

CONTRACTS COMMITTEE
TUESDAY, MAY 7, 2024

Call to Order: 3:23 p.m.

Committee Members: Loveridge, Grant, Weaver

Legislators Absent: None

Non-Voting Members: None

Staff Present: Jessica Charette, Terri Merriman, Antoinette Hueber

Guests: Harry Tutunjian

INDEX OF RESOLUTIONS:		
COMMITTEE	RESOLUTION	TITLE
SS/C/B/R	G/4	RESOLUTION AUTHORIZING AN AMENDED AGREEMENT WITH PROVALDUS MEDICAL STAFFING FOR CLINICAL NURSE STAFFING - VAN RENSSELAER MANOR Motion Made By: Grant Seconded By: Weaver
C/J/B/R	G/6	RESOLUTION AUTHORIZING ALBANY MEDICAL COLLEGE AS THE DESIGNATED MEDICAL DIRECTOR - BUREAU OF PUBLIC SAFETY Motion Made By: Grant Seconded By: Weaver Moved: 3 Opposed 0 Notes: Resolution Moved
C/B/R	G/7	RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF POESTENKILL FOR THE DESIGN AND CONSTRUCTION OF IMPROVEMENTS AND MODIFICATIONS TO THE WATER INFRASTRUCTURE Motion Made By: Grant Seconded By: Weaver Moved: 3 Opposed 0

		Notes: Resolution Moved
SS/C/B/R	G/8	<p>RESOLUTION AUTHORIZING AN AGREEMENT WITH UNITY HOUSE OF TROY, INC. FOR ONGOING INTEGRATED SUPPORTED EMPLOYMENT SERVICES AND AMENDING THE 2024 RENSSELAER COUNTY ADOPTED BUDGET - MENTAL HEALTH</p> <p>Motion Made By: Grant Seconded By: Weaver Moved: 3 Opposed 0</p> <p>Notes: Resolution Moved</p>
C/V/B/R	G/9	<p>RESOLUTION AMENDING THE 2024 YOUTH SPORTS EDUCATIONAL OPPORTUNITY PROGRAM AGREEMENTS - UNIFIED FAMILY SERVICES - YOUTH SERVICES</p> <p>Motion Made By: Grant Seconded By: Weaver Moved: 3 Opposed 0</p> <p>Notes: Resolution Moved</p>
SS/C/B/R	G/10	<p>RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD AND AMENDING THE 2024 RENSSELAER COUNTY ADOPTED BUDGET - MENTAL HEALTH</p> <p>Motion Made By: Grant Seconded By: Weaver Moved: 3 Opposed 0</p> <p>Notes: Resolution Moved</p>
C/J/B/R	G/11	<p>RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) VEHICLE - OFFICE OF THE RENSSELAER COUNTY SHERIFF</p> <p>Motion Made By: Grant Seconded By: Weaver Moved: 3 Opposed 0</p>

		Notes: Resolution Moved
C/J/B/R	G/16	RESOLUTION AUTHORIZING THE PURCHASE OF OFFICE FURNITURE - DISTRICT ATTORNEY Motion Made By: Grant Seconded By: Weaver Moved: 3 Opposed 0 Notes: Resolution Moved
C/PW/B/R	G/17	RESOLUTION AUTHORIZING THE PURCHASE OF TWO-WAY RADIOS FROM NEW YORK STATE CONTRACT - HIGHWAY DEPARTMENT Motion Made By: Grant Seconded By: Weaver Moved: 3 Opposed 0 Notes: Resolution Moved
C/B/R	G/18	RESOLUTION AUTHORIZING A CONTRACT FOR THE PURCHASE OF DAIRY PRODUCTS AND EGGS: DEPARTMENT OF AGING, SHERIFF'S DEPARTMENT AND VAN RENSSELAER MANOR NURSING HOME - BUREAU OF CENTRAL SERVICES Motion Made By: Grant Seconded By: Weaver Moved: 3 Opposed 0 Notes: Resolution Moved
C/B/R	G/19	RESOLUTION AUTHORIZING A CONTRACT FOR AUTOMOTIVE COLLISION REPAIRS FOR RENSSELAER COUNTY FACILITY VEHICLE FLEET: AUTO MAINTENANCE AND HIGHWAY DEPARTMENT - BUREAU OF CENTRAL SERVICES Motion Made By: Grant Seconded By: Weaver Moved: 3 Opposed 0

