

County of Albany

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



Meeting Agenda

Tuesday, November 21, 2023

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-4850](#)

Sponsors: Public Works Committee

Attachments: [10-24-23 Public Works Minutes](#)

CURRENT BUSINESS:

2. AUTHORIZING A LEASE AGREEMENT WITH BEIGNET BELLIES, LLC FOR COMMERCIAL SPACE AT THE MVP ARENA [TMP-4780](#)

Sponsors: Public Works Committee

Attachments: [GM LETTER - Beignet Bellies Cafe](#)
[RLA Form 4780](#)
[Letter of Intent Beignet Bellies](#)
[Beignet Bellies Business Plan](#)

3. AUTHORIZING AN AGREEMENT WITH COUNTY WASTE AND RECYCLING SERVICES, INC FOR RUBBISH REMOVAL AND RECYCLING SERVICES AT VARIOUS COUNTY FACILITIES [TMP-4785](#)

Sponsors: Public Works Committee

Attachments: [1-Cover Letter](#)
[RLA FORM 4785](#)
[2-3 Year Cost 2023-108 Bid Tabulation](#)
[3-2023-108 Bid Tabulation](#)
[4-County Waste Bid](#)
[5-RFB-2023-108](#)

4. AUTHORIZING AGREEMENTS FOR THE [TMP-4825](#)
REPLACEMENT OF NETWORK EQUIPMENT AND
TELEPHONES AT THE DEPARTMENT OF SOCIAL
SERVICES

Sponsors: Public Works Committee

Attachments: [RLA Cover Letter - DSS Infrastructure Project.doc](#)
[RLA FORM 4825](#)
[CoreBTS Quote - Network Equipment - DSS](#)
[Infrastructure Upgrades.pdf](#)
[GovConnection - Network Equipment - DSS](#)
[Infrastructure Upgrade.pdf](#)
[Reso 23-8 \(DIS Capital Plan\).pdf](#)

5. AUTHORIZING AN AGREEMENT WITH EPLUS FOR THE [TMP-4792](#)
PURCHASE OF REPLACEMENT HARDWARE AND
CONSULTING SERVICES AND AMENDING THE 2023
ALBANY COUNTY BUDGET

Sponsors: Public Works Committee

Attachments: [RLA Cover Letter - ARPA Funding - Firewall Project.pdf](#)
[RLA FORM 4792](#)
[TMP 4792 Budget Amendment DIS Firewall Project.](#)
[xlsx](#)
[Palo Alto - ePlus - Cover Page - TA with SAM#.xlsx](#)
[ePlus - Palo Alto Quote - Final.pdf](#)
[Attachment Federal Contract Clauses County of Albany](#)
[- ePlus.docx](#)
[Reso 23-305 \(DIS Firewall\).pdf](#)

6. AUTHORIZING THE SUBMISSION OF A GRANT [TMP-4778](#)
APPLICATION TO THE NEW YORK STATE
DEPARTMENT OF TRANSPORTATION REGARDING
THE TRANSPORTATION ALTERNATIVES PROGRAM

Sponsors: Public Works Committee

Attachments: [Cover Letter](#)
[RLA FORM 4778](#)
[2023 Notice of Funding Availability FINAL](#)
[2023 Appendix B-TAP-Eligibility-Requirements](#)

7. AUTHORIZING AN AGREEMENT WITH MOTION [TMP-4799](#)
INDUSTRIES FOR THE PURCHASE OF A TRUCK
MOUNTED MESSAGE SIGN AND AMENDING THE 2023
DEPARTMENT OF PUBLIC WORKS BUDGET

Sponsors: Public Works Committee

Attachments: [Cover Letter](#)
[RLA FORM 4799](#)
[Budget Amendment for Truck Mounted Message Sign](#)
[DPW Recommendation for Truck Message Sign](#)
[Concurrence Letter](#)
[Quotes for Truck Message Sign](#)

8. AMENDING THE 2023 DEPARTMENT OF PUBLIC [TMP-4809](#)
WORKS BUDGET: END OF YEAR ADJUSTMENTS

Sponsors: Public Works Committee

Attachments: [Cover Letter for Negative Lines & End of Year Budget](#)
[Amendments](#)
[RLA FORM 4809](#)
[Budget Amendment Public Works Negative Lines &](#)
[Transfers](#)

9. AUTHORIZING AN AGREEMENT WITH PERRY CONSTRUCTION, LLC FOR THE CONSTRUCTION OF THE RENSSELAERVILLE COLD STORAGE BUILDING [TMP-4788](#)

Sponsors: Public Works Committee

Attachments: [Cover Letter for Rensselaerville Cold Storage Bldg](#)
[RLA FORM 4788](#)
[Concurrence Letter](#)
[DPW Recommendation for Rensselaerville Cold](#)
[Storage Building.doc](#)
[Engineer Recommendation for Renss. Cold Storage](#)
[Building 10 30 2023](#)
[RFB-2023-128 Tabulation](#)
[Perry Construction Bid](#)

10. AUTHORIZING AN AGREEMENT WITH DENOYER CHEVROLET FOR THE PURCHASE OF EIGHT 2023 CHEVROLET BOLT ELECTRIC UTILITY VEHICLES [TMP-4818](#)

Sponsors: Public Works Committee

Attachments: [Chevrolet Bolt Purchase RLA Cover Letter](#)
[RLA FORM 4818](#)
[DeNooyer Response - Chevrolet Bolts](#)
[Tabulation 2023 Chevy Bolt EUV](#)

11. AUTHORIZING THE SUBMISSION OF INTERCONNECTION APPLICATIONS TO NATIONAL GRID REGARDING THE INSTALLATION OF A SOLAR ARRAY ON THE ROOF OF THE MVP ARENA PARKING GARAGE [TMP-4798](#)

Sponsors: Public Works Committee

Attachments: [Centrica Interconnection RLA Cover Letter](#)
[RLA FORM 4798](#)
[Appendix H Francesca Signed](#)
[Letter of Authorization](#)

12. AUTHORIZING A LEASE AGREEMENT WITH COLONIE YOUTH CENTER INC. REGARDING DAYCARE SERVICES AT SHAKER PLACE REHABILITATION AND NURSING CENTER [TMP-4854](#)

Sponsors: Public Works Committee

Attachments: [Cover Letter TMP-4854](#)
[RLA FORM 4854](#)
[Lease Agreement btw. Albany Cty. and CYC \(Final\)](#)
[commissioners determination](#)
[RFP-2021-079](#)
[Concurrence Memo](#)