

CONTRACTS COMMITTEE  
TUESDAY, DECEMBER 3, 2024

Call to Order: 3:30 p.m.

Committee Members: Loveridge, Grant, Fleming

Legislators Absent: Weaver

Non-Voting Members: Patire

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

Guests: Chris Mariano, CJ Kempf

INDEX OF RESOLUTIONS:		
COMMITTEE	RESOLUTION	TITLE
C/B/R	G/1	RESOLUTION AUTHORIZING THE RENSSELAER COUNTY EXECUTIVE TO ENTER INTO AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF SCHODACK FOR THE DESIGN AND CONSTRUCTION OF IMPROVEMENTS AND MODIFICATIONS TO THE WASTEWATER INFRASTRUCTURE  Motion Made By: Grant Seconded By: Fleming In Favor: 3 Opposed: 0  Notes: Resolution Moved
C/J/B/R	G/2	RESOLUTION AUTHORIZING AN AGREEMENT WITH BEAR COMMUNICATIONS INC. FOR COMMUNICATIONS SYSTEM SUPPORT - BUREAU OF PUBLIC SAFETY  Motion Made By: Grant Seconded By: Fleming In Favor: 3 Opposed: 0  Notes: Resolution Moved
C/J/B/R	G/3	RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR THE EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM AND AMENDING THE 2024 RENSSELAER COUNTY ADOPTED BUDGET - BUREAU OF PUBLIC SAFETY

		<p>Motion Made By: Grant          Seconded By: Fleming          In Favor: 3          Opposed: 0</p> <p>Notes: Resolution Moved</p>
C/J/B/R	G/4	<p>RESOLUTION AUTHORIZING AN AGREEMENT WITH MISSION CRITICAL PARTNERS FOR CAD/911 MONITORING SERVICES - BUREAU OF PUBLIC SAFETY</p> <p>Motion Made By: Grant          Seconded By: Fleming          In Favor: 3          Opposed: 0</p> <p>Notes: Resolution Moved</p>
C/J/B/R	G/5	<p>RESOLUTION AUTHORIZING AN AGREEMENT WITH MOTOROLA SOLUTIONS FOR RADIO SUBSCRIPTION SERVICES - BUREAU OF PUBLIC SAFETY</p> <p>Motion Made By: Grant          Seconded By: Fleming          In Favor: 3          Opposed: 0</p> <p>Notes: Resolution Moved</p>
C/J/B/R	G/6	<p>RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR HOMELAND SECURITY INCENTIVES AND AMENDING THE 2024 RENSSELAER COUNTY ADOPTED BUDGET - BUREAU OF PUBLIC SAFETY</p> <p>Motion Made By: Grant          Seconded By: Fleming          In Favor: 3          Opposed: 0</p> <p>Notes: Resolution Moved</p>
SS/C/B/R	G/11	<p>RESOLUTION AUTHORIZING AMENDED AGREEMENTS FOR NEW YORK STATE OFFICE OF MENTAL HEALTH PROVIDER AGENCIES AND AMENDING THE 2024 RENSSELAER COUNTY ADOPTED BUDGET - MENTAL HEALTH</p> <p>Motion Made By: Grant          Seconded By: Fleming          In Favor: 3</p>

		<p>Opposed: 0</p> <p>Notes: Resolution Moved</p> <p>Notes:</p>
SS/C/B/R	G/13	<p>RESOLUTION AUTHORIZING AN AGREEMENT WITH QLESS, INC. FOR QUEUE MANAGEMENT SOFTWARE MAINTENANCE SERVICES - DEPARTMENT OF SOCIAL SERVICES</p> <p>Motion Made By: Grant  Seconded By: Fleming  In Favor: 3  Opposed: 0</p> <p>Notes: Resolution Moved</p>
SS/C/B/R	G/14	<p>RESOLUTION AUTHORIZING AN AGREEMENT WITH UNITY HOUSE FOR DOMESTIC VIOLENCE SERVICES - DEPARTMENT OF SOCIAL SERVICES</p> <p>Motion Made By: Grant  Seconded By: Fleming  In Favor: 3  Opposed: 0</p> <p>Notes: Resolution Moved</p>
SS/C/B/R	G/15	<p>RESOLUTION AUTHORIZING AN AGREEMENT WITH START CHILDREN'S CENTER, INC. FOR ASSESSMENT SERVICES - DEPARTMENT OF SOCIAL SERVICES</p> <p>Motion Made By: Grant  Seconded By: Fleming  In Favor: 3  Opposed: 0</p> <p>Notes: Resolution Moved</p>
SS/C/B/R	G/16	<p>RESOLUTION AUTHORIZING AN AGREEMENT WITH START CHILDREN'S CENTER, INC. FOR PREVENTATIVE SERVICES - DEPARTMENT OF SOCIAL SERVICES</p> <p>Motion Made By: Grant  Seconded By: Fleming  In Favor: 3  Opposed: 0</p> <p>Notes: Resolution Moved</p>

