

CONTRACTS COMMITTEE
TUESDAY, SEPTEMBER 6, 2022

Call to Order: 3:30 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/J/B/R	G/1	RESOLUTION AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET - OFFICE OF THE SHERIFF Motion Made By: Grant Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved
C/B/R	G/2	CLASSIFYING ACTION TO UNDERTAKE CERTAIN PROJECTS AS TYPE II ACTIONS NOT SUBJECT TO SEQR REVIEW - BUREAU OF CENTRAL SERVICES Motion Made By: Loveridge Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved
C/B/R	G/3	RESOLUTION OF THE COUNTY OF RENSSELAER, NEW YORK AUTHORIZING THE AMENDMENT OF ENERGY PERFORMANCE CONTRACT WITH SIEMENS INDUSTRY, INC., FOR IMPROVEMENTS AT THE RENSSELAER COUNTY STORAGE FACILITY AND RELATED LEASE/PURCHASE AGREEMENTS WITH SIEMENS PUBLIC, INC. - BUREAU OF CENTRAL SERVICES Motion Made By: Grant Seconded By: Weaver In Favor: 3

		<p>Opposed: 0 Notes: Resolution Moved</p>
SS/C/B/R	G/4	<p>RESOLUTION AUTHORIZING A FUNDING AGREEMENT WITH THE NEW YORK STATE OFFICE OF ADDICTION SERVICES AND SUPPORTS AND AMENDING THE 2022 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/B/R	G/5	<p>RESOLUTION AUTHORIZING AN AGREEMENT FOR PRINTING AND MAILING SERVICES - TAX SERVICES</p> <p>Motion Made By: Loveridge Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
C/J/B/R	G/6	<p>RESOLUTION AUTHORIZING THE PURCHASE OF RADIO EQUIPMENT FOR THE RENSSELAER COUNTY CORRECTIONAL FACILITY - OFFICE OF THE RENSSELAER COUNTY SHERIFF</p> <p>Motion Made By: Loveridge Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
C/J/B/R	G/7	<p>RESOLUTION AUTHORIZING AN INTER-MUNICIPAL AGREEMENT WITH BERLIN CENTRAL SCHOOL DISTRICT AND AMENDING THE 2022 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/J/B/R	G/8	<p>RESOLUTION AUTHORIZING AN INTER-MUNICIPAL AGREEMENT WITH BRUNSWICK CENTRAL SCHOOL DISTRICT AND AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET - OFFICE OF THE</p>

		<p>RENSSELAER COUNTY SHERIFF</p> <p>Motion Made By: Grant Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
C/J/B/R	G/9	<p>RESOLUTION AUTHORIZING ACCEPTANCE OF A GRANT AWARD FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND AMENDING THE 2022 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>
C/P/B/R	G/11	<p>RESOLUTION AUTHORIZING MEMORANDUM OF UNDERSTANDING EXTENDING GRANT PERIOD - ECONOMIC DEVELOPMENT AND PLANNING</p> <p>Motion Made By: Loveridge Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
C/B/R	G/13	<p>RESOLUTION AUTHORIZING PURCHASE OF IT EQUIPMENT FOR 61 STATE STREET FACILITY - BUREAU OF CENTRAL SERVICES</p> <p>Motion Made By: Loveridge Seconded By: Grant In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
C/PW/B/R	G/14	<p>RESOLUTION AUTHORIZING CONTRACTS WITH VARIOUS COUNTY MUNICIPALITIES FOR SNOW AND ICE REMOVAL - HIGHWAY DEPARTMENT</p> <p>Motion Made By: Loveridge Seconded By: Grant In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
C/B/R	G/15	<p>RESOLUTION AUTHORIZING THE RENSSELAER COUNTY EXECUTIVE TO APPLY FOR AND RECEIVE</p>

		<p>FUNDING UNDER THE 2022 RESTORE NY COMMUNITIES INITIATIVE-ROUND 6 GRANT PROGRAM - COUNTY EXECUTIVE</p> <p>Motion Made By: Loveridge Secoded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
C/H/B/R	G/16	<p>RESOLUTION AUTHORIZING THE ACCEPTANCE OF ADDITIONAL FUNDING FROM THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION AND ENVIRONMENTAL FACILITIES CORPORATION FOR THE STATE SEPTIC SYSTEM REPLACEMENT FUND PROGRAM AND AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET - DEPARTMENT OF HEALTH</p> <p>Motion Made By: Loveridge Secoded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
C/P/B/R	G/17	<p>RESOLUTION AUTHORIZING CONTRACT FOR SEPTIC SYSTEM REPLACEMENT DESIGN - DEPARTMENT OF HEALTH AND BUREAU OF ECONOMIC DEVELOPMENT & PLANNING</p> <p>Motion Made By: Loveridge Secoded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
C/B/R	G/18	<p>RESOLUTION AUTHORIZING A CONTRACT FOR THE PURCHASE OF DISHWASHING DETERGENTS - DEPARTMENT OF AGING, SHERIFF'S OFFICE, VAN RENSSELAER MANOR - BUREAU OF CENTRAL SERVICES</p> <p>Motion Made By: Loveridge Secoded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
C/J/B/R	G/19	<p>RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES AND AMENDING THE 2022 RENSSELAER</p>

