

County of Albany

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



Meeting Minutes

Tuesday, August 23, 2022

5:00 PM

Held Remotely

Public Works Committee

PREVIOUS BUSINESS:

Present: Nathan L. Bruschi, Joseph E. O'Brien, Paul J. Burgdorf, Mickey Cleary, Samuel I. Fein, Matthew T. Peter, William Reinhardt, Christopher H. Smith and Peter B. Tunny

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 C&S ENGINEERS, INC. REGARDING SPACE PLANNING CONSULTING SERVICES FOR VARIOUS COUNTY OFFICES AND DEPARTMENTS**

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

3. AUTHORIZING A SUPPLEMENTAL AGREEMENT WITH MJ ENGINEERING AND LAND SURVEYING FOR DESIGN AND CONSTRUCTION INSPECTION SERVICES FOR THE WATERVLIT SHAKER ROAD (CR157) ROADWAY IMPROVEMENT PROJECT PHASE III

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 TRACEY ROAD EQUIPMENT, INC. FOR THE PURCHASE OF FIVE WESTERN STAR TANDEM DUMP TRUCKS

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

5. DETERMINATION THAT THE REMOVAL AND REPLACEMENT OF A METAL STORAGE STRUCTURE AT THE DEPARTMENT OF PUBLIC WORKS RENSSELAERVILLE SUBDIVISION WILL NOT HAVE A SIGNIFICANT EFFECT ON THE ENVIRONMENT

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

6. AUTHORIZING A LEASE AGREEMENT WITH TRUSTCO BANK
REGARDING SUITE NO. 11 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 LEASE AGREEMENTS WITH JAMES KLEINBAUM,
CHICAGO TITLE, AND NORTHEASTERN INSURANCE AGENCY, LLC
REGARDING SUITE NO. 25 AT THE MVP ARENA

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