

CONTRACTS COMMITTEE  
TUESDAY, FEBRUARY 7, 2023

Call to Order: 3:21 pm

Committee Members: Loveridge, Grant, Weaver

Legislators Absent: None

Non-Voting Members: Patire

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

Guests: Jim Gordon

INDEX OF RESOLUTIONS:		
COMMITTEE	RESOLUTION	TITLE
SS/C/B/R	G/2	RESOLUTION AUTHORIZING AMENDED AGREEMENTS AND AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET - MENTAL HEALTH  Motion Made By: Grant Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved
SS/C/B/R	G/3	RESOLUTION AUTHORIZING AN AGREEMENT WITH NORTHEAST PARENT AND CHILD SOCIETY - DEPARTMENT OF SOCIAL SERVICES  Motion Made By: Grant Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved
SS/C/B/R	G/4	RESOLUTION AUTHORIZING AN AGREEMENT WITH BRIGHTSIDE UP, INC. - DEPARTMENT OF SOCIAL SERVICES  Motion Made By: Grant Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved

C/B/R	G/5	<p>RESOLUTION AUTHORIZING AMENDING PURCHASE OF MEDIA AND AUDIO VISUAL EQUIPMENT FOR 99 TROY ROAD FACILITY - BUREAU OF CENTRAL SERVICES</p> <p>Motion Made By: Loveridge  Seconded By: Weaver  In Favor: 3  Opposed: 0  Notes: Resolution Moved</p>
SS/C/B/R	G/6	<p>RESOLUTION AUTHORIZING AGREEMENTS WITH NORTHEAST PARENT AND CHILD SOCIETY - DEPARTMENT OF SOCIAL SERVICES</p> <p>Motion Made By: Grant  Seconded By: Weaver  In Favor: 3  Opposed: 0  Notes: Resolution Moved</p>
SS/C/B/R	G/8	<p>RESOLUTION AUTHORIZING AGREEMENTS WITH BERKSHIRE FARM CENTER AND SERVICES FOR YOUTH - DEPARTMENT OF SOCIAL SERVICES</p> <p>Motion Made By: Grant  Seconded By: Weaver  In Favor: 3  Opposed: 0  Notes: Resolution Moved</p>
C/B/R	G/9	<p>RESOLUTION AUTHORIZING A CONTRACT FOR THE PURCHASE OF BREAD &amp; BAKED GOODS - UNIFIED FAMILY SERVICES DEPARTMENT OF AGING- SENIOR CENTERS AND SHERIFF DEPARTMENT RENSSELAER COUNTY JAIL - BUREAU OF CENTRAL SERVICES</p> <p>Motion Made By: Loveridge  Seconded By: Weaver  In Favor: 3  Opposed: 0  Notes: Resolution Moved</p>
SS/C/B/R	G/10	<p>RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AGREEMENT WITH MERIDIAN IT - DEPARTMENT OF SOCIAL SERVICES</p> <p>Motion Made By: Weaver  Seconded By: Grant</p>

		<p>In Favor: 3  Opposed: 0  Notes: Resolution Moved</p>
C/J/B/R	G/11	<p>RESOLUTION AUTHORIZING AN AGREEMENT FOR PROFESSIONAL SERVICES - BUREAU OF PUBLIC SAFETY</p> <p>Motion Made By: Grant  Seconded By: Weaver  In Favor: 3  Opposed: 0  Notes: Resolution Moved</p>
C/J/B/R	G/12	<p>RESOLUTION AUTHORIZING AN EXTENSION OF THE TERM OF A GRANT AGREEMENT WITH THE NEW YORK DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES - BUREAU OF PUBLIC SAFETY</p> <p>Motion Made By: Grant  Seconded By: Weaver  In Favor: 3  Opposed: 0  Notes: Resolution Moved</p>
C/J/B/R	G/13	<p>RESOLUTION AUTHORIZING A CONTRACT FOR COURT REPORTING - DISTRICT ATTORNEY</p> <p>Motion Made By: Grant  Seconded By: Weaver  In Favor: 3  Opposed: 0  Notes: Resolution Moved</p>
SS/C/B/R	G/14	<p>RESOLUTION AUTHORIZING MAINTENANCE AGREEMENT FOR HARDWARE/SOFTWARE - VAN RENSSELAER MANOR</p> <p>Motion Made By: Grant  Seconded By: Weaver  In Favor: 3  Opposed: 0  Notes: Resolution Moved</p>
C/J/B/R	G/16	<p>RESOLUTION AUTHORIZING A MAINTENANCE AGREEMENT FOR THE PUBLIC SAFETY RADIO SYSTEM - BUREAU OF PUBLIC SAFETY</p> <p>Motion Made By: Grant  Seconded By: Weaver  In Favor: 3</p>

		<p>Opposed: 0 Notes: Resolution Moved</p>
C/B/R	G/17	<p>RESOLUTION AUTHORIZING THE SALE OF SURPLUS EQUIPMENT BUREAU OF CENTRAL SERVICES</p> <p>Motion Made By: Loveridge Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
C/PW/B/R	G/18	<p>RESOLUTION AUTHORIZING AN AMENDED ANNUAL MAINTENANCE AGREEMENT FOR DEPARTMENT PUBWORKS APPLICATION SOFTWARE AND SERVICES SYSTEM - HIGHWAY DEPARTMENT</p> <p>Motion Made By: Loveridge Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
C/B/R	G/19	<p>AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AN AGREEMENT RELATED TO THE OPIOID CRISIS SETTLEMENT AGREEMENT</p> <p>Motion Made By: Loveridge Seconded By: Grant In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
C/J/B/R	G/22	<p>RESOLUTION AUTHORIZING AN AGREEMENT FOR SUBSTANCE ABUSE SERVICES - DEPARTMENT OF PROBATION</p> <p>Motion Made By: Grant Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
C/J/B/R	G/23	<p>RESOLUTION AUTHORIZING CONTRACTS FOR ELECTRONIC MONITORING - DEPARTMENT OF PROBATION</p> <p>Motion Made By: Grant Seconded By: Weaver In Favor: 3 Opposed: 0</p>

