

CONTRACTS COMMITTEE  
TUESDAY, JULY 2, 2024

Call to Order: 3:47 P.M.

Committee Members: Loveridge, Grant, Weaver

Legislators Absent: None

Non-Voting Members: Patire, Maloney

Staff Present: Jessica Charette, Terri Merriman, Antoinette Hueber, Shelby Fenton, Harry Tutunjian, Aya Thompson (Minority Intern)

Guests: Chris Mariano, CJ Kempf, Bob Pasinella

INDEX OF RESOLUTIONS:		
COMMITTEE	RESOLUTION	TITLE
SS/C/B/R	G/2	RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS SCHOOL DISTRICTS FOR SUBSTANCE ABUSE PREVENTION - DEPARTMENT OF MENTAL HEALTH  Motion Made By: Grant Seconded By: Weaver In Favor: 3 Opposed: 0  Notes: Resolution Moved
Per/C/B/R	G/3	RESOLUTION AUTHORIZING AGREEMENT FOR REGIONAL BUSINESS WORKFORCE DEVELOPMENT SERVICES UNDER THE CAPITAL REGION WORKFORCE DEVELOPMENT BOARD - DEPARTMENT OF EMPLOYMENT & TRAINING  Motion Made By: Grant Seconded By: Weaver In Favor: 3 Opposed: 0  Notes: Resolution Moved
SS/C/B/R	G/4	RESOLUTION AUTHORIZING AN AMENDMENT AGREEMENT WITH UNITY HOUSE OF TROY, INC. FOR ONGOING INTEGRATED SUPPORTED EMPLOYMENT SERVICES AND AMENDING THE 2024 RENSSELAER COUNTY ADOPTED BUDGET - MENTAL HEALTH  Motion Made By: Grant Seconded By: Weaver

		<p>In Favor: 3 Opposed: 0</p> <p>Notes: Resolution Moved</p>
SS/C/B/R	G/5	<p>RESOLUTION AUTHORIZING AN AMENDED AGREEMENT WITH THE NURSE CONNECTION STAFFING, INC. FOR CLINICAL NURSE STAFFING SERVICES AND AMENDING THE 2024 RENSSELAER COUNTY ADOPTED BUDGET - VAN RENSSELAER MANOR</p> <p>Motion Made By: Grant Seconded By: Weaver In Favor: 3 Opposed: 0</p> <p>Notes: Resolution Moved</p>
SS/C/B/R	G/6	<p>RESOLUTION AUTHORIZING AN AMENDED AGREEMENT WITH HEALTH ADVOCATES NETWORK FOR CLINICAL NURSE STAFFING SERVICES AND AMENDING THE 2024 RENSSELAER COUNTY ADOPTED BUDGET - VAN RENSSELAER MANOR</p> <p>Motion Made By: Grant Seconded By: Weaver In Favor: 3 Opposed: 0</p> <p>Notes: Resolution Moved</p>
SS/C/B/R	G/7	<p>RESOLUTION AUTHORIZING AN AMENDED AGREEMENT WITH PROVALIDUS MEDICAL STAFFING FOR CLINICAL NURSE STAFFING SERVICES AND AMENDING THE 2024 RENSSELAER COUNTY ADOPTED BUDGET - VAN RENSSELAER MANOR</p> <p>Motion Made By: Grant Seconded By: Weaver In Favor: 3 Opposed: 0</p> <p>Notes: Resolution Moved</p>
C/J/B/R	G/9	<p>RESOLUTION AUTHORIZING AN AGREEMENT WITH CENTRAL SQUARE TECHNOLOGIES FOR CAD SYSTEM MAINTENANCE AND SUPPORT SERVICES - BUREAU OF PUBLIC SAFETY</p> <p>Motion Made By: Grant Seconded By: Weaver</p>

