

CONTRACTS COMMITTEE
TUESDAY, March 5, 2024

Call to Order: 3:33 pm

Committee Members: Loveridge, Grant, Weaver

Legislators Absent: None

Non-Voting Members: None

Staff Present: Jessica Charette, Shelby Fenton, Antoinette Hueber, Lori Ruffinen

Guests: CJ Kempf, Christine Mariano

INDEX OF RESOLUTIONS:		
COMMITTEE	RESOLUTION	TITLE
SS/C/B/R	G/4	RESOLUTION AUTHORIZING AN AGREEMENT WITH LABORATORY CORPORATION OF AMERICA HOLDINGS - DEPARTMENT OF SOCIAL SERVICES Motion Made By: Grant Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved
C/A/B/R	G/5	RESOLUTION AMENDING AN AGREEMENT WITH DAUGHTER FOR HIRE, LLC FOR PERSONAL CARE I AND II SERVICES - UNIFIED FAMILY SERVICES - AGING Motion Made By: Grant Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved
SS/C/B/R	G/6	RESOLUTION AUTHORIZING AN AGREEMENT WITH NORTHEAST PARENT AND CHILD SOCIETY FOR FOSTER CARE PREVENTIVE SERVICES - DEPARTMENT OF SOCIAL SERVICES Motion Made By: Grant Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved
SS/C/B/R	G/7	RESOLUTION AUTHORIZING AGREEMENTS WITH

		<p>NORTHEAST PARENT AND CHILD SOCIETY - DEPARTMENT OF SOCIAL SERVICES</p> <p>Motion Made By: Grant Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
C/B/R	G/11	<p>RESOLUTION AUTHORIZING A CONTRACT FOR FORD, CHEVROLET AND CHRYSLER/DODGE PARTS & REPAIRS FOR AUTO MAINTENANCE, HIGHWAY DEPARTMENT AND SEWER DISTRICT - BUREAU OF CENTRAL SERVICES</p> <p>Motion Made By: Weaver Seconded By: Grant In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
C/V/B/R	G/17	<p>RESOLUTION AUTHORIZING AGREEMENTS FOR 2024 YOUTH DEVELOPMENT PROGRAMS - UNIFIED FAMILY SERVICES - YOUTH SERVICES</p> <p>Motion Made By: Grant Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
C/V/B/R	G/18	<p>RESOLUTION AUTHORIZING AGREEMENTS FOR 2024 YOUTH TEAM SPORTS PROGRAM ALLOCATION - UNIFIED FAMILY SERVICES - YOUTH SERVICES</p> <p>Motion Made By: Grant Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
C/V/B/R	G/19	<p>RESOLUTION AUTHORIZING AGREEMENTS FOR 2024 YOUTH SPORTS EDUCATIONAL OPPORTUNITIES ALLOCATIONS - UNIFIED FAMILY SERVICES - YOUTH SERVICES</p> <p>Motion Made By: Grant Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>

C/J/B/R	G/20	<p>RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD FROM THE NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE AND AMENDING THE 2024 RENSSELAER COUNTY ADOPTED BUDGET - STOP-DWI</p> <p>Motion Made By: Grant Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
C/V/B/R	G/21	<p>RESOLUTION AUTHORIZING AGREEMENTS FOR 2024 YOUTH SPORTS EDUCATIONAL INFRASTRUCTURE ALLOCATIONS - UNIFIED FAMILY SERVICES - YOUTH SERVICES</p> <p>Motion Made By: Grant Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
J/C/B/R	G/25	<p>RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) VEHICLE - OFFICE OF THE RENSSELAER COUNTY SHERIFF</p> <p>Motion Made By: Grant Seconded By: Loveridge In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
C/J/B/R	G/26	<p>RESOLUTION AMENDING THE 2024 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/28	<p>RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR PRE-TRIAL SERVICES AND AMENDING THE 2024 RENSSELAER COUNTY ADOPTED BUDGET - DEPARTMENT OF PROBATION</p> <p>Motion Made By: Grant</p>

		<p>Seconded By: Weaver In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>
C/J/B/R	G/30	<p>RESOLUTION AUTHORIZING THE PURCHASE OF TWO (2) ADMINISTRATIVE VEHICLES - 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/B/R	G/36	<p>RESOLUTION AMENDING RESOLUTION G/6/18 APPROVING A CONTRACT FOR LEGISLATIVE LEGAL COUNSEL</p> <p>Motion Made By: Grant Seconded By: Loveridge In Favor: 3 Opposed: 0 Notes: Resolution Moved</p>

Adjourned: 3:40 pm

Minutes Submitted by: Shelby Fenton