

CONTRACTS COMMITTEE
TUESDAY, OCTOBER 3, 2023

Call to Order: 3:32 pm

Committee Members: Loveridge, Grant, Weaver

Legislators Absent: None

Non-Voting Members: None

Staff Present: Terri Merriman, Shelby Fenton, Lori Ruffinen

Guests: Christine Mariano, CJ Kempf

INDEX OF RESOLUTIONS:		
COMMITTEE	RESOLUTION	TITLE
Per/C/J/B/R	G/1	<p>RESOLUTION AUTHORIZING TENTATIVE SETTLEMENT AGREEMENT BETWEEN THE COUNTY OF RENSSELAER AND RENSSELAER COUNTY DEPUTY SHERIFF'S POLICE BENEVOLENT ASSOCIATION - BUREAU OF HUMAN RESOURCES</p> <p>Motion Made By: Loveridge Seconded By: Grant In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
SS/C/B/R	G/2	<p>RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF VIDEO SURVEILLANCE EQUIPMENT - DEPARTMENT OF SOCIAL SERVICES</p> <p>Motion Made By: Grant Seconded By: Loveridge In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
C/J/B/R	G/5	<p>RESOLUTION AUTHORIZING ACCEPTANCE OF AN AWARD FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET - DISTRICT ATTORNEY</p> <p>Motion Made By: Grant Seconded By: Weaver In Favor: 3 Opposed: 0</p>

		Notes: Resolution Moved
SS/C/B/R	G/6	RESOLUTION AUTHORIZING AN AGREEMENT WITH TRINITY HEALTH - DEPARTMENT OF MENTAL HEALTH Motion Made By: Grant Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved
SS/C/B/R	G/7	RESOLUTION AUTHORIZING AN AGREEMENT WITH BACH HARRISON, LLC- DEPARTMENT OF MENTAL HEALTH Motion Made By: Grant Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved
C/PW/B/R	G/8	RESOLUTION AUTHORIZING THE PURCHASE OF ROAD SALT (MINERAL CRUSHED ROCK) - HIGHWAY DEPARTMENT Motion Made By: Grant Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved
C/PW/B/R	G/9	RESOLUTION AUTHORIZING CONTRACTS WITH VARIOUS COUNTY MUNICIPALITIES FOR SNOW AND ICE REMOVAL - HIGHWAY DEPARTMENT Motion Made By: Grant Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved
C/PW/B/R	G/10	RESOLUTION AUTHORIZING HEAVY TRUCK PARTS AND REPAIR CONTRACTS - HIGHWAY DEPARTMENT Motion Made By: Weaver Seconded By: Grant

		<p>In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
C/PW/B/R	G/11	<p>RESOLUTION AUTHORIZING THE PURCHASE OF ALUMINUM BOX CULVERTS FROM NYS OGS CONTRACT - HIGHWAY DEPARTMENT</p> <p>Motion Made By: Loveridge Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
Per/C/B/R	G/14	<p>RESOLUTION AUTHORIZING AN AGREEMENT FOR EMPLOYEE BENEFIT CONSULTING AND ADMINISTRATIVE SERVICES - BUREAU OF HUMAN RESOURCES</p> <p>Motion Made By: Grant Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
C/B/R	G/15	<p>AMENDING RESOLUTION G/462/19 - AUTHORIZING DEPARTMENTS WITH SUFFICIENT APPROPRIATIONS TO ELECTRONICALLY PURCHASE APPROVED OFFICE SUPPLIES FROM COOPERATIVE PURCHASING CONTRACT SOURCEWELL #012320-SCC - BUREAU OF CENTRAL SERVICES</p> <p>Motion Made By: Loveridge Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
C/J/B/R	G/18	<p>RESOLUTION AUTHORIZING A LICENSE AND SERVICE AGREEMENT WITH TYLER TECHNOLOGIES - BUREAU OF PUBLIC SAFETY</p> <p>Motion Made By: Loveridge Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>

C/PW/B/R	G/19	<p>RESOLUTION AUTHORIZING AN AGREEMENT WITH CITY STATION WEST, LLC FOR PARKING AT 1600 7th AVENUE, TROY - BUILDINGS DEPARTMENT</p> <p>Motion Made By: Grant Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
C/Ed/B/R	G/21	<p>RESOLUTION APPROVING CONTRACT AWARD FOR CRITICAL MAINTENANCE - SCIENCE CENTER AND PARKING GARAGE</p> <p>Motion Made By: Grant Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
C/PW/B/R	G/30	<p>RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD FROM THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL FACILITIES CORPORATION (EFC)-WIIA GRANT AND AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET - SEWER DISTRICT NO. 1</p> <p>Motion Made By: Loveridge Seconded By: Grant In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>

Adjourned: 3:38 pm
Minutes Submitted by: Shelby Fenton