

**PUBLIC WORKS COMMITTEE  
DPW AGENDA  
March 24, 2026**

Committee Members: CONOVER, Strainer, Bruno, Diamond, Patchett, Niles and Beaty

**I. Committee meeting called to order by Chair**

**II. Approval of minutes of prior Committee Meeting**

**III. Privilege of the floor and public comment**

**IV. Action Agenda/New Business Items**

1. Request: Miscellaneous  
Rationale: Appointment of the Superintendent of Public Works
2. Request: New Contract  
Rationale: Multi-disciplinary Consulting Engineering Services
3. Request: Apply for a Grant  
Rationale: Authorize a Master State-Local Agreement Dix Avenue (CR 42)  
Reconstruction (T/O Queensbury)
4. Request: Increase Capital Project  
Rationale: For project H448 – Dix Avenue (CR 42) Reconstruction (T/O Queensbury)
5. Request: New Contract  
Rationale: For the design and ROW incidentals of Dix Avenue (CR 42)  
Reconstruction (T/O Queensbury)
6. Request: Increase Capital Project  
Rationale: For project H428 – Bay Road (CR 7) over Unnamed Watercourse Culvert  
Replacement (T/O Queensbury)
7. Request: Amend Grant  
Rationale: Authorize Supplemental State-Local Agreement No. 1 for Hudson Street  
over Mill Creek Bridge Replacement (T/O Johnsburg)
8. Request: Increase Capital Project  
Rationale: For Hudson Street over Mill Creek Bridge Replacement (T/O Johnsburg)
9. Request: Amend Contract  
Rationale: Add ROW acquisition services for Hudson Street over Mill Creek Bridge  
Replacement (T/O Johnsburg)

**V. Discussion Items**

**VI. Referrals/Pending Items**

**VII. Privilege of the floor and public comment**

**VIII. Motion to Adjourn**

Attachments:

1. Resolution Request No. 20 – Miscellaneous
2. Resolution Request No. 3 – New Contract
3. Resolution Request No.5 – Grant Agreement
4. Resolution Request No. 9 – Increase Capital Project

5. Resolution Request No. 3 – New Contract
6. Resolution Request No. 9 – Increase Capital Project
7. Resolution Request No. 6 – Amend Grant
8. Resolution Request No. 9 – Increase Capital Project
9. Resolution Request No. 4 – Amend Contract

# ***RESOLUTION REQUEST FORM NO. 20***

## ***MISCELLANEOUS***

***\*Please List All Other Requests Not Covered by Previous Resolution Request Forms Here.  
Please attach any backup information available and be as detailed as possible.***

**DEPARTMENT NAME: DPW**

**DATE: 3/24/2026**

- (a) Purpose of Request: Appointment of the Superintendent of Public Works
  
- (b) Details: The previous appointment of the Superintendent of Public Works expires on April 22, 2026. This will approve the appointment for a 4-year period from April 22, 2026 to April 22, 2030
  
- (c) Previous Resolution Number: NA

# ***RESOLUTION REQUEST FORM NO. 3***

## ***Request for New Contract***

**DEPARTMENT NAME: DPW**

**DATE: 3/24/26**

- (a) Is this a Result of a Bid or Request for Proposal? Request for Proposals
- (b) Purpose of Contract: WC 8-26 Multidiscipline Engineering Services
- (c) Name of Contractor: TBD
- (d) Address of Contractor: TBD
- (e) Contractor's Contact Person and Telephone Number: TBD
- (f) Has or will the Contract be provided, if so, please attach:
- (g) Commencement Date of Contract:
- (h) Termination Date of Contract:
- (i) Payment Provisions:
  - i) lump sum amount
  - ii) hourly rate amount
  - iii) total amount not to exceed
  - iv) how will payments be made (i.e. monthly, quarterly, upon completion of the project, etc.
- (j) Where are the Funds for this Contract? List Budget Code, (with title), Object Code (with title), and Amount: **OR** Capital Project **OR** Capital Reserve Project Number, and Title, and Amount: Various budget codes

