

**PUBLIC WORKS COMMITTEE
DPW AGENDA
May 20 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: Amend Contract
Rationale: Add construction inspection services for H411 Corinth Road over Clendon Brook Culvert Replacement Project, Town of Queensbury
2. Request: Amend Contract
Rationale: Add design and construction administration services for H439 Diamond Point Road over Smith Brook – West and H440 Diamond Point Road over Smith Brook – East Culvert Replacement Projects, Town of Lake George
3. Request: Increase Capital Project
Rationale: For H428 Bay Road over Unnamed Watercourse Culvert Replacement, Town of Queensbury
4. Request: Miscellaneous
Rationale: Establish new road projects
5. Request: Transfer of Funds
Rationale: Transfer of surplus road project funds for new road projects
6. Request: New Contract
Rationale: Tree term agreement.

V. Discussion Items

VI. Referrals/Pending Items

VII. Privilege of the floor and public comment

VIII. Motion to Adjourn

Attachments:

1. Resolution Request No. 4 – Amend Contract
2. Resolution Request No. 4 – Amend Contract
3. Resolution Request No. 9 – Increase Capital Project
4. Resolution Request No. 20 – Miscellaneous
5. Resolution Request No. 10a – Transfer of Funds
6. Resolution Request No. 3 – New Contract

RESOLUTION REQUEST FORM NO. 4

Request for Extending, Rescinding or Amending Existing Contract

DEPARTMENT NAME: DPW

DATE: 5/20/26

- (a) Purpose of Contract Change: To incorporate additional Construction Inspection services
- (b) Resolution Number, or Numbers if Amended, which Authorized the Original Contract: Resolution 79 of 2022, 255 of 2025
- (c) Name of Contractor: CHA Consulting Inc
- (d) Address of Contractor: 3 Winners Circle, Albany, NY 12205
- (e) Contractor's Contact Person and Telephone Number: Joe Cimino 518-453-4550
- (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 \$16,500.00
 - 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: H411.9550 280 Corinth Rd (CR 28) over Clendon Brook.

RESOLUTION REQUEST FORM NO. 4

Request for Extending, Rescinding or Amending Existing Contract

DEPARTMENT NAME: DPW

DATE: 5/20/26

- (a) Purpose of Contract Change: To incorporate additional Design and Construction Administrative services
- (b) Resolution Number, or Numbers if Amended, which Authorized the Original Contract: Resolution 215 of 2025
- (c) Name of Contractor: CHA Consulting Inc
- (d) Address of Contractor: 3 Winners Circle, Albany, NY 12205
- (e) Contractor's Contact Person and Telephone Number: Iana Headley-Kroll 518-453-8774
- (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 \$124,200.00
 - 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: H439.9550 280 Diamond Pt Rd Smith Brook West AND H440.9550 280 Diamond PT RD Smith Brook East.

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: 5/20/26

- (a) Exact Title and Number of Project*: Bay Road over Unamed Watercourse south of Lockhart Mountain Road 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): \$21,660.00
- (e) Amount of Decrease (if applicable): N/A
- (f) Source of Funding (if Increase) (including name & title of codes, etc.):
Transfers- Capital Projects D.9950 910
- (g) Changes in Funding (if Amendment):
- (h) Purpose of Increase or Decrease or Amendment: To fund additional Construction Inspection Services

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: 5/20/26

- (a) Purpose of Request: To establish new road projects
- (b) The following road projects shall be established by the Treasurer with funding to be transferred under a separate resolution.

