

CONTRACTS COMMITTEE  
TUESDAY, May 2, 2023

Call to Order: 3:27 pm

Committee Members: Loveridge, Grant, Weaver

Legislators Absent: None

Non-Voting Members: None

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

Guests: Christine Mariano, CJ Kempf

INDEX OF RESOLUTIONS:		
COMMITTEE	RESOLUTION	TITLE
C/J/B/R	G/3	<p>RESOLUTION AUTHORIZING AN AGREEMENT WITH EMERGENCY SERVICES MARKETING, CORP., INC. - 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/5	<p>RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES - BUREAU OF PUBLIC SAFETY</p> <p>Motion Made By: Loveridge Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
C/B/R	G/7	<p>AUTHORIZING THE RENSSELAER COUNTY EXECUTIVE TO ENTER INTO A SETTLEMENT AGREEMENT RELATED TO THE OPIOID CRISIS</p> <p>Motion Made By: Loveridge Seconded By: Grant In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
SS/C/B/R	G/8	<p>RESOLUTION AUTHORIZING ADJUSTMENT OF THE</p>

		<p>PAYMENT OF ADDITIONAL RENT TO LANDLORD PURSUANT TO LEASE - DEPARTMENTS OF SOCIAL SERVICES, PROBATION &amp; YOUTH</p> <p>Motion Made By: Grant          Secoded By: Weaver          In Favor: 3          Opposed: 0          Notes: Resolution Moved</p>
SS/C/B/R	G/9	<p>RESOLUTION AUTHORIZING A LETTER OF INTENT AND PAYMENT TO NEW YORK STATE OFFICE OF INFORMATION AND TECHNOLOGY SERVICES - DEPARTMENT OF SOCIAL SERVICES</p> <p>Motion Made By: Loveridge          Secoded By: Weaver          In Favor: 3          Opposed: 0          Notes: Resolution Moved</p>
C/B/R	G/10	<p>RESOLUTION AMENDING RESOLUTION G/278/21 AUTHORIZING A CONTRACT FOR FUELS: PETROLEUM &amp; PETROLEUM BLEND PRODUCTS FOR USE BY RENSSELAER COUNTY FACILITIES, HUDSON VALLEY COMMUNITY COLLEGE, RENSSELAER COUNTY MUNICIPALITIES AND SCHOOL DISTRICTS - BUREAU OF CENTRAL SERVICES</p> <p>Motion Made By: Grant          Secoded By: Weaver          In Favor: 3          Opposed: 0          Notes: Resolution Moved</p>
C/B/R	G/11	<p>RESOLUTION AUTHORIZING A CONTRACT FOR THE PURCHASE OF DAIRY PRODUCTS &amp; EGGS - DEPARTMENT OF AGING, SHERIFF'S OFFICE AND VAN RENSSELAER MANOR NURSING HOME - BUREAU OF CENTRAL SERVICES</p> <p>Motion Made By: Loveridge          Secoded By: Weaver          In Favor: 3          Opposed: 0          Notes: Resolution Moved</p>
C/B/R	G/12	<p>RESOLUTION AUTHORIZING AN AGREEMENT FOR DESIGN, ENGINEERING, AND CONSTRUCTION SUPPORT SERVICES RELATED TO THE CROPSYVILLE HIGHWAY MAINTENANCE FACILITY</p>

		<p>- CENTRAL SERVICES</p> <p>Motion Made By: Loveridge  Seconded By: Weaver  In Favor: 3  Opposed: 0  Notes: Resolution Moved</p>
C/PW/B/R	G/13	<p>RESOLUTION AUTHORIZING AN AGREEMENT WITH CITY STATION WEST, LLC FOR PARKING AT THE FAMILY COURT - BUILDINGS DEPARTMENT</p> <p>Motion Made By: Loveridge  Seconded By: Weaver  In Favor: 3  Opposed: 0  Notes: Resolution Moved</p>
C/H/B/R	G/15	<p>RESOLUTION ACCEPTING GRANT FUNDING FROM THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE IMMUNIZATION ACTION PLAN PROGRAM AND AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET - DEPARTMENT OF HEALTH</p> <p>Motion Made By: Grant  Seconded By: Weaver  In Favor: 3  Opposed: 0  Notes: Resolution Moved</p>
C/J/B/R	G/17	<p>RESOLUTION AUTHORIZING ACCEPTANCE OF AN AWARD FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET - DISTRICT ATTORNEY</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 AN AGREEMENT FOR CONSTRUCTION INSPECTION SERVICES RELATING TO THE CR 49 AND CR 55, EASTERN UNION TURNPIKE AND BEST ROAD, PAVEMENT PRESERVATION PROJECT, TOWN OF SAND LAKE - HIGHWAY DEPARTMENT</p> <p>Motion Made By: Loveridge  Seconded By: Weaver  In Favor: 3</p>

		<p>Opposed: 0 Notes: Resolution Moved</p>
C/PW/B/R	G/20	<p>RESOLUTION AUTHORIZING A CONSTRUCTION CONTRACT FOR THE CR 49 AND CR 55, EASTERN UNION TURNPIKE AND BEST ROAD PAVEMENT, PRESERVATION PROJECT, TOWN OF SAND LAKE - HIGHWAY DEPARTMENT</p> <p>Motion Made By: Loveridge Seconded By: Grant In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
C/B/R	G/21	<p>RESOLUTION AUTHORIZING AN AMENDED AND RESTATED ENERGY PERFORMANCE CONTRACT WITH SIEMENS INDUSTRY, INC., FOR IMPROVEMENTS RELATED TO THE RENSSELAER COUNTY AGRICULTURE AND LIFE SCIENCE BUILDING - CENTRAL SERVICES</p> <p>Motion Made By: Loveridge Seconded By: Grant In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
C/B/R	G/22	<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: Loveridge Seconded By: Grant 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 COUNTY OFFICE BUILDING LOCATED AT 99 TROY ROAD - CENTRAL SERVICES</p> <p>Motion Made By: Grant Seconded By: Loveridge 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 AUTHORIZING AN AGREEMENT FOR GENERAL CONSTRUCTION AND ELECTRICAL SERVICES RELATED TO THE MAPLE HILL SEWER EXTENSION PROJECT - BUREAU OF CENTRAL SERVICES</p> <p>Motion Made By: Loveridge  Seconded By: Weaver  In Favor: 3  Opposed: 0  Notes: Resolution Moved</p>
C/J/B/R	G/26	<p>RESOLUTION AUTHORIZING AMENDED AGREEMENT WITH NEW YORK STATE DEFENDERS ASSOCIATION, INC. - PUBLIC DEFENDER'S OFFICE</p> <p>Motion Made By: Loveridge  Seconded By: Grant  In Favor: 3  Opposed: 0  Notes: Resolution Moved</p>
C/PW/B/R	G/50	<p>RESOLUTION AUTHORIZING A CONTRACT WITH HIGH VOLTAGE ELECTRIC SERVICE, INC. RENSSELAER COUNTY SEWER DISTRICT NO. 1</p> <p>Motion Made By: Loveridge  Seconded By: Grant  In Favor: 3  Opposed: 0  Notes: Resolution Moved</p>

Adjourned: 3:36 pm  
Minutes Submitted by: Shelby Fenton