

County of Albany

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



Meeting Minutes

Tuesday, May 28, 2024

5:00 PM

**Harold L. Joyce Albany County Office Building
Cahill Room - First Floor**

Public Works Committee

PREVIOUS BUSINESS:

Present: Bill L. Ricard, David B. Mayo, Mickey Cleary, Samuel I. Fein, Andrew Joyce, Susan C. Laurilliard, Paul J. Burgdorf and Christopher H. Smith

Excused: William Reinhardt

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 GAMMIE AIR MONITORING, LLC REGARDING AIR EMISSION TESTING SERVICES**

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

Cleary made a motion, duly seconded, to group item Nos. 3 to 4. The motion passed by unanimous vote.

3. AUTHORIZING AN AGREEMENT WITH AOW CONSTRUCTION, LLC REGARDING GENERAL CONSTRUCTION SERVICES FOR 112 STATE STREET RENOVATION PROJECT

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 LACORTE COMPANIES, INC. REGARDING ELECTRICAL CONSTRUCTION SERVICES FOR THE 112 STATE STREET RENOVATION PROJECT

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 COLLIERS ENGINEER AND DESIGN REGARDING ARCHITECTURE AND ENGINEERING CONSULTING SERVICES FOR VARIOUS PROJECTS IN ALBANY COUNTY

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

Cleary made a motion, duly seconded, to group item Nos. 6 to 8. The motion passed by unanimous vote.

6. AUTHORIZING AN AGREEMENT WITH CONDOR SPRINKLER CO., LLC REGARDING FIRE SYSTEM CONSTRUCTION FOR THE 112 STATE STREET RENOVATION PROJECT

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

7. AUTHORIZING AN AGREEMENT WITH JOHN W. DANDFORTH COMPANY REGARDING MECHANICAL CONSTRUCTION SERVICES FOR THE 112 STATE STREET RENOVATION PROJECT

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

8. AUTHORIZING AN AGREEMENT WITH ECKERT MECHANICAL, LLC REGARDING PLUMBING CONSTRUCTION SERVICES FOR THE 112 STATE STREET RENOVATION PROJECT

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

9. AUTHORIZING AN AGREEMENT WITH GALLO CONSTRUCTION CORP. REGARDING GENERAL CONSTRUCTION SERVICES FOR THE SPRUCE STREET PARKING GARAGE REHABILITATION PROJECT

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

10. AUTHORIZING AN AGREEMENT WITH SYNTECH SYSTEMS, INC. FOR THE PURCHASE AND INSTALLATION OF A CLOUD-BASED FUEL MONITORING SYSTEM

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

11. AUTHORIZING AN AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF SARATOGA COUNTY FOR INVASIVE PLANT SPECIES CONTROL AT VARIOUS COUNTY OWNED PROPERTIES

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

- 12. AMENDING RESOLUTION NO. 16 FOR 2022 AND AUTHORIZING SUPPLEMENTAL AGREEMENT NO.1 WITH CHA CONSULTING, INC. REGARDING RIGHT-OF-WAY DESIGN FOR THE NEW KARNER ROAD CORRIDOR**

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

- 13. AUTHORIZING AN APPLICATION FOR THE NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY GRANT PROGRAM**

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

- 14. AMENDING RESOLUTION NO. 21 FOR 2023 WITH PLANK CONSTRUCTION, INC. REGARDING SOIL MITIGATION WORK FOR THE KNOX HIGHWAY GARAGE FACILITY**

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

- 15. AMENDING RESOLUTION NO. 23 FOR 2023 WITH GALLO CONSTRUCTION CORP. REGARDING THE INSTALLATION OF SECURITY FENCING FOR THE COEYMANS HIGHWAY GARAGE**

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

- 16. AUTHORIZING AMENDMENT NO. 3 TO RESOLUTION NO. 147 FOR 2022 AS AMENDED WITH BETTE AND CRING, LLC REGARDING SOIL REPLACEMENT WORK ON THE STATE ROUTE 85 RAIL TRAIL BRIDGE**

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

- 17. AUTHORIZING AN AGREEMENT WITH GORMAN BROTHERS, INC. FOR COLD-IN-PLACE RECYCLING ON CR410 (THAYER CORNERS ROAD) AND CR414 (HORSESHOE BEND ROAD) IN THE TOWN OF WESTERLO**

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

**18. AUTHORIZING AN AGREEMENT WITH HIGHWAY REHAB CORP. FOR
HOT-IN-PLACE PAVEMENT RECYCLING FOR CR 55 IN THE TOWN
OF COEYMANS**

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