

County of Albany

*112 State Street
Albany, NY 12207*



Meeting Minutes

Tuesday, April 28, 2020

5:30 PM

Public Works Committee

PREVIOUS BUSINESS:

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

Excused: Christopher H. Smith

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. AMENDING RESOLUTION NO. 525 FOR 2019 REGARDING LANDFILL LEACHATE TREATMENT AT THE WATER PURIFICATION DISTRICT'S NORTH PLANT**

A motion was made that this proposal be moved forward with a positive recommendation. The motion carried by a unanimous vote.

3. AUTHORIZING AN AGREEMENT WITH BUBONIA HOLDING CORP. REGARDING ASH DISPOSAL AT THE WATER PURIFICATION DISTRICT NORTH PLANT

A motion was made that this proposal be moved forward with a positive recommendation. The motion carried by a unanimous vote.

4. AUTHORIZING AN INTERMUNICIPAL AGREEMENT REGARDING THE ALBANY POOL COMBINED SEWER OVERFLOW LONG TERM CONTROL PLAN

A motion was made that this proposal be moved forward with a positive recommendation. The motion carried by a unanimous vote.

5. AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION REGARDING THE WATER INFRASTRUCTURE IMPROVEMENT ACT GRANT

A motion was made that this proposal be moved forward with a positive recommendation. The motion carried by a unanimous vote.

6. AUTHORIZING AN AGREEMENT WITH ATLANTIC PAVEMENT MARKING, INC. REGARDING THE STRIPING OF VARIOUS COUNTY HIGHWAYS

A motion was made that this proposal be moved forward with a positive recommendation. The motion carried by a unanimous vote.

7. AUTHORIZING AN AGREEMENT WITH GORMAN BROTHERS, INC. REGARDING COLD-IN-PLACE RECYCLING PROJECTS FOR COUNTY ROADS LOCATED IN THE TOWNS OF COEYMANS, GUILDERLAND, KNOX AND NEW SCOTLAND

A motion was made that this proposal be moved forward with a positive recommendation. The motion carried by a unanimous vote.

8. AUTHORIZING AN AGREEMENT WITH MJ ENGINEERING AND LAND SURVEYING, PC REGARDING DESIGN AND CONSTRUCTION INSPECTION SERVICES FOR THE CR157 PHASE III HIGHWAY IMPROVEMENT PROJECT IN THE TOWN OF COLONIE

A motion was made that this proposal be moved forward with a positive recommendation. The motion carried by a unanimous vote.

9. AUTHORIZING AN AGREEMENT WITH GREEMAN-PEDERSEN, INC REGARDING DESIGN AND CONSTRUCTION INSPECTION SERVICES FOR CR405 AND OLD RAVENA ROAD BRIDGE SUPERSTRUCTURE REPLACEMENT PROJECT

A motion was made that this proposal be moved forward with a positive recommendation. The motion carried by a unanimous vote.

10. AUTHORIZING AN AGREEMENT WITH FOIT-ALBERT ASSOCIATES REGARDING DESIGN AND CONSTRUCTION INSPECTION SERVICES FOR CR402 AND CR404 CULVERT REPLACEMENT PROJECT

A motion was made that this proposal be moved forward with a positive recommendation. The motion carried by a unanimous vote.

11. AUTHORIZING AN AGREEMENT WITH CALLANAN INDUSTRIES, INC. FOR HAULING AND PLACING OF ASPHALT CONCRETE ON VARIOUS ROADS IN ALBANY COUNTY

A motion was made that this proposal be moved forward with a positive recommendation. The motion carried by a unanimous vote.

A motion was made to group items 12 through 17 together. The motion carried by a unanimous vote.

12. AUTHORIZING A LEASE AGREEMENT WITH P. SCHNEIDER & ASSOCIATES, PLLC REGARDING CORPORATE SUITE NO. 8 AT THE TIMES UNION CENTER

A motion was made that this proposal be moved forward with a positive recommendation. The motion carried by a unanimous vote.

13. AUTHORIZING LEASE AGREEMENTS WITH ALL STAR WINE AND SPIRITS AND SHELTER ENTERPRISES, INC. REGARDING CORPORATE SUITE NO. 17 AT THE TIMES UNION CENTER

A motion was made that this proposal be moved forward with a positive recommendation. The motion carried by a unanimous vote.

14. AUTHORIZING A LEASE AGREEMENT WITH KASSELMAN ELECTRIC CO., INC REGARDING CORPORATE SUITE NO. 10 AT THE TIMES UNION CENTER

A motion was made that this proposal be moved forward with a positive recommendation. The motion carried by a unanimous vote.

15. AUTHORIZING A LEASE AGREEMENT WITH TROJAN ENERGY SYSTEMS, INC. REGARDING CORPORATE SUITE NO. 24 AT THE TIMES UNION CENTER

A motion was made that this proposal be moved forward with a positive recommendation. The motion carried by a unanimous vote.

16. AUTHORIZING LEASE AGREEMENTS WITH PROTECTIVE INDUSTRIAL PRODUCTS AND MVP HEALTH PLAN, INC REGARDING CORPORATE SUITE NO. 13 AT THE TIMES UNION CENTER

A motion was made that this proposal be moved forward with a positive recommendation. The motion carried by a unanimous vote.

17. AUTHORIZING A LEASE AGREEMENT WITH BLUE CROSS/BLUE SHIELD OF WESTERN NEW YORK REGARDING CORPORATE SUITE NO. 9 AT THE TIMES UNION CENTER

A motion was made that this proposal be moved forward with a positive recommendation. The motion carried by a unanimous vote.

18. AUTHORIZING AN AGREEMENT WITH NATIONAL BUSINESS TECHNOLOGIES REGARDING LEASE AND MAINTENANCE SERVICES FOR COUNTY COPIERS IN VARIOUS LOCATIONS

A motion was made that this proposal be moved forward with a positive recommendation. The motion carried by a unanimous vote.

