

CONTRACTS COMMITTEE
TUESDAY, APRIL 2, 2024

Call to Order: 3:10 pm

Committee Members: Loveridge, Grant, Weaver

Legislators Absent: None

Non-Voting Members: None

Staff Present: Jessica Charette, Cheyenne MacGilfrey, Antoinette Hueber

Guests: CJ Kempf

INDEX OF RESOLUTIONS:		
COMMITTEE	RESOLUTION	TITLE
C/J/B/R	G/2	RESOLUTION AUTHORIZING A CONTRACT WITH SAM ASHER COMPUTER SERVICES, INC. "ASHER GROUP" DBA HYPER-REACH - BUREAU OF PUBLIC SAFETY Motion Made By: Grant Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved
C/J/B/R	G/3	RESOLUTION AMENDING THE 2023 AND 2024 RENSSELAER COUNTY ADOPTED BUDGETS - OFFICE OF THE RENSSELAER COUNTY SHERIFF Motion Made By: Grant Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved
C/J/B/R	G/4	RESOLUTION AUTHORIZING AN AGREEMENT WITH AXON ENTERPRISE, INC. FOR DIGITAL EVIDENCE MANAGEMENT SOFTWARE - DISTRICT ATTORNEY Motion Made By: Grant Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved
SS/C/B/R	G/5	RESOLUTION AUTHORIZING A SERVICE AGREEMENT WITH JOHNSON CONTROLS, INC. -

		<p>VAN RENSSELAER MANOR NURSING HOME</p> <p>Motion Made By: Grant Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
C/A/B/R	G/8	<p>RESOLUTION AUTHORIZING AGREEMENTS TO PROVIDE PERSONAL CARE SERVICES UNDER THE EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM - UNIFIED FAMILY SERVICES - DEPARTMENT FOR THE AGING</p> <p>Motion Made By: Grant Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
C/B/R	G/9	<p>RESOLUTION AUTHORIZING COMMUNITY PROGRAM GRANT AGREEMENTS - COUNTY EXECUTIVE</p> <p>Motion Made By: Grant Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
C/H/B/R	G/12	<p>RESOLUTION AUTHORIZING CONTRACT WITH KRISTEN LANDI, M.D. - DEPARTMENT OF HEALTH</p> <p>Motion Made By: Grant Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
C/A/B/R	G/13	<p>RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH THE TOWN OF GRAFTON - UNIFIED FAMILY SERVICES - DEPARTMENT FOR THE AGING</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 PURCHASES FROM THE COUNTY OF SARATOGA OF VARIOUS HIGHWAY PAVEMENT RECLAMATION CONTRACTS - HIGHWAY</p>

		<p>DEPARTMENT</p> <p>Motion Made By: Grant Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
C/PW/B/R	G/15	<p>RESOLUTION AUTHORIZING CONTRACTS FOR THE PURCHASE OF DRAINAGE PIPE – 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/16	<p>RESOLUTION AUTHORIZING CONTRACTS FOR HIGHWAY EQUIPMENT RENTAL WITHOUT OPERATOR – 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/17	<p>RESOLUTION AUTHORIZING CONTRACTS FOR LIQUID BITUMINOUS ASPHALT MATERIALS – 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/18	<p>RESOLUTION AUTHORIZING CONTRACTS FOR THE PURCHASE OF GRAVEL AND ICE CONTROL SAND – 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 THE PURCHASE OF HIGHWAY EQUIPMENT – HIGHWAY DEPARTMENT</p> <p>Motion Made By: Grant</p>

		<p>Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
C/PW/B/R	G/22	<p>RESOLUTION AUTHORIZING A CONTRACT FOR GUIDE RAILING INSTALLATION (COUNTYWIDE) - HIGHWAY DEPARTMENT</p> <p>Motion Made By: Grant Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
C/B/R	G/23	<p>RESOLUTION AUTHORIZING AN AMENDED AND RESTATED ENERGY PERFORMANCE CONTRACT WITH SIEMENS INDUSTRY, INC., FOR IMPROVEMENTS AT THE RENSSELAER SENIOR CENTER, 6 RIDGE ROAD, EAST GREENBUSH - CENTRAL SERVICES</p> <p>Motion Made By: Grant Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
SS/C/B/R	G/26	<p>RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD FROM THE RESEARCH FOUNDATION FOR MENTAL HYGIENE, INC. - MENTAL HEALTH</p> <p>Motion Made By: Grant Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
C/A/B/R	G/27	<p>RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH KENSEY BRI, LLC - UNIFIED FAMILY SERVICES - DEPARTMENT FOR THE AGING</p> <p>Motion Made By: Grant Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
C/B/R	G/30	<p>RESOLUTION AUTHORIZING PURCHASE OF MEDIA AND AUDIO-VISUAL EQUIPMENT FOR THE HOOSICK FALLS AND RENSSELAER/EAST GREENBUSH SENIOR CENTERS - BUREAU OF</p>

		<p>CENTRAL SERVICES</p> <p>Motion Made By: Weaver Seconded By: Grant In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
SS/C/B/R	G/32	<p>RESOLUTION AUTHORIZING AMENDED AGREEMENTS AND AMENDING THE 2024 RENSSELAER COUNTY ADOPTED BUDGET - DEPARTMENT OF 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/36	<p>RESOLUTION 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>

Adjourned: 3:28 pm

Minutes Submitted by: Cheyenne MacGilfrey