## ***RESOLUTION REQUEST FORM NO. 5***

### ***Request to Apply for a Grant Application and Grant Agreement***

**DEPARTMENT NAME: DPW**

**DATE: 3/24/26**

- (a) Purpose of Grant: PIN 1763.56 Dix Avenue (CR 42) Reconstruction, Town of Queensbury (H448)
- (b) Name of Grantor: NYSDOT
- (c) Address of Contractor: 50 Wolf Road, Albany, NY 12205
- (d) Grantor's Contact Person and Telephone Number: Kristen Morris, 518-402-5203
- (e) Has or Will the Grant Application or Grant Agreement be provided, if so, Please Attach? Yes
- (f) Effective Date of Grant: Upon execution
- (g) Termination Date of Grant: Upon completion
- (h) Total Dollar Amount Involved (not to exceed): \$1,276,900.00
- (i) Deadline to Submit Grant Application and/or Grant Agreement: N/A
- (j) Is a Budget amendment required? If yes, also complete and submit Form No. 7.
- (k) Are the funds to go into a Capital Project or Capital Reserve Project? If yes, also complete and submit Form No. 8 or Form No. 9, as applicable.
- (i) Is a Local Share Required? If Yes, Where are the Funds? List Budget Code (with title), Object Code (with title), and Amount **OR** Capital Project **OR** Capital Reserve Project Number and Title and Amount: H448.9550 280 Dix Avenue (CR 42) Reconstruction

## ***RESOLUTION REQUEST FORM NO. 9***

### ***Request to Increase or Decrease or Amend Existing Capital Project or Capital Reserve Project\****

***\*If this is the result of a grant award, also complete and submit Form No. 5 or 6***

**DEPARTMENT NAME: DPW**

**DATE: 3/24/26**

- (a) Exact Title and Number of Project\*: Dix Avenue (CR 42) Reconstruction H448, T/O Queensbury
- (b) Is this a Capital Project? Yes
- (c) Is this a Capital Reserve Project? No
- (d) Amount of Increase (if applicable): \$1,236,900.00
- (e) Amount of Decrease (if applicable): N/A
- (f) Source of Funding (if Increase) (including name & title of codes, etc.):
  - \$1,021,520.00 Federal (80%)
  - \$ 191,535.00 State Marchiselli (15%)
  - \$ 23,845.00 Local Match (transfer from D.9950 910 Transfers-Capital Projects )
- (g) Changes in Funding (if Amendment):
- (h) Purpose of Increase or Decrease or Amendment: To fund Preliminary Engineering and Right of Way Incidental phases

## ***RESOLUTION REQUEST FORM NO. 3***

### ***Request for New Contract***

**DEPARTMENT NAME: DPW**

**DATE: 3/24/26**

- (a) Is this a Result of a Bid or Request for Proposal? RFP
  
- (b) Purpose of Contract: Preliminary Engineering and ROW Incidentals for Dix Avenue (CR 42) Reconstruction (H448), Town of Queensbury
  
- (c) Name of Contractor: Greenman Pedersen, Inc.
  
- (d) Address of Contractor: 80 Wolf Road, Suite 600, Albany, NY 12250
  
- (e) Contractor's Contact Person and Telephone Number: Amanda Kinley 518-898-9547
  
- (f) Has or will the Contract be provided, if so, please attach: Yes
  
- (g) Commencement Date of Contract: upon execution
  
- (h) Termination Date of Contract: upon completion
  
- (i) Payment Provisions:
  - i) lump sum amount
  - ii) hourly rate amount
  - iii) total amount not to exceed
  - iv) how will payments be made (i.e. monthly, quarterly, upon completion of the project, etc.
  
- (j) Where are the Funds for this Contract? List Budget Code, (with title), Object Code (with title), and Amount: OR Capital Project OR Capital Reserve Project Number, and Title, and Amount: H448.9550 280 Dix Avenue Reconstruction

## ***RESOLUTION REQUEST FORM NO. 9***

### ***Request to Increase or Decrease or Amend Existing Capital Project or Capital Reserve Project\****

*\*If this is the result of a grant award, also complete and submit Form No. 5 or 6*

**DEPARTMENT NAME: DPW**

**DATE: 3/24/26**

- (a) Exact Title and Number of Project\*: Bay Road (CR 7) over Unnamed Watercourse Culvert Replacement H428, T/O Queensbury
- (b) Is this a Capital Project? Yes
- (c) Is this a Capital Reserve Project? No
- (d) Amount of Increase (if applicable): \$239,415.00
- (e) Amount of Decrease (if applicable): N/A
- (f) Source of Funding (if Increase) (including name & title of codes, etc.):  
\$ 239,415.00 Local Match (transfer from D.9950 910 Transfers-Capital Projects )
- (g) Changes in Funding (if Amendment):
- (h) Purpose of Increase or Decrease or Amendment: To fund construction and construction inspection services for the project

