

CONTRACTS COMMITTEE
TUESDAY, DECEMBER 5, 2023

Call to Order: 3:35 pm

Committee Members: Patire, Grant, Weaver

Legislators Absent: Loveridge

Non-Voting Members: None

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

Guests: Jim Gordon, CJ Kempf

INDEX OF RESOLUTIONS:		
COMMITTEE	RESOLUTION	TITLE
C/J/B/R	G/1	<p>RESOLUTION AUTHORIZING A SERVICE CONTRACT FOR THE RENSSELAER COUNTY CORRECTIONAL FACILITY INMATE MANAGEMENT SYSTEM - OFFICE OF THE RENSSELAER COUNTY SHERIFF</p> <p>Motion Made By: Patire Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
C/J/B/R	G/3	<p>RESOLUTION AUTHORIZING A HARDWARE/SOFTWARE SUPPORT AGREEMENT FOR THE RENSSELAER COUNTY CORRECTIONAL FACILITY TELECOMMUNICATIONS SYSTEM - OFFICE OF THE RENSSELAER COUNTY SHERIFF</p> <p>Motion Made By: Weaver Seconded By: Patire In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
Per/C/B/R	G/5	<p>RESOLUTION AUTHORIZING RENEWAL AGREEMENTS WITH CERTAIN HEALTH CARE INSURANCE PROVIDERS - BUREAU OF HUMAN RESOURCES</p> <p>Motion Made By: Patire Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>

C/B/R	G/6	<p>RESOLUTION AUTHORIZING A CONTRACT FOR THE PURCHASE OF DISHWASHING DETERGENTS FOR THE DEPARTMENTS OF AGING, SHERIFF'S DEPARTMENT AND VAN RENSSELAER MANOR NURSING HOME - BUREAU OF CENTRAL SERVICES</p> <p>Motion Made By: Weaver Seconded By: Patire In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
C/J/B/R	G/7	<p>RESOLUTION AUTHORIZING A SERVICE CONTRACT FOR THE RENSSELAER COUNTY CORRECTIONAL FACILITY JAIL SECURITY SYSTEM - OFFICE OF THE RENSSELAER COUNTY SHERIFF</p> <p>Motion Made By: Patire Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
C/J/B/R	G/14	<p>RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) VEHICLE - OFFICE OF THE RENSSELAER COUNTY SHERIFF</p> <p>Motion Made By: Patire Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
SS/C/B/R	G/16	<p>RESOLUTION AUTHORIZING A SERVICE AGREEMENT WITH QLESS, INC. - DEPARTMENT OF SOCIAL SERVICES</p> <p>Motion Made By: Patire Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
SS/C/B/R	G/17	<p>RESOLUTION AUTHORIZING AN AGREEMENT WITH UNITY HOUSE FOR THE PROVISION OF DOMESTIC VIOLENCE SERVICES - DEPARTMENT OF SOCIAL SERVICES</p> <p>Motion Made By: Weaver Seconded By: Patire In Favor: 3 Opposed: 0</p>

		Notes: Resolution Moved
SS/C/B/R	G/18	RESOLUTION AUTHORIZING AN AGREEMENT WITH START CHILDREN'S CENTER, INC. FOR CLINICAL CONSULTATION PROGRAM - DEPARTMENT OF SOCIAL SERVICES Motion Made By: Weaver Seconded By: Patire In Favor: 3 Opposed: 0 Notes: Resolution Moved
SS/C/B/R	G/19	RESOLUTION AUTHORIZING AN AGREEMENT WITH START CHILDREN'S CENTER, INC. FOR FAMILY ASSISTANCE SERVICES - DEPARTMENT OF SOCIAL SERVICES Motion Made By: Weaver Seconded By: Patire In Favor: 3 Opposed: 0 Notes: Resolution Moved
SS/C/B/R	G/20	RESOLUTION AUTHORIZING AN AGREEMENT WITH START CHILDREN'S CENTER, INC. FOR THE TRAUMA ASSESSMENT AND NEEDS EVALUATION PROGRAM (TANE) - DEPARTMENT OF SOCIAL SERVICES Motion Made By: Patire Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved
SS/C/B/R	G/21	RESOLUTION AUTHORIZING AGREEMENT WITH NORTHEAST PARENT AND CHILD SOCIETY FOR RESIDENTIAL PREVENTIVE RESPITE SERVICES - DEPARTMENT OF SOCIAL SERVICES Motion Made By: Patire Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved
C/J/B/R	G/22	RESOLUTION AUTHORIZING PURCHASE AND INSTALLATION OF FAA COMPLIANT TOWER LIGHTING FOR PUBLIC SAFETY COMMUNICATIONS TOWERS - BUREAU OF PUBLIC SAFETY

