

County of Albany

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



Meeting Agenda

Tuesday, August 29, 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-4507](#)

Sponsors: Public Works Committee

Attachments: [07-25-23 Public Works Minutes](#)

CURRENT BUSINESS:

2. AMENDING RESOLUTION 497 FOR 2021 REGARDING PROFESSIONAL ARCHITECTURAL AND ENGINEERING SERVICES FOR VARIOUS ALBANY COUNTY PROJECTS [TMP-4339](#)

Sponsors: Public Works Committee

Attachments: [Latina RLA cover letter C T Male Assoc Amendment 6 2 2023](#)
[4439 RLA Form](#)
[CT Male Associates Concurrence Letter July 24 2023](#)
[6663 - Res No 497 of 2021 - CT Male Associates](#)
[Res No 503 of 2017](#)

3. AUTHORIZING THE SUBMISSION OF VARIOUS GRANT APPLICATIONS THROUGH THE NEW YORK STATE 2023 CONSOLIDATED FUNDING APPLICATION PROGRAM [TMP-4493](#)

Sponsors: Public Works Committee

Attachments: [2023.08.3 Gaudio Joyce GrantApplications](#)
[4493 RLA Forms](#)
[2023 Grant Application Summary](#)

4. AUTHORIZING AN AGREEMENT WITH TOSHIBA BUSINESS SOLUTIONS REGARDING LEASE AND MAINTENANCE SERVICES FOR COUNTY COPIERS [TMP-4491](#)

Sponsors: Public Works Committee

Attachments: [1-Legislature Cover Memo](#)
[RLA Form 4491](#)
[2-Copier solicitation 2023-045](#)
[3-Grand total tabulation](#)
[4-Bid Tabulation](#)
[5-Toshiba Award](#)
[6-Toshiba Response](#)

5. AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE COUNCIL ON THE ARTS REGARDING FACILITIES UPGRADES AT A SHAKER HERITAGE SITE [TMP-4467](#)

Sponsors: Public Works Committee

Attachments: [July 2023 RLA for NYSCA](#)
[4467 RLA Form](#)
[shakerheritage.org Mail - eligibility question](#)

6. AUTHORIZING AN AGREEMENT WITH CARVER CONSTRUCTION, INC. FOR THE CR412 (AIRPORT ROAD) CULVERT OVER HANNACROIS CREEK (SITE I) CULVERT REPLACEMENT PROJECT [TMP-4475](#)

Sponsors: Public Works Committee

Attachments: [Cover Letter](#)
[RLA Form 4475](#)
[Concurrence](#)
[DPW Recommendation](#)
[Eng. Recommendation CR412 Culvert](#)
[CR412 Bid Analysis](#)
[Notice to Bidders](#)
[RFB-2023-078 Tabulation with Note](#)
[Resolution 470-BOND](#)

7. AUTHORIZING AN AGREEMENT WITH NATIONAL GRID FOR THE INSTALLATION OF A NEW POLE AT THE DEPARTMENT OF PUBLIC WORKS' KNOX SUBDIVISION [TMP-4501](#)

Sponsors: Public Works Committee

Attachments: [Cover Letter-New Pole Installation](#)
[RLA Form 4501](#)
[Letter Agreement - Relocation or Removal of Service](#)
[Resolution 93-Bond](#)

8. AMENDING RESOLUTION NO. 495 FOR 2021 REGARDING CONSTRUCTION ON THE ALBANY COUNTY RAIL TRAIL OVER NEW SCOTLAND ROAD (STATE ROUTE 85) IN THE TOWN OF BETHLEHEM [TMP-4486](#)

Sponsors: Public Works Committee

Attachments: [Cover Letter](#)
[RLA Form 4486](#)
[Res. 496](#)
[Schedule A - 176199 July 2023](#)
[Supplemental Agreement Memo D040222](#)

9. AUTHORIZING AN AGREEMENT WITH TRACEY ROAD EQUIPMENT, INC. REGARDING THE PURCHASE OF TWO HYUNDAI WHEEL LOADERS [TMP-4474](#)

Sponsors: Public Works Committee

Attachments: [Cover Letter](#)
[RLA Form 4474](#)
[Budget Amendment](#)
[Concurrence](#)
[Recommendation DPW](#)
[Quote-Hyundai HL940A Loader](#)
[Quote-Hyundai HL960A Loader](#)
[Sourcewell Contract #032119 HCE](#)

10. AMENDING RESOLUTION NO. 254 FOR 2023 [TMP-4531](#)
REGARDING AMENDMENTS TO THE ALBANY
COUNTY PLANNING BOARD'S LIST OF
NON-REFERRAL ITEMS

Sponsors: Public Works Committee

Attachments: [23-385 PW 10 - TMP 4531 - Amended Planning Board
Non-Referral List](#)