



CONTRACT ADMINISTRATION BOARD

Honorable Daniel P. McCoy, *County Executive*

Honorable Bruce A. Hidley, *County Clerk*

Honorable Andrew Joyce, *Chairman, County Legislature*

September 1, 2020 EMERGENCY MEETING MINUTES

David Latina, *General Services*

Tracy Murphy, *Law*

Dave Reilly, *Mgt. & Budgt.*

Sarah Cantwell, *Mgt & Bdgt.*

Chandra Williams, *Mgt & Bdgt*

Sameer Modasra, *Mgt & Bdgt*

Carleen Dettman, *Mgt & Bdgt*

Alyssa Ricciardi, *Mgt & Bdgt*

Board Members: Hon. Bruce Hidley - County Clerk / Hon. Andrew Joyce - County Legislature/ Daniel Lynch- Deputy County Executive

Mr Hidley reviews details of contract. D. Latina, states that this is for repurpose of 2nd floor. It will include electrical and data work Public Defender. Working with Davies to finish design so Public Defender can move in. Mr. Hidley asks about the Alternate #1, David states that the Dept. of General Service changed those themselves and it is not included in the bid. Mr. Joyce motions to approve contract, Mr. Lynch seconds the motion. The contract is unanimously approved.

Mr. Lynch motions to adjourn the meeting, Mr. Joyce seconds the motion. Meeting is adjourned at 4:05pm.