SS/C/B/R	G/17	<p>RESOLUTION AUTHORIZING AN AGREEMENT WITH START CHILDREN'S CENTER, INC. FOR TRAUMA ASSESSMENT AND NEEDS EVALUATION SERVICES - DEPARTMENT OF SOCIAL SERVICES</p> <p>Motion Made By: Grant  Seconded By: Fleming  In Favor: 3  Opposed: 0</p> <p>Notes: Resolution Moved</p>
SS/C/B/R	G/18	<p>RESOLUTION AUTHORIZING AGREEMENT WITH NORTHEAST PARENT AND CHILD SOCIETY FOR RESPITE SERVICES - DEPARTMENT OF SOCIAL SERVICES</p> <p>Motion Made By: Grant  Seconded By: Fleming  In Favor: 3  Opposed: 0</p> <p>Notes: Resolution Moved</p>
SS/C/B/R	G/19	<p>RESOLUTION AUTHORIZING AGREEMENT WITH CAYUGA CENTERS FOR FUNCTIONAL FAMILY THERAPY SERVICES - DEPARTMENT OF SOCIAL SERVICES</p> <p>Motion Made By: Grant  Seconded By: Fleming  In Favor: 3  Opposed: 0</p> <p>Notes: Resolution Moved</p>
C/B/R	G/21	<p>RESOLUTION AUTHORIZING EXTENSION OF AN AGREEMENT WITH VERIZON CONNECT NWF, INC. FOR GLOBAL POSITIONING SYSTEM MONITORING SERVICES FOR THE RENSSELAER COUNTY FLEET AND AUTOMOTIVE MAINTENANCE DEPARTMENT - BUREAU OF CENTRAL SERVICES</p> <p>Motion Made By: Grant  Seconded By: Fleming  In Favor: 3  Opposed: 0</p> <p>Notes: Resolution Moved</p>
C/B/R	G/22	<p>RESOLUTION AUTHORIZING AN AGREEMENT WITH HILL &amp; MARKES, INC. FOR PAPER, PLASTIC AND ASSOCIATED FOOD SERVICE ITEMS FOR</p>

		<p>RENSSELAER COUNTY DEPARTMENTS - BUREAU OF CENTRAL SERVICES</p> <p>Motion Made By: Grant  Seconded By: Fleming  In Favor: 3  Opposed: 0</p> <p>Notes: Resolution Moved</p>
C/B/R	G/23	<p>RESOLUTION AUTHORIZING AN AGREEMENT WITH SYCAWAY CREAMERY FOR THE PURCHASE OF ICE CREAM: UNIFIED FAMILY SERVICES, DEPARTMENT OF AGING SENIOR CENTERS AND VAN RENSSELAER MANOR NURSING HOME - BUREAU OF CENTRAL SERVICES</p> <p>Motion Made By: Grant  Seconded By: Fleming  In Favor: 3  Opposed: 0</p> <p>Notes: Resolution Moved</p>
C/B/R	G/24	<p>RESOLUTION AUTHORIZING AN AGREEMENT WITH W.B. MASON, INC. FOR CLEANING PRODUCTS, CHEMICALS, SOLUTIONS AND MISCELLANEOUS JANITORIAL SUPPLIES FOR RENSSELAER COUNTY DEPARTMENTS - BUREAU OF CENTRAL SERVICES</p> <p>Motion Made By: Grant  Seconded By: Fleming  In Favor: 3  Opposed: 0</p> <p>Notes: Resolution Moved</p>
C/J/B/R	G/27	<p>RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE OFFICE OF HOMELAND SECURITY FOR THE STATE LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM AND AMENDING THE 2024 RENSSELAER COUNTY ADOPTED BUDGET - OFFICE OF THE SHERIFF</p> <p>Motion Made By: Grant  Seconded By: Fleming  In Favor: 3  Opposed: 0</p> <p>Notes: Resolution Moved</p>
C/J/B/R	G/29	<p>RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE DIVISION</p>

		<p>OF CRIMINAL JUSTICE SERVICES AND AMENDING THE 2024 RENSSELAER COUNTY ADOPTED BUDGET - OFFICE OF THE SHERIFF</p> <p>Motion Made By: Grant  Seconded By: Fleming  In Favor: 3  Opposed: 0</p> <p>Notes: Resolution Moved</p>
C/H/B/R	G/31	<p>RESOLUTION AUTHORIZING CONTRACTS FOR THE EARLY INTERVENTION AND PRESCHOOL PROGRAMS FOR PROGRAM YEAR 2025 - DEPARTMENT OF HEALTH</p> <p>Motion Made By: Grant  Seconded By: Fleming  In Favor: 3  Opposed: 0</p> <p>Notes: Resolution Moved</p>
C/P/B/R	G/32	<p>RESOLUTION AUTHORIZING SNOWMOBILE TRAIL GRANT AGREEMENTS AND AMENDING THE 2025 RENSSELAER COUNTY ADOPTED BUDGET - BUREAU OF ECONOMIC DEVELOPMENT AND PLANNING</p> <p>Motion Made By: Grant  Seconded By: Fleming  In Favor: 3  Opposed: 0</p> <p>Notes: Resolution Moved</p>
C/J/B/R	G/33	<p>RESOLUTION AMENDING THE 2025 RENSSELAER COUNTY ADOPTED BUDGET - PUBLIC DEFENDER, CONFLICT DEFENDER AND PUBLIC ADMINISTRATOR</p> <p>Motion Made By: Grant  Seconded By: Loveridge  In Favor: 3  Opposed: 0</p> <p>Notes: Resolution Moved</p>
C/J/B/R	G/35	<p>RESOLUTION AMENDING AN AGREEMENT WITH AXON ENTERPRISE, INC. - DISTRICT ATTORNEY</p> <p>Motion Made By: Grant  Seconded By: Fleming</p>

