



CONTRACT ADMINISTRATION BOARD

Honorable Daniel P. McCoy, *County Executive*
 Honorable Bruce A. Hidley, *County Clerk*
 Honorable Andrew Joyce, *Chairman, County Legislature*

August 25, 2022 EMERGENCY MEETING AGENDA

William Anslow, Public Works	Pam O'Neill, Purchasing	Dave Reilly, <i>Mgt. & Bdgt.</i>
Pat Collins, Legislature	Susan Rizzo, Comptroller	Patrick Alderson, <i>Mgt. & Bdgt.</i>
Tracy Murphy, Law	Nicholas Blais, Comptroller	Sarah Cantwell, <i>Mgt. & Bdgt.</i>
John Liguori, Law		Sameer Modasra, <i>Mgt. & Bdgt.</i>
		Amanda Brady, <i>Mgt. & Bdgt.</i>
		Chris Herbert, <i>Mgt. & Bdgt.</i>

Board Members: Hon. Andrew Joyce - County Legislature / Daniel Lynch - Deputy County Executive

Dan Lynch opens the Contract Administration Board Emergency Meeting at 10:02am. In attendance is the Honorable Andrew Joyce Chairman of the County Legislature and Dan Lynch Deputy County Executive. Absent from the meeting today is Bruce Hidley Albany County Clerk.

2022-500	A) New	D5110 - Maintenance of Roads and Bridges	ANJO Construction	The replacement of 360' of failing culvert pipe on Albany Shaker Road in the vicinity of Constantine's Farm in the Town of Colonie. This contract will be funded through CHIPS funding.	8/29/2022 to 9/9/2022	\$99,900.00
----------	--------	--	-------------------	--	-----------------------	-------------

Dan Lynch reads the details of the contract and notes that in the paperwork accompanying the contract approval, is a 10% contingency amount which has been listed in error. It does state that it is \$9,292.70 and it is his understanding that the amount is in error and the total amount of the contract, with the contingency is actually the \$99,900.00. William Anslow states ANJO gave them a really good price. He spoke with them and they put the message boards out on Monday so that they could get going on the following Monday, as long as everything gets passed. Dan Lynch asks Bill to state his name for the record and his position within DPW. William Anslow, Civil Engineer for the Albany County Highway Department. Dan Lynch entertains a motion. Andrew Joyce makes a motion and Dan Lynch seconds the motion. The contract is carried.

Dan Lynch adjourns the meeting at 10:05am.