# **County of Albany**

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



### **Meeting Minutes**

Tuesday, May 27, 2025 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, Andrew Joyce, William
	Reinhardt, Paul J. Burgdorf, Christopher H. Smith and
	Jennifer A. Whalen
Excused:	Mickey Cleary and 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 INDUSTRIAL FURNACE COMPANY, INC. REGARDING PREVENTATIVE MAINTENANCE SERVICES FOR THE WATER PURIFICATION DISTRICT'S HEARTH SLUDGE INCINERATORS

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 WINN CONSTRUCTION SERVICES, INC. REGARDING THE CR2 (COLE HILL RD) OVER FOX CREEK BRIDGE REPLACEMENT PROJECT

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 CAPITAL REGION TRANSPORTATION COUNCIL REGARDING THE ACTIVE TRANSPORTATION TECHNICAL ASSISTANCE STUDY IN SUPPORT OF THE COMPLETE STREETS STUDY

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 NEW YORK STATE UNIFIED COURT SYSTEM REGARDING CUSTODIAL SERVICES, REPAIR SERVICES AND, PREVENTATIVE MAINTENANCE FOR THE ALBANY COUNTY COURT HOUSE, THE JUDICIAL CENTER, AND THE FAMILY COURT FACILITIES

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

6. AUTHORIZING AN AGREEMENT WITH AOW CONSTRUCTION, LLC REGARDING GENERAL CONTRACTING SERVICES FOR THE SHAKER PLACE CAFÉ CONSTRUCTION PROJECT

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 COLLETT MECHANICAL, INC. REGARDING MECHANICAL CONSTRUCTION SERVICES FOR THE SHAKER PLACE CAFÉ CONSTRUCTION PROJECT

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