		<p>In Favor: 3 Opposed: 0</p> <p>Notes: Resolution Moved</p>
C/H/B/R	G/36	<p>RESOLUTION AUTHORIZING CONTRACT WITH ALBANY MEDICAL CENTER HOSPITAL FOR AUTOPSIES AND RELATED SERVICES - DEPARTMENT OF HEALTH</p> <p>Motion Made By: Seconded By: In Favor: Opposed:</p> <p>Notes:</p>
C/H/B/R	G/37	<p>RESOLUTION AUTHORIZING CONTRACT WITH NMS LABS FOR FORENSIC TOXICOLOGY LABORATORY SERVICES - DEPARTMENT OF HEALTH</p> <p>Motion Made By: Grant Seconded By: Fleming In Favor: 3 Opposed: 0</p> <p>Notes: Resolution Moved</p>
C/H/B/R	G/38	<p>RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS FUNERAL HOMES FOR TRANSPORT SERVICES - DEPARTMENT OF HEALTH</p> <p>Motion Made By: Grant Seconded By: Fleming In Favor: 3 Opposed: 0</p> <p>Notes: Resolution Moved</p>
C/H/B/R	G/40	<p>RESOLUTION AUTHORIZING CONTRACT WITH TROY REHABILITATION AND IMPROVEMENT PROGRAM, INC. FOR THE LEAD BASED PAINT HAZARD REDUCTION PROGRAM - DEPARTMENT OF HEALTH</p> <p>Motion Made By: Fleming Seconded By: Grant In Favor: 3 Opposed: 0</p> <p>Notes: Resolution Moved</p>
C/H/B/R	G/41	<p>AUTHORIZING AN AGREEMENT WITH KRISTEN LANDI, M.D. FOR AUTOPSIES AND RELATED</p>

		<p>SERVICES - DEPARTMENT OF HEALTH</p> <p>Motion Made By: Grant  Seconded By: Fleming  In Favor: 3  Opposed: 0</p> <p>Notes: Resolution Moved</p>
C/J/B/R	G/43	<p>RESOLUTION AUTHORIZING ACCEPTANCE OF AN AWARD FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND AMENDING THE 2024 RENSSELAER COUNTY ADOPTED BUDGET - DISTRICT ATTORNEY</p> <p>Motion Made By: Grant  Seconded By: Fleming  In Favor: 3  Opposed: 0</p> <p>Notes: Resolution Moved</p>
C/J/B/R	G/45	<p>RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD FROM NEW YORK STATE STOP-DWI FOUNDATION AND AMENDING THE 2024 RENSSELAER COUNTY ADOPTED BUDGET - STOP-DWI</p> <p>Motion Made By: Grant  Seconded By: Fleming  In Favor: 3  Opposed: 0</p> <p>Notes: Resolution Moved</p>
Per/C/B/R	G/46	<p>RESOLUTION AUTHORIZING RENEWAL AGREEMENTS WITH CERTAIN HEALTH CARE PROVIDERS FOR THE 2025 BENEFIT YEAR - BUREAU OF HUMAN RESOURCES</p> <p>Motion Made By: Grant  Seconded By: Fleming  In Favor: 3  Opposed: 0</p> <p>Notes: Resolution Moved</p>
C/J/B/R	G/57	<p>RESOLUTION AUTHORIZING EXTENSION OF THE TERM PERIOD OF A GRANT AGREEMENT WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES - PUBLIC DEFENDER AND CONFLICT DEFENDER</p>



		<p>Motion Made By: Grant          Seconded By: Fleming          In Favor: 3          Opposed: 0</p> <p>Notes: Resolution Moved</p>
C/Ed/B/R	G/58	<p>RESOLUTION APPROVING CONTRACT AWARD FOR HUDSON VALLEY COMMUNITY COLLEGE APPLIED TECHNOLOGIES EDUCATION CENTER (ATEC) PHASE II</p> <p>Motion Made By: Grant          Seconded By: Fleming          In Favor: 3          Opposed: 0</p> <p>Notes: Resolution Moved</p>

Meeting Adjourned: 3:45 p.m.  
 Minutes Submitted by: Terri Merriman