

CONTRACTS COMMITTEE
TUESDAY, March 7, 2023

Call to Order: 3:28 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, CJ Kempf

INDEX OF RESOLUTIONS:		
COMMITTEE	RESOLUTION	TITLE
SS/C/B/R	G/1	RESOLUTION AUTHORIZING AMENDED CONTRACT 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 THE COUNTY EXECUTIVE TO AMEND A CONTRACT AGREEMENT 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
C/V/B/R	G/5	RESOLUTION AUTHORIZING AGREEMENTS FOR YOUTH DEVELOPMENT PROGRAMS- UNIFIED FAMILY SERVICES - YOUTH SERVICES Motion Made By: Weaver Seconded By: Grant In Favor: 3 Opposed: 0 Notes: Resolution Moved

J/C/B/R	G/8	<p>RESOLUTION AUTHORIZING THE PURCHASE OF A FULL BODY SECURITY SCANNING SYSTEM - OFFICE OF THE RENSSELAER COUNTY SHERIFF</p> <p>Motion Made By: Grant Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
C/A/B/R	G/9	<p>RESOLUTION AUTHORIZING CONTRACTS TO PROVIDE PERSONAL CARE SERVICES UNDER THE EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM - UNIFIED FAMILY SERVICES - AGING</p> <p>Motion Made By: Loveridge Seconded By: Grant In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
SS/C/B/R	G/10	<p>RESOLUTION TO RATIFY A SIGNED MASTER SERVICES AGREEMENT AND RATIFY A SIGNED AMENDED PURCHASE ORDER FORM FOR 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/12	<p>RESOLUTION AUTHORIZING EXTENSION OF THE TERM PERIOD OF A GRANT AGREEMENT WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES - 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/PW/B/R	G/14	<p>RESOLUTION AUTHORIZING A CONTRACT FOR THE PURCHASE OF HEAVY EQUIPMENT TIRES AND TIRE SERVICES - HIGHWAY DEPARTMENT</p> <p>Motion Made By: Loveridge Seconded By: Weaver In Favor: 3</p>

		<p>Opposed: 0 Notes: Resolution Moved</p>
C/H/B/R	G/15	<p>RESOLUTION AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET - DEPARTMENT OF HEALTH</p> <p>Motion Made By: Weaver Seconded By: Loveridge In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
C/PW/B/R	G/17	<p>RESOLUTION AUTHORIZING CONTRACTS FOR CONVENTIONAL - ASPHALT PAVING - HIGHWAY DEPARTMENT</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 CONTRACTS FOR COLD MILLING - HIGHWAY DEPARTMENT</p> <p>Motion Made By: Grant Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
C/PW/B/R	G/19	<p>RESOLUTION AUTHORIZING CONTRACTS FOR THE PURCHASE OF HOT MIX ASPHALT PRODUCTS AND TRUCKING - HIGHWAY DEPARTMENT</p> <p>Motion Made By: Weaver Seconded By: Loveridge In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
C/J/B/R	G/20	<p>RESOLUTION AUTHORIZING AMENDMENT OF AGREEMENTS WITH E. STEWART JONES HACKER MURPHY LLP FOR REPRESENTATION OF RENSSELAER COUNTY IN LITIGATION</p> <p>Motion Made By: Loveridge Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>

C/J/B/R	G/21	<p>RESOLUTION AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET - COUNTY ATTORNEY</p> <p>Motion Made By: Loveridge Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
C/PW/B/R	G/23	<p>RESOLUTION AUTHORIZING A CONTRACT FOR THE PURCHASE OF A WORK TRUCK FOR THE RENSSELAER COUNTY BUILDINGS DEPARTMENT, 99 TROY ROAD, EAST GREENBUSH, NY - BUREAU OF CENTRAL SERVICES</p> <p>Motion Made By: Loveridge Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
ENV/B/R	G/24	<p>RESOLUTION AUTHORIZING THE EXPENDITURE OF FUNDS AS PART OF THE HOUSEHOLD HAZARDOUS WASTE COLLECTION EVENTS FOR 2023 - ENVIRONMENTAL MANAGEMENT COUNCIL</p> <p>Motion Made By: Loveridge Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
	G/40	<p>RESOLUTION APPROVING MEMORANDUM OF AGREEMENT WITH UNITED PUBLIC SERVICE EMPLOYEES UNION AND INCREASING HOURLY RATES FOR CORRESPONDING HIGHWAY DEPARTMENT POSITIONS - HIGHWAY DEPARTMENT</p> <p>Motion Made By: Loveridge Seconded By: Grant In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
C/J/B/R	G/41	<p>RESOLUTION AUTHORIZING PURCHASE OF COMPUTER MONITORS AND RELATED TECHNOLOGY PERIPHERALS - PUBLIC DEFENDER</p> <p>Motion Made By: Loveridge Seconded By: Weaver In Favor: 3</p>

		Opposed: 0 Notes: Resolution Moved
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Adjourned: 3:45 pm

Minutes Submitted by: Shelby Fenton