



Public Works Committee

Tuesday, June 4, 2024 3:30PM
40 McMaster Street, Ballston Spa, NY

Minutes

Present: Chairman Kevin Veitch; Committee Members Dave Ball, Eric Connolly, Diana Edwards, Joe Grasso.

Absent: Jesse Fish, Michele Madigan

Steve Bulger, Ridge Harris, Audra Hedden, Stephanie Hodgson, Renee Law, Matt Rose, Christine Rush, County Administrator; George Conway, Samantha Kupferman, Jenny Marcotte, County Attorney; Chad Cooke, Greg Ball, Public Works, Darlene McGraw.

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

On a motion made by Mr. Ball, seconded by Mr. Grasso, the minutes of the May 7, 2024 meeting were approved unanimously.

A motion was made by Mr. Grasso, seconded by Mr. Connolly, 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 and appropriating funds therefore for the Lasher Rd Bridge over Mourning Kill Replacement project in the Town of Ballston in the amount of \$1,352,810 for construction and construction inspection and administration services and amending the 2024 County budget in relation thereto. Unanimous.

The County match of five percent is equal to \$67,000.

A motion was made by Mr. Grasso, seconded by Mrs. Edwards, to authorize amending an agreement with Greenman Pedersen, Inc. for ROW and construction administration and inspection services for the Lasher Rd Bridge over Mourning Kill Replacement project in the Town of Ballston. Unanimous.

This amended agreement will be in the amount of \$166,257.

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

Respectfully submitted,

Bridget M. Rider, Deputy Clerk of the Board