

Contracts Committee  
Tuesday, March 3, 2026

Call to Order: 3:36 P.M.

Present: Loveridge, Grant, Weaver

Absent: Ashley

Non-Voting: None

Staff Present: Jessica Charette, Teresa Merriman, Antoinette Hueber,  
Jonathan Goebel

Invited Department Representatives: James Gordon, Chris Mariano, CJ Kempf

Excused Absences: None

Unexcused Absences: James Gordon, Chris Mariano, CJ Kempf

| INDEX OF RESOLUTIONS:       |            |  |
|-----------------------------|------------|--|
| COMMITTEE                   | RESOLUTION | TITLE  |
| C/J/B/R                     | G/1        | RESOLUTION AUTHORIZING RENEWAL AGREEMENTS WITH CENTRAL SQUARE FOR THE 911 EMERGENCY PHONE SYSTEM EQUIPMENT AND SUPPORT FOR THE RENSSELAER COUNTY EMERGENCY 911 SYSTEM - BUREAU OF PUBLIC SAFETY<br><br>Motion To Move Made By: Grant<br>Seconded By: Weaver<br>Moved: 3-0<br><br>Notes: Resolution Moved |
| C/A/B/R                     | G/2        | RESOLUTION AUTHORIZING CONTRACTS TO PROVIDE PERSONAL CARE SERVICES UNDER THE EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM - UNIFIED FAMILY SERVICES - DEPARTMENT FOR THE AGING<br><br>Motion To Move Made By: Loveridge<br>Seconded By: Weaver<br>Moved: 3-0<br><br>Notes: Resolution Moved         |
| Per/C/B/R<br><br>TAB IN PER | G/6        | RESOLUTION AUTHORIZING AN AGREEMENT WITH HISI HEALTH SOLUTIONS, LLC REGARDING EMPLOYEE BENEFIT ADVISORY AND BENEFITS ADMINISTRATION SUPPORT SERVICES - BUREAU OF HUMAN RESOURCES   |

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|          |      | <p>Motion To Move/Table Made By:<br/> Seconded By:<br/> Moved:</p> <p>Notes: RESOLUTION TABLED IN PERSONNEL</p>   |
| C/J/B/R  | G/7  | <p>RESOLUTION AUTHORIZING THE PURCHASE OF EMPLOYEE UNIFORMS FROM A CO-OPERATIVE BID - OFFICE OF THE RENSSELAER COUNTY SHERIFF</p> <p>Motion To Move Made By: Loveridge<br/> Seconded By: Weaver<br/> Moved: 3-0</p> <p>Notes: Resolution Moved</p>  |
| SS/C/B/R | G/8  | <p>RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD FROM THE RESEARCH FOUNDATION FOR MENTAL HYGIENE, INC. AND AMENDING THE 2026 RENSSELAER COUNTY ADOPTED BUDGET - DEPARTMENT OF MENTAL HEALTH</p> <p>Motion To Move Made By: Grant<br/> Seconded By: Weaver<br/> Moved: 3-0</p> <p>Notes: Resolution Moved</p> |
| C/J/B/R  | G/9  | <p>RESOLUTION AMENDING THE 2025 AND 2026 RENSSELAER COUNTY ADOPTED BUDGETS - DEPARTMENT OF PROBATION</p> <p>Motion To Move Made By: Grant<br/> Seconded By: Weaver<br/> Moved: 3-0</p> <p>Notes: Resolution Moved</p>   |
| C/B/R    | G/10 | <p>RESOLUTION AUTHORIZING COMMUNITY PROGRAM GRANT AGREEMENTS - COUNTY EXECUTIVE</p> <p>Motion To Move Made By: Grant<br/> Seconded By: Loveridge<br/> Moved: 3-0</p> <p>Notes: Resolution Moved</p>   |
| C/PW/B/R | G/11 | <p>RESOLUTION AMENDING AN AGREEMENT WITH RM BACON, LLC FOR WINTER SEASON SERVICES PERFORMED AT HOOSICK FALLS NY 22 SENIOR CENTER AND 69 CHURCH STREET FACILITIES -</p>  |