		<p>Motion Made By: Patire Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
SS/C/B/R	G/23	<p>RESOLUTION AUTHORIZING AN AGREEMENT WITH HEALTH ADVOCATES NETWORK FOR CLINICAL NURSE STAFFING - VAN RENSSELAER MANOR</p> <p>Motion Made By: Weaver Seconded By: Patire In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
SS/C/B/R	G/24	<p>RESOLUTION AUTHORIZING AN AGREEMENT WITH PROVALDUS MEDICAL STAFFING FOR CLINICAL NURSE STAFFING - VAN RENSSELAER MANOR</p> <p>Motion Made By: Patire Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
C/J/B/R	G/25	<p>RESOLUTION AMENDING THE 2024 RENSSELAER COUNTY ADOPTED BUDGET - OFFICE OF THE RENSSELAER COUNTY SHERIFF</p> <p>Motion Made By: Weaver Seconded By: Patire In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
C/J/B/R	G/26	<p>RESOLUTION AUTHORIZING AN AGREEMENT WITH LEXISNEXIS, A DIVISION OF RELEX, INC. FOR ONLINE LEGAL RESEARCH - DISTRICT ATTORNEY</p> <p>Motion Made By: Weaver Seconded By: Patire In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
SS/C/B/R	G/27	<p>RESOLUTION AUTHORIZING THE RENSSELAER COUNTY EXECUTIVE TO AMEND CONTRACT AGREEMENTS AND AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET - MENTAL HEALTH</p>

		<p>Motion Made By: Weaver Seconded By: Patire In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
C/B/R	G/29	<p>RESOLUTION AUTHORIZING AN AMENDED ENERGY PERFORMANCE AGREEMENT WITH SIEMENS INDUSTRY, INC., FOR IMPROVEMENTS RELATED TO THE HOOSICK FALLS SENIOR CENTER BUILDING 21299 NY 22, HOOSICK FALLS AND RELATED LEASE/PURCHASE AGREEMENT WITH SIEMENS PUBLIC, INC. - BUREAU OF CENTRAL SERVICES</p> <p>Motion Made By: Patire Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
C/B/R	G/30	<p>RESOLUTION AUTHORIZING A CONTRACT FOR PAPER, PLASTIC AND ASSOCIATED FOOD SERVICE ITEMS - BUREAU OF CENTRAL SERVICES</p> <p>Motion Made By: Weaver Seconded By: Patire In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
C/B/R	G/31	<p>RESOLUTION AUTHORIZING A CONTRACT FOR CLEANING PRODUCTS, CHEMICALS, SOLUTIONS AND MISCELLANEOUS JANITORIAL SUPPLIES - BUREAU OF CENTRAL SERVICES</p> <p>Motion Made By: Weaver Seconded By: Patire In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
C/B/R	G/32	<p>RESOLUTION AUTHORIZING A CONTRACT FOR THE PURCHASE OF ICE CREAM FOR USE BY UNIFIED FAMILY SERVICES, DEPARTMENT OF AGING SENIOR CENTERS AND VAN RENSSELAER MANOR NURSING HOME - BUREAU OF CENTRAL SERVICES</p> <p>Motion Made By: Weaver Seconded By: Patire In Favor: 3</p>

