



Public Works Committee

Tuesday, May 7, 2024 3:30PM
40 McMaster Street, Ballston Spa, NY

Minutes

Present: Chairman Kevin Veitch; Committee Members Dave Ball, Diana Edwards, Jesse Fish, Joe Grasso, Michele Madigan.

Absent: Eric Connolly

Chairman of the Board Philip Barrett; Steve Bulger, Ridge Harris, Stephanie Hodgson, Christine Rush, County Administrator; George Conway, County Attorney; Chad Cooke, Public Works.

Chairman Veitch called the meeting to order and welcomed all in attendance.

On a motion made by Mrs. Edwards, seconded by Mr. Ball, the minutes of the April 2, 2024 meeting were approved unanimously.

A motion was made by Ms. Madigan, seconded by Mr. Grasso, to authorize the implementation and funding in the first instance 100% of the federal-aid and state "Marchiselli" program-aid eligible costs of a transportation federal-aid project, CR 27-Bluebird Road in the Town of Moreau, appropriating funds therefore, and amending the 2024 County budget in relation thereto. Unanimous.

This funding is in the amount of \$18,689. The County's five percent share equals \$935.

A motion was made by Mr. Grasso, seconded by Mr. Fish, to authorize an amended engineering consultant agreement with Greenman Pedersen, Inc. for additional detailed design services related to the pavement preservation of CR 27-Bluebird Road in the Town of Moreau. Unanimous.

This amended agreement is in the amount of \$18,689.

A motion was made by Mr. Fish, seconded by Mrs. Edwards, to authorize the implementation and funding in the first instance 100% of the federal-aid and state "Marchiselli" program-aid eligible costs of a transportation federal-aid project, CR 28-Glens Falls-Fort Edward Road in the Town of Moreau, appropriating funds therefore, and amending the 2024 County budget in relation thereto. Unanimous.

This funding is in the amount of \$13,514. The County's five percent share equals \$676.

A motion was made by Ms. Madigan, seconded by Mr. Fish, to authorize an amended engineering consultant agreement with Greenman Pedersen, Inc. for additional detailed design services related to the pavement preservation of CR 28-Glens Falls-Fort Edward Road in the Town of Moreau. Unanimous.

This amended agreement for additional design in is the amount of \$13,514.

A motion was made by Mrs. Edwards, seconded by Ms. Madigan, to authorize an agreement with Clark Patterson Lee for professional services associated with the rehabilitation of the CR 1 (Stoney Creek Road) bridge over Wolf Creek in the Town of Hadley. Unanimous.

This agreement is in the amount of \$310,185.

A motion was made by Mr. Grasso, seconded by Mrs. Edwards, to authorize a contract with DLC Electric, LLC for construction services associated with a crosswalk project at the intersection of Kingsley Road and Lake Hill Road in the Town of Ballston and amending the budget in relation thereto. Unanimous.

This agreement is in the amount of \$107,817.20. As the owner of the sidewalk, the County will administer the project and will provide \$31,518 in funding. The Town of Ballston has appropriated \$114,000 for the project. Discussion ensued.

On a motion made by Mr. Ball, seconded by Mr. Grasso, the meeting was adjourned unanimously.

Respectfully submitted,
Bridget Rider
Deputy Clerk of the Board