

County of Albany

*112 State Street
Albany, NY 12207*



Meeting Minutes

Tuesday, January 28, 2020

5:00 PM

January 2020

Room 730

Public Works Committee

CURRENT BUSINESS:

Present: Chairperson Nathan L. Bruschi, Vice Chair Joseph E. O'Brien, Christopher H. Smith, Samuel I. Fein, William Reinhardt, Michael G. Cleary, Matthew T. Peter, Paul J. Burgdorf and Jeff S. Perlee

1. APPROVING PREVIOUS MEETING MINUTES

A motion was made by Legislator Peter, seconded by Legislator O'Brien, that the minutes be adopted. The motion carried by a unanimous vote.

2. AUTHORIZING LEASE AGREEMENTS WITH BERKSHIRE BANK AND PRIME COMPANIES REGARDING CORPORATE SUITE NO. 3 AT THE TIMES UNION CENTER

A motion was made by Legislator Burgdorf, seconded by Legislator Peter, that this proposal be moved out with a positive recommendation. The motion carried by a unanimous vote.

3. AUTHORIZING AN AGREEMENT WITH TRACEY ROAD EQUIPMENT, INC. FOR THE PURCHASE OF TWO TANDEM DUMP TRUCKS

A motion was made by Legislator Peter, seconded by Legislator Cleary, that this proposal be moved out with a positive recommendation. The motion carried by a unanimous vote.

4. AUTHORIZING AN AGREEMENT WITH MASER CONSULTING, P.A. FOR DESIGN AND CONSTRUCTION INSPECTION SERVICES REGARDING THE CR252 (KNOX CAVE RD) HIGHWAY IMPROVEMENT PROJECT

A motion was made by Legislator O'Brien, seconded by Legislator Reinhardt, that this proposal be moved out with a positive recommendation. The motion carried by a unanimous vote.

5. AUTHORIZING AN AGREEMENT WITH CREIGHTON MANNING ENGINEERING FOR DESIGN AND CONSTRUCTION INSPECTION SERVICES REGARDING THE CR303 AND CR311 (BEAVER DAM RD) HIGHWAY IMPROVEMENT PROJECT

A motion was made by Legislator O'Brien, seconded by Legislator Cleary, that this proposal be moved out with a positive recommendation. The motion carried by a unanimous vote.

6. AUTHORIZING AN AGREEMENT WITH LANDMARK FLOORING CONCEPTS, INC. REGARDING THE PURCHASE AND INSTALLATION

OF CARPET AT 175 GREEN STREET

A motion was made by Legislator Cleary, seconded by Legislator Peter, that this proposal be moved out with a positive recommendation. The motion carried by a unanimous vote.

7. AUTHORIZING AN AGREEMENT WITH C.T. MALE ASSOCIATES REGARDING INSPECTION AND ASSESSMENT SERVICES FOR THE TIMES UNION CENTER GARAGE RENOVATION PROJECT

A motion was made by Legislator Peter, seconded by Legislator Burgdorf, that this proposal be moved out with a positive recommendation. The motion carried by a unanimous vote.

8. AUTHORIZING AN AGREEMENT WITH FULL COMPASS SYSTEMS REGARDING THE PURCHASE OF REPLACEMENT SPOTLIGHTS AT THE TIMES UNION CENTER

A motion was made by Legislator Peter, seconded by Legislator Smith, that this proposal be moved out with a positive recommendation. The motion carried by a unanimous vote.

9. AUTHORIZING AN AGREEMENT WITH STAGE RIGHT CORPORATION REGARDING THE PURCHASE OF A NEW PERFORMANCE STAGE AND ACCESSORIES AT THE TIMES UNION CENTER

A motion was made by Legislator Peter, seconded by Legislator O'Brien, that this proposal be moved out with a positive recommendation. The motion carried by a unanimous vote.

10. AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE CAPITAL DISTRICT TRANSPORTATION COMMITTEE REGARDING THE LINKAGE STUDY PROGRAM GRANT

A motion was made by Legislator Smith, seconded by Legislator Peter, that this proposal be moved out with a positive recommendation. The motion carried by a unanimous vote.

11. AUTHORIZING A CUSTOMER PROJECT COMMITMENT AGREEMENT WITH THE NEW YORK POWER AUTHORITY REGARDING THE DEVELOPMENT OF SOLAR PANEL SYSTEMS AT COUNTY FACILITIES

A motion was made by Legislator Peter, seconded by Legislator O'Brien, that this proposal be moved out with a positive recommendation. The motion carried by a unanimous vote.