

# **County of Albany**

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



## **Meeting Minutes**

**Tuesday, March 26, 2024**

**5:00 PM**

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

**Public Works Committee**

**PREVIOUS BUSINESS:**

**Present:** Bill L. Ricard, David B. Mayo, Mickey Cleary, Samuel I. Fein, Susan C. Laurilliard and Christopher H. Smith  
**Excused:** Andrew Joyce, William Reinhardt and Paul J. Burgdorf

**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 AN AGREEMENT WITH PRIME HIGHWAY CONTRACTORS, LLC REGARDING THE CONSTRUCTION OF CR 111 (ALCOVE RD.) OVER UNNAMED STREAM BRIDGE REPLACEMENT PROJECT IN THE TOWN OF COEYMANS**

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

**3. AUTHORIZING AGREEMENTS WITH THE NEW YORK STATE UNIFIED COURT SYSTEM REGARDING CUSTODIAL, BUILDING PREVENTIVE MAINTENANCE, AND REPAIR SERVICES FOR THE ALBANY COUNTY COURT HOUSE, JUDICIAL CENTER, AND FAMILY COURT FACILITIES**

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 THALER REILLY WILSON ARCHITECTURE & PRESERVATION, LLP REGARDING CONSULTING, DESIGN, AND CONSTRUCTION ADMINISTRATION SERVICES FOR RENOVATIONS OF THE STEDMAN HOUSE**

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