Tuesday
July 2, 2019

Present:
NICHOLAS BLAIS, Representing Mike Wheeler Budget Director
DARIUS SHAHINFAR, Assistant Treasurer
WILLIAM KELLY, Corporation Counsel
RANDALL MILANO, City Engineering

( 4 ) Affirmative ( 0 ) Negative

Adopted by the following vote
Blais
Shahinfar
Milano
Kelly
Affirmative 4 Negative 0
Tuesday, July 2, 2019

The Purchasing Department offered the following:

RESOLVED, that the Secretary be authorized and directed to advertise for bids for the following:

**RFB-2019-02P CITY-WIDE COLLISION REPAIR, PARTS, AND SERVICE**

BIDS TO BE RECEIVED

Said proposal to be received by the Board at a regular meeting to be held Tuesday, August 6, 2019 at 1:30 p.m. and that each bidder be required to present with the bid a deposit in the amount of $2000.00 in the form of a bid bond or certified check, conditioned upon their entering into the contract if their bid be accepted and for the performance of the same.

Adopted by the following vote

Blais
Shahinfar
Milano
Kelly

Affirmative 4  Negative 0
Amended Resolution to Advertise

Ms. Robinson offered the following:

Resolved, that the Secretary be authorized and directed to advertise for bids for the following:

City of Albany
Albany South End Connector
Department of Planning & Development

BIDS TO BE RECEIVED

Said proposals to be received by the Board at a special meeting to be held Wednesday, July 24 at 10:00 a.m. and that each bidder be required to present with the bid a deposit equal in amount to 5% of the total bid in a bid bond or certified check, conditioned upon his entering into the contract if his bid be accepted and for the performance of the same.

Adopted by the following vote
Blais
Shahinfar
Milano
Kelly

Affirmative 4  Negative 0
The following was offered on behalf of the Albany Water Board:

RESOLVED, that the Secretary be authorized and directed to advertise for bids for the following:

Lead Service Line Replacement Project

BIDS TO BE RECEIVED

Said proposal to be received by the Board at a special meeting to be held Tuesday, August 6, 2019 at 1:30 p.m. and that each bidder be required to present with the bid a deposit equal in amount to 5% of the total bid in a bid bond or certified check, conditioned upon their entering into the contract if their bid be accepted and for the performance of the same.

Adopted by the following vote
Blais
Shahinifar
Milano
Kelly

Affirmative 4  Negative 0
The following was offered on behalf of the Albany Police Department Traffic Engineering:

RESOLVED, that the Secretary be authorized and directed to advertise for bids for the following:

**Local Pedestrian Safety Action Plan**

**BIDS TO BE RECEIVED**

Said proposal to be received by the Board at a special meeting to be held Tuesday, July 16, 2019 at 1:30 p.m. and that each bidder be required to present with the bid a deposit in the amount of $2000.00 in the form of a bid bond or certified check, conditioned upon their entering into the contract if their bid be accepted and for the performance of the same.

Adopted by the following vote

Blais
Shahinfar
Milano
Kelly

Affirmative 4  Negative 0
Tuesday, July 2, 2019

The Purchasing Department offered the following:

RESOLVED, that the Secretary be authorized and directed to advertise for bids for the following:

RFP-2019-01P Purchase of Copy Paper

BIDS TO BE RECEIVED

Said proposal to be received by the Board at a special meeting to be held Tuesday, August 6, 2019 at 1:30 p.m. and that each bidder be required to present with the bid a deposit in the amount of $500.00 in the form of a bid bond or certified check, conditioned upon their entering into the contract if their bid be accepted and for the performance of the same.

Adopted by the following vote

Blais
Shahinfar
Milano
Kelly

Affirmative 4  Negative 0
Tuesday, July 2, 2019

The following was offered on behalf of the Albany Police Department Traffic Engineering:

RESOLVED, that the Secretary be authorized and directed to advertise for bids for the following:

**Procurement of Heavy Duty Barricades**

City of Albany

**BIDS TO BE RECEIVED**

Said proposal to be received by the Board at a special meeting to be held Tuesday, July 16, 2019 at 1:30 p.m. and that each bidder be required to present with the bid a deposit in the amount of $1,000.00 in the form of a bid bond or certified check, conditioned upon their entering into the contract if their bid be accepted and for the performance of the same.

Adopted by the following vote

- Blais
- Shahinfar
- Milano
- Kelly

Affirmative 4  Negative 0
Tuesday, July 2, 2019

The following was offered on behalf of the Albany Police Department Traffic Engineering:

RESOLVED, that the Secretary be authorized and directed to advertise for bids for the following:

Purchase and Upgrade of Portable Variable Message Boards
City of Albany

BIDS TO BE RECEIVED

Said proposal to be received by the Board at a special meeting to be held Tuesday, July 16, 2019 at 1:30 p.m. and that each bidder be required to present with the bid a deposit in the amount of $1,000.00 in the form of a bid bond or certified check, conditioned upon their entering into the contract if their bid be accepted and for the performance of the same.

