

County of Albany

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



Meeting Agenda

Tuesday, September 26, 2023

5:00 PM

Public Works Committee

PREVIOUS BUSINESS:

1. APPROVING PREVIOUS MEETING MINUTES [TMP-4576](#)

Sponsors: Public Works Committee

Attachments: [08-29-23 Public Works Minutes](#)

CURRENT BUSINESS:

2. AUTHORIZING THE ALBANY COUNTY PLANNING BOARD TO ADD NON-REFERRAL ITEMS FOR THE TOWN OF COLONIE [TMP-4555](#)

Sponsors: Public Works Committee

Attachments: [Cover Letter-Town of Colonie Non-Referrals](#)
[RLA FORM 4555](#)
[Case Summary for the Proposed Non-Referral Items - TOC](#)
[Draft Non-Referral List - Town of Colonie 2023](#)

3. AUTHORIZING AN AGREEMENT WITH INTERNATIONAL DIOXIDE, INC. REGARDING THE SUPPLY OF HYDROGEN SULFIDE ODOR CONTROL OXIDANT TO THE WATER PURIFICATION DISTRICT [TMP-4562](#)

Sponsors: Public Works Committee

Attachments: [2023.08.30 Gaudio Joyce OdorControlOxidant](#)
[RLA FORM 4562](#)

4. AUTHORIZING AN AGREEMENT WITH POLYDYNE, INC. REGARDING THE SUPPLY OF LIQUID MANNICH POLYMER TO THE WATER PURIFICATION DISTRICT [TMP-4566](#)

Sponsors: Public Works Committee

Attachments: [2023.08.31 Gaudio Joyce Polymer Purchase](#)
[RLA FORM 4566](#)

5. AMENDING RESOLUTION NO. 60 FOR 2022 [TMP-4569](#)
REGARDING THE ACCEPTANCE OF AN ENGINEERING
PLANNING GRANT FROM THE NEW YORK STATE
ENVIRONMENTAL FACILITIES CORPORATION

Sponsors: Public Works Committee

Attachments: [2023.09.01 Gaudio Joyce Res Amendment60of2022](#)
[RLA FORM 4569](#)

6. AUTHORIZING A NEW YORK STATE STANDARDIZED [TMP-4558](#)
AGREEMENT WITH CENTRAL HUDSON GAS AND
ELECTRIC FOR INTERCONNECTION OF UTILITY
SYSTEMS

Sponsors: Public Works Committee

Attachments: [Cover Letter](#)
[RLA FORM 4558](#)
[DRAFT Interconnection Contract](#)

7. AUTHORIZING AN AGREEMENT WITH THE TOWN OF [TMP-4557](#)
KNOX FOR THE PURPOSE OF ROADWAY REPAIR
ALONG STATE STREET IN THE TOWN OF KNOX

Sponsors: Public Works Committee

Attachments: [Cover Letter](#)
[RLA FORM 4557](#)

8. AUTHORIZING AN AGREEMENT WITH THE NEW YORK [TMP-4533](#)
STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE
REGARDING THE HIGHWAY SAFETY PROGRAM

Sponsors: Public Works Committee

Attachments: [Cover Letter 2023 Highway Safety Program](#)
[RLA FORM 4533](#)
[C002687 - Contract](#)
[C002687 - Signature Page & Instructions](#)
[HS1-2024-Albany TSB-00198-\(001\)](#)

9. AUTHORIZING AN AGREEMENT WITH TRAFFIC MARKINGS, INC. REGARDING THE PURCHASE OF A USED STRIPING TRUCK AND AMENDING THE 2023 DEPARTMENT OF PUBLIC WORKS BUDGET [TMP-4572](#)

Sponsors: Public Works Committee

Attachments: [Cover Letter - Paint Striping Truck](#)
[RLA FORM 4572](#)
[Budget Amendment - Paint Striping Truck](#)
[BID Form Traffic Markings Inc.pdf](#)
[Recommendation-DPW Striping Truck.pdf](#)
[Backup RLA 4572.pdf](#)

10. AUTHORIZING A ROAD USE AND CROSSING AGREEMENT WITH CHAMPLAIN HUDSON POWER EXPRESS, LLC FOR CONSTRUCTION OF A BURIED HIGH VOLTAGE DIRECT CURRENT LINE [TMP-4556](#)

Sponsors: Public Works Committee

Attachments: [Cover Letter](#)
[RLA FORM 4556](#)
[Albany County RUA Draft](#)
[CHPE_RoadUseAggreement AlbanyCounty Optimized \(005\)](#)