

Contracts Committee
Tuesday, July 7, 2026

Call to Order: 3:30 p.m.

Present: Loveridge, Grant, Ashley

Absent: None

Non-Voting: Weaver, Galuski, Maloney

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

Invited Department Representatives: Jim Gordon, CJ Kempf

Invited Guests: Craig McMillan (Sand Lake Ambulance - G/30)

Excused Absences: None

Unexcused Absences: None

INDEX OF RESOLUTIONS:		
COMMITTEE	RESOLUTION	TITLE
C/B/R	G/1	RESOLUTION AUTHORIZING AN AMENDED AGREEMENT WITH BUS PATROL AMERICA, LLC Motion Made By: Grant Seconded By: Ashley In favor: 3 Opposed: 0 Notes: Moved
PER/C/B/R	G/3	RESOLUTION AUTHORIZING AN AGREEMENT WITH CENTER FOR ECONOMIC GROWTH FOR REGIONAL BUSINESS WORKFORCE DEVELOPMENT SERVICES, REGIONAL WORKFORCE DEVELOPMENT SYSTEM OPERATIONS AND PERFORMANCE MANAGEMENT UNDER THE CAPITAL REGION WORKFORCE DEVELOPMENT BOARD - DEPARTMENT OF EMPLOYMENT & TRAINING Motion Made By: Grant Seconded By: Ashley In favor: 3 Opposed: 0 Notes: Moved
PER/C/B/R	G/4	RESOLUTION AUTHORIZING AN AGREEMENT WITH THE ARC OF RENSSELAER COUNTY FOR WORKFORCE DEVELOPMENT SERVICES FOR INDIVIDUALS WITH DISABILITIES - DEPARTMENT OF EMPLOYMENT & TRAINING

		Motion Made By: Grant Seconded By: Ashley In favor: 3 Opposed: 0 Notes: Moved
C/J/B/R	G/6	RESOLUTION AUTHORIZING AN AGREEMENT WITH CATALIS COURTS & LAND RECORDS, LLC FOR SOFTWARE MAINTENANCE FOR THE CASELOAD EXPLORER PROBATION CASE MANAGEMENT SYSTEM - DEPARTMENT OF PROBATION Motion Made By: Grant Seconded By: Ashley In favor: 3 Opposed: 0 Notes: Moved
SS/C/B/R	G/7	RESOLUTION AUTHORIZING AN AGREEMENT WITH HEALTHSTREAM, INC. FOR A SOFTWARE TRAINING PROGRAM - VAN RENSSELAER MANOR Motion Made By: Grant Seconded By: Ashley In favor: 3 Opposed: 0 Notes: Moved
SS/C/B/R	G/8	RESOLUTION AUTHORIZING AN AGREEMENT WITH HIGHMARK WESTERN AND NORTHEASTERN NEW YORK, INC. TO ACCEPT INSURANCE SETTLEMENT FUNDS - DEPARTMENT OF MENTAL HEALTH Motion Made By: Grant Seconded By: Ashley In favor: 3 Opposed: 0 Notes: Moved
C/H/B/R	G/9	RESOLUTION AUTHORIZING THE ACCEPTANCE OF GRANT FUNDING FROM THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE PUBLIC HEALTH PREPAREDNESS PROGRAM AND AMENDING THE 2026 RENSSELAER COUNTY ADOPTED BUDGET - DEPARTMENT OF HEALTH Motion Made By: Grant Seconded By: Ashley In favor: 3 Opposed: 0

		Notes: Moved
C/J/B/R	G/10	RESOLUTION AUTHORIZING AN AGREEMENT WITH STRENGTH AT HOME, LLC FOR THE STRENGTH AT HOME DOMESTIC VIOLENCE INTERVENTION PROGRAM - DEPARTMENT OF PROBATION Motion Made By: Grant Seconded By: Ashley In favor: 3 Opposed: 0 Notes: Moved
C/J/B/R	G/12	RESOLUTION AUTHORIZING ACCEPTANCE OF A GRANT AWARD FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND AMENDING THE 2026 RENSSELAER COUNTY ADOPTED BUDGET - DEPARTMENT OF PROBATION Motion Made By: Grant Seconded By: Ashley In favor: 3 Opposed: 0 Notes: Moved
C/J/B/R	G/13	RESOLUTION AUTHORIZING THE EXTENSION OF A GRANT AWARD FROM NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES - PUBLIC DEFENDER, CONFLICT DEFENDER AND PUBLIC ADMINISTRATOR Motion Made By: Grant Seconded By: Ashley In favor: 3 Opposed: 0 Notes: Moved
C/J/B/R	G/15	RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES, AMENDING THE 2026 RENSSELAER COUNTY ADOPTED BUDGET AND AUTHORIZING A CONTRACT WITH MOTOROLA SOLUTIONS INC. FOR RADIO SYSTEM UPGRADES - BUREAU OF PUBLIC SAFETY Motion Made By: Grant Seconded By: Ashley In favor: 3 Opposed: 0 Notes: Moved

SS/C/B/R	G/20	RESOLUTION AUTHORIZING AN AGREEMENT WITH HUDSON VALLEY COMMUNITY COLLEGE FOR TRAINING AND EDUCATIONAL SERVICES - DEPARTMENT OF SOCIAL SERVICES Motion Made By: Grant Seconded By: Ashley In favor: 3 Opposed: 0 Notes: Moved
C/PW/B/R	G/24	RESOLUTION AUTHORIZING A CONTRACT WITH WM. J. KELLER & SONS CONSTRUCTION CORP. FOR THE REPLACEMENT OF THE CR 53 (BEST LUTHER ROAD) LARGE CULVERT OVER THE NORTH BRANCH OF THE MOORDNER KILL - HIGHWAY DEPARTMENT Motion Made By: Grant Seconded By: Ashley In favor: 3 Opposed: 0 Notes: Moved
SS/C/B/R	G/27	RESOLUTION OF THE COUNTY OF RENSSELAER, NEW YORK AUTHORIZING THE AMENDMENT OF ENERGY PERFORMANCE CONTRACT WITH SIEMENS INDUSTRY, INC., FOR IMPROVEMENTS AT THE VAN RENSSELAER MANOR - VAN RENSSELAER MANOR Motion Made By: Grant Seconded By: Ashley In favor: 3 Opposed: 0 Notes: Moved
C/PW/B/R	G/28	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 AND HIGHWAY GARAGE SITES - CENTRAL SERVICES Motion Made By: Grant Seconded By: Ashley In favor: 3 Opposed: 0 Notes: Moved
C/PW/B/R	G/29	RESOLUTION AUTHORIZING AN AMENDED AND RESTATED AMENDMENT TO ENERGY PERFORMANCE AGREEMENT WITH SIEMENS INDUSTRY, INC. - BUREAU OF CENTRAL SERVICES

		Motion Made By: Grant Seconded By: Ashley In favor: 3 Opposed: 0 Notes: Moved
C/J/B/R	G/30	RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF SAND LAKE AND SAND LAKE AMBULANCE, INC.- BUREAU OF PUBLIC SAFETY Motion To TABLE Made By: Grant Seconded By: Ashley In favor: 3 Opposed: 0 Notes: RESOLUTION TABLED
C/B/R	G/40	RESOLUTION CLASSIFYING ACTION TO UNDERTAKE A CERTAIN PROJECT AS TYPE II ACTION NOT SUBJECT TO SEQR REVIEW - BUREAU OF CENTRAL SERVICES Motion Made By: Grant Seconded By: Ashley In favor: 3 Opposed: 0 Notes: Moved

Meeting Adjourned at: 4:00 p.m.

Minutes By: Teresa Merriman