

County of Albany

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



Meeting Agenda

Tuesday, September 27, 2022

5:00 PM

**Harold L. Joyce Albany County Office Building
Room 730**

Public Works Committee

CURRENT BUSINESS:

1. APPROVING PREVIOUS MEETING MINUTES [TMP-3620](#)

Sponsors: Public Works Committee

Attachments: [08-23-22 Public Works Minutes](#)

2. AMENDING RESOLUTION NO. 57 FOR 2022 [TMP-3558](#)
REGARDING ARCHITECTURAL AND ENGINEERING
SERVICES FOR THE CONSTRUCTION OF A GARAGE
AT THE SHAKER PLACE REHABILITATION AND
NURSING CENTER

Sponsors: Public Works Committee

Attachments: [RLA - Angerame Garage Amend Cvr Ltr - 8-2022](#)
[3558 RLA Form](#)
[Angerame Architects Contract Amendment](#)
[Angerame Architects Garage Contract](#)
[Angerame Architects Original RLA](#)
[Angerame Architects Resolution No 57](#)

3. AMENDING RESOLUTION NO. 58 FOR 2016 [TMP-3516](#)
REGARDING THE RENOVATION AND REHABILITATION
OF BUILDINGS AT THE ANN LEE SHAKER SITE

Sponsors: Public Works Committee

Attachments: [Latina RLA cover letter 8 12 2022.doc](#)
[3516 RLA Form](#)
[Grant Extension Request 2021.doc](#)
[RLA 1649 - NYSORHP Letter - December 10, 2015](#)
[16-058](#)

4. AUTHORIZING AN AGREEMENT WITH STEPHENSON EQUIPMENT, INC. REGARDING THE PURCHASE OF A ROSCO FRONT MOUNT BROOM AND AMENDING THE 2022 DEPARTMENT OF PUBLIC WORKS BUDGET [TMP-3546](#)

Sponsors: Public Works Committee

Attachments: [Cover Letter](#)
[3546 RLA Form](#)
[Budget Amendment](#)
[Purchasing's Concurrence](#)
[DPW Recommendation](#)
[Vendor Quote-Sourcewell Discount](#)
[Contract-Authorized Dealer Memo](#)

5. AUTHORIZING AN AGREEMENT WITH THE NYS GOVERNOR'S TRAFFIC SAFETY COMMITTEE REGARDING THE HIGHWAY SAFETY GRANT PROGRAM AND AMENDING THE 2022 DEPARTMENT OF PUBLIC WORKS BUDGET [TMP-3547](#)

Sponsors: Public Works Committee

Attachments: [Cover Letter](#)
[3547 RLA Form](#)
[Budget Amendment](#)
[CPS-2023-Albany TSB-00027-\(001\)](#)
[Master Contract](#)
[T006916 - Signature Page & Instructions](#)

6. AUTHORIZING A LEASE AGREEMENT FOR THE RENTAL OF COMMERCIAL SPACE AT THE MVP ARENA: RUKHSANA CORPORATION DBA PEARL STREET CONVENIENCE [TMP-3518](#)

Sponsors: Public Works Committee

Attachments: [GM Cover Letter - Pearl Street Convenience Lease 3518 RLA Form](#)
[Letter of intent - pearl street convenience](#)
[Rukhsana Corporation DBA Pearl St Convenience expires May 2022](#)

7. AUTHORIZING A LEASE AGREEMENT WITH TECH FORWARD INC. AT THE MVP ARENA [TMP-3519](#)

Sponsors: Public Works Committee

Attachments: [GM Cover Letter - Tech Forward Inc 3519 RLA Form](#)
[Letter of Intent - Tech Forward Inc](#)
[Tech Forward Lease](#)

8. AMENDING RESOLUTION NO. 113 FOR 2022 REGARDING THE REPLACEMENT OF INDOOR VIDEO DISPLAYS, AN INDOOR LED RIBBON DISPLAY, AND SCORERS TABLES AT THE MVP ARENA [TMP-3618](#)

Sponsors: Public Works Committee

Attachments: [TMP 3618 - RLA 3575 - MVP Arena - Authorization to amend prior legislative approval for Daktronics](#)