

County of Albany

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



Meeting Agenda

Tuesday, February 27, 2024

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-5195**](#)

Sponsors: Public Works Committee

Attachments: [01-23-24 Public Works Minutes](#)
[02-12-24 Public Works Minutes](#)

CURRENT BUSINESS:

2. AMENDING RESOLUTION NO. 274 FOR 2022
REGARDING ENGINEERING SERVICES FOR CAPITAL
PROJECTS AT THE MVP ARENA

[**TMP-5146**](#)

Sponsors: Public Works Committee

Attachments: [GM LETTER TO LEGISLATURE - REQUEST TO
AMEND AGREEMENT - DELTA ENGINEERS
ARCHITECTS
RLA FORM 5146
Delta Engineering RLA Back-up
Delta Engineers Current Contract
RFP - ARCHITECT-ENGINEER CONSULTING
SERVICES FOR VARIOUS PROJECTS AT THE MVP
ARENA RFP # 2022-054](#)

3. AUTHORIZING A JUST COMPENSATION AWARD [TMP-5073](#)
REGARDING PROPERTY ACQUISITIONS REQUIRED
FOR THE INSTALLATION OF A REPLACEMENT
CULVERT LOCATED AT THE CR405 EIGHT MILE
CREEK BRIDGE IN THE TOWN OF WESTERLO

Sponsors: Public Works Committee

Attachments: [Cover Letter for CR405 ROW Compensation](#)
[RLA FORM 5073](#)
[CR405 Just Comp Letter](#)
[M1P1 Review Czech](#)
[M1P1 Appraisal Czech](#)
[M2PP2&3 Review Estes](#)
[M2P2 Appraisal Estes 162.-1-12](#)
[M2P3 Appraisal Estes 162.-1-14](#)

4. AUTHORIZING AN AGREEMENT WITH THE CAPITAL [TMP-5099](#)
REGION TRANSPORTATION COUNCIL REGARDING
PROFESSIONAL TRANSPORTATION ENGINEERING
AND PLANNING SERVICES

Sponsors: Public Works Committee

Attachments: [Cover Letter CRTC 2024-2025](#)
[RLA FORM 5099](#)
[AlbanyCountyMOU FY2024-2025](#)
[Resolution 142-2021](#)

5. AUTHORIZING AN AGREEMENT WITH CREIGHTON MANNING ENGINEERING FOR DESIGN SERVICES REGARDING THE CR352 (FOX CREEK RD.) BRIDGE REPLACEMENT PROJECT IN THE TOWN OF RENSSELAERVILLE [TMP-5100](#)

Sponsors: Public Works Committee

Attachments: [Cover Letter](#)
[RLA FORM 5100](#)
[Master BridgeNY 2022 EOI Evaluation Score Sheet](#)
[176278 CR352 Bridge Scope of Services - Revised](#)
[10.04.2023](#)
[PIN 176278 - CR352 Bridge over Fox Creek - Staffing](#)
[Workbook - Revised 10.04.2023](#)

6. AUTHORIZING AN AGREEMENT BETWEEN ALBANY COUNTY AND THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR DESIGN AND RIGHT-OF-WAY SERVICES REGARDING THE REPLACEMENT OF CR352 BRIDGE OVER FOX CREEK IN THE TOWN OF RENSSELAERVILLE [TMP-5101](#)

Sponsors: Public Works Committee

Attachments: [Cover Letter - State and Local Agreement 1](#)
[RLA FORM 5101](#)
[Bridge NY Sample Resolution Locally Administered](#)
[\(Bridge Projects\) 1762.78](#)
[Schedule A 01-2023 1762.78](#)
[Master Schedule B 01-18 1762.78](#)
[Federal aid Local Project Agreement 1762.78](#)
[Appendix A-1](#)
[Appendix B 06-16 \(10\)](#)
[Appendix A 01-14](#)