

Contracts Committee
Tuesday, April 7, 2026

Call to Order: 4:07 p.m.

Present: Loveridge, Patire, Ashley

Absent: Grant

Non-Voting: Weaver, Maloney

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

Invited Department Representatives: James Gordon, CJ Kempf, Larry Lenartz

Excused Absences: None

Unexcused Absences: None

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 Motion To Move Made By: Loveridge Seconded By: Patire Moved: 3-0-0 Notes: Moved
Per/C/B/R	G/4 *	RESOLUTION AUTHORIZING AN AGREEMENT WITH HISI HEALTH SOLUTIONS, LLC REGARDING EMPLOYEE BENEFIT ADVISORY AND BENEFITS ADMINISTRATION SUPPORT SERVICES - BUREAU OF HUMAN RESOURCES TABLED IN PERSONNEL NO VOTE Motion To Move Made By: Seconded By: Moved: Notes:
C/J/B/R	G/5 *	RESOLUTION AMENDING THE 2025 AND 2026 RENSSELAER COUNTY ADOPTED BUDGETS - DEPARTMENT OF PROBATION

		<p>Motion To Move Made By: Ashley Seconded By: Patire Moved: 3-0-0</p> <p>Notes: Moved</p>
SS/C/B/R	G/6 *	<p>RESOLUTION AUTHORIZING AN AMENDED AGREEMENT WITH CROSS COUNTRY STAFFING, INC. FOR CLINICAL NURSE STAFF - VAN RENSSELAER MANOR</p> <p>Motion To Move Made By: Patire Seconded By: Ashley Moved: 3-0-0</p> <p>Notes: Moved</p>
SS/C/B/R	G/7 *	<p>RESOLUTION AUTHORIZING AN AMENDED AGREEMENT WITH HEALTH ADVOCATES NETWORK FOR CLINICAL NURSE STAFF - VAN RENSSELAER MANOR</p> <p>Motion To Move Made By: Patire Seconded By: Ashley Moved: 3-0-0</p> <p>Notes: Moved</p>
C/PW/B/R	G/9 *	<p>RESOLUTION AUTHORIZING AN AMENDED AND RESTATED AMENDMENT TO ENERGY PERFORMANCE AGREEMENT WITH SIEMENS INDUSTRY, INC. - BUREAU OF CENTRAL SERVICES</p> <p>Motion To Move Made By: Patire Seconded By: Ashley Moved: 3-0-0</p> <p>Notes: Moved</p>
C/PW/B/R	G/10 *	<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 Move Made By: Patire Seconded By: Ashley Moved: 3-0-0</p> <p>Notes: Moved</p>
LG/C/B/R	G/12 *	<p>RESOLUTION AUTHORIZING PURCHASE OF A VEHICLE - CONSUMER AFFAIRS</p>

		<p>Motion To Move Made By: Patire Seconded By: Ashely Moved: 3-0-0</p> <p>Notes: Moved</p>
C/PW/B/R	G/23	<p>RESOLUTION AUTHORIZING CONTRACTS FOR THE PURCHASE OF DRAINAGE PIPE - HIGHWAY DEPARTMENT</p> <p>Motion To Move Made By: Patire Seconded By: Ashley Moved: 3-0-0</p> <p>Notes: Moved</p>
C/PW/B/R	G/24	<p>RESOLUTION AUTHORIZING EXECUTION OF CONTRACTS FOR LIQUID BITUMINOUS ASPHALT MATERIALS - HIGHWAY DEPARTMENT</p> <p>Motion To Move Made By: Patire Seconded By: Ashley Moved: 3-0-0</p> <p>Notes: Moved</p>
C/PW/B/R	G/25	<p>RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A CONTRACT FOR COUNTYWIDE GUIDE RAILING INSTALLATION - HIGHWAY DEPARTMENT</p> <p>Motion To Move Made By: Patire Seconded By: Ashley Moved: 3-0-0</p> <p>Notes: Moved</p>
C/B/R	G/33	<p>RESOLUTION AUTHORIZING A CONTRACT FOR FORD, CHEVROLET AND CHRYSLER/DODGE PARTS AND REPAIRS FOR THE AUTO MAINTENANCE DEPARTMENT, HIGHWAY DEPARTMENT AND SEWER DISTRICT - BUREAU OF CENTRAL SERVICES</p> <p>Motion To Move Made By: Loveridge Seconded By: Ashley Moved: 3-0-0</p> <p>Notes: Moved</p>
PER/C/B/R	G/36	<p>RESOLUTION AUTHORIZING AN AGREEMENT WITH METRO IQ, LLC FOR DIGITAL HIRING AND ONBOARDING SERVICES - HUMAN RESOURCES</p>

		<p>Motion To Move Made By: Loveridge Seconded By: Ashley Moved: 3-0-0</p> <p>Notes: Moved</p>
C/PW/B/R	G/40	<p>RESOLUTION AUTHORIZING AN AMENDED AND RESTATED AMENDMENT TO ENERGY PERFORMANCE AGREEMENT WITH SIEMENS INDUSTRY, INC. - BUREAU OF CENTRAL SERVICES</p> <p>Motion To Move Made By: Patire Seconded By: Ashley Moved: 3-0-0</p> <p>Notes: Moved</p>
C/PW/B/R	G/41	<p>RESOLUTION AUTHORIZING AN AMENDED AND RESTATED AMENDMENT TO ENERGY PERFORMANCE AGREEMENT WITH SIEMENS INDUSTRY, INC. - BUREAU OF CENTRAL SERVICES <u>(WITHDRAWN BY SPONSOR)</u></p> <p>Motion To Move Made By: No Vote WBS Seconded By: Moved:</p> <p>Notes: Older version of G/9</p>
C/J/B/R	G/66	<p>RESOLUTION AUTHORIZING AN AGREEMENT WITH CAMBARERI & BRENNECK - DISTRICT ATTORNEY</p> <p>Motion To Move Made By: Loveridge Seconded By: Patire Moved: 3-0-0</p> <p>Notes: Moved</p>

*PREVIOUSLY TABLED

Meeting Adjourned at: 4:20 p.m.

Minutes By: Teresa Merriman