

# **County of Albany**

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



## **Meeting Agenda**

**Tuesday, April 25, 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-4204](#)

**Sponsors:** Public Works Committee

**Attachments:** [03-28-23 Public Works Minutes](#)

**CURRENT BUSINESS:**

2. AUTHORIZING A LEASE MODIFICATION AND RENEWAL AGREEMENT WITH TRUSTCO BANK REGARDING SPACE AT THE ALBANY COUNTY OFFICE BUILDING [TMP-3110](#)

**Sponsors:** Public Works Committee

**Attachments:** [Latina RLA cover letter Trusco Bank Lease Renewal 2 1 2022.doc](#)  
[3110 RLA Form](#)  
[Trustco Lease Renewal Letter Dec 2 2020](#)  
[Trustco Bank 4th Term Lease Renewal 2022](#)  
[Trusco Lease 2002 -Copy](#)

3. AUTHORIZING A LEASE AGREEMENT WITH TROJAN ENERGY SYSTEMS, INC. REGARDING SUITE NO. 24 AT THE MVP ARENA [TMP-4148](#)

**Sponsors:** Public Works Committee

**Attachments:** [GM Letter Trojan Energy Systems 4148 RLA Form](#)  
[Letter of Intent Trojan Energy Systems](#)  
[Trojan Energy Systems Deposit Redacted](#)  
[Trojan Energy Systems Lease](#)

4. AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE OFFICE OF CONGRESSMAN PAUL TONKO REGARDING REHABILITATION WORK AT THE SHAKER HERITAGE SOCIETY [TMP-4171](#)

**Sponsors:** Public Works Committee

**Attachments:** [Cover Letter SHS Community Projects Fund](#)  
[4171 RLA Form](#)  
[FY24 Community Project Funding Eligible Acct](#)  
[RLA Grant Application Summary](#)

5. AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE REGARDING A TRAFFIC SAFETY INSTRUCTOR [TMP-4141](#)

**Sponsors:** Public Works Committee

**Attachments:** [Cover Letter-Traffic Safety](#)  
[4141 RLA Form](#)  
[GTSC 2024 Call Letter](#)

6. AUTHORIZING AN AGREEMENT WITH GORMAN BROTHERS, INC. REGARDING COLD-IN-PLACE RECYCLING PROJECTS FOR COUNTY ROADS LOCATED IN THE TOWNS OF WESTERLO AND KNOX [TMP-4146](#)

**Sponsors:** Public Works Committee

**Attachments:** [Cover Letter-Cold Recycling Projects](#)  
[4146 RLA Form](#)  
[NYS Contract](#)  
[Quick Quote CR252](#)  
[Quick Quote CR411](#)  
[RES. 146 -Sample](#)

7. AUTHORIZING AN AGREEMENT WITH CALLANAN INDUSTRIES, INC. FOR HAULING AND PLACING OF ASPHALT CONCRETE ON VARIOUS ROADS IN ALBANY COUNTY [TMP-4162](#)

**Sponsors:** Public Works Committee

**Attachments:** [COVER LETTER-Hauling & Placing](#)  
[4162 RLA Form](#)  
[RFB-2023-024 Tabulation](#)  
[Bid Comparison](#)  
[Notice to Bidders](#)  
[2023-023 Concurrence Memo](#)  
[DPW Recommendation](#)  
[Eng. Recommendation](#)  
[Resolution 175-Sample](#)

8. AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE REGARDING THE CHILD PASSENGER SAFETY GRANT [TMP-4181](#)

**Sponsors:** Public Works Committee

**Attachments:** [Cover Letter-Child Passenger Safety](#)  
[4181 RLA Form](#)  
[GTSC 2024 Call Letter](#)