# ***RESOLUTION REQUEST FORM NO. 6***

## ***Request to Amend or Extend Existing Grant***

**DEPARTMENT NAME: DPW**

**DATE: 3/24/26**

- (a) Purpose of Grant Amendment: Supplemental Agreement No. 1 with NYSDOT for PIN 1762.89 Hudson Street over Mill Creek Bridge Replacement, T/O Johnsbury (H376)
- (b) Resolution No. which Authorized Original Application and Grant: 358 of 2024
- (c) Name of Grantor: NYSDOT
- (d) Address of Grantor: 50 Wolf Road, Albany, NY 12232
- (e) Grantor's Contact Person and Telephone Number: Kaylee Noll, 518-485-6337
- (f) Has or Will the Grant Amendment or Grant Extension be provided, if so, Please Attach? Attached
- (g) Effective Date of Amendment or Extension: upon execution
- (h) Termination Date of Amendment or Extension: 11/19/2034
- (i) Total Dollar Amount Involved (not to exceed): increase of \$23,537.00
- (j) Is a Budget amendment required? If yes, please complete and submit Form No. 7.
- (k) Are the funds to go into a Capital Project or Capital Reserve Project? If yes, also complete and submit Form No. 8 or Form No. 9, as applicable.
- (l) Is a Local Share Required? If Yes, Where are the Funds? List Budget Code, Object Code, Full Title\* and Amount **OR** Capital Project **OR** Capital Reserve Project Number and Title and Amount: H376.9550 280 Hudson Street over Mill Creek Bridge Replacement

**Sample: A.1010 470 Legislative Board – Contract \$xx.xx**

**Capital Project No. H289.9550 480 – Old Jail Renovations \$xx.xx**

\*as listed in budget and LOGOS

## ***RESOLUTION REQUEST FORM NO. 9***

### ***Request to Increase or Decrease or Amend Existing Capital Project or Capital Reserve Project\****

***\*If this is the result of a grant award, also complete and submit Form No. 5 or 6***

**DEPARTMENT NAME: DPW**

**DATE: 3/24/26**

- (a) Exact Title and Number of Project\*: Hudson Street over Mill Creek Bridge Replacement H376, T/O Johnsburg
  
- (b) Is this a Capital Project? Yes
  
- (c) Is this a Capital Reserve Project? No
  
- (d) Amount of Increase (if applicable): \$22,360.00
  
- (e) Amount of Decrease (if applicable):
  
- (f) Source of Funding (if Increase) (including name & title of codes, etc.):  
\$ 22,360.00 Federal Share (95%)  
\$ 0.00 Local Match (no additional funds needed at this time)
  
- (g) Changes in Funding (if Amendment):
  
- (h) Purpose of Increase or Decrease or Amendment: To fund project right of way phase

## ***RESOLUTION REQUEST FORM NO. 4***

### ***Request for Extending, Rescinding or Amending Existing Contract***

**DEPARTMENT NAME: DPW**

**DATE: 3/24/26**

- (a) Purpose of Contract Change: To add Right of Way Acquisition services for Hudson Street over Mill Creek (H376), T/O Johnsbury
- (b) Resolution Number, or Numbers if Amended, which Authorized the Original Contract: Resolution 359 of 2024
- (c) Name of Contractor: McFarland & Johnson Inc.
- (d) Address of Contractor: 49 Court Street, Suite 240 Binghamton, NY 13901
- (e) Contractor's Contact Person and Telephone Number: Laura Sanda 518-691-3050
- (f) Commencement Date of Extension: upon execution
- (g) Termination Date of Extension: upon completion
- (h) Payment Provisions:
  - i) lump sum amount
  - ii) hourly rate amount
  - iii) total amount not to exceed additional \$18,506.00
  - iv) how will payments be made (i.e. monthly, quarterly, upon completion of the project, etc.
- (i) Where are the Funds for this Contract? List Budget Code, (with title), Object Code (with title), and Amount: **OR** Capital Project **OR** Capital Reserve Project Number, and Title, and Amount: H376.9550 280 Hudson Street over Mill Creek Bridge Replacement