

County of Albany

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



Meeting Minutes

Tuesday, October 29, 2024

5:00 PM

**Harold L. Joyce Albany County Office Building
Cahill Room - First Floor**

Public Works Committee

PREVIOUS BUSINESS:

Present: Bill L. Ricard, David B. Mayo, Mickey Cleary, Samuel I. Fein, Andrew Joyce, Susan C. Laurilliard, William Reinhardt and Paul J. Burgdorf

Excused: Christopher H. Smith

1. APPROVING PREVIOUS MEETING MINUTES

A motion was made that the previous meeting minutes be approved. The motion carried by a unanimous vote.

2. REQUESTING THE DEPARTMENT OF PUBLIC WORKS TO CONDUCT A COMPLETE STREETS STUDY REGARDING THE INTERSECTION OF COUNTY AND MUNICIPAL ROADS

This proposal was tabled at the request of the Sponsor.

CURRENT BUSINESS:

3. AUTHORIZING AN AGREEMENT WITH C&S ENGINEERS, INC. REGARDING ARCHITECT AND ENGINEER CONSULTING SERVICES FOR THE 112 STATE STREET 7TH FLOOR RENOVATION PROJECT

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

4. AUTHORIZATION TO RENEW A LEASE AGREEMENT WITH MVP HEALTH PLAN REGARDING SUITE #2 AT THE MVP ARENA

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

5. AUTHORIZING AN AGREEMENT WITH KONE, INC. REGARDING ELEVATOR RESTORATION FOR THE SPRUCE STREET PARKING GARAGE IMPROVEMENT PROJECT

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 MCT AT SERVICES, INC. REGARDING THE HALL OF RECORDS RAMP AND STAIR REPLACEMENT PROJECT

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

7. AMENDING AN AGREEMENT WITH GILBANE BUILDING COMPANY REGARDING CONSTRUCTION MANAGEMENT SERVICES FOR THE CAPITAL DISTRICT JUVENILE DETENTION FACILITY

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 JAMES H. MALOY, INC. REGARDING THE EIGHT MILE CREEK CULVERT REPLACEMENT PROJECT BENEATH SUNSET HILL ROAD (CR405)

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 TRACEY ROAD EQUIPMENT, INC. REGARDING THE PURCHASES OF A WESTERN STAR TANDEM DUMP TRUCK

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 JMT OF NEW YORK, INC. REGARDING DESIGN AND CONSTRUCTION INSPECTION SERVICES FOR THE OLD QUARRY RD (CR102) BRIDGE RECONSTRUCTION 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 STEPHENSON EQUIPMENT, INC. REGARDING THE PURCHASE OF A LEEBOY ROAD WIDENER AND AMENDING THE 2024 DEPARTMENT OF PUBLIC WORKS BUDGET

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

12. AMENDING AN AGREEMENT WITH PETER LUIZZI & BROTHERS CONTRACTING, INC. REGARDING THE CONSTRUCTION OF WATERVLIT SHAKER ROAD (CR157) ROADWAY IMPROVEMENT 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 THE NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE REGARDING THE CHILD PASSENGER SAFETY PROGRAM

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 AMERICAN ROCK SALT CO. LLC REGARDING THE PURCHASE ROAD SALT

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

15. AUTHORIZING AN AGREEMENT WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION REGARDING WINTER MAINTENANCE ON STATE ROADS

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

16. AMENDING AND AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION REGARDING THE 2022/2023 AND 2023/2024 WINTER ROAD MAINTENANCE SEASONS

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

17. AUTHORIZING AN AGREEMENT WITH CSX TRANSPORTATION, INC. REGARDING DESIGN AND CONSTRUCTION OF A QUIET ZONE AT THE VILLAGE OF VOORHEESVILLE RAILROAD CROSSINGS

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

A motion to group items 18-28 was made and the motion passed by unanimous vote.

18. AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF BETHLEHEM REGARDING THE ALBANY COUNTY MUNICIPAL PARK IMPROVEMENT INITIATIVE GRANT PROGRAM

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

19. AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE CITY OF ALBANY REGARDING THE ALBANY COUNTY MUNICIPAL PARK IMPROVEMENT INITIATIVE GRANT PROGRAM

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

20. AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF ALTAMONT REGARDING THE ALBANY COUNTY MUNICIPAL PARK IMPROVEMENT INITIATIVE GRANT PROGRAM

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

21. AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF GUILDERLAND REGARDING THE ALBANY COUNTY MUNICIPAL PARK IMPROVEMENT INITIATIVE GRANT PROGRAM

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

22. AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF NEW SCOTLAND REGARDING THE ALBANY COUNTY MUNICIPAL PARK IMPROVEMENT INITIATIVE GRANT PROGRAM

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

23. AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF COEYMANS REGARDING THE ALBANY COUNTY MUNICIPAL PARK IMPROVEMENT INITIATIVE GRANT PROGRAM

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

24. AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF COLONIE REGARDING THE ALBANY COUNTY MUNICIPAL PARK IMPROVEMENT INITIATIVE GRANT PROGRAM

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

25. AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF VOORHEESVILLE REGARDING THE ALBANY COUNTY MUNICIPAL PARK IMPROVEMENT INITIATIVE GRANT PROGRAM

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

26. AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE CITY OF WATERVLIET REGARDING THE ALBANY COUNTY MUNICIPAL PARK IMPROVEMENT INITIATIVE GRANT PROGRAM

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

27. AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF WESTERLO REGARDING THE ALBANY COUNTY MUNICIPAL PARK IMPROVEMENT INITIATIVE GRANT PROGRAM

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

28. AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF COLONIE REGARDING THE ALBANY COUNTY MUNICIPAL PARK IMPROVEMENT INITIATIVE GRANT PROGRAM

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

29. AUTHORIZING AN AGREEMENT WITH THE DORMITORY AUTHORITY OF THE STATE OF NEW YORK REGARDING GRANT FUNDING FOR CONSTRUCTION OF A QUIET ZONE AT RAILROAD CROSSINGS IN THE VILLAGE OF VOORHEESVILLE AND AMENDING THE 2023 DEPARTMENT OF PUBLIC WORKS BUDGET

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

30. AUTHORIZING A UTILITY EASEMENT TO NIAGARA MOHAWK POWER CORPORATION REGARDING THE INSTALLATION OF UTILITIES ON PROPERTY LOCATED AT 770 AND 780 ALBANY SHAKER ROAD

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