

CONTRACTS COMMITTEE
TUESDAY, June 6, 2023

Call to Order: 3:31 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
Per/C/B/R	G/3	RESOLUTION AUTHORIZING AN AMENDMENT TO AGREEMENT FOR EMPLOYMENT AND TRAINING SERVICES FOR LOW INCOME YOUTH & AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET - DEPARTMENT OF EMPLOYMENT AND TRAINING Motion Made By: Weaver Seconded By: Grant In Favor: 3 Opposed: 0 Notes: Resolution Moved
SS/C/B/R	G/4	RESOLUTION AUTHORIZING A LEASE RENEWAL AND MAINTENANCE AGREEMENT FOR TWO PHOTOCOPIERS - VAN RENSSELAER MANOR Motion Made By: Weaver Seconded By: Grant In Favor: 3 Opposed: 0 Notes: Resolution Moved
C/J/B/R	G/5	RESOLUTION AUTHORIZING A CONTRACT ACCEPTING A GRANT AWARD FROM THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES AND AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET - PUBLIC DEFENDER AND CONFLICT DEFENDER Motion Made By: Grant Seconded By: Weaver In Favor: 3 Opposed: 0

		Notes: Resolution Moved
SS/C/B/R	G/6	RESOLUTION AUTHORIZING AN AGREEMENT FOR MEDICAL EQUIPMENT RENTALS - VAN RENSSELAER MANOR Motion Made By: Grant Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved
C/J/B/R WBS	G/8	RESOLUTION AUTHORIZING AMENDMENT OF AGREEMENT WITH NEW YORK STATE DEFENDERS ASSOCIATION, INC. - CONFLICT DEFENDER'S OFFICE <u>(WITHDRAWN BY SPONSOR)</u> Notes:WBS
C/J/B/R	G/9	RESOLUTION AUTHORIZING AN INTER-MUNICIPAL AGREEMENT WITH AVERILL PARK CENTRAL SCHOOL DISTRICT AND AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET - OFFICE OF THE RENSSELAER COUNTY SHERIFF Motion Made By: Grant Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved
C/V/B/R	G/10	RESOLUTION AUTHORIZING A CONTRACT FOR THE RENSSELAER COUNTY COATS FOR KIDS ANNUAL GOLF TOURNAMENT - DEPARTMENT OF YOUTH Motion Made By: Weaver Seconded By: Loveridge In Favor: 3 Opposed: 0 Notes: Resolution Moved
C/J/B/R	G/13	RESOLUTION AUTHORIZING ACCEPTANCE OF GRANT AWARD FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND THE NEW YORK STATE DEPARTMENT OF TAXATION AND FINANCE AND AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET - DISTRICT ATTORNEY Motion Made By: Grant Seconded By: Weaver In Favor: 3

		<p>Opposed: 0 Notes: Resolution Moved</p>
C/B/R	G/14	<p>RESOLUTION AUTHORIZING AGREEMENT FOR THE REMOVAL OF DEBRIS FROM COUNTY IN-REM PROPERTY - BUREAU OF FINANCE</p> <p>Motion Made By: Grant Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
SS/C/B/R	G/16	<p>RESOLUTION AUTHORIZING AGREEMENTS WITH START CHILDREN'S CENTER, INC. AND AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET - DEPARTMENT OF SOCIAL SERVICES</p> <p>Motion Made By: Loveridge Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
SS/C/B/R	G/18	<p>RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH START CHILDREN'S CENTER, INC. AND AMENDING THE 2023 ADOPTED BUDGET - DEPARTMENT OF SOCIAL SERVICES</p> <p>Motion Made By: Grant Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
SS/C/B/R	G/19	<p>RESOLUTION AUTHORIZING AN AMENDED AGREEMENT AND AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET - 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/20	<p>RESOLUTION AUTHORIZING AN INTER-MUNICIPAL AGREEMENT WITH WYNANTSKILL UNION FREE SCHOOL DISTRICT FOR A DEPUTY SHERIFF SCHOOL RESOURCE OFFICER POSITION AND</p>