		Notes: Resolution Moved
C/B/R	G/20	<p>RESOLUTION AUTHORIZING A CONTRACT FOR FUELS: PETROLEUM & PETROLEUM BLEND PRODUCTS FOR USE BY RENSSELAER COUNTY FACILITIES, HUDSON VALLEY COMMUNITY COLLEGE, RENSSELAER COUNTY MUNICIPALITIES AND SCHOOL DISTRICTS - BUREAU OF CENTRAL SERVICES</p> <p>Motion Made By: Grant Seconded By: Weaver Moved: 3 Opposed 0</p> <p>Notes: Resolution Moved</p>
C/B/R	G/21	<p>RESOLUTION AUTHORIZING A CONTRACT FOR THE PURCHASE OF COPY, PRINTING PAPER AND SUPPLIES FOR COUNTY DEPARTMENTS - BUREAU OF CENTRAL SERVICES</p> <p>Motion Made By: Grant Seconded By: Weaver Moved: 3 Opposed 0</p> <p>Notes: Resolution Moved</p>
C/B/R	G/22	<p>RESOLUTION AUTHORIZING A CONTRACT FOR PAPER, PLASTIC AND ASSOCIATED FOOD SERVICE ITEMS - BUREAU OF CENTRAL SERVICES</p> <p>Motion Made By: Grant Seconded By: Weaver Moved: 3 Opposed 0</p> <p>Notes: Resolution Moved</p>
C/B/R	G/23	<p>RESOLUTION AUTHORIZING A CONTRACT FOR CLEANING PRODUCTS, CHEMICALS, SOLUTIONS AND MISCELLANEOUS JANITORIAL SUPPLIES - BUREAU OF CENTRAL SERVICES</p> <p>Motion Made By: Grant Seconded By: Weaver</p>

		<p>Moved: 3 Opposed 0</p> <p>Notes: Resolution Moved</p>
C/P/B/R	G/24	<p>RESOLUTION AUTHORIZING A CONTINUING AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR FEDERAL TRANSIT OPERATING ASSISTANCE - BUREAU OF ECONOMIC DEVELOPMENT & PLANNING</p> <p>Motion Made By: Grant Seconded By: Weaver Moved: 3 Opposed 0</p> <p>Notes: Resolution Moved</p>
C/J/B/R	G/25	<p>RESOLUTION AMENDING THE 2024 RENSSELAER COUNTY ADOPTED BUDGET - DEPARTMENT OF PROBATION</p> <p>Motion Made By: Grant Seconded By: Weaver Moved: 3 Opposed 0</p> <p>Notes: Resolution Moved</p>
C/J/B/R	G/26	<p>RESOLUTION AMENDING THE 2023 AND 2024 RENSSELAER COUNTY ADOPTED BUDGETS - DISTRICT ATTORNEY</p> <p>Motion Made By: Grant Seconded By: Weaver Moved: 3 Opposed 0</p> <p>Notes: Resolution Moved</p>
C/J/B/R	G/27	<p>RESOLUTION AUTHORIZING THE PURCHASE OF PORTABLE RADIOS - DISTRICT ATTORNEY</p> <p>Motion Made By: Grant Seconded By: Weaver Moved: 3 Opposed 0</p>

