

County of Albany

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



Meeting Minutes

Tuesday, February 25, 2020

5:00 PM

**Harold L. Joyce Albany County Office Building
Room 730**

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. AUTHORIZING AN AGREEMENT WITH STRUCTURAL PRESERVATION SYSTEMS, LLC FOR GENERAL CONSTRUCTION SERVICES REGARDING THE TIMES UNION CENTER GARAGE REMEDIATION AND REPAIRS PROJECT

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

3. AUTHORIZING AN AGREEMENT WITH CAPPELLINO CHEVROLET, INC. FOR THE PURCHASE OF FOUR 2020 SILVERADO 2500 DOUBLE CAB PICKUP TRUCKS

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

4. AUTHORIZING AN AGREEMENT WITH JOHN DEERE CONSTRUCTION RETAIL SALES REGARDING THE PURCHASE OF A 622G MOTOR GRADER

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

5. PURCHASE OF MOBILE RADIOS FOR THE DEPARTMENT OF PUBLIC WORKS

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

6. DETERMINATION THAT THE ASBESTOS ABATEMENT AND DEMOLITION OF 1538 NEW SCOTLAND ROAD IN SLINGERLANDS WILL NOT HAVE A SIGNIFICANT EFFECT ON THE ENVIRONMENT

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

- 7. AUTHORIZING A SUPPLEMENTAL AGREEMENT WITH MJ ENGINEERING AND LAND SURVEYING, P.C. FOR CONSTRUCTION INSPECTION SERVICES REGARDING THE ALBANY COUNTY RAIL TRAIL OVER NEW SCOTLAND ROAD (NYS 85) BRIDGE REPLACEMENT PROJECT

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

- 8. AUTHORIZING AN AGREEMENT WITH CAPPELLINO CHEVROLET, INC. FOR THE PURCHASE OF FIVE 2020 CHEVROLET 3500 ONE TON DUMP TRUCKS

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

- 9. AUTHORIZING AN AGREEMENT WITH JOE BASIL CHEVROLET, INC. REGARDING THE PURCHASE OF A 2020 SILVERADO 4WD CREW CAB SERVICE TRUCK

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