		<p>AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET - 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/B/R	G/25	<p>RESOLUTION AUTHORIZING A CONTRACT FOR THE PURCHASE OF COPY, PRINTING PAPER AND SUPPLIES FOR COUNTY DEPARTMENTS - BUREAU OF CENTRAL SERVICES</p> <p>Motion Made By: Grant Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
C/B/R	G/26	<p>RESOLUTION AUTHORIZING A CONTRACT FOR CLEANING PRODUCTS, CHEMICALS, SOLUTIONS AND MISCELLANEOUS JANITORIAL SUPPLIES - BUREAU OF CENTRAL SERVICES</p> <p>Motion Made By: Grant Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
C/B/R	G/27	<p>RESOLUTION AUTHORIZING A CONTRACT FOR PAPER, PLASTIC AND ASSOCIATED FOOD SERVICE ITEMS - BUREAU OF CENTRAL SERVICES</p> <p>Motion Made By: Grant Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
C/PW/B/R	G/28	<p>RESOLUTION AUTHORIZING THE CONSTRUCTION CONTRACT FOR THE CR 42 (TABORTON ROAD) BRIDGE OVER THE HORSE HEAVEN BROOK REPLACEMENT PROJECT - HIGHWAY DEPARTMENT</p> <p>Motion Made By: Loveridge Seconded By: Weaver In Favor: 3 Opposed: 0</p>

		Notes: Resolution Moved
C/PW/B/R	G/31	RESOLUTION AUTHORIZING CONTRACTS FOR COLD MIX BITUMINOUS PAVING, EQUIPMENT RENTAL, AND CALCIUM CHLORIDE - HIGHWAY DEPARTMENT Motion Made By: Grant Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved
C/PW/B/R	G/32	RESOLUTION AUTHORIZING PURCHASES FROM COUNTY OF SARATOGA VARIOUS HIGHWAY PAVEMENT RECLAMATION CONTRACT - HIGHWAY DEPARTMENT Motion Made By: Grant Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved
C/PW/B/R	G/33	RESOLUTION AUTHORIZING A CONTRACT FOR PAINTING OF TRAFFIC LINES - HIGHWAY DEPARTMENT Motion Made By: Weaver Seconded By: Loveridge In Favor: 3 Opposed: 0 Notes: Resolution Moved
C/B/R	G/34	RESOLUTION AUTHORIZING INTER-MUNICIPAL AGREEMENT WITH THE TOWN OF SCHODACK - CENTRAL SERVICES Motion Made By: Loveridge Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved
C/B/R	G/36	RESOLUTION 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/B/R	G/37	<p>RESOLUTION AUTHORIZING AN AGREEMENT FOR JANITORIAL SERVICES AT THE COUNTY OFFICE BUILDING 1600 7TH AVENUE, PROBATION BUILDING, 61 STATE STREET, AND TROY SENIOR CENTER, CITY STATION 1520 6TH AVENUE, TROY, NEW YORK FACILITIES - BUREAU OF CENTRAL SERVICES</p> <p>Motion Made By: Loveridge Secoded By: Grant In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
C/PW/B/R	G/38	<p>RESOLUTION AUTHORIZING PURCHASES FROM NEW YORK STATE OFFICE OF GENERAL SERVICES CONTRACT FOR DESIGN AND CONSTRUCTION OF A REPLACEMENT FUEL SYSTEM - HIGHWAY DEPARTMENT</p> <p>Motion Made By: Grant Secoded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
C/H/B/R	G/39	<p>RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH MANOR ASSOCIATES, LLC - DEPARTMENT OF HEALTH, MEDICAL EXAMINER</p> <p>Motion Made By: Loveridge Secoded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
C/V/B/R	G/40	<p>RESOLUTION AUTHORIZING AMENDMENTS FOR 2023 YOUTH DEVELOPMENT PROGRAMS G/128/23 - UNITED FAMILY SERVICES - YOUTH SERVICES</p> <p>Motion Made By: Weaver Secoded By: Loveridge In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
C/V/B/R	G/55	<p>RESOLUTION AUTHORIZING A CONTRACT FOR SUMMER FOOD PROGRAM - UNIFIED FAMILY SERVICES - YOUTH SERVICES</p> <p>Motion Made By: Weaver Secoded By: Grant</p>

		In Favor: 3 Opposed: 0 Notes: Resolution Moved
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Adjourned: 3:54 pm

Minutes Submitted by: Shelby Fenton