

County of Albany

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



Meeting Agenda

Tuesday, August 26, 2025

5:00 PM

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

Public Works Committee

PREVIOUS BUSINESS:

1. APPROVING PREVIOUS MEETING MINUTES

Sponsors: Public Works Committee

Attachments: [07-29-25 Public Works Minutes](#)

CURRENT BUSINESS:

2. AUTHORIZING ACCEPTANCE OF GRANTS FROM THE NEW YORK STATE COUNTY INFRASTRUCTURE PROGRAM AND MVP HEALTH CARE REGARDING THE ALBANY COUNTY RAIL TRAIL FREIGHT DEPOT RENOVATION PROJECT AND AMENDING THE 2025 DEPARTMENT OF ECONOMIC DEVELOPMENT BUDGET

Sponsors: Public Works Committee and A. Joyce

Attachments: [Freight Depot Renovation cover letter](#)
[RLA Form 6687](#)
[Budget Amendment for Freight Depot](#)
[Innovation Partnership Letter of Support 2025 NYS Grant](#)
[CIGP Award Letters -Albany County](#)

3. AMENDING RESOLUTION NO. 705 FOR 2024 AS AMENDED REGARDING THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION SNOW AND ICE AGREEMENT

Sponsors: Public Works Committee

Attachments: [Cover letter for Snow & Ice Supplemental Agreements 24-25.doc](#)
[RLA Form 6704](#)
[D014756 - Albany County 24 25 Amend B.pdf](#)

4. AUTHORIZING ACCEPTANCE OF A NEW YORK STATE COUNCIL ON THE ARTS GRANT REGARDING LEASEHOLD IMPROVEMENTS TO THE 1848 SHAKER MEETING HOUSE

Sponsors: Public Works Committee

Attachments: [SHS Cover Letter RLA - Meeting House Entry](#)
[RLA Form 6732](#)
[ContractInstructions.Grants.100000ormore](#)
[5. Construction Documents](#)
[9 Useful Life Documentation-3](#)
[resolution 237](#)

5. AUTHORIZING AN AGREEMENT WITH MJG CONSTRUCTION GROUP, LLC REGARDING THE STEDMAN HOUSE RENOVATION PROJECT

Sponsors: Public Works Committee

Attachments: [Latina RLA Cover Letter - TMP 6752](#)
[RLA Form 6752](#)
[StedmanHouseExterior RecommendationLetter](#)
[Latina - Recommendation Memo](#)
[2025-031 Concurrence Memo](#)
[2025-031 MJG Construction Group LLC - Bid](#)
[Final RFB-2025-031 Tabulation](#)
[Res. No. 10 of 2023](#)

6. AUTHORIZING VARIOUS WATER PURIFICATION DISTRICT CAPITAL PROJECTS REGARDING COMPLIANCE WITH NEW YORK STATE CONSOLIDATED LAW ARTICLE 5A

Attachments: [2025.07.31 Gaudio Cunningham WPD Capital](#)
[Project Approval](#)
[RLA Form 6762](#)
[WPD-2025-2029-Capital Plan](#)
[WPD-2026-2030-Capital Plan](#)
[Res 212of 2024 2024-2029Capital Program](#)
[Res 229 of 2025 2025-2030Capital Program](#)
[Debt Service Estimate Capital Projects](#)