

CONTRACTS COMMITTEE
TUESDAY, OCTOBER 4, 2022

Call to Order: 3:24 pm

Committee Members: Patire, Grant, Fleming

Legislators Absent: Loveridge, Weaver

Non-Voting Members: None

Staff Present: Jessica Charette, Shelby Fenton, Antoinette Hueber, Lori Ruffinen

Guests: Christine Mariano

INDEX OF RESOLUTIONS:		
COMMITTEE	RESOLUTION	TITLE
SS/C/B/R	G/1	RESOLUTION AUTHORIZING A CONTRACT FOR SUBSTANCE ABUSE PREVENTION SERVICES AND AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET - MENTAL HEALTH Motion Made By: Patire Seconded By: Fleming In Favor: 3 Opposed: 0 Notes: Resolution Moved
Per/C/B/R	G/2	RESOLUTION AUTHORIZING AGREEMENT FOR EMPLOYMENT AND TRAINING SERVICES FOR AT-RISK OLDER YOUTH - DEPARTMENT OF EMPLOYMENT & TRAINING Motion Made By: Patire Seconded By: Fleming In Favor: 3 Opposed: 0 Notes: Resolution Moved
C/B/R	G/4	RESOLUTION AUTHORIZING AN AGREEMENT FOR BANKING, CASH LIQUIDITY AND TREASURY CONSULTING - BUREAU OF FINANCE Motion Made By: Patire Seconded By: Fleming In Favor: 3 Opposed: 0 Notes: Resolution Moved
SS/C/B/R	G/5	RESOLUTION AUTHORIZING AN AGREEMENT FOR

		<p>NEW YORK STATE FAMILY FIRST PREVENTION SERVICES AND AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET - DEPARTMENT OF SOCIAL SERVICES</p> <p>Motion Made By: Fleming Seconded By: Patire In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
J/C/B/R	G/7	<p>RESOLUTION AUTHORIZING ACCEPTING A GRANT AWARD FROM THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES AND AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET - PUBLIC DEFENDER, CONFLICT DEFENDER AND COUNTY ATTORNEY</p> <p>Motion Made By: Fleming Seconded By: Patire In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
C/B/R	G/8	<p>RESOLUTION AUTHORIZING PURCHASE OF ICE CONTROL PRODUCTS - BUREAU OF CENTRAL SERVICES</p> <p>Motion Made By: Patire Seconded By: Fleming In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
C/B/R	G/10	<p>RESOLUTION AUTHORIZING PURCHASE OF IT SERVICES RELATED TO MICROSOFT EXCHANGE MIGRATION - BUREAU OF CENTRAL SERVICES</p> <p>Motion Made By: Fleming Seconded By: Patire In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
C/PW/B/R	G/11	<p>RESOLUTION AUTHORIZING THE PURCHASE OF EQUIPMENT FOR SNOWPLOWS - HIGHWAY DEPARTMENT</p> <p>Motion Made By: Patire Seconded By: Fleming In Favor: 3 Opposed: 0</p>

		Notes: Resolution Moved
C/PW/B/R	G/12	RESOLUTION AUTHORIZING THE PURCHASE OF ROAD SALT - HIGHWAY DEPARTMENT Motion Made By: Patire Seconded By: Fleming In Favor: 3 Opposed: 0 Notes: Resolution Moved
C/PW/B/R	G/14	RESOLUTION AUTHORIZING A CONSTRUCTION CONTRACT FOR THE PERSHING AVENUE PAVEMENT PRESERVATION PROJECT - HIGHWAY DEPARTMENT Motion Made By: Fleming Seconded By: Patire In Favor: 3 Opposed: 0 Notes: Resolution Moved
C/B/R	G/15	RESOLUTION AUTHORIZING THE PURCHASE AND RENEWAL OF SOLARWINDS NETWORK TRAFFIC ANALYZER AND NETWORK PERFORMANCE MONITOR - BUREAU OF RESEARCH AND INFORMATION SERVICES Motion Made By: Patire Seconded By: Fleming In Favor: 3 Opposed: 0 Notes: Resolution Moved
C/PW/B/R	G/16	RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF CARPETING FOR THE RENSSELAER COUNTY CLERK'S OFFICE - BUILDINGS DEPARTMENT Motion Made By: Fleming Seconded By: Patire In Favor: 3 Opposed: 0 Notes: Resolution Moved
J/C/B/R	G/17	RESOLUTION AUTHORIZING EXTENSION OF THE TERM PERIOD OF A GRANT AGREEMENT WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES - PUBLIC DEFENDER, CONFLICT DEFENDER AND COUNTY ATTORNEY Motion Made By: Fleming Seconded By: Patire

		In Favor: 3 Opposed: 0 Notes: Resolution Moved
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Adjourned: 3:29 pm

Minutes Submitted by: Shelby Fenton