

County of Albany

112 State Street
Albany, NY 12207



Meeting Agenda

January 2020

Tuesday, January 28, 2020

5:00 PM

Room 730

Public Works Committee

CURRENT BUSINESS:

1. APPROVING PREVIOUS MEETING MINUTES [TMP-1459](#)

Attachments: [11-26-19 Public Works Minutes](#)

2. AUTHORIZING LEASE AGREEMENTS WITH [TMP-1331](#)
BERKSHIRE BANK AND PRIME COMPANIES
REGARDING CORPORATE SUITE NO. 3 AT THE TIMES
UNION CENTER

Attachments: [Cover Letter Suite #3](#)
[TMP 1331](#)
[TMP 1331 TUC Lease Backup.pdf](#)

3. AUTHORIZING AN AGREEMENT WITH TRACEY ROAD [TMP-1333](#)
EQUIPMENT, INC. REGARDING THE PURCHASE OF
TWO TANDEM DUMP TRUCKS

Attachments: [Cover Letter](#)
[1333 RLA Form](#)
[8996 NOTICE OF AWARD](#)
[Vendor Quote and Specs](#)
[Purchasings Concurrence Letter](#)
[Resolution 519 11-12-19 Funding](#)
[Resolution 321-Sample](#)

4. AUTHORIZING AN AGREEMENT WITH MASER [TMP-1370](#)
CONSULTING P.A. FOR DESIGN AND CONSTRUCTION
INSPECTION SERVICES REGARDING THE CR252
(KNOX CAVE RD) HIGHWAY IMPROVEMENT PROJECT

Attachments: [Cover Letter](#)
[1370 RLA Form](#)
[Concurrence Letter](#)
[DPW Recommendation CR252 Highway Improvement](#)
[Eng. Recommendation-CR252 Highway Improvement](#)
[Rating Sheets](#)
[Tab Sheet-CR252 Knox Cave Rd.](#)
[Sample Resolution 246](#)
[TMP- 1370](#)
[RFP-2019-143 Design and Construction Inspection](#)
[Svcs](#)

5. AUTHORIZING AN AGREEMENT WITH CREIGHTON [TMP-1388](#)
MANNING ENGINEERING REGARDING DESIGN AND
CONSTRUCTION INSPECTION SERVICES REGARDING
THE CR303 AND CR311 (BEAVER DAM RD) HIGHWAY
IMPROVEMENT PROJECT

Attachments: [Cover Letter](#)
[1388 RLA Form](#)
[DPW Recommendation](#)
[Eng. Recommendation](#)
[2019-144 Concur with Dept Signed](#)
[Evaluation Score Sheets](#)
[Rating Sheet](#)
[Tab Sheet-Beaver Dam Rd. Project](#)
[Notice to Proposers](#)
[Sample Resolution 246](#)
[TMP - 1388-](#)
[RFP-2019-144 D and C Inspection Services Beaver](#)
[Dam Rd Project](#)

6. AUTHORIZING AN AGREEMENT WITH LANDMARK FLOORING CONCEPTS, INC. REGARDING CARPET REPLACEMENT SERVICES FOR THE DEPARTMENT OF MENTAL HEALTH [TMP-1336](#)

Attachments: [Latina - RLA Cover Letter - Landmark Flooring Concepts - Jan 6 2020](#)
[1336 RLA Form](#)
[Latina - Recommendation Memo RFQ 2019-127 - 1 6 2020](#)
[Signed concurrence letter](#)
[RFQ 2019-127 Scope of Services](#)
[Tab Sheet](#)
[Proposal to Albany County DGS Dept of Health 175 Green St. NEW 12-23-19 13-558](#)
[Facility Improvements 2020](#)

7. AUTHORIZING AN AGREEMENT WITH C.T. MALE ASSOCIATES REGARDING INSPECTION AND ASSESSMENT SERVICES FOR THE TIMES UNION CENTER GARAGE RENOVATION PROJECT [TMP-1341](#)

Attachments: [Latina - Cover Letter - RLA 1341- CT Male Contract Renewal - Jan 2020.doc](#)
[1341 RLA Form](#)
[542 for 2016 - County-wide Facilities Evaluation - December 5, 2016.pdf](#)
[128 for 2019 - CT Male Amendment - April 2019.pdf](#)
[143 for 2018 - CT Male.pdf](#)
[4029 - CT Male -And E Hourly Term Services - May 2018.pdf](#)
[4739 - CT Male Amendment - Reso 128 - May 2019.pdf](#)
[CT Male Proposal.pdf](#)
[TMP- 1341- RFP 2017-082 Final AE Svcs for Various Projects in Albany County](#)

8. AUTHORIZING AN AGREEMENT WITH FULL COMPASS SYSTEMS REGARDING THE PURCHASE OF REPLACEMENT SPOTLIGHTS AT THE TIMES UNION CENTER [TMP-1351](#)

Attachments: [Latina - RLA Cover Letter - TUC Spotlights - Jan 6 2020.doc](#)
[1351 RLA Form](#)
[Latina - Recommendation Memo RFB 2019-120-R 12 10 19.doc](#)
[Concur with Dept Recommendation](#)
[RFB-2019-120R Tabulation](#)
[Full Compass](#)
[Res 18-569](#)
[TMP-1351- RFB](#)
[2019-120-R Replacement Spotlights TUC](#)

9. AUTHORIZING AN AGREEMENT WITH STAGE RIGHT CORPORATION REGARDING THE PURCHASE OF A NEW PERFORMANCE STAGE AND ACCESSORIES AT THE TIMES UNION CENTER [TMP-1352](#)

Attachments: [Latina - RLA Cover Letter - TUC Performance Stage - Jan 6 2020.doc](#)
[1352 RLA Form](#)
[Latina - Recommendation Memo RFB 2019-111 12 31 19.doc](#)
[Purchasing Concurrence](#)
[Bid Tab](#)
[StageRight Corporation](#)
[Res 18-569](#)
[TMP 1352- RFB 2019-111 Performance Stage and Accessories for the Times Union Center](#)

10. AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE CAPITAL DISTRICT TRANSPORTATION COMMITTEE REGARDING THE LINKAGE STUDY PROGRAM GRANT [TMP-1377](#)

Attachments: [Linkage Study Cover Letter](#)
[1377 RLA Form](#)
[Linkage Program Brochure](#)
[CDTC Trails Vision Plan](#)
[FINAL 2020-21 Link Prog solicitation](#)

11. AUTHORIZING A CUSTOMER PROJECT COMMITMENT AGREEMENT WITH THE NEW YORK POWER AUTHORITY REGARDING THE DEVELOPMENT OF SOLAR PANEL SYSTEMS AT COUNTY FACILITIES [TMP-1407](#)

Attachments: [NYPA CPC Cover Letter](#)
[1407 RL A Form](#)
[Reso 258 for 2019](#)
[Albany County CPC](#)
[Albany County Analysis 2019](#)