County of Albany

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



Meeting Minutes

Tuesday, July 27, 2021 5:00 PM

Harold L. Joyce Albany County Office Building Room 730

Public Works Committee

PREVIOUS BUSINESS:

Present: Vice Chair Joseph E. O'Brien, Christopher H. Smith,

Samuel I. Fein, William Reinhardt, Mickey Cleary, Matthew

T. Peter, Paul J. Burgdorf and Jeff S. Perlee

Excused: Chairperson Nathan L. Bruschi

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 BUNKOFF GENERAL CONTRACTORS, INC. FOR GENERAL CONSTRUCTION SERVICES REGARDING THE STABILIZATION AND REHABILITATION OF SHAKER HISTORIC VILLAGE.

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

3. AUTHORIZING AN AGREEMENT WITH JOE BASIL CHEVROLET, INC. REGARDING THE PURCHASE OF TWO 2022 CHEVROLET SILVERADO 3500HD CREW CAB TRUCKS

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 TRIUS, INC. REGARDING THE PURCHASE OF AN ASPHALT HOT BOX AND AMENDING THE 2021 DEPARTMENT OF PUBLIC WORKS BUDGET

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

5. AUTHORIZING AN AGREEMENT WITH TRACEY ROAD EQUIPMENT, INC. REGARDING THE PURCHASE OF TWO FELLING TRAILERS AND AMENDING THE 2021 DEPARTMENT OF PUBLIC WORKS BUDGET

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 TRACEY ROAD EQUIPMENT, INC. REGARDING THE PURCHASE OF A 2023 WESTERN STAR 4900SF TANDEM DUMP TRUCK
 - A motion was made to move the proposal forward with a positive recommendation. The motion carried by a unanimous vote.
- 7. AUTHORIZING THE ACCEPTANCE OF A PUBLIC ART INSTALLATION ALONG THE ALBANY COUNTY HELDERBERG-HUDSON RAIL TRAIL

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