

County of Albany

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



Meeting Minutes

Tuesday, November 26, 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, Susan C. Laurilliard, Paul J. Burgdorf and Christopher H. Smith
Excused: Samuel I. Fein, Andrew Joyce and William Reinhardt

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

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

CURRENT BUSINESS:**3. AUTHORIZING A LEASE AGREEMENT WITH BROADVIEW FEDERAL CREDIT UNION REGARDING SUITE NO. 7 AT THE MVP ARENA**

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

4. AUTHORIZING A LEASE AGREEMENT WITH TOMA HOSPITALITY GROUP, LLC REGARDING RESTAURANT SPACE 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 DS SERVICES OF AMERICA, INC. DBA PRIMO WATER NORTH AMERICA FOR THE SUPPLY AND DELIVERY OF BOTTLED WATER AND WATER COOLER RENTAL AT VARIOUS COUNTY FACILITIES

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 NATIONAL BUSINESS TECHNOLOGIES, LLC REGARDING THE LEASE AND MAINTENANCE OF 36 COPIERS FOR VARIOUS COUNTY DEPARTMENTS

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

7. AUTHORIZING THE SALE OF SURPLUS ROAD MILLINGS AT MARKET RATE

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 TYLER TECHNOLOGIES, INC. REGARDING THE PURCHASE OF PERMIT AND WORK AUTHORIZATION TRACKING SOFTWARE 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.

9. AUTHORIZING AN AGREEMENT WITH CREIGHTON MANNING ENGINEERING, LLP REGARDING DESIGN AND CONSTRUCTION INSPECTION SERVICES FOR THE ALCOVE ROAD (CR111) OVER HANNACROIS CREEK BRIDGE REPLACEMENT PROJECT

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 THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION REGARDING DESIGN AND RIGHT-OF-WAY MANAGEMENT SERVICES FOR THE SOUTH ALBANY ROAD (CR53) OVER ONESQUETHAW CREEK BRIDGE REPLACEMENT 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 PRIME HIGHWAY CONTRACTORS, LLC REGARDING CONSTRUCTION SERVICES FOR THE COLE HILL ROAD (CR2) OVER FOX CREEK BRIDGE REPLACEMENT PROJECT

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

12. AUTHORIZING AN AGREEMENT WITH GREENMAN-PEDERSON, INC. REGARDING DESIGN AND RIGHT-OF-WAY SERVICES FOR THE SOUTH ALBANY ROAD (CR53) OVER ONESQUETHAW CREEK BRIDGE REPLACEMENT PROJECT

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

- 13. AUTHORIZING AGREEMENTS WITH ROBERT H. FINKE & SONS REGARDING THE PURCHASE OF AN EXCAVATOR AND WITH TRACEY ROAD EQUIPMENT, INC. REGARDING THE PURCHASE OF THREE WHEEL LOADERS 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.

- 14. AMENDING THE 2024 DEPARTMENT OF PUBLIC WORKS BUDGET: SPECIAL EQUIPMENT**

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

- 15. AMENDING THE 2024 WATER PURIFICATION DISTRICT BUDGET: OVERTIME**

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

- 16. AMENDING THE 2024 WATER PURIFICATION DISTRICT BUDGET: INSURANCE REIMBURSEMENTS FOR EMERGENCY REPAIRS**

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

- 17. AMENDING RESOLUTION NO. 520 FOR 2022 REGARDING ELECTRICAL CONTRACTING 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.

- 18. AMENDING RESOLUTION NO. 521 FOR 2022 REGARDING PLUMBING CONTRACTING 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.

- 19. AMENDING RESOLUTION NO. 522 FOR 2022 REGARDING MECHANICAL CONTRACTING 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.

20. AMENDING RESOLUTION NO. 519 FOR 2022 REGARDING GENERAL CONTRACTING 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.

21. AMENDING THE 2024 WATER PURIFICATION DISTRICT BUDGET: ELECTRIC EXPENSES

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

22. AUTHORIZING AN AGREEMENT WITH LYNKWELL, LLC REGARDING THE PURCHASE AND INSTALLATION OF ELECTRIC VEHICLE CHARGING STATIONS AT ALBANY COUNTY FACILITIES

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

23. AUTHORIZING UTILITY EASEMENTS WITH NIAGARA MOHAWK POWER CORPORATION AND VERIZON NEW YORK, INC. REGARDING THE INSTALLATION OF UTILITIES ON PROPERTY LOCATED AT 293 LAWSON LAKE ROAD IN THE TOWN OF COEYMANS

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