

# **County of Albany**

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



## **Meeting Minutes**

**Tuesday, January 25, 2022**

**5:00 PM**

**Held Remotely**

**Public Works Committee**

**PREVIOUS BUSINESS:**

**Present:** Nathan L. Bruschi, Joseph E. O'Brien, Paul J. Burgdorf, Mickey Cleary, Samuel I. Fein, Matthew T. Peter, William Reinhardt, Christopher H. Smith and Peter B. Tunny

**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 NTS DATA SERVICES, LLC REGARDING SUPPORT AND MAINTENANCE OF SOFTWARE INSTALLED AT THE ALBANY COUNTY BOARD OF ELECTIONS**

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

**3. AUTHORIZING A LEASE AGREEMENT WITH INTERNATIONAL PROFESSIONAL WRESTLING HALL OF FAME AT THE MVP ARENA**

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 DAVID FRUEH, LLC CONTRACTING REGARDING ASH DISPOSAL AT THE WATER PURIFICATION DISTRICT NORTH PLANT**

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

**5. AUTHORIZING AN AGREEMENT WITH SULLIVAN CONTRACTING, INC. REGARDING ASBESTOS AND LEAD PAINT ABATEMENT SERVICES FOR THE SHAKER HISTORIC VILLAGE EXTERIOR STABILIZATION PROJECT**

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

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

7. AUTHORIZING AN AGREEMENT WITH CHA CONSULTING, INC. REGARDING DESIGN AND CONSTRUCTION INSPECTION SERVICES FOR CR157 (NEW KARNER ROAD) HIGHWAY IMPROVEMENT PROJECT

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

8. AUTHORIZING A SUPPLEMENTAL 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 to move the proposal forward with a positive recommendation. The motion carried by a unanimous vote.