

County of Albany

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



Meeting Minutes

Tuesday, April 29, 2025

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, Andrew Joyce, William Reinhardt, Paul J. Burgdorf and Jennifer A. Whalen

Excused: Samuel I. Fein and 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 DIRECT ENERGY BUSINESS, LLC REGARDING THE PURCHASE OF ELECTRICITY FOR VARIOUS COUNTY FACILITIES**

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 MOORE FIRE EXTINGUISHER CO., LLC REGARDING FIRE EXTINGUISHER AND FIRE SUPPRESSION SYSTEMS INSPECTION AND MAINTENANCE SERVICES FOR VARIOUS COUNTY FACILITIES

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 GDI SERVICES, INC. REGARDING COMMON AREA CLEANING FOR THE MVP ARENA

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

5. AUTHORIZING THE RENEWAL OF A LEASE AGREEMENT WITH SARATOGA EAGLE SALES AND SERVICE, INC. REGARDING SUITE NO. 19 AT THE MVP ARENA

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

6. AUTHORIZING THE RENEWAL OF A LEASE AGREEMENT WITH PAMAL BROADCASTING, LTD REGARDING SUITE NO. 4 AT THE MVP ARENA

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 THE TOWN OF GUILDERLAND REGARDING THE USE OF DATA CENTER SPACE AND FIBER CONNECTIVITY LOCATED AT 112 STATE STREET

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 THE CITY OF ALBANY REGARDING THE USE OF DATA CENTER SPACE AND FIBER CONNECTIVITY LOCATED AT 112 STATE STREET

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 THE NEW YORK STATE OFFICE OF INFORMATION TECHNOLOGY SERVICES AND THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES REGARDING CYBER INFORMATION SHARING AND COLLABORATION

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

10. AUTHORIZING AN AGREEMENT WITH CDW GOVERNMENT, LLC REGARDING THE ARCTIC WOLF MANAGED DETECTION AND RESPONSE CYBER SECURITY SOFTWARE

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

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

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

12. AUTHORIZING AN AGREEMENT WITH ALL STATES CONSTRUCTION & DEMOLITION, LLC D/B/A GORMAN BROTHERS REGARDING JOINT AND CRACK SEALING FOR VARIOUS COUNTY ROADS

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

13. AUTHORIZING AGREEMENTS WITH ROBERT H. FINKE & SONS INC. AND CLARK EQUIPMENT, INC. REGARDING THE PURCHASE OF A BOBCAT COMPACT TRACK LOADER

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

14. AUTHORIZING AN AGREEMENT WITH COLLIERS ENGINEERING & DESIGN, ARCHITECTURE, LANDSCAPE ARCHITECTURE, SURVEYING, CT P.C. REGARDING DESIGN, RIGHT-OF-WAY INCIDENTALS, AND ACQUISITION AND CONSTRUCTION INSPECTION SERVICES FOR THE CR 301 (TARRYTOWN ROAD) OVER ONESQUETHAW CREEK CULVERT REPLACEMENT PROJECT IN THE TOWN OF NEW SCOTLAND

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

15. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION REGARDING DESIGN, RIGHT-OF-WAY INCIDENTALS, AND ACQUISITIONS AND CONSTRUCTION INSPECTION SERVICES FOR THE CR 301 (TARRYTOWN ROAD) OVER ONESQUETHAW CREEK CULVERT REPLACEMENT PROJECT IN THE TOWN OF NEW SCOTLAND

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

16. AUTHORIZING AN AGREEMENT WITH TRACEY ROAD EQUIPMENT, INC. REGARDING THE PURCHASE OF A SWEEPER TRUCK

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 THE NEW YORK POWER AUTHORITY REGARDING ROUTINE AND NON-ROUTINE MAINTENANCE FOR COUNTY STREETLIGHTS

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 HUDSON VALLEY WIRELESS, LLC REGARDING WI-FI AND NETWORK BANDWIDTH UPGRADES AT THE MVP ARENA

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