

County of Albany

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



Meeting Agenda

Tuesday, October 25, 2022

5:00 PM

**Harold L. Joyce Albany County Office Building
Room 730**

Public Works Committee

PREVIOUS BUSINESS:

1. APPROVING PREVIOUS MEETING MINUTES [TMP-3743](#)

Sponsors: Public Works Committee

Attachments: [09-27-22 Public Works Minutes](#)

2. AMENDING RESOLUTION NO. 57 FOR 2022 [TMP-3558](#)
REGARDING ARCHITECTURAL AND ENGINEERING
SERVICES FOR THE CONSTRUCTION OF A GARAGE
AT THE SHAKER PLACE REHABILITATION AND
NURSING CENTER

Sponsors: Public Works Committee

Attachments: [RLA - Angerame Garage Amend Cvr Ltr - 8-2022](#)
[3558 RLA Form](#)
[Angerame Architects Contract Amendment](#)
[Angerame Architects Garage Contract](#)
[Angerame Architects Original RLA](#)
[Angerame Architects Resolution No 57](#)

CURRENT BUSINESS:

3. AUTHORIZING A LEASE AGREEMENT FOR [TMP-3631](#)
COMMERCIAL SPACE AT THE MVP ARENA:
JOSEPHINE SAPIENZA DBA PIZZERIA SAPIENZA

Sponsors: Public Works Committee

Attachments: [GM Cover Letter Pizzeria Sapienza, LLC](#)
[3631 RLA Form](#)
[Letter of Intent Pizzeria Sapienza](#)
[Amendment Lease Pizzeria Sapienza](#)
[Lease Agreement Pizzeria Sapienza](#)

4. AUTHORIZING A LEASE AGREEMENT WITH [TMP-3632](#)
SARATAGO EAGLE SALES AND SERVICE REGARDING
SUITE NO. 19 AT THE MVP ARENA

Sponsors: Public Works Committee

Attachments: [GM Cover Letter Saratoga Eagle](#)
[3632 RLA Form](#)
[Letter of Intent Saratoga Eagle](#)
[Deposit Saratoga Eagle](#)

5. AUTHORIZING AN UNDERTAKING AGREEMENT THE [TMP-3593](#)
NEW YORK STATE DEPARTMENT OF
TRANSPORTATION REGARDING THE RAIL TRAIL
BRIDGE REPLACEMENT PROJECT

Sponsors: Public Works Committee

Attachments: [Cover Letter](#)
[3593 RLA Form](#)
[PERM 1 \(2-12\)](#)

6. AUTHORIZING AN AGREEMENT WITH APALACHEE, [TMP-3610](#)
LLC REGARDING THE PURCHASE OF ROAD SALT FOR
SNOW AND ICE REMOVAL ON COUNTY AND STATE
HIGHWAYS

Sponsors: Public Works Committee

Attachments: [Cover Letter](#)
[3610 RLA Form](#)
[NYS Contract](#)
[NYS Pricing](#)
[Resolution-Previous Year](#)

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7. AMENDING THE 2022 DEPARTMENT OF PUBLIC WORKS BUDGET: PURCHASE OF A STEEL BUILDING AND A SALT STORAGE SHED [TMP-3685](#)

Sponsors: Public Works Committee

Attachments: [Cover Letter](#)
[3685 RLA Form](#)
[Budget Amendment](#)

8. AUTHORIZING AN AGREEMENT WITH INTERNATIONAL DIOXIDE, INC. REGARDING ODOR CONTROL OXIDANT FOR THE WATER PURIFICATION DISTRICT [TMP-3683](#)

Sponsors: Public Works Committee

Attachments: [2022.10.02 Gaudio Joyce Contract Auth Odor Control Oxidant](#)
[3683 RLA Form](#)

9. AMENDING THE 2022 WATER PURIFICATION DISTRICT BUDGET: EQUIPMENT REPAIR [TMP-3677](#)

Sponsors: Public Works Committee

Attachments: [2022.09.29 Budget Amendment Emergency Contract](#)
[3677 RLA Form](#)

10. AMENDING THE 2022 WATER PURIFICATION DISTRICT BUDGET: OVERTIME [TMP-3676](#)

Sponsors: Public Works Committee

Attachments: [2022.09.29 Gaudio Joyce Budget Transfer RLA](#)
[3676 RLA Form](#)

11. AUTHORIZING AN AGREEMENT WITH POLYDYNE, INC. [TMP-3671](#)
TO SUPPLY THE WATER PURIFICATION DISTRICT
WITH LIQUID POLYMER

Sponsors: Public Works Committee

Attachments: [2022.09.23 Gaudio Joyce Contract Auth Polymer
3671 RLA Form](#)

12. AUTHORIZING AN AGREEMENT WITH ARCADIS OF [TMP-3670](#)
NEW YORK, INC. REGARDING A CAPITAL
IMPROVEMENT PLAN STUDY FOR THE WATER
PURIFICATION DISTRICT

Sponsors: Public Works Committee

Attachments: [2022.09.29 Gaudio Joyce Contract Authorization
3670 RLA Form](#)

13. AUTHORIZING AN AGREEMENT WITH MOBILITY [TMP-3678](#)
DEVELOPMENT OPERATIONS, LLC REGARDING
ACCESS TO ONE PARKING SPOT AND CHARGING
STATION AT THE COUNTY'S 260 SOUTH PEARL
STREET PARKING LOT

Sponsors: Public Works Committee

Attachments: [Car Share Cover Letter
3678 RLA Form
DRAFT - Albany County DRIVE
Agreement.Countyedits.\(Oct2022\)](#)

14. DESIGNATING THE ALBANY COUNTY CONVENTION AND VISITORS BUREAU, INC. AS ALBANY COUNTY'S TOURISM PROMOTION AGENCY TO RECEIVE TOURISM, ADVERTISING, AND PROMOTION GRANTS [TMP-3693](#)

Sponsors: Public Works Committee

Attachments: [2023 TPA RLA CL](#)
[3693 RLA Form](#)
[2022 TPA Resolution](#)
[MF Designation Request 9-2022](#)