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|                       |      | <p>BUILDINGS DEPARTMENT</p> <p>Motion To Move Made By: Grant<br/>         Seconded By: Weaver<br/>         Moved: 3-0</p> <p>Notes: Resolution Moved</p>  |
| C/B/R                 | G/13 | <p>RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH THREE + ONE COMPANY, INC. TO PERFORM BANKING, CASH LIQUIDITY AND TREASURY CONSULTING - BUREAU OF FINANCE</p> <p>Motion To Move Made By: Grant<br/>         Seconded By: Weaver<br/>         Moved: 3-0</p> <p>Notes: Resolution Moved</p>                   |
| SS/C/B/R<br>TAB IN SS | G/30 | <p>RESOLUTION AUTHORIZING AN AMENDED AGREEMENT WITH CROSS COUNTRY STAFFING, INC. FOR CLINICAL NURSE STAFF - VAN RENSSELAER MANOR</p> <p>Motion To Move/Table Made By:<br/>         Seconded By:<br/>         Moved:</p> <p>Notes: TABLED IN SOCIAL SERVICES</p>   |
| SS/C/B/R<br>TAB IN SS | G/31 | <p>RESOLUTION AUTHORIZING AN AMENDED AGREEMENT WITH HEALTH ADVOCATES NETWORK FOR CLINICAL NURSE STAFF - VAN RENSSELAER MANOR</p> <p>Motion To Move/Table Made By:<br/>         Seconded By:<br/>         Moved:</p> <p>Notes: TABLED IN SOCIAL SERVICES</p>   |
| C/Ed/B/R              | G/33 | <p>RESOLUTION AUTHORIZING CONTRACT AWARDS AND AMENDED CONTRACT AMOUNTS FOR THE HUDSON VALLEY COMMUNITY COLLEGE APPLIED TECHNOLOGIES EDUCATION CENTER (ATEC) PHASE II - COUNTY EXECUTIVE</p> <p>Motion To Move Made By: Grant<br/>         Seconded By: Loveridge<br/>         Moved: 3-0</p> <p>Notes: Resolution Moved</p> |

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| C/PW/B/R              | G/34 | <p>RESOLUTION AUTHORIZING AN AMENDED AND RESTATED AMENDMENT TO ENERGY PERFORMANCE AGREEMENT WITH SIEMENS INDUSTRY, INC. - BUREAU OF CENTRAL SERVICES</p> <p>Motion To Table Made By: Grant<br/> Seconded By: Weaver<br/> Tabled: 3-0</p> <p>Notes: Resolution Tabled</p> |
| C/PW/B/R              | G/35 | <p>RESOLUTION CLASSIFYING ACTION TO UNDERTAKE A CERTAIN PROJECT AS TYPE II ACTION NOT SUBJECT TO SEQR REVIEW - BUREAU OF CENTRAL SERVICES</p> <p>Motion To Table Made By: Loveridge<br/> Seconded By: Weaver<br/> Tabled: 3-0</p> <p>Notes: Resolution Tabled</p>        |
| LG/C/B/R<br>TAB IN LG | G/37 | <p>RESOLUTION AUTHORIZING PURCHASE OF A VEHICLE - CONSUMER AFFAIRS</p> <p>Motion To Move/Table Made By:<br/> Seconded By:<br/> Moved:</p> <p>Notes: RESOLUTION TABLED IN LOCAL GOVERNMENT</p>  |
| C/PW/B/R              | G/41 | <p>RESOLUTION AMENDING G/469/24 AND AUTHORIZING A CONTRACT AMENDMENT WITH AMAHA ELECTRICAL, INC. - SEWER DISTRICT</p> <p>Motion To Move Made By: Loveridge<br/> Seconded By: Grant<br/> Moved: 3-0</p> <p>Notes: Resolution Moved</p>                                    |
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Meeting Adjourned at: 3:46 p.m.  
Minutes By: Teresa Merriman