

CONTRACTS COMMITTEE
WEDNESDAY, NOVEMBER 6, 2024

Call to Order: 11:00 a.m.

Committee Members: Loveridge, Grant, Weaver

Legislators Absent: None

Non-Voting Members: None

Staff Present: Jessica Charette, Terri Merriman Shelby Fenton, Antoinette Hueber

Guests: Chris Mariano

INDEX OF RESOLUTIONS:		
COMMITTEE	RESOLUTION	TITLE
C/J/B/R	G/1	RESOLUTION AUTHORIZING AN AGREEMENT WITH BLACK CREEK INTEGRATED SYSTEMS CORPORATION FOR THE INMATE JAIL MANAGEMENT SYSTEM - OFFICE OF THE RENSSELAER COUNTY SHERIFF Motion Made By: Grant Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Motion Moved
C/J/B/R	G/2	RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) VEHICLE - OFFICE OF THE RENSSELAER COUNTY SHERIFF Motion Made By: Grant Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Motion Moved
C/B/R	G/8	RESOLUTION AUTHORIZING AN AGREEMENT WITH APPLIED BUSINESS SYSTEMS, INC. FOR PRINTING AND MAILING SERVICES - BUREAU OF TAX SERVICES Motion Made By: Loveridge Seconded By: Grant In Favor: 3 Opposed: 0

		Notes: Motion Moved
C/J/B/R	G/9	<p>RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE AND AMENDING THE 2024 RENSSELAER COUNTY ADOPTED BUDGET - OFFICE OF THE RENSSELAER COUNTY SHERIFF</p> <p>Motion Made By: Weaver Seconded By: Grant In Favor: 3 Opposed: 0</p> <p>Notes: Motion Moved</p>
SS/C/B/R	G/12	<p>RESOLUTION AUTHORIZING THE USE OF CONSORTIUM CONTRACTS - VAN RENSSELAER MANOR</p> <p>Motion Made By: Grant Seconded By: Weaver In Favor: 3 Opposed: 0</p> <p>Notes: Motion Moved</p>
SS/C/B/R	G/13	<p>RESOLUTION AUTHORIZING AN AGREEMENT WITH MOBILE IMAGING LTD FOR MOBILE MEDICAL IMAGING SERVICES - VAN RENSSELAER MANOR</p> <p>Motion Made By: Grant Seconded By: Weaver In Favor: 3 Opposed: 0</p> <p>Notes: Motion Moved</p>
C/J/B/R	G/17	<p>RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) VEHICLE - OFFICE OF THE RENSSELAER COUNTY SHERIFF</p> <p>Motion Made By: Grant Seconded By: Weaver In Favor: 3 Opposed: 0</p> <p>Notes: Motion Moved</p>
C/A/B/R	G/18	<p>RESOLUTION AUTHORIZING AND AMENDING AGREEMENTS FOR THE EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM - AGING</p>

		<p>Motion Made By: Weaver Seconded By: Grant In Favor: 3 Opposed: 0</p> <p>Notes: Motion Moved</p>
C/PW/B/R	G/19	<p>RESOLUTION AUTHORIZING THE PURCHASE OF ROAD SALT (MINERAL CRUSHED ROCK) - HIGHWAY DEPARTMENT</p> <p>Motion Made By: Weaver Seconded By: Grant In Favor: 3 Opposed: 0</p> <p>Notes: Motion Moved</p>
C/H/B/R	G/20	<p>RESOLUTION AUTHORIZING AN AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF ALBANY COUNTY FOR PROJECT EDUCATION TRAINING SERVICES - DEPARTMENT OF HEALTH</p> <p>Motion Made By: Grant Seconded By: Weaver In Favor: 3 Opposed: 0</p> <p>Notes: Motion Moved</p>
C/PW/B/R	G/22	<p>RESOLUTION AUTHORIZING AN AGREEMENT WITH CITY STATION EAST, LLC FOR PARKING SPACES AT FORMER AHERN APARTMENTS - BUILDINGS</p> <p>Motion Made By: Grant Seconded By: Weaver In Favor: 3 Opposed: 0</p> <p>Notes: Motion Moved</p>
SS/C/B/R	G/23	<p>RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CROSS-COUNTRY STAFFING, INC FOR CLINICAL NURSE STAFFING AND AMENDING THE 2024 RENSSELAER COUNTY ADOPTED BUDGET - VAN RENSSELAER MANOR</p> <p>Motion Made By: Weaver Seconded By: Grant In Favor: 3 Opposed: 0</p> <p>Notes: Motion Moved</p>