		Notes: Resolution Moved
C/J/B/R	G/28	<p>RESOLUTION AUTHORIZING ACCEPTANCE OF GRANT AWARD FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND AMENDING THE 2024 RENSSELAER COUNTY ADOPTED BUDGET - DISTRICT ATTORNEY</p> <p>Motion Made By: Grant Seconded By: Weaver Moved: 3 Opposed 0</p> <p>Notes: Resolution Moved</p>
C/H/B/R	G/29	<p>RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD FROM HEALTH RESEARCH, INC. AND AMENDING THE 2024 RENSSELAER COUNTY ADOPTED BUDGET - DEPARTMENT OF HEALTH</p> <p>Motion Made By: Grant Seconded By: Weaver Moved: 3 Opposed 0</p> <p>Notes: Resolution Moved</p>
C/H/B/R	G/30	<p>RESOLUTION AMENDING THE 2024 RENSSELAER COUNTY ADOPTED BUDGET - DEPARTMENT OF HEALTH</p> <p>Motion Made By: Grant Seconded By: Weaver Moved: 3 Opposed 0</p> <p>Notes: Resolution Moved</p>
C/B/R	G/31	<p>RESOLUTION AUTHORIZING PURCHASE OF FURNITURE FOR NEW HOOSICK FALLS SENIOR CENTER - BUREAU OF CENTRAL SERVICES</p> <p>Motion Made By: Grant Seconded By: Weaver Moved: 3 Opposed 0</p> <p>Notes: Resolution Moved</p>

C/B/R	G/33	<p>RESOLUTION AUTHORIZING AN AGREEMENT WITH CLEARGOV FOR DIGITAL BUDGET BOOK AND TRANSPARENCY SOFTWARE - BUREAU OF BUDGET</p> <p>Motion Made By: Grant Seconded By: Weaver Moved: 3 Opposed 0</p> <p>Notes: Resolution Moved</p>
C/B/R	G/34	<p>RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AN INTERMUNICIPAL AGREEMENT WITH THE CITY OF TROY FOR THE DESIGN AND CONSTRUCTION OF IMPROVEMENTS AND MODIFICATIONS TO KNICKERBACKER RECREATIONAL FACILITY COOLING/REFRIGERATION SYSTEM</p> <p>Motion Made By: Weaver Seconded By: Grant Moved: 3 Opposed 0</p> <p>Notes: Resolution Moved</p>
C/J/B/R	G/35	<p>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 JAIL, TOGETHER WITH LEASE/PURCHASE AGREEMENTS WITH SIEMENS PUBLIC, INC., RELATING THERETO - RENSSELAER COUNTY SHERIFF'S OFFICE</p> <p>Motion Made By: Grant Seconded By: Weaver Moved: 3 Opposed 0</p> <p>Notes: Resolution Moved</p>
C/B/R	G/37	<p>RESOLUTION OF THE COUNTY OF RENSSELAER, NEW YORK AUTHORIZING THE AMENDMENT OF ENERGY PERFORMANCE CONTRACT WITH SIEMENS INDUSTRY, INC., FOR IMPROVEMENTS AT THE VAN RENSSELAER MANOR, TOGETHER WITH</p>

		<p>LEASE/PURCHASE AGREEMENTS WITH SIEMENS PUBLIC, INC., RELATING THERETO - VAN RENSSELAER MANOR</p> <p>Motion Made By: Grant Seconded By: Weaver Moved: 3 Opposed 0</p> <p>Notes: Resolution Moved</p>
C/B/R	G/39	<p>RESOLUTION AUTHORIZING PURCHASE OF FURNITURE - COUNTY EXECUTIVE</p> <p>Motion Made By: Grant Seconded By: Weaver Moved: 3 Opposed 0</p> <p>Notes: Resolution Moved</p>
C/PW/B/R	G/42	<p>RESOLUTION ALLOCATING RENSSELAER COUNTY SEWER DISTRICT ARPA FUNDS TO EFC PROJECT C4-5405-05-00 - SEWER DISTRICT NO. 1</p> <p>Motion Made By: Grant Seconded By: Weaver Moved: 3 Opposed 0</p> <p>Notes: Resolution Moved</p>

Adjourned: 3:33 p.m.

Minutes Submitted by: Terri Merriman