

CONTRACTS COMMITTEE
Tuesday, August 5, 2025

Call to Order: 3:31 p.m.

Committee Members: Loveridge, Grant, Fleming

Legislators Absent: Weaver

Non-Voting Members: None

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

Guests: CJ Kempf

INDEX OF RESOLUTIONS:		
COMMITTEE	RESOLUTION	TITLE
C/J/B/R	G/1	RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND AMENDING THE 2025 RENSSELAER COUNTY ADOPTED BUDGET - OFFICE OF THE SHERIFF Motion Made By: Grant Seconded By: Fleming Moved: 3-0 Notes: Resolution Moved
C/J/B/R	G/2	RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES AND AMENDING THE 2025 RENSSELAER COUNTY ADOPTED BUDGET - BUREAU OF PUBLIC SAFETY Motion Made By: Grant Seconded By: Fleming Moved: 3-0 Notes: Resolution Moved
SS/C/B/R	G/3	RESOLUTION AUTHORIZING THE USE OF CONSORTIUM CONTRACTS - VAN RENSSELAER MANOR Motion Made By: Grant Seconded By: Fleming

		Moved: 3-0 Notes: Resolution Moved
C/J/B/R	G/5	RESOLUTION AUTHORIZING AN AGREEMENT WITH MISSION CRITICAL PARTNERS FOR CAD PHONE MONITORING AND SERVICES - BUREAU OF PUBLIC SAFETY Motion Made By: Grant Seconded By: Fleming Moved: 3-0 Notes: Resolution Moved
C/PW/B/R	G/6	RESOLUTION AUTHORIZING THE EXECUTION OF CONTRACTS FOR THE PURCHASE OF COARSE AGGREGATES - HIGHWAY DEPARTMENT Motion Made By: Grant Seconded By: Fleming Moved: 3-0 Notes: Resolution Moved
C/PW/B/R	G/9	RESOLUTION AUTHORIZING PURCHASES FROM NEW YORK STATE OFFICE OF GENERAL SERVICES CONTRACT FOR FUEL SYSTEM DESIGN AND CONSTRUCTION - HIGHWAY DEPARTMENT Motion Made By: Grant Seconded By: Fleming Moved: 3-0 Notes: Resolution Moved
C/J/B/R	G/11	RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND AMENDING THE 2025 RENSSELAER COUNTY ADOPTED BUDGET - DEPARTMENT OF PROBATION Motion Made By: Grant Seconded By: Fleming Moved: 3-0 Notes: Resolution Moved

C/PW/B/R	G/13	RESOLUTION AMENDING RESOLUTION G/232/20, AUTHORIZING SUPPLEMENTAL AGREEMENT #1, AND AMENDING THE 2025 RENSSELAER COUNTY ADOPTED BUDGET - HIGHWAY DEPARTMENT Motion Made By: Grant Seconded By: Fleming Moved: 3-0 Notes: Resolution Moved
C/J/B/R	G/14	RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR THE GUN INVOLVED VIOLENCE ELIMINATION (GIVE) PARTNERSHIP AND AMENDING THE 2025 RENSSELAER COUNTY ADOPTED BUDGET - DISTRICT ATTORNEY Motion Made By: Grant Seconded By: Fleming Moved: 3-0 Notes: Resolution Moved

Adjourned: 3:40 p.m.

Minutes Prepared by: Terri Merriman