

# **County of Albany**

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



## **Meeting Minutes**

**Monday, June 24, 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, Samuel I. Fein, Susan C. Laurilliard and Paul J. Burgdorf

**Excused:** Andrew Joyce, William Reinhardt and Christopher H. Smith

**1. APPROVING PREVIOUS MEETING MINUTES**

A motion was made that the previous meeting minutes be approved. The motion carried by a unanimous vote.

**CURRENT BUSINESS:****2. AUTHORIZING ACCEPTANCE OF NEW YORK STATE CONSOLIDATED STREET AND HIGHWAY IMPROVEMENT PROGRAM (CHIPS) FUNDING FOR COUNTY ROAD MAINTENANCE AND REPAIR 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.

**3. AUTHORIZING AN AGREEMENT WITH CARVER CONSTRUCTION, INC. REGARDING PARKING LOT PAVING AND SIDEWALK REPLACEMENT FOR THE CORNELL COOPERATIVE EXTENSION AND THE PARKS & RECREATION BUILDINGS**

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

**4. AUTHORIZING AN AGREEMENT WITH THE TOWN OF GUILDERLAND REGARDING THE USE OF DATA CENTER SPACE AND FIBER CONNECTIVITY LOCATED AT 112 STATE STREET**

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 THE CITY OF ALBANY REGARDING THE USE OF DATA CENTER SPACE AND FIBER CONNECTIVITY LOCATED AT 112 STATE STREET**

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

**6. AMENDING RESOLUTION NO. 14 FOR 2024 REGARDING  
MODERNIZATION OF ELEVATORS AT THE DEPARTMENT OF SOCIAL  
SERVICES BUILDING**

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

**7. AUTHORIZING AN AGREEMENT WITH GP FLOORING SOLUTIONS  
REGARDING CARPET REPLACEMENT FOR 3RD AND 4TH FLOORS  
AT 112 STATE STREET**

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

**8. AUTHORIZING THE SUBMISSION FOR THE STATEWIDE  
INVESTMENT IN MORE SWIMMING (NY SWIMS) GRANT FUNDING TO  
EXPAND ACCESS TO SAFE SWIMMING FACILITIES IN UNDER  
SERVED COMMUNITIES**

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