

County of Albany

*112 State Street
Albany, NY 12207*



Meeting Minutes

Tuesday, May 26, 2020

5:30 PM

Held Remotely

Public Works Committee

CURRENT BUSINESS:

Present: Chairperson Nathan L. Bruschi, Vice Chair Joseph E. O'Brien, Samuel I. Fein, William Reinhardt, Mickey Cleary, Matthew T. Peter, Paul J. Burgdorf and Jeff S. Perlee

Excused: Christopher H. Smith

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

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

A motion was made to approve the previous meeting minutes. The motion carried by a unanimous vote.

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](#)

A motion was made that this proposal be moved out with a positive recommendation. The motion carried by a unanimous vote.

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](#)

A motion was made that this proposal be moved out with a positive recommendation. The motion carried by a unanimous vote.