

# **County of Albany**

112 State Street  
Albany, NY 12207



## **Meeting Agenda**

**Tuesday, May 26, 2020**

**5:30 PM**

**Held Remotely**

**Public Works Committee**

**CURRENT BUSINESS:**

1. APPROVING PREVIOUS MEETING MINUTES [TMP-1677](#)

**Attachments:** [4-28-20 Public Works Minutes](#)

2. AUTHORIZING AN AGREEMENT WITH CALLANAN INDUSTRIES, INC. REGARDING DESIGN AND CONSTRUCTION SERVICES FOR THE CR303 AND CR311 (BEAVER DAM RD.) HIGHWAY IMPROVEMENT PROJECT [TMP-1657](#)

**Attachments:** [Cover Letter](#)  
[RLA Form](#)  
[Letter of Concurrence](#)  
[DPW Recommendation](#)  
[Eng. Recommendation](#)  
[Consultants Recommendation](#)  
[Apprenticeship Training Info.](#)  
[Bid Analysis](#)  
[Bid Tab Sheet](#)  
[Notice to Bidders](#)  
[Resolution 189-Sample](#)

3. AUTHORIZING A MASTER AGREEMENT WITH NATIONAL GRID REGARDING ENERGY CONSERVATION AND MANAGEMENT SERVICES FOR THE WATER PURIFICATION DISTRICT [TMP-1659](#)

**Attachments:** [2020.04.29 Gaudio Joyce National Grid Master Agreement](#)  
[RLA Form](#)  
[National Grid Master UESC Agreement Template](#)