D.5112 8398	2026 CR#5 Fourth Avenue	\$50,000.00
8399	2026 CR#26 Palisades Road	\$130,000.00

- (c) Previous Resolution Number: NA

REQUEST FOR TRANSFER OF FUNDS

TO: AMANDA ALLEN, CLERK, WARREN COUNTY BOARD OF SUPERVISORS

FROM: DEPARTMENT OF PUBLIC WORKS

Name of Department

SIGNED: DATE: 5/20/2026

FROM CODE	TITLE	TO CODE	TITLE	AMOUNT	TOWN
D.5112.8368 280	Co Roads, 2024 CR#35 Diamond Point Road	D.5112.8386 280	Co Roads, 2025 Guide Rail Projects	\$ 21,994.40	Various
D.5512 8378 280	Co Roads, 2025 CR#60 Old Stage Road	D.5112.8398 280	Co Roads, 2026 CR#5 Fourth Avenue	\$ 50,000.00	Warrensburg
D.5512 8378 280	Co Roads, 2025 CR#60 Old Stage Road	D.5112.8399 280	Co Roads, 2026 CR#26 Palisades Road	\$ 94,353.41	Horicon
D.5512 8379 280	Co Roads, 2025 CR#8 Friends Lake Road	D.5112.8399 280	Co Roads, 2026 CR#26 Palisades Road	\$ 35,646.59	Horicon

FROM CODE	TITLE	TO CODE	TITLE	AMOUNT
A.1990 439	Contingent Fund			
Please state reason for transfer request:				

RESOLUTION REQUEST FORM NO. 3

Request for New Contract

DEPARTMENT NAME: DPW

DATE: May 20, 2026

- (a) Is this a Result of a Bid or Request for Proposal? Bid WC 22-26
- (b) Purpose of Contract: Tree Removal - Chestertown
- (c) Name of Contractor: Richard Sears Tree Experts
- (d) Address of Contractor: 16 Harris Road Queensbury
- (e) Contractor's Contact Person and Telephone Number: Paul Archer 793-3602
- (f) Has or will the Contract be provided, if so, please attach: No
- (g) Commencement Date of Contract: Upon Notice to proceed
- (h) Termination Date of Contract: Completion of service
- (i) Payment Provisions:
 - i) lump sum amount \$11,000
 - ii) hourly rate amount
 - iii) total amount not to exceed \$11,000
 - iv) how will payments be made (i.e. monthly, quarterly, upon completion of the project, etc. Completion
- (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: D5110 470 Contracts

BID NO: WC 22-26 ITEM(S):TREE REMOVAL SERVICE IN CHESTER, NY DATE: APRIL 16, 2026 TIME: 3:00 P.M.	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER
	Richard Sears Tree Experts Attn: Paul Archer 16 Harold Harris Road Queensbury, NY 12804 Ph: 518-793-3602	Adirondack Tree Surgeons Attn: Philip Viger 354 Gurnsprings Road Gansevoort, NY 12831 Ph: 518-792-2225	Advantage Tree Service Attn: Andrea Morris 772 Delaware Avenue Delmar, NY 12054 Ph: 518-944-5172	L.W. Tree Service, Inc. Attn: Lee Winnie 228 Eagles Nest Road PO Box 531 Hurley, NY 12443 Ph: 845-706-5316
BID AWARDED TO:			RESOLUTION NO. XX OF 2026	
√ JULIE A. BUTLER, PURCHASING AGENT			TERM OF BID: UPON NOTICE TO PROCEED THROUGH COMPLETION OF PROJECT.	
PROJECT & LOCATION	BID PRICE	BID PRICE	BID PRICE	BID PRICE
PROJECT 1	\$1,900.00	\$2,500.00	\$3,000.00	\$2,080.00
PROJECT 2	\$1,800.00	\$3,300.00	\$2,400.00	\$2,340.00
PROJECT 3	\$2,800.00	\$3,900.00	\$4,200.00	\$5,525.00
PROJECT 4	\$2,200.00	\$2,200.00	\$2,700.00	\$6,305.00
PROJECT 5	\$2,300.00	\$2,700.00	\$5,400.00	\$9,100.00
GRAND TOTAL COST:	\$11,000.00	\$14,600.00	\$17,700.00	\$25,350.00
APPROXIMATE DAYS TO COMPLETE PROJECT:	2 DAYS	1 OR 2 DAYS	2 DAYS	4 DAYS