

County of Albany

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



Meeting Minutes

Tuesday, June 29, 2021

5:00 PM

**Harold L. Joyce Albany County Office Building
Room 730**

Public Works Committee

PREVIOUS BUSINESS:

Present: Vice Chair Joseph E. O'Brien, Christopher H. Smith, Samuel I. Fein, William Reinhardt, Matthew T. Peter and Paul J. Burgdorf

Excused: Chairperson Nathan L. Bruschi, Mickey Cleary and Jeff S. Perlee

1. APPROVING PREVIOUS MEETING MINUTES AND REVIEWING THE TIMES UNION CENTER FINANCIAL STATEMENTS

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

CURRENT BUSINESS:

2. AUTHORIZING LEASE AGREEMENTS WITH PROTECTIVE INDUSTRIAL PRODUCTS AND HOFFMAN CAR WASH REGARDING CORPORATE SUITE NO. 13 AT THE TIMES UNION CENTER

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 JOE BASIL CHEVROLET, INC. REGARDING THE PURCHASE OF FIVE 2022 CHEVROLET SILVERADO HEAVY DUTY TRUCKS

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 STEPHENSON EQUIPMENT, INC. REGARDING THE PURCHASE OF A TANDEM ASPHALT ROLLER AND AMENDING THE 2021 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.

5. AUTHORIZING AN AGREEMENT WITH MONROE TRACTOR REGARDING THE PURCHASE OF A CASE CX145D EXCAVATOR AND AMENDING THE 2021 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.

6. AMENDING THE 2021 DEPARTMENT OF PUBLIC WORKS BUDGET:
CONSOLIDATED LOCAL STREET AND HIGHWAY IMPROVEMENT
PROGRAM (CHIPS)

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 CARVER CONSTRUCTION,
INC. REGARDING CONSTRUCTION SERVICES FOR THE CR402 AND
CR404 CULVERT REPLACEMENT PROJECT IN THE TOWN OF
WESTERLO

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