Adopted by the following vote
Blais
Shahinfar
Milano
Kelly

Affirmative 4  Negative 0
July 2, 2019

The following resolution was offered on behalf of the Albany Water Board:

RESOLVED, that the Albany Water Board authorizes a revision to correct the amount of Change Order 1B-02 to Contract 1B – Electrical: Feura Bush Filtration Plant Employee and Public Space Improvement with Brunswick Electric, Inc. from $12,202 to $12,012 (revised contract amount is $367,349). The contract completion date is June 11, 2019.

This revision accompanies the May 7, 2019 approved Change Order 1B-03 to Contract 1B – Electrical (Contract #8964): Feura Bush Filtration Plant Employee and Public Space Improvement with Brunswick Electric, Inc. in the amount of $28,804.20 (new contract amount is $396,153.20). The change to the contract completion date is 15 days, and the new contract completion date is June 30, 2019.

Adopted by the following vote
Blais
Shahinfar
Milano
Kelly

Affirmative ___4___ Negative ___0___
The following resolution was offered on behalf of the Albany Water Board:

RESOLVED, that the contract for the Ramsey Place Street & Green Infrastructure Project be awarded to New Castle Paving for the prices listed in their bid of June 4, 2019 totaling $2,441,769.

New Castle Paving
1 Madison Street – Suite 100
Troy, NY 12180

August 2, 2019

Adopted by the following vote:
Blais
Shahinfar
Milano
Kelly

Affirmative ___4___ Negative ___0___
The following resolution was offered on behalf of the Albany Water Board:

RESOLVED, that the Albany Water Board authorizes a revision to correct the amount of Change Order 1B-02 to Contract 1B – Electrical: Feura Bush Filtration Plant Employee and Public Space Improvement with Brunswick Electric, Inc. from $12,202 to $12,012 (revised contract amount is $367,349). The contract completion date is June 11, 2019.

This revision accompanies the May 7, 2019 approved Change Order 1B-03 to Contract 1B – Electrical (Contract #8964): Feura Bush Filtration Plant Employee and Public Space Improvement with Brunswick Electric, Inc. in the amount of $28,804.20 (new contract amount is $396,153.20). The change to the contract completion date is 15 days, and the new contract completion date is June 30, 2019.

Adopted by the following vote
Blais
Shahinfar
Milano
Kelly

Affirmative 4  Negative 0
July 2, 2019

The following resolution was offered on behalf of the Albany Water Board:

RESOLVED, that the Albany Water Board authorizes Change Order 1A-08 to Contract 1A – General: Feura Bush Filtration Plant Employee and Public Space Improvement with U.W. Marx Construction Company in the amount of $20,394.64 (new contract amount is $1,940,802.64). The contract completion date is being extended. The new contract completion date is August 31, 2019.

Adopted by the following vote

Affirmative 4  Negative 0
The following resolution was offered on behalf of the Albany Water Board:

RESOLVED, that the Albany Water Board authorizes Change Order 1B-04 to Contract 1B – Electrical: Feura Bush Filtration Plant Employee and Public Space Improvement with Brunswick Electric, Inc. in the amount of $9,393.33 (new contract amount is $405,546.53). The change to the contract completion date is 62 days and the new contract completion date is August 31, 2019.

Adopted by the following vote
Blais
Shahinfar
Milano
Kelly

Affirmative 4 Negative 0
The following resolution was offered on behalf of the Albany Water Board:

RESOLVED, that the Albany Water Board authorizes Change Order 1C-02 to Contract 1C – HVAC: Feura Bush Filtration Plant Employee and Public Space Improvement with Collett Mechanical, Inc. in the amount of $10,346.53 (new contract amount is $1,378,995.48). Contract time extended 80 days. The new contract completion date is August 31, 2019.

Adopted by the following vote
Blais
Shahinfar
Milano
Kelly

Affirmative 4  Negative 0
RESOLVED, that the Albany Water Board authorizes Change Order 1D-03 to Contract 1D – Plumbing: with FPI Mechanical for work under the Feura Bush Filtration Plant Employee and Public Space Improvements Project to extend contract period by 80 days. The new contract completion date is August 31, 2019.

Adopted by the following vote
Blais
Shahinfar
Milano
Kelly

Affirmative 4  Negative 0
RESOLVED, that the Albany Water Board authorizes Change Order #1 to the Normans Kill Farm Drainage & Access Improvements Project with Wm. J. Keller & Sons Construction Corp. in the amount of $4,172.89. New Contract value is $437,788.89. Change due to this change order is 123 days. New Contract completion date is September 27, 2019.

Adopted by the following vote
Blais
Shahinfar
Milano
Kelly

Affirmative ___ Negative ___
RESOLVED, that the Albany Water Board authorizes Change Order #1 to the Beaver Creek Phase 6 Combined Sewer Overflow Abatement Project in the amount of $22,387.05. New Contract value is $1,063,387.05. No change in contract time. Contract completion date is September 30, 2019.

Adopted by the following vote
Blais
Shahinfar
Milano
Kelly

Affirmative 4  Negative 0