Contracts Committee
Wednesday, November 4, 2026

Call to Order: 11:15 a.m.

Present: Loveridge, Grant, Ashley

Absent: None

Non-Voting: Weaver, Fleming

Staff Present: Jessica Charette, Teresa Merriman, Jonathan Goebel, Antoinette Hueber

Invited Department Representatives: CJ Kempf

Guests: None

Excused Absences: None

Unexcused Absences: None

COMMITTEE	RESOLUTION	TITLE
C/H/B/R	G/6	RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD FROM THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE EARLY INTERVENTION ADMINISTRATION GRANT PROGRAM – DEPARTMENT OF HEALTH Motion Made By: Grant Seconded By: Ashley In favor: 3 Opposed: 0 Notes: Motion Moved
C/P/B/R	G/7	RESOLUTION AUTHORIZING AN AGREEMENT WITH YANKEE TRAILS, INC. FOR FEDERAL SECTION 5311 OPERATING ASSISTANCE – BUREAU OF ECONOMIC DEVELOPMENT & PLANNING Motion Made By: Ashley Seconded By: Loveridge In favor: 3 Opposed: 0 Notes: Motion Moved
SS/C/B/R	G/8	RESOLUTION AUTHORIZING THE USE OF CONSORTIUM CONTRACTS –VAN RENSSELAER MANOR Motion Made By: Grant

		Seconded By: Ashley **In favor: 3** **Opposed: 0** **Notes: Motion Moved**
C/J/B/R	**G/9**	**RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR THE PUBLIC SAFETY ANSWERING POINT OPERATIONS GRANT AND AMENDING THE 2026 RENSSELAER COUNTY ADOPTED BUDGET - BUREAU OF PUBLIC SAFETY** **Motion Made By: Grant** **Seconded By: Ashley** **In favor: 3** **Opposed: 0** **Notes: Motion Moved**
SS/C/B/R	**G/10**	**RESOLUTION AUTHORIZING AN AMENDED AGREEMENT WITH HEALTH ADVOCATES NETWORK FOR CLINICAL NURSE STAFFING SERVICES - VAN RENSSELAER MANOR** **Motion Made By:** **Seconded By:** **In favor:** **Opposed:** **Notes: TABLED IN SOCIAL SERVICES**
C/J/B/R	**G/11**	**RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR THE STATEWIDE INTEROPERABLE COMMUNICATIONS GRANT PROGRAM AND AMENDING THE 2026 RENSSELAER COUNTY ADOPTED BUDGET - BUREAU OF PUBLIC SAFETY** **Motion Made By: Grant** **Seconded By: Ashley** **In favor: 3** **Opposed: 0** **Notes: Motion Moved**
SS/C/B/R	**G/12**	**RESOLUTION AUTHORIZING AN AMENDED AGREEMENT WITH CROSS COUNTRY STAFFING, INC. FOR CLINICAL NURSE STAFFING SERVICES - VAN RENSSELAER MANOR**

		Motion Made By: **Seconded By:** **In favor:** **Opposed:** **Notes: TABLED IN SOCIAL SERVICES**
C/PW/B/R	**G/15**	**RESOLUTION AUTHORIZING A SUPPLEMENTAL AGREEMENT WITH RAMBOLL AMERICAS ENGINEERING SOLUTIONS, INC. FOR ENGINEERING DESIGN SERVICES FOR DYKEN POND - HIGHWAY DEPARTMENT** **Motion Made By: Grant** **Seconded By: Ashley** **In favor: 3** **Opposed: 0** **Notes: Motion Moved**
C/PW/B/R	**G/16**	**RESOLUTION AUTHORIZING CONTRACTS WITH VARIOUS MUNICIPALITIES FOR SNOW AND ICE REMOVAL – HIGHWAY DEPARTMENT** **Motion Made By: Grant** **Seconded By: Ashley** **In favor: 3** **Opposed: 0** **Notes: Motion Moved**
C/PW/B/R	**G/17**	**RESOLUTION AUTHORIZING AN AGREEMENT WITH WORKPLACE SAFETY CONSULTANTS D/B/A WORKPLACE SCREENING CENTERS FOR OCCUPATIONAL HEALTH SERVICES – HIGHWAY DEPARTMENT** **Motion Made By: Grant** **Seconded By: Ashley** **In favor: 3** **Opposed: 0** **Notes: Motion Moved**
Per/C/B/R	**G/18**	**RESOLUTION AUTHORIZING THE CAPITAL REGION WORKFORCE DEVELOPMENT BOARD'S ACCEPTANCE OF FEDERAL WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) FUNDS FROM THE SARATOGA-WARREN-WASHINGTON WORKFORCE DEVELOPMENT BOARD, AUTHORIZING A CONSULTING AGREEMENT, AND AMENDING THE**