		<p>Opposed: 0 Notes: Resolution Moved</p>
C/J/B/R	G/33	<p>RESOLUTION AUTHORIZING AN AGREEMENT WITH TYLER TECHNOLOGIES AND AMENDING RESOLUTION G/393/23 - BUREAU OF PUBLIC SAFETY</p> <p>Motion Made By: Weaver Seconded By: Patire In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
C/B/R	G/34	<p>RESOLUTION AUTHORIZING THE EXTENSION OF AN AGREEMENT FOR CONSULTING SERVICES - BUREAU OF BUDGET</p> <p>Motion Made By: Weaver Seconded By: Patire In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
SS/C/B/R	G/35	<p>RESOLUTION AUTHORIZING AN AGREEMENT WITH THE ADDICTIONS CARE CENTER OF ALBANY, INC. FOR RECOVERY RENTAL SUBSIDY - DEPARTMENT OF MENTAL HEALTH</p> <p>Motion Made By: Weaver Seconded By: Patire In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
C/PW/B/R	G/36	<p>RESOLUTION AUTHORIZING THE PURCHASE OF TWO VEHICLES - HIGHWAY DEPARTMENT</p> <p>Motion Made By: Patire Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
SS/C/B/R	G/39	<p>RESOLUTION AUTHORIZING AGREEMENTS FOR THE EARLY INTERVENTION AND PRESCHOOL PROGRAMS FOR PROGRAM YEAR 2024 - DEPARTMENT OF HEALTH</p> <p>Motion Made By: Patire Seconded By: Weaver In Favor: 3</p>

		<p>Opposed: 0 Notes: Resolution Moved</p>
C/H/B/R	G/40	<p>RESOLUTION AUTHORIZING AN AGREEMENT WITH TROY REHABILITATION AND IMPROVEMENT PROGRAM, INC. FOR THE LEAD BASED PAINT HAZARD REDUCTION PROGRAM - DEPARTMENT OF HEALTH</p> <p>Motion Made By: Weaver Seconded By: Patire In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
C/H/B/R	G/41	<p>RESOLUTION AUTHORIZING AN AGREEMENT WITH ALBANY MEDICAL CENTER HOSPITAL FOR AUTOPSIES AND RELATED SERVICES - DEPARTMENT OF HEALTH</p> <p>Motion Made By: Patire Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
C/H/B/R	G/42	<p>RESOLUTION AUTHORIZING CONTRACT WITH NMS LABS FOR FORENSIC TOXICOLOGY LABORATORY SERVICES FOR POSTMORTEM TOXICOLOGY TESTING - DEPARTMENT OF HEALTH</p> <p>Motion Made By: Weaver Seconded By: Patire In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
C/PW/B/R	G/44	<p>RESOLUTION AUTHORIZING THE PURCHASE OF HIGHWAY EQUIPMENT - HIGHWAY DEPARTMENT</p> <p>Motion Made By: Weaver Seconded By: Patire In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
C/J/B/R	G/46	<p>RESOLUTION AUTHORIZING THE ACCEPTANCE OF GRANT FUNDING FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES OFFICE OF PROBATION AND CORRECTIONAL ALTERNATIVES AND AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET -STOP</p>

		<p>DWI AND DEPARTMENT OF PROBATION</p> <p>Motion Made By: Patire Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
C/H/B/R	G/47	<p>RESOLUTION AUTHORIZING TRANSPORT SERVICES FOR THE MEDICAL EXAMINER PROGRAM - DEPARTMENT OF HEALTH</p> <p>Motion Made By: Weaver Seconded By: Patire In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
C/B/R	G/48	<p>RESOLUTION AUTHORIZING THE PURCHASE OF A USED WORK TRUCK WITH PLOW PACKAGE FOR THE RENSSELAER COUNTY BUILDINGS DEPARTMENT - BUREAU OF CENTRAL SERVICES</p> <p>Motion Made By: Patire Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
C/J/B/R	G/49	<p>RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD FROM NEW YORK STATE STOP-DWI FOUNDATION AND AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET - STOP-DWI</p> <p>Motion Made By: Weaver Seconded By: Patire In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
C/J/B/R	G/57	<p>RESOLUTION AUTHORIZING THE PURCHASE OF TECHNOLOGY EQUIPMENT - CONFLICT DEFENDER</p> <p>Motion Made By: Patire Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>

Adjourned: 3:46 pm

Minutes Submitted by: Shelby Fenton