		<p>COUNTY ADOPTED BUDGET - BUREAU OF PUBLIC SAFETY</p> <p>Motion Made By: Loveridge Seconded By: Grant In Favor: 3 Opposed: 0 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 HOMELAND SECURITY AND EMERGENCY SERVICES AND AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET - BUREAU OF PUBLIC SAFETY</p> <p>Motion Made By: Grant Seconded By: Loveridge In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
C/J/B/R	G/21	<p>RESOLUTION AUTHORIZING ACCEPTANCE OF A GRANT AWARD FROM THE NEW YORK STATE OFFICE OF VICTIM SERVICES AND AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET - DISTRICT ATTORNEY</p> <p>Motion Made By: Grant Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
C/H/B/R	G/22	<p>RESOLUTION AUTHORIZING PURCHASE OF AIR PURIFIERS FOR COUNTY SCHOOL BUILDINGS - DEPARTMENT OF HEALTH</p> <p>Motion Made By: Loveridge Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
C/H/B/R	G/23	<p>RESOLUTION AUTHORIZING PURCHASE OF COVID-19 TEST KITS FOR COUNTY SCHOOL BUILDINGS - DEPARTMENT OF HEALTH</p> <p>Motion Made By: Loveridge Seconded By: Weaver In Favor: 3 Opposed: 0</p>

		Notes: Resolution Moved
C/H/B/R	G/24	RESOLUTION AUTHORIZING CONTRACTS WITH VARIOUS COUNTY SCHOOL DISTRICTS FOR COVID 19 TESTING COORDINATORS - DEPARTMENT OF HEALTH Motion Made By: Loveridge Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved
C/PW/B/R	G/25	RESOLUTION AUTHORIZING PURCHASES FROM NEW YORK STATE COMPREHENSIVE BITUMINOUS CONCRETE CONTRACT - HIGHWAY DEPARTMENT Notes: WBS
C/J/B/R	G/27	RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE - OFFICE OF THE SHERIFF Motion Made By: Loveridge Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved
C/J/B/R	G/28	RESOLUTION AUTHORIZING THE AMENDMENT OF A CONTRACT FOR A GRANT AWARD FROM THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES AND AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET - PUBLIC DEFENDER, CONFLICT DEFENDER AND PUBLIC ADMINISTRATOR Motion Made By: Loveridge Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved
C/PW/B/R	G/31	RESOLUTION AUTHORIZING SUPPLEMENTAL AGREEMENT #1 FOR CONSTRUCTION INSPECTION SERVICES - HIGHWAY DEPARTMENT Motion Made By: Loveridge Seconded By: Weaver In Favor: 3 Opposed: 0

		Notes: Resolution Moved
C/PW/B/R	G/32	<p>RESOLUTION AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL AID AND STATE "MARCHISELLI" PROGRAM AID-ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL AID PROJECT (CR 68 PERSHING AVENUE PAVEMENT PRESERVATION), AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET AND AUTHORIZING SUPPLEMENTAL AGREEMENT #1 FOR THE PROJECT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION - HIGHWAY DEPARTMENT</p> <p>Motion Made By: Loveridge Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
C/PW/B/R	G/33	<p>RESOLUTION AUTHORIZING AN AGREEMENT FOR CONSTRUCTION INSPECTION SERVICES RELATING TO THE CR 68 PERSHING AVE. PAVEMENT PRESERVATION PROJECT - HIGHWAY DEPARTMENT</p> <p>Motion Made By: Loveridge Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
C/B/R	G/34	<p>RESOLUTION OF THE COUNTY OF RENSSELAER, NEW YORK AUTHORIZING AN ENERGY PERFORMANCE CONTRACT WITH SIEMENS INDUSTRY, INC., FOR IMPROVEMENTS AT THE RENSSELAER COUNTY NED PATTISON BUILDING AND RELATED LEASE/PURCHASE AND OTHER AGREEMENTS WITH SIEMENS PUBLIC, INC. - BUREAU OF CENTRAL SERVICES</p> <p>Motion Made By: Loveridge Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
C/B/R	G/35	<p>CLASSIFYING ACTION TO UNDERTAKE CERTAIN PROJECTS AS TYPE II ACTIONS NOT SUBJECT TO SEQR REVIEW - BUREAU OF CENTRAL SERVICES</p> <p>Motion Made By: Loveridge</p>

		<p>Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
C/B/R	G/36	<p>RESOLUTION OF THE COUNTY OF RENSSELAER, NEW YORK AUTHORIZING AN ENERGY PERFORMANCE CONTRACT WITH SIEMENS INDUSTRY, INC., FOR IMPROVEMENTS AT THE RENSSELAER COUNTY AGRICULTURE AND LIFE SCIENCES BUILDING AND RELATED LEASE/PURCHASE AND OTHER AGREEMENTS WITH SIEMENS PUBLIC, INC. - BUREAU OF CENTRAL SERVICES</p> <p>Motion Made By: Loveridge Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
C/B/R	G/37	<p>CLASSIFYING ACTION TO UNDERTAKE CERTAIN PROJECTS AS TYPE II ACTIONS NOT SUBJECT TO SEQR REVIEW - BUREAU OF CENTRAL SERVICES</p> <p>Motion Made By: Loveridge Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>

Adjourned: 3:53 pm

Minutes Submitted by: Shelby Fenton