

CONTRACTS COMMITTEE
TUESDAY, FEBRUARY 6, 2024

Call to Order: 3:02 pm

Committee Members: Loveridge, Grant, Weaver

Legislators Absent: None

Non-Voting Members: None

Staff Present: Jessica Charette, Terri Merriman, Antoinette Hueber

Guests: CJ Kempf

INDEX OF RESOLUTIONS:		
COMMITTEE	RESOLUTION	TITLE
SS/C/B/R	G/1	RESOLUTION AUTHORIZING AN AGREEMENT WITH BRIGHTSIDE UP, INC. FOR DAYCARE REGISTRATIONS AND INSPECTIONS - DEPARTMENT OF SOCIAL SERVICES Motion Made By: Grant Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved
C/J/B/R	G/2	RESOLUTION AUTHORIZING THE ACCEPTANCE OF 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 Motion Made By: Grant Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved
SS/C/B/R	G/5	RESOLUTION AUTHORIZING THE AMENDMENT OF AN AGREEMENT WITH UNITY HOUSE OF TROY, INC. AND AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET - MENTAL HEALTH Motion Made By: Grant

		<p>Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
C/B/R	G/6	<p>RESOLUTION AMENDING RESOLUTION G/247/23 FOR JANITORIAL SERVICES AT THE COUNTY OFFICE BUILDING, 1600 7TH AVENUE, TROY, NEW YORK - BUREAU OF CENTRAL SERVICES</p> <p>Motion Made By: Weaver Seconded By: Grant In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
C/B/R	G/8	<p>RESOLUTION AUTHORIZING AN AGREEMENT WITH 3N DOCUMENT DESTRUCTION, INC. FOR CERTIFIED DOCUMENT DESTRUCTION AND RECYCLING SERVICES - BUREAU OF CENTRAL SERVICES</p> <p>Motion Made By: Weaver Seconded By: Grant In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
C/J/B/R	G/10	<p>RESOLUTION AUTHORIZING A SERVICE AGREEMENT WITH DATAWORKS PLUS, LLC FOR THE LIVESCAN DIGITAL FINGERPRINTING INTERFACE SYSTEM - OFFICE OF THE RENSSELAER COUNTY SHERIFF</p> <p>Motion Made By: Weaver Seconded By: Grant In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
C/J/B/R	G/11	<p>RESOLUTION AUTHORIZING AN AGREEMENT WITH FIRSTLIGHT FOR FIBER INTERNET SERVICE - BUREAU OF PUBLIC SAFETY</p> <p>Motion Made By: Weaver Seconded By: Grant In Favor: 3 Opposed: 0</p>

		Notes: Resolution Moved
C/B/R	G/12	<p>RESOLUTION AUTHORIZING AN AGREEMENT FOR THE PURCHASE OF BREAD & BAKED GOODS FOR THE UNIFIED FAMILY SERVICES DEPARTMENT OF AGING SENIOR CENTERS AND THE SHERIFF'S DEPARTMENT (RENSSELAER COUNTY JAIL) - BUREAU OF CENTRAL SERVICES</p> <p>Motion Made By: Weaver Seconded By: Loveridge In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
SS/C/B/R	G/13	<p>RESOLUTION AUTHORIZING AGREEMENTS FOR CLINICAL NURSE STAFFING SERVICES AND AMENDING THE 2024 RENSSELAER COUNTY ADOPTED BUDGET - 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/19	<p>RESOLUTION ACCEPTING A GRANT AWARD FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR CRIMINAL JUSTICE DISCOVERY REFORM AND AMENDING THE 2023 AND 2024 RENSSELAER COUNTY ADOPTED BUDGETS - 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/21	<p>RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NURSE CONNECTION STAFFING, INC FOR CLINICAL NURSE STAFFING SERVICES - VAN RENSSELAER MANOR</p> <p>Motion Made By: Grant Seconded By: Weaver In Favor: 3 Opposed: 0</p>

		Notes: Resolution Moved
C/J/B/R	G/22	<p>RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES AND AMENDING THE 2024 RENSSELAER COUNTY ADOPTED BUDGET - BUREAU OF PUBLIC SAFETY</p> <p>Motion Made By: Grant Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
C/PW/B/R	G/28	<p>RESOLUTION AUTHORIZING AN AGREEMENT WITH INTER CITY TIRES FOR THE PURCHASE OF HEAVY EQUIPMENT TIRES AND TIRE SERVICES - HIGHWAY DEPARTMENT</p> <p>Motion Made By: Grant Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
C/J/B/R	G/30	<p>RESOLUTION AUTHORIZING AN AGREEMENT WITH TASC OF THE CAPITAL DISTRICT, INC. 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/32	<p>RESOLUTION AUTHORIZING AN AGREEMENT WITH RENEE D. LEGUIRE D/B/A LEGUIRE SHORTHAND REPORTERS FOR COURT REPORTER SERVICES - DISTRICT ATTORNEY</p> <p>Motion Made By: Weaver Seconded By: Grant In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>

C/J/B/R	G/33	<p>RESOLUTION AUTHORIZING AGREEMENTS FOR ELECTRONIC MONITORING SERVICES - DEPARTMENT OF PROBATION</p> <p>Motion Made By: Grant Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
C/B/R	G/35	<p>RESOLUTION AMENDING AN AGREEMENT WITH BARTON & LOGUIDICE D.P.C. FOR DESIGN, ENGINEERING, AND CONSTRUCTION SUPPORT SERVICES RELATED TO THE FIRE TRAINING TOWER FACILITY - CENTRAL SERVICES</p> <p>Motion Made By: Grant Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
C/H/B/R	G/39	<p>RESOLUTION AUTHORIZING THE ACCEPTANCE OF ONE-TIME FUNDING FROM THE NEW YORK STATE DEPARTMENT OF HEALTH TO SUPPORT ARTICLE 6 ELIGIBLE SERVICES AND AMENDING THE 2024 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/PW/B/R	G/40	<p>RESOLUTION AUTHORIZING THE RENSSELAER COUNTY EXECUTIVE TO ENTER INTO AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF NORTH GREENBUSH FOR THE DESIGN AND CONSTRUCTION OF IMPROVEMENTS AND MODIFICATIONS TO THE SEWER INFRASTRUCTURE - BUREAU OF CENTRAL SERVICES</p> <p>Motion Made By: Grant Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>

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Adjourned: 3:08 pm

Minutes Submitted by: Terri Merriman