

CONTRACTS COMMITTEE
TUESDAY, AUGUST 1, 2023

Call to Order: 3:28 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
C/B/R	G/2	RESOLUTION AUTHORIZING CONTRACT EXTENSION FOR INDEPENDENT AUDIT SERVICES FOR FISCAL YEARS 2023 AND 2024 - BUREAU OF FINANCE Motion Made By: Weaver Seconded By: Grant In Favor: 3 Opposed: 0 Notes: Resolution Moved
C/B/R	G/3	RESOLUTION AUTHORIZING CONTRACT EXTENSION FOR FINANCIAL ADVISORY SERVICES - BUREAU OF FINANCE Motion Made By: Weaver Seconded By: Grant In Favor: 3 Opposed: 0 Notes: Resolution Moved
C/J/B/R	G/4	RESOLUTION AUTHORIZING TO PIGGY-BACK ON A CO-OPERATIVE BID FOR THE PURPOSE OF PURCHASING EMPLOYEE UNIFORMS - OFFICE OF THE RENSSELAER COUNTY SHERIFF Motion Made By: Grant Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved
C/PW/B/R	G/6	RESOLUTION AUTHORIZING CONTRACTS FOR HIGHWAY EQUIPMENT RENTAL WITH OPERATOR -

		<p>HIGHWAY DEPARTMENT</p> <p>Motion Made By: Weaver Seconded By: Grant In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
C/PW/B/R	G/7	<p>RESOLUTION AUTHORIZING CONTRACTS FOR THE PURCHASE OF COARSE AGGREGATES – HIGHWAY DEPARTMENT</p> <p>Motion Made By: Weaver Seconded By: Grant In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
C/H/B/R	G/11	<p>RESOLUTION AMENDING AN AGREEMENT FOR THE TRANSPORTATION OF CHILDREN WITH SPECIAL NEEDS FOR SCHOOL YEAR 2023-2024 & SUMMER 2024 – DEPARTMENT OF HEALTH</p> <p>Motion Made By: Weaver Seconded By: Grant In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
C/H/B/R	G/12	<p>RESOLUTION AUTHORIZING AN AGREEMENT FOR A TRANSPORTATION CONSULTANT FOR THE CHILDREN WITH SPECIAL NEEDS PROGRAM – DEPARTMENT OF HEALTH</p> <p>Motion Made By: Weaver Seconded By: Grant In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
C/J/B/R	G/13	<p>RESOLUTION AUTHORIZING ACCEPTANCE OF A GRANT AWARD FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET – DEPARTMENT OF PROBATION</p> <p>Motion Made By: Grant Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>

SS/C/B/R	G/14	RESOLUTION AUTHORIZING AMENDED AGREEMENTS AND AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET - MENTAL HEALTH Motion Made By: Grant Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved
SS/C/B/R	G/15	RESOLUTION AUTHORIZING OPIOID SETTLEMENT FUNDS FOR PREVENTION CONTRACT - DEPARTMENT OF MENTAL HEALTH Motion Made By: Grant Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved
C/J/B/R	G/16	RESOLUTION AUTHORIZING AMENDMENT OF AGREEMENT WITH NEW YORK STATE DEFENDERS ASSOCIATION, INC. - CONFLICT DEFENDER Motion Made By: Grant Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved
C/B/R	G/17	AUTHORIZING THE PURCHASE OF REAL PROPERTY AND IMPROVEMENTS THEREON - BUREAU OF CENTRAL SERVICES Motion Made By: Weaver Seconded By: Grant In Favor: 3 Opposed: 0 Notes: Resolution Moved
C/P/B/R	G/19	RESOLUTION AUTHORIZING CONTRACT WITH A SEPTIC SERVICE, LLC FOR SEPTIC SYSTEM REPLACEMENTS - DEPARTMENT OF HEALTH AND BUREAU OF ECONOMIC DEVELOPMENT & PLANNING Motion Made By: Loveridge Seconded By: Grant In Favor: 3 Opposed: 0 Notes: Resolution Moved
C/B/R	G/20	RESOLUTION CLASSIFYING ACTION TO

		<p>UNDERTAKE A CERTAIN PROJECT AS TYPE II ACTION NOT SUBJECT TO SEQR REVIEW - BUREAU OF CENTRAL SERVICES</p> <p>Motion Made By: Loveridge Secoded By: Grant In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
C/B/R	G/21	<p>RESOLUTION AUTHORIZING AN AMENDED AND RESTATED AMENDMENT TO AN ENERGY PERFORMANCE AGREEMENT WITH SIEMENS INDUSTRY, INC., FOR IMPROVEMENTS RELATED TO THE RENSSELAER COUNTY 1600 SEVENTH AVENUE BUILDING AND RELATED LEASE/PURCHASE AGREEMENT WITH SIEMENS PUBLIC, INC. - BUREAU OF CENTRAL SERVICES</p> <p>Motion Made By: Grant Secoded By: Loveridge In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>

Adjourned: 3:47 pm

Minutes Submitted by: Shelby Fenton