C/V/B/R	G/24	<p>RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDS FROM THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES FROM THE 2025 RESOURCE ALLOCATION PLAN AND AGREEMENTS WITH LOCAL YOUTH DEVELOPMENT PROGRAM PROVIDERS - UNIFIED FAMILY SERVICES DEPARTMENT FOR YOUTH SERVICES</p> <p>Motion Made By: Grant Seconded By: Weaver In Favor: 3 Opposed: 0</p> <p>Notes: Motion Moved</p>
C/V/B/R	G/25	<p>RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDS FROM NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES FOR THE 2025 YOUTH SPORTS EDUCATIONAL OPPORTUNITIES ALLOCATION PLAN AND AGREEMENTS WITH LOCAL PROGRAM PROVIDERS - UNIFIED FAMILY SERVICES DEPARTMENT FOR YOUTH SERVICES</p> <p>Motion Made By: Grant Seconded By: Weaver In Favor: 3 Opposed: 0</p> <p>Notes: Motion Moved</p>
C/V/B/R	G/26	<p>RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDS FROM THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES FROM THE 2025 YOUTH TEAM SPORTS PROGRAM ALLOCATION PLAN AND AGREEMENTS WITH LOCAL PROGRAM PROVIDERS - UNIFIED FAMILY SERVICES DEPARTMENT FOR YOUTH SERVICES</p> <p>Motion Made By: Weaver Seconded By: Grant In Favor: 3 Opposed: 0</p> <p>Notes: Motion Moved</p>
C/P/B/R	G/28	<p>RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDING FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION STATE TRANSIT OPERATING ASSISTANCE PROGRAM AND AMENDING THE 2024 RENSSELAER COUNTY ADOPTED BUDGET - BUREAU OF ECONOMIC DEVELOPMENT & PLANNING</p>

		<p>Motion Made By: Weaver Seconded By: Grant In Favor: 3 Opposed: 0</p> <p>Notes: Motion Moved</p>
C/PW/B/R	G/29	<p>RESOLUTION AMENDING RESOLUTION G/364/24 FOR THE PURCHASE OF SNOW AND ICE CONTROL AGENTS FROM NEW YORK STATE CONTRACT - HIGHWAY DEPARTMENT</p> <p>Motion Made By: Weaver Seconded By: Grant In Favor: 3 Opposed: 0</p> <p>Notes: Motion Moved</p>
C/A/B/R	G/32	<p>RESOLUTION AUTHORIZING AN AMENDED AND RESTATED ENERGY PERFORMANCE CONTRACT WITH SIEMENS INDUSTRY, INC., FOR IMPROVEMENTS AT THE SCHODACK SENIOR CENTER, 1800 E. SCHODACK ROAD, CASTLETON ON HUDSON, NEW YORK - BUREAU OF CENTRAL SERVICES</p> <p>Motion Made By: Loveridge Seconded By: Grant In Favor: 3 Opposed: 0</p> <p>Notes: Motion Moved</p>
C/PW/B/R	G/36	<p>RESOLUTION AUTHORIZING CONTRACT EXTENSION FOR LIQUID POLYMER - SEWER DISTRICT NO. 1</p> <p>Motion Made By: Loveridge Seconded By: Weaver In Favor: 3 Opposed: 0</p> <p>Notes: Motion Moved</p>
C/J/B/R	G/43	<p>RESOLUTION AUTHORIZING A CONTRACT ACCEPTING A GRANT AWARD FROM THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES AND AMENDING THE 2024 RENSSELAER COUNTY ADOPTED BUDGET - PUBLIC DEFENDER, CONFLICT DEFENDER & PUBLIC ADMINISTRATOR</p> <p>Motion Made By: Loveridge Seconded By: Grant In Favor: 3</p>

		<p>Opposed: 0</p> <p>Notes: Motion Moved</p>
C/J/B/R	G/44	<p>RESOLUTION AUTHORIZING A CONTRACT ACCEPTING A GRANT AWARD FROM THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES AND AMENDING THE 2024 RENSSELAER COUNTY ADOPTED BUDGET - PUBLIC DEFENDER, CONFLICT DEFENDER AND PUBLIC ADMINISTRATOR</p> <p>Motion Made By: Grant Seconded By: Weaver In Favor: 3 Opposed: 0</p> <p>Notes: Motion Moved</p>

Adjourned: 11:10 a.m.

Minutes Submitted by: Terri Merriman