		<p>In Favor: 3 Opposed: 0</p> <p>Notes: Resolution Moved</p>
SS/C/B/R  WBS	G/11	<p>RESOLUTION AUTHORIZING THE PURCHASE OF MOBILE BROADBAND ACCESS WITH VERIZON WIRELESS - DEPARTMENT OF MENTAL HEALTH <u>(WITHDRAWN BY SPONSOR)</u></p> <p>Motion Made By: Seconded By: In Favor: Opposed:</p> <p>Notes:</p>
SS/C/B/R	G/12	<p>RESOLUTION AUTHORIZING AN AGREEMENT WITH HUDSON VALLEY COMMUNITY COLLEGE FOR TRAINING AND EDUCATIONAL SERVICES - DEPARTMENT OF SOCIAL SERVICES</p> <p>Motion Made By: Grant Seconded By: Weaver In Favor: 3 Opposed: 0</p> <p>Notes: Resolution Moved</p>
SS/C/B/R	G/13	<p>RESOLUTION AUTHORIZING AGREEMENTS WITH START CHILDREN'S CENTER, INC. FOR PREVENTIVE SERVICES - DEPARTMENT OF SOCIAL SERVICES</p> <p>Motion Made By: Grant Seconded By: Weaver In Favor: 3 Opposed: 0</p> <p>Notes: Resolution Moved</p>
C/H/B/R	G/17	<p>RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD FROM THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE PUBLIC HEALTH PREPAREDNESS GRANT AND AMENDING THE 2024 RENSSELAER COUNTY ADOPTED BUDGET - DEPARTMENT OF HEALTH</p> <p>Motion Made By: Grant Seconded By: Weaver In Favor: 3 Opposed: 0</p>

		Notes: Resolution Moved
C/P/B/R	G/19	<p>RESOLUTION AUTHORIZING AN AGREEMENT WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR FEDERAL TRANSIT OPERATING ASSISTANCE - BUREAU OF ECONOMIC DEVELOPMENT &amp; PLANNING</p> <p>Motion Made By: Grant  Seconded By: Weaver  In Favor: 3  Opposed: 0</p> <p>Notes: Resolution Moved</p>
C/J/B/R	G/20	<p>RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND AMENDING THE 2024 RENSSELAER COUNTY ADOPTED BUDGET - OFFICE OF THE RENSSELAER COUNTY SHERIFF</p> <p>Motion Made By: Grant  Seconded By: Weaver  In Favor: 3  Opposed: 0</p> <p>Notes: Resolution Moved</p>
C/PW/B/R	G/22	<p>RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF SAND LAKE FOR THE CONSTRUCTION OF FIRST DYKE ROAD BRIDGE OVER BURDEN LAKE</p> <p>Motion Made By: Grant  Seconded By: Weaver  In Favor: 3  Opposed: 0</p> <p>Notes: Resolution Moved</p>
C/Ed/B/R	G/24	<p>RESOLUTION AUTHORIZING THE APPROVAL OF A NINE YEAR SUCCESSOR AGREEMENT WITH THE HUDSON VALLEY COMMUNITY COLLEGE UNITED PUBLIC SERVICE EMPLOYEES UNION FOR THE TERM SEPTEMBER 1, 2020 THROUGH AUGUST 31, 2029</p> <p>Motion Made By: Grant  Seconded By: Weaver  In Favor: 3  Opposed: 0</p>

		Notes: Resolution Moved
C/Ed/B/R	G/25	<p>RESOLUTION AUTHORIZING THE APPROVAL OF A EIGHT-YEAR SUCCESSOR AGREEMENT WITH THE HUDSON VALLEY COMMUNITY COLLEGE NON-INSTRUCTIONAL EMPLOYEES UNION FOR THE TERM SEPTEMBER 1, 2021 THROUGH AUGUST 31, 2029</p> <p>Motion Made By: Grant  Seconded By: Weaver  In Favor: 3  Opposed: 0</p> <p>Notes: Resolution Moved</p>
C/B/R	G/26	<p>RESOLUTION AUTHORIZING PURCHASES FROM THE COUNTY OF SARATOGA RFB BALLOT MAILING SERVICES 24-BOEBMS-1 CONTRACTS - BOARD OF ELECTIONS</p> <p>Motion Made By: Grant  Seconded By: Weaver  In Favor: 3  Opposed: 0</p> <p>Notes: Resolution Moved</p>
C/P/B/R	G/32	<p>RESOLUTION AUTHORIZING THE COUNTY TO SUPPORT THE FUNDING OF COSTS FOR A PROJECT BY THE RENSSELAER COUNTY CAPITAL RESOURCE CORPORATION - BUREAU OF ECONOMIC DEVELOPMENT AND PLANNING</p> <p>Motion to TABLE Made By: Loveridge,  Seconded By: Weaver  In Favor: 3  Opposed: 0</p> <p>Notes: Resolution Tabled</p>

Adjourned: 4:15 P.M.

Minutes Submitted by: Terri Merriman