		2026 RENSSELAER COUNTY ADOPTED BUDGET – DEPARTMENT OF EMPLOYMENT AND TRAINING **Motion Made By: Grant** **Seconded By: Ashley** **In favor: 3** **Opposed: 0** **Notes: Motion Moved**
SS/C/B/R	**G/19**	**RESOLUTION AUTHORIZING AN AMENDMENT AGREEMENT WITH MOBILE IMAGING, LTD – VAN RENSSELAER MANOR** **Motion Made By:** **Seconded By:** **In favor:** **Opposed:** **Notes: TABLED IN SOCIAL SERVICES**
SS/C/B/R	**G/20**	**RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDING FROM THE NEW YORK STATE OFFICE OF MENTAL HEALTH, AUTHORIZING AN AGREEMENT AMENDMENT AND AMENDING THE 2026 RENSSELAER COUNTY ADOPTED BUDGET – DEPARTMENT OF MENTAL HEALTH** **Motion Made By: Grant** **Seconded By: Ashley** **In favor: 3** **Opposed: 0** **Notes: Motion Moved**
C/B/R	**G/21**	**RESOLUTION AUTHORIZING PAYMENT OF ANNUAL MAINTENANCE AGREEMENT FOR TYLER TECHNOLOGIES, INC. – BUREAU OF FINANCE** **Motion Made By: Grant** **Seconded By: Ashley** **In favor: 3** **Opposed: 0** **Notes: Motion Moved**
SS/C/B/R	**G/23**	**RESOLUTION AUTHORIZING AN AGREEMENT WITH ALLIANCE RISK GROUP INC. - DEPARTMENT OF SOCIAL SERVICES** **Motion Made By: Grant** **Seconded By: Ashley** **In favor: 3**

		Opposed: 0 **Notes: Motion Moved**
C/J/B/R	**G/25**	**RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND AMENDING THE 2026 RENSSELAER COUNTY ADOPTED BUDGET – OFFICE OF THE SHERIFF** **Motion Made By: Grant** **Seconded By: Ashley** **In favor: 3** **Opposed: 0** **Notes: Motion Moved**
C/J/B/R	**G/26**	**RESOLUTION AUTHORIZING A SERVICE CONTRACT WITH BLACK CREEK INTEGRATED SYSTEMS CORPORATION FOR THE RENSSELAER COUNTY CORRECTIONAL FACILITY INMATE MANAGEMENT SYSTEM – OFFICE OF THE RENSSELAER COUNTY SHERIFF** **Motion Made By: Grant** **Seconded By: Ashley** **In favor: 3** **Opposed: 0** **Notes: Motion Moved**
C/B/R	**G/31**	**RESOLUTION AUTHORIZING EXTENSION OF AN AGREEMENT WITH NTS DATA SERVICES, LLC – BOARD OF ELECTIONS** **Motion Made By: Grant** **Seconded By: Ashley** **In favor: 3** **Opposed: 0** **Notes: Motion Moved**

Meeting Adjourned at: 11:35 p.m.

Minutes By: Teresa Merriman