

# **County of Albany**

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



## **Meeting Agenda**

**Tuesday, November 18, 2025**

**5:00 PM**

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

**Public Works Committee**

**PREVIOUS BUSINESS:**

1. APPROVING PREVIOUS MEETING MINUTES

**Sponsors:** Public Works Committee

**Attachments:** [10-28-25 Public Works Minutes](#)

**CURRENT BUSINESS:**

2. AMENDING RESOLUTION NO. 25 FOR 2025: NEW YORK STATE DEPARTMENT OF TRANSPORTATION 2025-2026 WINTER MAINTENANCE SEASON

**Attachments:** [Cover letter for Snow & Ice Supplemental Agreement 25-26.doc.pdf](#)  
[RLA Form 6989](#)  
[Supplemental Agreement for 25-26 Snow, Ice, Material.pdf](#)

3. AMENDING THE 2025 DEPARTMENT OF PARKS AND RECREATIONS BUDGET: TEMPORARY HELP AND RECORDING TAXES

**Attachments:** [RLA cover tax and temp help](#)  
[RLA Form 7011](#)  
[Budget Amendment for P&R tax and Temp 2](#)

4. AUTHORIZING CAPITAL IMPROVEMENTS AT THE SHAKER HERITAGE SITE

**Attachments:** [Cover Letter SHS](#)  
[RLA Form 7009](#)  
[SHS Barn Bathroom Construction Drawings](#)  
[SHPO No Adverse Impact Ruling Barn 2025](#)

5. AMENDING THE 2025 WATER PURIFICATION DISTRICT BUDGET: OVERTIME AND SPECIALTY EQUIPMENT

**Attachments:** [2025.10.28 Gaudio Cunningham BudgetAmendment RLA Form 7012](#)  
[2025.10.08 BudgetAmend RLA](#)

6. AMENDING THE 2025 WATER PURIFICATION DISTRICT BUDGET: EQUIPMENT REPAIR

**Attachments:** [2025.10.27 Gaudio Cunningham Emergency Authprization & Budget Amend RLA Form 7013](#)  
[2025.10.27 BudgetAmend Emergency Work](#)

7. AUTHORIZING AN AGREEMENT WITH CHA CONSULTING, INC. REGARDING A NEW GRIT REMOVAL SYSTEM DESIGN FOR THE NORTH AND SOUTH TREATMENT PLANTS

**Attachments:** [2025.10.28 Gaudio Cunningham Contract Auth. CHA Consulting RLA Form 7026](#)  
[CHA Proposal-North Plant Grit Removal BODR](#)  
[CHA Proposal-South Plant Grit Removal BODR](#)  
[CHA Qualification Letter RFQ2024-056](#)  
[Res 367 Amending Bond Res re NP Improvement](#)  
[CHA Proposal-South Plant Grit Removal BODR](#)