

CONTRACTS COMMITTEE
TUESDAY, MAY 6, 2025

Call to Order: 3:30 p.m.

Committee Members: Grant, Loveridge, Weaver

Legislators Absent: None

Non-Voting Members: None

Staff Present: Jessica Charette, Terri Merriman, Antoinette Hueber

Guests: Larry Lenartz, CJ Kempf, Shelby Fenton

INDEX OF RESOLUTIONS:		
COMMITTEE	RESOLUTION	TITLE
C/J/B/R	G/1	RESOLUTION AUTHORIZING AN AGREEMENT WITH THOMSON REUTERS FOR LEGAL RESEARCH SERVICES - PUBLIC DEFENDER AND CONFLICT DEFENDER Motion Made By: Grant Seconded By: Weaver Moved: 3-0 Notes: Motion Moved
C/J/B/R	G/5	RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES AND AMENDING THE 2025 RENSSELAER COUNTY ADOPTED BUDGET - BUREAU OF PUBLIC SAFETY Motion Made By: Grant Seconded By: Weaver Moved: 3-0 Notes: Motion Moved
C/A/B/R	G/9	RESOLUTION AUTHORIZING AN AGREEMENT WITH XAVUS SOLUTIONS FOR THE PURCHASE OF MANAGEMENT AND REPORTING SOFTWARE SYSTEM - UNIFIED FAMILY SERVICES - DEPARTMENT FOR THE AGING Motion Made By: Grant Seconded By: Weaver Moved: 3-0

		Notes: Motion Moved
C/PW/B/R	G/10	RESOLUTION AUTHORIZING PURCHASES FROM THE COUNTY OF SARATOGA'S VARIOUS HIGHWAY PAVEMENT RECLAMATION CONTRACTS - HIGHWAY DEPARTMENT Motion Made By: Weaver Seconded By: Grant Moved: 3-0 Notes: Motion Moved
SS/C/B/R	G/11	RESOLUTION AUTHORIZING AGREEMENTS WITH HEALTHY ALLIANCE FOUNDATION, INC. AND HEALTHY ALLIANCE SOCIAL CARE IPA, LLC D/B/A HEALTHY ALLIANCE FOR SOCIAL CARE NETWORK SERVICES - UNIFIED FAMILY SERVICES DEPARTMENT OF MENTAL HEALTH Motion Made By: Grant Seconded By: Weaver Moved: 3-0 Notes: Motion Moved
SS/C/B/R	G/12	RESOLUTION AUTHORIZING PROVIDER SERVICES AGREEMENTS WITH HIGHMARK BLUE SHIELD FOR MENTAL HEALTH SERVICES - UNIFIED FAMILY SERVICES DEPARTMENT OF MENTAL HEALTH Motion Made By: Grant Seconded By: Weaver Moved: 3-0 Notes: Motion Moved
C/B/R	G/13	RESOLUTION AUTHORIZING A CONTRACT FOR THE PURCHASE OF DAIRY PRODUCTS AND EGGS FOR THE DEPARTMENTS OF AGING, DEPARTMENT OF THE SHERIFF AND VAN RENSSELAER MANOR NURSING HOME - BUREAU OF CENTRAL SERVICES Motion Made By: Grant Seconded By: Weaver Moved: 3-0 Notes: Motion Moved

C/PW/B/R	G/15	<p>RESOLUTION AUTHORIZING AN AGREEMENT WITH GREENMAN-PEDERSEN, INC. FOR ENGINEERING SERVICES - HIGHWAY DEPARTMENT</p> <p>Motion Made By: Grant Seconded By: Weaver Moved: 3-0</p> <p>Notes: Motion Moved</p>
C/H/B/R	G/18	<p>RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CITY OF TROY, NY FOR THE LEAD RENTAL REGISTRY PROGRAM - DEPARTMENT OF HEALTH</p> <p>Motion Made By: Grant Seconded By: Weaver Moved: 3-0</p> <p>Notes: Motion Moved</p>
C/B/R	G/19	<p>RESOLUTION AUTHORIZING AN AMENDED AGREEMENT FOR CONSULTING SERVICES - BUREAU OF BUDGET</p> <p>Motion Made By: Grant Seconded By: Weaver Moved: 3-0</p> <p>Notes: Motion Moved</p>
C/J/B/R	G/48	<p>RESOLUTION AUTHORIZING AMENDMENT OF AGREEMENTS WITH HACKER MURPHY LLP FOR REPRESENTATION OF RENSSELAER COUNTY IN LITIGATION</p> <p>Motion Made By: Grant Seconded By: Weaver Moved: 3-0</p> <p>Notes: Motion Moved</p>
C/PW/B/R	G/49	<p>RESOLUTION AUTHORIZING AN AMENDED AND RESTATED ENERGY PERFORMANCE CONTRACT WITH SIEMENS INDUSTRY, INC., FOR IMPROVEMENTS AT THE RENSSELAER COUNTY OFFICE BUILDING LOCATED AT 99 TROY ROAD - CENTRAL SERVICES</p>

		<p>Motion Made By: Grant Seconded By: Weaver Moved: 3-0</p> <p>Notes: Motion Moved</p>
C/PW/B/R	G/50	<p>RESOLUTION CLASSIFYING ACTION TO UNDERTAKE CERTAIN PROJECTS AS TYPE II ACTIONS NOT SUBJECT TO SEQR REVIEW - BUREAU OF CENTRAL SERVICES</p> <p>Motion Made By: Grant Seconded By: Weaver Moved: 3-0</p> <p>Notes: Motion Moved</p>

Meeting Adjourned: 3:50 p.m.
 Minutes by: Terri Merriman