

# **County of Albany**

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



## **Meeting Minutes**

**Tuesday, November 23, 2021**

**5:00 PM**

**Held Remotely**

**Public Works Committee**

**PREVIOUS BUSINESS:**

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

**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 THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION REGARDING CONSTRUCTION ON THE ALBANY COUNTY RAIL TRAIL OVER NEW SCOTLAND ROAD (STATE ROUTE 85)**

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

**3. AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE CAPITAL DISTRICT TRANSPORTATION COMMITTEE REGARDING RESURFACING AND SAFETY IMPROVEMENTS TO CR151 (ALBANY SHAKER ROAD)**

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 C.T. MALE ASSOCIATES REGARDING PROFESSIONAL ARCHITECTURAL AND ENGINEERING SERVICES FOR VARIOUS ALBANY COUNTY PROJECTS**

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 JOHNSON CONTROLS, INC. REGARDING HVAC PREVENTIVE MAINTENANCE AND EMERGENCY SERVICE FOR THE HAROLD L. JOYCE BUILDING AND JUDICIAL CENTER**

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

6. AUTHORIZING AN AGREEMENT WITH ECKERT MECHANICAL, LLC REGARDING HVAC PREVENTIVE MAINTENANCE AND EMERGENCY SERVICE FOR THE HAROLD L. JOYCE BUILDING, SOCIAL SERVICES BUILDING, COUNTY COURTHOUSE AND JUDICIAL CENTER

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

7. AUTHORIZING AN AGREEMENT WITH GILBANE BUILDING COMPANY REGARDING CONSTRUCTION MANAGEMENT SERVICES FOR THE CAPITAL DISTRICT JUVENILE SECURE DETENTION FACILITY

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

8. AUTHORIZING AN AGREEMENT WITH SMRT ARCHITECTS AND ENGINEERING, P.C. REGARDING DESIGN AND CONSTRUCTION SERVICES FOR RENOVATIONS AT THE CAPITAL DISTRICT JUVENILE SECURE DETENTION FACILITY

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

9. AUTHORIZING AN AGREEMENT WITH AOW ASSOCIATES, INC. REGARDING GENERAL CONSTRUCTION SERVICES FOR THE ALBANY COUNTY TIMES UNION CENTER LOCKERS, DRESSING ROOMS, AND HALLWAY UPGRADES PROJECT

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

10. AUTHORIZING AN AGREEMENT WITH HEWITT YOUNG ELECTRIC, LLC REGARDING ELECTRICAL CONSTRUCTION SERVICES FOR THE ALBANY COUNTY TIMES UNION CENTER LOCKERS, DRESSING ROOMS, AND HALLWAY UPGRADES PROJECT

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

- 11. AUTHORIZING AN AGREEMENT WITH ECKERT MECHANICAL, LLC REGARDING PLUMBING CONSTRUCTION SERVICES FOR THE ALBANY COUNTY TIMES UNION CENTER LOCKERS, DRESSING ROOMS, AND HALLWAY UPGRADES PROJECT**

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

- 12. AUTHORIZING AN AGREEMENT WITH ECKERT MECHANICAL, LLC REGARDING MECHANICAL CONSTRUCTION SERVICES FOR THE ALBANY COUNTY TIMES UNION CENTER LOCKERS, DRESSING ROOMS, AND HALLWAY UPGRADES PROJECT**

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

- 13. AUTHORIZING AN AGREEMENT WITH INSIGHT PUBLIC SECTOR, INC. REGARDING A COUNTYWIDE BROADBAND FEASIBILITY AND IMPLEMENTATION STUDY AND AMENDING THE 2021 ALBANY COUNTY BUDGET**

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

- 14. AUTHORIZING AN AGREEMENT WITH MVP HEALTH CARE REGARDING NAMING RIGHTS FOR THE TIMES UNION CENTER**

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

- 15. AUTHORIZING AN AGREEMENT WITH DAKTRONICS REGARDING THE REPLACEMENT OF AN OUTDOOR LED VIDEO DISPLAY 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.