

Alan Grattidge - C
Mike Smith - VC
Phil Barrett
Dick Lucia
Darren O'Connor
Jean Raymond
Kevin Tollisen

PRESTON ALLEN Chairman

40 MCMASTER STREET BALLSTON SPA, NEW YORK 12020 Phone: (518) 885-2240 Fax: (518) 884-4771

PAMELA A. WRIGHT Clerk

ALAN GRATTIDGE, Chair Public Works Committee

## **PUBLIC WORKS COMMITTEE**

July 14, 2020 - 3:30 PM

- 1. Welcome and attendance.
- 2. Approve minutes of June 9, 2020
- 3. Request approval for the Hudson River Valley Greenway to have Empire State Trail Signage installed by New York State on CR 86 (Upper Newtown Road) in the Town of Halfmoon. (Jason Kemper, Planning)
- 4. Request resolution authorizing 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 construction and construction inspection funds (Supplemental Agreement # 1) for the CR 28 (South Glens Falls Fort Edward Road) Pavement Preservation Project, Parts 1 & 2, 2.6 miles, PIN 1760.98, Town of Moreau, for the amount of \$950,779 (Fed 80% \$760,623, State 15% \$142,617, County 5% \$47,539). No budget amendment is required. (Keith Manz, Public Works)
- 5. Request resolution authorizing an amendment to the consultant agreement with Greenman Pedersen, Inc. to include construction inspection for the CR 28 (South Glens Falls Fort Edward Road), Pavement Preservation Project, Part 1, 1.6 miles, PIN 1760.98, Town of Moreau for the amount of \$64,293. No budget amendment is required. (Keith Manz, Public Works)
- 6. Request resolution authorizing an amendment to the consultant agreement with Greenman-Pedersen, Inc. to include construction inspection for the CR 28 (South Glens Falls Fort Edward Road), Pavement Preservation Project, Part 2, 1.0 mile, PIN 1761.39, Town of Moreau for the amount of \$52,354. No budget amendment is required.(Keith Manz, Public Works)
- 7. Any other business.
- 8. Adjournment.