		Notes: Resolution Moved
C/J/B/R	G/24	<p>RESOLUTION AMENDING THE 2022 AND 2023 RENSSELAER COUNTY ADOPTED BUDGETS FOR PUBLIC SAFETY GRANTS - BUREAU OF PUBLIC SAFETY, AND THE BUREAU OF RESEARCH AND INFORMATION SERVICES</p> <p>Motion Made By: Grant  Seconded By: Weaver  In Favor: 3  Opposed: 0  Notes: Resolution Moved</p>
C/J/B/R	G/25	<p>RESOLUTION AMENDING THE 2022 AND 2023 RENSSELAER COUNTY ADOPTED BUDGETS - PUBLIC DEFENDER, CONFLICT DEFENDER, PUBLIC ADMINISTRATOR AND COUNTY ATTORNEY</p> <p>Motion Made By: Grant  Seconded By: Weaver  In Favor: 3  Opposed: 0  Notes: Resolution Moved</p>
C/J/B/R	G/26	<p>RESOLUTION ACCEPTING A GRANT AWARD FROM THE UNITED STATES DEPARTMENT OF JUSTICE OFFICE ON VIOLENCE AGAINST WOMEN FOR THE IMPROVING CRIMINAL JUSTICE RESPONSES PROGRAM, AUTHORIZING A SUBRECIPIENT GRANT AGREEMENT WITH UNITY HOUSE OF TROY, INC. AND AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET - DEPARTMENT OF PROBATION</p> <p>Motion Made By: Grant  Seconded By: Weaver  In Favor: 3  Opposed: 0  Notes: Resolution Moved</p>
C/J/B/R	G/27	<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 DWI AND DEPARTMENT OF PROBATION</p> <p>Motion Made By: Grant  Seconded By: Weaver  In Favor: 3</p>

		<p>Opposed: 0 Notes: Resolution Moved</p>
C/H/B/R	G/30	<p>RESOLUTION ACCEPTING ONE TIME FUNDING FROM THE NEW YORK STATE DEPARTMENT OF HEALTH TO SUPPORT ARTICLE 6 ELIGIBLE SERVICES AND AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET - DEPARTMENT OF HEALTH</p> <p>Motion Made By: Weaver Seconded By: Grant In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
C/ED/B/R	G/33	<p>RESOLUTION APPROVING CAPITAL CONSTRUCTION - HVCC NORTH EXPANSION CONTRACT CHANGE ORDER</p> <p>Motion Made By: Grant Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
C/ED/B/R	G/34	<p>RESOLUTION APPROVING CAPITAL CONSTRUCTION- HVCC NORTH EXPANSION CONTRACT CHANGE ORDER</p> <p>Motion Made By: Grant Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
C/ED/B/R	G/35	<p>RESOLUTION AMENDING THE CAPITAL PROJECT FOR HUDSON VALLEY COMMUNITY COLLEGE - HVCC NORTH EXPANSION</p> <p>Motion Made By: Grant Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
C/PW/B/R	G/36	<p>RESOLUTION AMENDING THE 2022 AND RENSSELAER COUNTY ADOPTED BUDGET - DEPARTMENT OF HEALTH AND SEWER DISTRICT</p> <p>Motion Made By: Loveridge Seconded By: Weaver</p>

		<p>In Favor: 3  Opposed: 0  Notes: Resolution Moved</p>
Per/C/B/R	G/46	<p>RESOLUTION APPROVING TENTATIVE SETTLEMENT AGREEMENT BETWEEN THE COUNTY OF RENSSELAER AND UNITED PUBLIC SERVICE EMPLOYEES UNION</p> <p>Motion Made By: Weaver  Seconded By: Grant  In Favor: 3  Opposed: 0  Notes: Resolution Moved</p>
C/B/R	G/47	<p>RESOLUTION CLASSIFYING ACTION TO UNDERTAKE CERTAIN PROJECTS AS TYPE 11 ACTIONS NOT SUBJECT TO SEQR REVIEW - BUREAU OF CENTRAL SERVICES</p> <p>Motion Made By: Grant  Seconded By: Weaver  In Favor: 3  Opposed: 0  Notes: Resolution Moved</p>
C/B/R	G/48	<p>RESOLUTION OF THE COUNTY OF RENSSELAER, NEW YORK AUTHORIZING THE NEGOTIATION, EXECUTION AND DELIVERY OF AN ENERGY PERFORMANCE AGREEMENT AND RELATED LEASE/PURCHASE AGREEMENTS WITH SIEMENS INDUSTRY, INC. FOR PHASE 2 IMPROVEMENTS AT THE RENSSELAER COUNTY COURTHOUSE - BUREAU OF CENTRAL SERVICES</p> <p>Motion Made By: Grant  Seconded By: Weaver  In Favor: 3  Opposed: 0  Notes: Resolution Moved</p>

Adjourned: 3:29 pm

Minutes Submitted by: Shelby Fenton