



Public Works Committee

Tuesday, December 5, 2023 3:30PM
40 McMaster Street, Ballston Spa, NY

Minutes

Present: Chairman Phil Barrett; Committee Members Diana Edwards, Mike Smith, Matthew Veitch.

Absent: Jack Lawler, Ian Murray, Jonathan Schopf

Supervisor Scott Ostrander; Steve Bulger, Ridge Harris, Stephanie Hodgson, Christine Rush, Anne VanVorst County Administrator; Michelle Granger, County Attorney; Chad Cooke, Public Works.

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

On a motion made by Mr. Matthew Veitch, seconded by Mrs. Edwards, the minutes of the October 31, 2023 meeting were approved unanimously.

A motion was made by Mr. Smith, seconded by Mrs. Edwards, to authorize an engineering consultant agreement with Barton and Loguidice, DPC for design and right-of-way services related to the rehabilitation of the CR 14 (Crooked Street) culvert over Lake Butterfield Inlet. This agreement is in the amount of \$185,747.

A motion was made by Mr. Barrett, seconded by Mr. Smith, to authorize an engineering contract with CHA Consulting, Inc. for design and construction administration services related to the rehabilitation of the CR 91 (Grooms Road) culvert over a Tributary to the Colonie Reservoir in the Town of Clifton Park. Unanimous.

This is in the amount of \$417,000.

A motion was made by Mr. Smith, seconded by Mrs. Edwards, to authorize the implementation and funding in the first instance of 100% of the Federal-Aid and State "Marchiselli" Program-aid eligible costs of a transportation Federal-aid project, and appropriating funds therefore, and amending the 2023 County budget in relation thereto. Unanimous.

The additional amount of \$11,540 is for right of way incidentals and acquisition services.

A motion was made by Mr. Matthew Veitch, seconded by Mrs. Edwards, to authorize an amendment to the consultant agreement with Creighton Manning Engineering, LLP for

additional ROW Incidentals and Acquisition services related to the Coons Crossing over Anthony Kill project in the Town of Halfmoon. Unanimous.

This will amend the agreement to add an additional \$11,540.

On a motion made by Mr. Smith, seconded by Mrs. Edwards, the meeting was adjourned unanimously.

Respectfully submitted,
Bridget Rider
Deputy Clerk of the Board