

County of Albany

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



Meeting Agenda

Monday, June 24, 2024

5:00 PM

**Harold L. Joyce Albany County Office Building
Cahill Room - First Floor**

Public Works Committee

PREVIOUS BUSINESS:

1. APPROVING PREVIOUS MEETING MINUTES [TMP-5582](#)

Sponsors: Public Works Committee

Attachments: [05-28-24 Public Works Minutes](#)

CURRENT BUSINESS:

2. AUTHORIZING ACCEPTANCE OF NEW YORK STATE CONSOLIDATED STREET AND HIGHWAY IMPROVEMENT PROGRAM (CHIPS) FUNDING FOR COUNTY ROAD MAINTENANCE AND REPAIR [TMP-5534](#)

Sponsors: Public Works Committee

Attachments: [CHIPS Rollover 2024 Cover Letter](#)
[RLA Form 5534](#)
[CHIPS Award 2024-2025](#)
[2024 CHIPS Rollover BudAmend](#)

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 [TMP-5540](#)

Sponsors: Public Works Committee

Attachments: [Cover Letter CCE Parking Lot](#)
[RLA Form 5540](#)
[Concur with Dept Recommendation](#)
[DPW Recommendation for CCE Parking Lot](#)
[Engineer Recommendation for CCE Parking Lot](#)
[Bid Review Memo](#)
[Carver](#)
[RFB 2024-064 Quick Tabulation](#)
[RFB 2024-064 Tabulation](#)

4. AUTHORIZING AN AGREEMENT WITH THE TOWN OF GUILDERLAND REGARDING THE USE OF DATA CENTER SPACE AND FIBER CONNECTIVITY LOCATED AT 112 STATE STREET [TMP-5518](#)

Sponsors: Public Works Committee

Attachments: [RLA Cover Letter - Town of Guilderland MOA - 2024-2025.pdf](#)
[RLA Form 5518](#)
[Resolution 188 of 2022 - Town of Guilderland MOA.pdf](#)
[Guilderland MOA - 2023-2024 - Fully Executed Agreement.pdf](#)

5. AUTHORIZING AN AGREEMENT WITH THE CITY OF ALBANY REGARDING THE USE OF DATA CENTER SPACE AND FIBER CONNECTIVITY LOCATED AT 112 STATE STREET [TMP-5519](#)

Sponsors: Public Works Committee

Attachments: [RLA Cover Letter - City of Albany MOU - 2024-2025.pdf](#)
[RLA Form 5519](#)
[COA MOU - 2023-2024 - DRAFT.docx](#)
[Resolution 188 of 2022 - Town of Guilderland MOA.pdf](#)

6. AMENDING RESOLUTION NO. 14 FOR 2024 REGARDING MODERNIZATION OF ELEVATORS AT THE DEPARTMENT OF SOCIAL SERVICES BUILDING [TMP-5620](#)

Attachments: [Latina RLA cover letter 6 18 24](#)
[RLA Form 5620](#)
[Kone Inc Confirmation Email](#)
[Kone Inc Revised Proposal 6 17 24](#)
[Res No. 14 for 2024](#)
[Res. No. 10 of 2023](#)

7. AUTHORIZING AN AGREEMENT WITH GP FLOORING SOLUTIONS REGARDING CARPET REPLACEMENT FOR 3RD AND 4TH FLOORS AT 112 STATE STREET [TMP-5522](#)

Sponsors: Public Works Committee

Attachments: [Latina RLA Cover Letter - TMP-5522](#)
[RLA Form 5522](#)
[Latina - Recommendation Memo 5 15 2024](#)
[Purchasing Concurrence](#)
[Albany County - Division of Children, Youth, and Family Services - 3rd Floor - Flooring Proposal Final](#)
[Albany County - Division of Children, Youth, and Family Services - 4th Floor - Flooring Proposal Final](#)
[Res. No. 518 of 2015](#)

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 [TMP-5576](#)

Sponsors: Public Works Committee

Attachments: [Cover Letter Permission to Apply NY SWIMS](#)
[RLA Form 5576](#)
[NY SWIMS RFA](#)