

CONTRACTS COMMITTEE
TUESDAY MARCH 4, 2025

Call to Order: 3:40 p.m.

Committee Members: Grant, Loveridge, Weaver

Legislators Absent: None

Non-Voting Members: None

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

Guests: Jim Gordon, Larry Lenartz, CJ Kempf

INDEX OF RESOLUTIONS:		
COMMITTEE	RESOLUTION	TITLE
SS/C/B/R	G/1	RESOLUTION AUTHORIZING AN AGREEMENT WITH BRIGHTSIDE UP, INC. FOR DAY CARE REGISTRATIONS AND INSPECTIONS - DEPARTMENT OF SOCIAL SERVICES Motion Made By: Grant Seconded By: Weaver Moved: 3-0 Notes: Resolution Moved
SS/C/B/R	G/2	RESOLUTION AUTHORIZING AGREEMENTS WITH TOGETHER FOR YOUTH FOR NON-SECURE DETENTION AND ALTERNATIVES TO DETENTION SERVICES - DEPARTMENT OF SOCIAL SERVICES Motion Made By: Grant Seconded By: Weaver Moved: 3-0 Notes: Resolution Moved
C/J/B/R	G/9	RESOLUTION AUTHORIZING THE EXTENSION OF A GRANT FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES AND AMENDING AN AGREEMENT WITH INNOVATIVE EMERGENCY MANAGEMENT, INC. - BUREAU OF PUBLIC SAFETY Motion Made By: Grant Seconded By: Weaver Moved: 3-0

		Notes: Resolution Moved
C/B/R	G/11	<p>RESOLUTION AUTHORIZING A CONTRACT WITH CASELLA WASTE MANAGEMENT OF NY, INC. FOR TRASH REMOVAL SERVICES FOR THE BUILDINGS DEPARTMENT, DEPARTMENT OF AGING-SENIOR CENTERS, HIGHWAY DEPARTMENT, PUBLIC SAFETY AND SEWER DISTRICT - BUREAU OF CENTRAL SERVICES</p> <p>Motion Made By: Grant Seconded By: Weaver Moved: 3-0</p> <p>Notes: Resolution Moved</p>
C/Ed/B/R	G/23	<p>RESOLUTION APPROVING CONTRACT AWARD FOR HUDSON VALLEY COMMUNITY COLLEGE APPLIED TECHNOLOGIES EDUCATION CENTER (ATEC) PHASE II</p> <p>(WITHDRAWN BY SPONSOR)</p> <p>Motion Made By: Seconded By: Moved:</p> <p>Notes:</p>
C/Ed/B/R	G/24	<p>RESOLUTION APPROVING AMENDED CONTRACT AWARD FOR HUDSON VALLEY COMMUNITY COLLEGE APPLIED TECHNOLOGIES EDUCATION CENTER (ATEC) PHASE II</p> <p>(WITHDRAWN BY SPONSOR)</p> <p>Motion Made By: Seconded By: Moved:</p> <p>Notes:</p>
C/B/R	G/37	<p>RESOLUTION AUTHORIZING A CONTRACT FOR REFUSE REMOVAL FOR THE PUBLIC SAFETY BUILDING (SHERIFF DEPARTMENT) AND VAN RENSSELAER MANOR NURSING HOME - BUREAU OF CENTRAL SERVICES</p>

		<p>Motion Made By: Grant Seconded By: Weaver Moved: 3-0</p> <p>Notes: Resolution Moved</p>
C/J/B/R	G/38	<p>RESOLUTION AUTHORIZING A TENTATIVE SETTLEMENT AGREEMENT BETWEEN THE COUNTY OF RENSSELAER, THE RENSSELAER COUNTY SHERIFF, AND THE UNITED PUBLIC SERVICES EMPLOYEES UNION, COPS UNIT - OFFICE OF THE RENSSELAER COUNTY SHERIFF</p> <p>Motion Made By: Grant Seconded By: Weaver Moved: 3-0</p> <p>Notes: Resolution Moved</p>

Meeting Adjourned: 3:44 p.m.
 Minutes by: Terri Merriman