

CONTRACTS COMMITTEE
TUESDAY, SEPTEMBER 5, 2023

Call to Order: 3:18 pm

Committee Members: Patire, Grant, Weaver

Legislators Absent: Loveridge

Non-Voting Members: None

Staff Present: Jessica Charette, Shelby Fenton, Antoinette Hueber

Guests: Christine Mariano, CJ Kempf

INDEX OF RESOLUTIONS:		
COMMITTEE	RESOLUTION	TITLE
C/J/B/R	G/1	RESOLUTION AUTHORIZING A MAINTENANCE AGREEMENT FOR RADIO SYSTEM - BUREAU OF PUBLIC SAFETY Motion Made By: Weaver Seconded By: Patire In Favor: 3 Opposed: 0 Notes: Resolution Moved
C/J/B/R	G/2	RESOLUTION AUTHORIZING AN AGREEMENT FOR CAD SYSTEM SUPPORT - BUREAU OF PUBLIC SAFETY Motion Made By: Weaver Seconded By: Patire In Favor: 3 Opposed: 0 Notes: Resolution Moved
SS/C/B/R	G/6	RESOLUTION ACCEPTING AN ALLOCATION FROM NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE, AUTHORIZING A CONTRACT WITH ST. PAUL'S CENTER AND AMENDING THE 2023 ADOPTED RENSSELAER COUNTY BUDGET - DEPARTMENT OF SOCIAL SERVICES Motion Made By: Weaver Seconded By: Patire In Favor: 3 Opposed: 0 Notes: Resolution Moved

C/B/R	G/9	<p>RESOLUTION AUTHORIZING THE PURCHASE OF SECURITY EQUIPMENT FOR RE-IMAGINE RENSSELAER COUNTY FACILITIES PROJECT - BUREAU OF CENTRAL SERVICES</p> <p>Motion Made By: Patire Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
C/H/B/R	G/10	<p>RESOLUTION ACCEPTING GRANT FUNDING FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR THE 2023-2024 ADOLESCENT TOBACCO ENFORCEMENT PROGRAM AND AMENDING THE 2023 ADOPTED RENSSELAER COUNTY BUDGET - DEPARTMENT OF HEALTH</p> <p>Motion Made By: Weaver Seconded By: Patire In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
C/PW/B/R	G/11	<p>RESOLUTION AUTHORIZING PURCHASES FROM NEW YORK STATE COMPREHENSIVE BITUMINOUS CONCRETE CONTRACT - HIGHWAY DEPARTMENT</p> <p>Motion Made By: Patire Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
C/PW/B/R	G/12	<p>RESOLUTION AUTHORIZING THE PURCHASE OF HIGHWAY EQUIPMENT - HIGHWAY DEPARTMENT</p> <p>Motion Made By: Weaver Seconded By: Patire In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
C/PW/B/R	G/13	<p>RESOLUTION AUTHORIZING THE PURCHASE OF HIGHWAY EQUIPMENT - HIGHWAY DEPARTMENT</p> <p>Motion Made By: Weaver Seconded By: Patire In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>

C/PW/B/R	G/14	<p>RESOLUTION AUTHORIZING THE PURCHASE OF HIGHWAY EQUIPMENT - HIGHWAY DEPARTMENT</p> <p>Motion Made By: Weaver Seconded By: Patire In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
C/PW/B/R	G/15	<p>RESOLUTION AUTHORIZING THE PURCHASE OF HIGHWAY EQUIPMENT - HIGHWAY DEPARTMENT</p> <p>Motion Made By: Weaver Seconded By: Patire In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
J/C/B/R	G/16	<p>RESOLUTION AUTHORIZING A MAINTENANCE AGREEMENT WITH CATALIS COURTS & LAND RECORDS, LLC FOR THE CASELOAD EXPLORER PROBATION CASE MANAGEMENT SYSTEM - DEPARTMENT OF PROBATION</p> <p>Motion Made By: Weaver Seconded By: Patire In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
C/H/B/R	G/17	<p>RESOLUTION AUTHORIZING CONTRACT WITH RENSSELAER COUNTY SHERIFF'S OFFICE - DEPARTMENT OF HEALTH</p> <p>Motion Made By: Weaver Seconded By: Patire In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
C/H/B/R	G/18	<p>RESOLUTION ACCEPTING FUNDING FROM THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE STRENGTHENING PUBLIC HEALTH INFRASTRUCTURE, WORKFORCE AND DATA SYSTEMS GRANT - DEPARTMENT OF HEALTH</p> <p>Motion Made By: Weaver Seconded By: Patire In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>

C/J/B/R	G/21	<p>RESOLUTION AUTHORIZING ACCEPTANCE OF A GRANT AWARD (YEAR TWO) FROM THE NEW YORK STATE OFFICE OF VICTIM SERVICES AND AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET - DISTRICT ATTORNEY</p> <p>Motion Made By: Weaver Seconded By: Patire In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
C/J/B/R	G/22	<p>RESOLUTION AUTHORIZING ACCEPTANCE OF AN AWARD FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET - DISTRICT ATTORNEY</p> <p>Motion Made By: Weaver Seconded By: Patire In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
C/PW/B/R	G/25	<p>RESOLUTION AUTHORIZING AN AMENDMENT TO AN ENERGY PERFORMANCE AGREEMENT WITH SIEMENS INDUSTRY, INC., FOR IMPROVEMENTS RELATED TO THE RENSSELAER COUNTY WASTEWATER TREATMENT PLANT AND RELATED LEASE/PURCHASE AGREEMENT WITH SIEMENS PUBLIC, INC.</p> <p>Motion Made By: Weaver Seconded By: Patire In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
C/J/B/R	G/26	<p>RESOLUTION AUTHORIZING AN AMENDMENT TO AGREEMENT FOR PROFESSIONAL SERVICES - BUREAU OF PUBLIC SAFETY</p> <p>Motion Made By: Weaver Seconded By: Patire In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
SS/C/B/R	G/28	<p>RESOLUTION AUTHORIZING USE OF CONSORTIUM CONTRACTS - VAN RENSSELAER MANOR</p> <p>Motion Made By: Weaver</p>

		<p>Seconded By: Patire In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
C/J/B/R	G/29	<p>RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE OFFICE OF HOMELAND SECURITY FOR THE STATE LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM AND AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET – OFFICE OF THE SHERIFF</p> <p>Motion Made By: Weaver Seconded By: Patire In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
C/ED/B/R	G/32	<p>RESOLUTION APPROVING CAPITAL CONTRUCTION–HVCC NORTH EXPANSION CONTRACT CHANGE ORDER</p> <p>Motion Made By: Weaver Seconded By: Patire In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
C/J/B/R	G/49	<p>RESOLUTION AUTHORIZING THE PURCHASE OF FURNITURE AND RELATED SERVICES – PUBLIC DEFENDER</p> <p>Motion Made By: Grant Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>

Adjourned: 3:27 pm

Minutes Submitted by: Shelby Fenton