

County of Albany

*112 State Street
Albany, NY 12207*



Meeting Minutes

Tuesday, January 28, 2020

5:00 PM

January 2020

Room 730

Public Works Committee

CURRENT BUSINESS:

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

1. APPROVING PREVIOUS MEETING MINUTES

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

A motion was made by Legislator Peter, seconded by Legislator O'Brien, that the minutes be adopted. The motion carried by a unanimous vote.

2. AUTHORIZING LEASE AGREEMENTS WITH 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](#)

A motion was made by Legislator Burgdorf, seconded by Legislator Peter, that this proposal be moved out with a positive recommendation. The motion carried by a unanimous vote.

3. AUTHORIZING AN AGREEMENT WITH TRACEY ROAD EQUIPMENT, INC. FOR 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](#)

A motion was made by Legislator Peter, seconded by Legislator Cleary, that this proposal be moved out with a positive recommendation. The motion carried by a unanimous vote.

4. AUTHORIZING AN AGREEMENT WITH MASER 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](#)

A motion was made by Legislator O'Brien, seconded by Legislator Reinhardt, that this proposal be moved out with a positive recommendation. The motion carried by a unanimous vote.

5. AUTHORIZING AN AGREEMENT WITH CREIGHTON MANNING ENGINEERING FOR 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](#)

A motion was made by Legislator O'Brien, seconded by Legislator Cleary, that this proposal be moved out with a positive recommendation. The motion carried by a unanimous vote.

6. AUTHORIZING AN AGREEMENT WITH LANDMARK FLOORING CONCEPTS, INC. REGARDING THE PURCHASE AND INSTALLATION OF CARPET AT 175 GREEN STREET

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](#)

A motion was made by Legislator Cleary, seconded by Legislator Peter, that this proposal be moved out with a positive recommendation. The motion carried by a unanimous vote.

7. AUTHORIZING AN AGREEMENT WITH C.T. MALE ASSOCIATES REGARDING INSPECTION AND ASSESSMENT SERVICES FOR THE TIMES UNION CENTER GARAGE RENOVATION PROJECT

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](#)

A motion was made by Legislator Peter, seconded by Legislator Burgdorf, that this proposal be moved out with a positive recommendation. The motion carried by a unanimous vote.

8. AUTHORIZING AN AGREEMENT WITH FULL COMPASS SYSTEMS REGARDING THE PURCHASE OF REPLACEMENT SPOTLIGHTS AT

THE TIMES UNION CENTER

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](#)

A motion was made by Legislator Peter, seconded by Legislator Smith, that this proposal be moved out with a positive recommendation. The motion carried by a unanimous vote.

9. AUTHORIZING AN AGREEMENT WITH STAGE RIGHT CORPORATION REGARDING THE PURCHASE OF A NEW PERFORMANCE STAGE AND ACCESSORIES AT THE TIMES UNION CENTER

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](#)

A motion was made by Legislator Peter, seconded by Legislator O'Brien, that this proposal be moved out with a positive recommendation. The motion carried by a unanimous vote.

10. AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE CAPITAL DISTRICT TRANSPORTATION COMMITTEE REGARDING THE LINKAGE STUDY PROGRAM GRANT

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

A motion was made by Legislator Smith, seconded by Legislator Peter, that this proposal be moved out with a positive recommendation. The motion carried by a unanimous vote.

11. AUTHORIZING A CUSTOMER PROJECT COMMITMENT AGREEMENT WITH THE NEW YORK POWER AUTHORITY REGARDING THE DEVELOPMENT OF SOLAR PANEL SYSTEMS AT COUNTY FACILITIES

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

A motion was made by Legislator Peter, seconded by Legislator O'Brien, that this proposal be moved out with a positive recommendation. The motion carried by a unanimous vote.