

CONTRACTS COMMITTEE  
TUESDAY, March 7, 2023

Call to Order: 3:32 pm

Committee Members: Loveridge, Grant, Weaver

Legislators Absent: None

Non-Voting Members: None

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

Guests: Jim Gordon

INDEX OF RESOLUTIONS:		
COMMITTEE	RESOLUTION	TITLE
C/J/B/R	G/2	RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET - OFFICE OF THE RENSSELAER COUNTY SHERIFF  Motion Made By: Weaver Seconded By: Grant In Favor: 3 Opposed: 0 Notes: Resolution Moved
SS/C/B/R	G/5	RESOLUTION AUTHORIZING AN AGREEMENT WITH CHILDREN'S HEALTH HOME OF UPSTATE NEW YORK - MENTAL HEALTH  Motion Made By: Loveridge Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved
C/B/R	G/7	RESOLUTION AUTHORIZING AN AGREEMENT WITH CAPITAL ROOTS AND AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET - COMMUNITY PROGRAM GRANTS  Motion Made By: Weaver Seconded By: Grant In Favor: 3

		<p>Opposed: 0 Notes: Resolution Moved</p>
C/J/B/R	G/8	<p>RESOLUTION AUTHORIZING A CONTRACT FOR FIRE ALARM TESTS AND INSPECTIONS - OFFICE OF THE RENSSELAER COUNTY SHERIFF</p> <p>Motion Made By: Loveridge Seconded By: Grant In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
C/V/B/R	G/9	<p>RESOLUTION ACCEPTING THE 2023 YOUTH SPORTS AND EDUCATIONAL OPPORTUNITY FUNDING AND AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET - UNIFIED FAMILY SERVICES - YOUTH SERVICES</p> <p>Motion Made By: Grant Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
C/J/B/R	G/10	<p>RESOLUTION AUTHORIZING AN AGREEMENT FOR THE 911 PHONE SYSTEM SUPPORT - BUREAU OF PUBLIC SAFETY</p> <p>Motion Made By: Loveridge Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
C/J/B/R	G/11	<p>RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FOR THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES AND AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET- BUREAU OF PUBLIC SAFETY</p> <p>Motion Made By: Loveridge Seconded By: Weaver</p>

		<p>In Favor: 3  Opposed: 0  Notes: Resolution Moved</p>
SS/C/B/R	G/12	<p>RESOLUTION AUTHORIZING AMENDING FUNDING CONTRACT FROM NEW YORK STATE OFFICE OF ADDICTION SERVICES AND SUPPORTS AND AMENDING THE 2022 &amp; 2023 RENSSELAER COUNTY ADOPTED BUDGETS - MENTAL HEALTH</p> <p>Motion Made By: Grant  Seconded By: Weaver  In Favor: 3  Opposed: 0  Notes: Resolution Moved</p>
C/J/B/R	G/15	<p>RESOLUTION AUTHORIZING A CONTRACT ACCEPTING A GRANT AWARD FROM THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES AND AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET- PUBLIC DEFENDER, CONFLICT DEFENDER, AND PUBLIC ADMINISTRATOR</p> <p>Motion Made By: Grant  Seconded By: Weaver  In Favor: 3  Opposed: 0  Notes: Resolution Moved</p>
C/B/R	G/16	<p>RESOLUTION AUTHORIZING A CONTRACT FOR MOVING SERVICES FOR THE RENSSELAER COUNTY DEPARTMENT OF PROBATION AND DEPARTMENT OF SOCIAL SERVICES - 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/17	<p>RESOLUTION ACCEPTING GRANT FUNDING FROM THE U.S. DEPARTMENT OF TREASURY FOR THE LOCAL ASSISTANCE AND TRIBAL CONSISTENCY</p>

		<p>FUND PROGRAM - BUREAU OF FINANCE</p> <p>Motion Made By: Grant  Seconded By: Weather  In Favor: 3  Opposed: 0  Notes: Resolution Moved</p>
C/B/R	G/24	<p>RESOLUTION CLASSIFYING ACTION TO UNDERTAKE CERTAIN PROJECTS AS TYPE II ACTIONS NOT SUBJECT TO SEQOR REVIEW - BUREAU OF CENTRAL SERVICES</p> <p>Motion Made By: Loveridge  Seconded By: Weaver  In Favor: 3  Opposed: 0  Notes: Resolution Moved</p>
C/B/R	G/25	<p>RESOLUTION OF THE COUNTY OF RENSSELAER, NEW YORK AUTHORIZING THE NEGOTIATION, EXECUTION AND DELIVERY OF AN AMENDMENT TO AN ENERGY PERFORMANCE AGREEMENT AND RELATED LEASE/PURCHASE AGREEMENTS WITH SIEMENS INDUSTRY INC. FOR THE RENSSELAER COUNTY BUILDING LOCATED AT 7<sup>TH</sup> AVENUE AND STATE STREET, TROY - BUREAU OF CENTRAL SERVICES</p> <p>Motion Made By: Loveridge  Seconded By: Weaver  In Favor: 3  Opposed: 0  Notes: Resolution Moved</p>
C/B/R	G/29	<p>RESOLUTION AUTHORIZING A CONTRACT FOR ASBESTOS CONTAINING MATERIALS REMOVAL AND DISPOSAL PROJECT - FOR RENSSELAER COUNTY NED PATTERSON OFFICE BUILDING, 1600 SEVENTH AVENUE, TROY, NY - BUREAU OF CENTRAL SERVICES</p> <p>Motion Made By: Loveridge  Seconded By: Grant  In Favor: 3  Opposed: 0</p>

		Notes: Resolution Moved
C/J/B/R	G/43	<p>RESOLUTION AUTHORIZING A CONTRACT TO PROVIDE EMPLOYEE WELLNESS SERVICES - OFFICE OF THE RENSSELAER COUNTY SHERIFF</p> <p>Motion Made By: Loveridge          Seconded By: Weaver          In Favor: 3          Opposed: 0          Notes: Resolution Moved</p>

Adjourned: 3:38 pm  
 Minutes Submitted by: Shelby Fenton