIC SAFETY PROGRAM

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 ROBERT H. FINKE & SONS REGARDING THE PURCHASE OF A COMPACT TRACK LOADER AND A COMPACT EXCAVATOR AND AMENDING THE DEPARTMENT'S 2024 BUDGET

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 JOHNSON CONTROLS, INC. REGARDING HVAC EMERGENCY SERVICES AND PREVENTATIVE MAINTENANCE CONTRACT FOR CHILLERS AT THE COUNTY OFFICE BUILDING AND THE JUDICIAL CENTER

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, LLC REGARDING HVAC EMERGENCY SERVICES AND PREVENTATIVE MAINTENANCE FOR THE COUNTY'S SOCIAL SERVICES AND FAMILY COURT BUILDING

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 BPI MECHANICAL SERVICES, INC. REGARDING HVAC EMERGENCY SERVICES AND PREVENTATIVE MAINTENANCE FOR CERTAIN COUNTY FACILITIES

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