

County of Albany

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



Meeting Minutes

Tuesday, November 22, 2022

5:00 PM

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

Public Works Committee

PREVIOUS BUSINESS:

Present: Joseph E. O'Brien, Mickey Cleary, Samuel I. Fein, Matthew T. Peter, William Reinhardt, Christopher H. Smith and Peter B. Tunny

Excused: Nathan L. Bruschi and Paul J. Burgdorf

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 AGREEMENTS WITH NEW YORK STATE INDUSTRIES FOR THE DISABLED, INC. REGARDING CUSTODIAL SERVICES AT THE FAMILY COURT, JUDICIAL CENTER, AND STEDMAN HOUSE

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 GALLO CONSTRUCTION CORPORATION FOR THE CONSTRUCTION OF A SALT SHED FOUNDATION AT THE BERNE SUBDIVISION

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

4. AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH THE TOWN OF GUILDERLAND REGARDING THE INSTALLATION OF A FITNESS COURT IN TAWASENTHA PARK

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

5. AMENDING RESOLUTION NO. 500 FOR 2021 REGARDING CONSTRUCTION MANAGEMENT SERVICES FOR THE CAPITAL DISTRICT JUVENILE SECURE DETENTION FACILITY

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 BUNKOFF GENERAL CONTRACTORS, INC. REGARDING GENERAL WORK FOR THE CAPITAL DISTRICT JUVENILE SECURE DETENTION FACILITY CONSTRUCTION PROJECT

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 DLC ELECTRIC, LLC REGARDING ELECTRICAL WORK FOR THE CAPITAL DISTRICT JUVENILE SECURE DETENTION FACILITY CONSTRUCTION PROJECT

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 DIGESARE MECHANICAL, INC. REGARDING PLUMBING WORK FOR THE CAPITAL DISTRICT JUVENILE SECURE DETENTION FACILITY CONSTRUCTION PROJECT

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 CAMPITO PLUMBING & HEATING, INC. REGARDING MECHANICAL WORK FOR THE CAPITAL DISTRICT JUVENILE SECURE DETENTION FACILITY CONSTRUCTION PROJECT

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 MLB CONSTRUCTION SERVICES, LLC FOR GENERAL CONSTRUCTION SERVICES REGARDING THE SHAKER PLACE REHABILITATION AND NURSING CENTER CHILD DAY CARE CENTER PROJECT

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 PIPING FOR MECHANICAL CONSTRUCTION SERVICES REGARDING THE SHAKER PLACE REHABILITATION AND NURSING CENTER CHILD DAY CARE CENTER PROJECT

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

- 12. AUTHORIZING AN AGREEMENT WITH DIGESARE MECHANICAL FOR PLUMBING CONSTRUCTION REGARDING THE SHAKER PLACE REHABILITATION AND NURSING CENTER CHILD DAY CARE CENTER PROJECT

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

- 13. AUTHORIZING AN AGREEMENT WITH KASSELMAN ELECTRIC FOR ELECTRICAL SERVICES REGARDING THE SHAKER PLACE REHABILITATION AND NURSING CENTER CHILD DAY CARE CENTER PROJECT

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

- 14. AUTHORIZING AN AGREEMENT WITH NTS DATA SERVICES, LLC REGARDING SUPPORT AND MAINTENANCE OF SOFTWARE INSTALLED AT THE ALBANY COUNTY BOARD OF ELECTIONS

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