

Contracts Committee  
Tuesday, May 3, 2022

Call to Order: 3:00 pm

Committee Members: Loveridge, Grant, Weaver

Non-Voting Members: None

Staff Present: Jessica Charette, Shelby Fenton, Antoinette Hueber

Guests: Christine Mariano

INDEX OF RESOLUTIONS:		
COMMITTEE	RESOLUTION	TITLE
SS/C/B/R	G/2	RESOLUTION AUTHORIZING AN AGREEMENT WITH START CHILDREN'S CENTER, INC. AND AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET - DEPARTMENT OF SOCIAL SERVICES  Motion Made By: Loveridge Seconded By: Weaver In Favor: 3 Opposed:0 Notes: Resolution Moved
PER/C/B/R	G/4	RESOLUTION AUTHORIZING THE PURCHASE OF COMPUTER HARDWARE AND SOFTWARE FROM STATE CONTRACTS - DEPARTMENT OF EMPLOYMENT & TRAINING  Motion Made By: Loveridge Seconded By: Weaver In Favor: 3 Opposed:0 Notes: Resolution Moved
C/PW/B/R	G/5	RESOLUTION AUTHORIZING THE EXECUTION OF CONTRACTS FOR HIGHWAY EQUIPMENT RENTAL WITHOUT OPERATOR - HIGHWAY DEPARTMENT  Motion Made By: Loveridge Seconded By: Grant In Favor: 3 Opposed:0 Notes: Resolution Moved

C/V/B/R	G/11	<p>RESOLUTION AUTHORIZING AN AGREEMENT WITH THE COUNTRY CLUB OF TROY - UNIFIED FAMILY SERVICES - YOUTH SERVICES</p> <p>Motion Made By: Loveridge          Secoded By: Grant          In Favor: 3          Opposed:0          Notes: Resolution Moved</p>
C/H/B/R	G/15	<p>RESOLUTION AMENDING GRANT FUNDING TIMEFRAME EXTENSION FROM THE NEW YORK STATE DEPARTMENT OF HEALTH FOR ELC SCHOOL REOPENING GRANT COVID-19 RESPONSE ACTIVITIES - DEPARTMENT OF HEALTH</p> <p>Motion Made By: Weaver          Secoded By: Grant          In Favor: 3          Opposed:0          Notes: Resolution Moved</p>
C/H/B/R	G/16	<p>RESOLUTION AUTHORIZING PURCHASE OF COVID-19 TESTING MACHINES FOR COUNTY SCHOOL BUILDINGS - DEPARTMENT OF HEALTH</p> <p>Motion Made By: Loveridge          Secoded By: Weaver          In Favor: 3          Opposed:0          Notes: Resolution Moved</p>
C/ED/B/R	G/21	<p>RESOLUTION APPROVING CONTRACT AWARD FOR HUDSON VALLEY COMMUNITY COLLEGE HVCC NORTH EXPANSION HVCC NORTH CONSTRUCTION - SPECIAL INSPECTIONS</p> <p>Motion Made By: Grant          Secoded By: Loveridge          In Favor: 3          Opposed:0          Notes: Resolution Moved</p>
C/ED/B/R	G/22	<p>RESOLUTION APPROVING CONTRACT AWARD FOR HUDSON VALLEY COMMUNITY COLLEGE HVCC NORTH EXPANSION HVCC NORTH CONSTRUCTION - PLUMBING CONTRACTOR</p> <p>Motion Made By: Loveridge          Secoded By: Grant          In Favor: 3          Opposed:0</p>

		Notes: Resolution Moved
C/ED/B/R	G/23	RESOLUTION APPROVING CONTRACT AWARD FOR HUDSON VALLEY COMMUNITY COLLEGE HVCC NORTH EXPANSION HVCC NORTH CONSTRUCTION - MECHANICAL CONTRACTOR  Motion Made By: Loveridge Seconded By: Weaver In Favor: 3 Opposed:0 Notes: Resolution Moved
C/ED/B/R	G/24	RESOLUTION APPROVING CONTRACT AWARD FOR HUDSON VALLEY COMMUNITY COLLEGE HVCC NORTH EXPANSION HVCC NORTH CONSTRUCTION - GENERAL CONTRACTING  Motion Made By: Loveridge Seconded By: Grant In Favor: 3 Opposed:0 Notes: Resolution Moved
C/ED/B/R	G/25	RESOLUTION APPROVING CONTRACT AWARD FOR HUDSON VALLEY COMMUNITY COLLEGE HVCC NORTH EXPANSION HVCC NORTH CONSTRUCTION - ELECTRICAL CONTRACTOR  Motion Made By: Loveridge Seconded By: Weaver In Favor: 3 Opposed:0 Notes: Resolution Moved
C/Ag/B/R	G/39	RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH CITY STATION EAST LLC AND AMENDING THE 2022 RENSSELAER COUNTY ADOPTED BUDGET - UNIFIED FAMILY SERVICES - AGING  Motion Made By: Loveridge Seconded By: Grant In Favor: 3 Opposed:0 Notes: Resolution Moved
C/B/R	G/40	RESOLUTION AUTHORIZING A CONTRACT FOR THE PURCHASE OF DAIRY PRODUCTS & EGGS - DEPARTMENT OF AGING, SHERIFF DEPARTMENT AND VAN RENSSELAER MANOR NURSING HOME - BUREAU OF CENTRAL SERVICES

		<b>Motion Made By: Weaver</b> <b>Seconded By: Loveridge</b> <b>In Favor: 3</b> <b>Opposed:0</b> <b>Notes: Resolution Moved</b>
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**Adjourned: 3:03 pm**

**Minutes Submitted by: Shelby Fenton**