



CONTRACT ADMINISTRATION BOARD

Honorable Daniel P. McCoy, *County Executive*

Honorable Bruce A. Hidley, *County Clerk*

Honorable Andrew Joyce, *Chairman, County Legislature*

October 14, 2020 MEETING MINUTES

Dennis Wood, <i>Sheriff</i>	Joe DeAngelis, <i>DSS</i>	Dave Reilly, <i>Mgt. & Bdgt.</i>
Patrick Dillon, <i>Aging</i>	Larry Slatky, <i>Nursing Home</i>	Shawn Thelen, <i>Mgt & Bdgt.</i>
Bill Connors, <i>Probation</i>	Angela Gaudio, <i>Water Purification District</i>	Sarah Cantwell, <i>Mgt & Bdgt.</i>
	Deb Riitano, <i>Aging</i>	Chandra Williams, <i>Mgt & Bdgt</i>
		Sameer Modasra, <i>Mgt & Bdgt</i>
		Carleen Dettman, <i>Mgt & Bdgt</i>
		Alyssa Ricciardi, <i>Mgt & Bdgt</i>

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

The Board members will approve the minutes of the previous meeting.

Mr. Hidley opens the meeting at 4:10pm, he notes that in attendance are Daniel Lynch and Andrew Joyce. Mr. Hidley brings the minutes from the September 14th CAB meeting up for approval. Mr. Joyce motions to approve minutes, Mr. Lynch seconds the motion. The minutes are approved.

Cont. #	Contract Action	Department	Vendor Name	Scope of Service	Estimated Term	Estimated Amount
5841	B)Amendment	A3110-Sheriff	SIV Ambulance	To amend Contract #5714 by adding more work to be completed on the ambulance.	10/1/2020-12/31-2020	\$2,000.00

Mr. Hidley reviews details of contract. D. Wood, amending contract submitted in summer. Some things, such as corrosion, that were not seen in the initial inspection. Mr. Lynch motions to approve contract, Mr. Joyce seconds the motion. The contract is unanimously approved.

5761	C)Renewal	NH6020- Nursing Home	Dentserv Dental Services, P.C	The contractor/dentist provides the dental services to the residents of the nursing facility. This includes, but is not limited to, providing a licensed dentist and dental assistant for a minimum of eight (8) hours per week, both of whom shall work additional hours when necessary to meet the resident's dental needs, without additional cost to the County.	1/1/2021-12/31/2021	\$66,000.00
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Mr. Hidley reviews details of contract. L.Slatky states that this vendor has been with the Nursing Home for over a decade. This is a renewal of the contract for one year. Mr. Joyce motions to approve the contract. Mr. Lynch seconds the motion. The contract is unanimously approved.

5825	A) New	G8130-Sewage Treatment	Wastequip Mfg. Co., LLC	Purchase of six (6) dumpsters	10/13/2020-10/13/2021	\$33,450.00
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Mr. Hidley reviews details of contract. A. Gaudio, dumpsters will be 10 yards, larger than current dumpsters. This will be used to accomade new equipment being installed at South Plant. Mr. Lynch motions to approve the contract. Mr. LJoyce seconds the motion. The contract is unanimously approved.

5843	C) Renewal	A6070-Purchase of Services for Recipient	Home Aide Service of Eastern NY, Inc. dba Eddy Health Alert	The provider will install and maintain electronic communication equipment in the home of frail, elderly or disabled DSS clients. The equipment is designed to signal a monitoring agency for help when activated by the individual.	1/1/2021-12/31/2021	\$75,000.00
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Mr. Hidley reviews details of contract. J.DeAngelis, this contract will reduce the need for potential placements at the Nursing Home by allowing the clients to stay in their home. This vendor's services have been satisfactory for many years. Mr. Joyce motions to approve the contract. Mr. Lynch seconds the motion. The contract is unanimously approved.

5815	C) Renewal	A6772-Aging	Catholic Charities Senior & Caregiver Support Services	The Contractor shall provide services to Albany County caregivers of older adults age 60 and older and grandparents caring for a child/children. Their services shall include public information and assistance, support groups and caregiver training, respite, and MDS Compass Assessments.	1/1/2021 - 12/31/2021	\$50,825.00
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Mr. Hidley reviews details of contract. P. Dillon states this is one of this department's caregiver providers. It offers assistance for caregivers of older adults in the county. Mr. Lynch motions to approve contract. Mr. Joyce seconds the motion. The contract is unanimously approved.

Mr. Hidley requests a motion to bundle contracts 5816, 5818, and 5819. Mr. Joyce motions, Mr. Lynch seconds the motion. The contract bundle is approved.

5816	C) Renewal	A6772-Aging	Community Caregivers, Inc.	The Contractor shall provide services to Albany County caregivers of older adults age 60 and older. Services shall include; public information and assistance, support groups and caregiver training, respite, supplemental services, MDS Compass Assessments	1/1/2021 - 12/31/2021	\$33,330.00
5818	C) Renewal	A6772-Aging	Life Path	The Contractor shall provide services to Albany County caregivers of older adults age 60 and older. Services shall include respite, counseling, training seminars, caregiver telephone support groups.	1/1/2021 - 12/31/2021	\$31,421.00
5819	C) Renewal	A6772-Aging	Town of Colonie Senior Resources	The Contractor shall provide services to Albany County caregivers of older adults age 60 years and older. Services include counseling and information and assistance.	1/1/2021 - 12/31/2021	\$30,000.00

Mr. Hidley review the details of contract 5816, 5818, and 5819. P. Dillon, all contracts offer services to older adults. Services offered include: information and assistant, telephone, counseling, and support groups. Mr. Lynch motions to approve contracts, Mr. Joyce seconds the motion. The contracts are unanimously approved.

5820	C) Renewal	A6772-Aging	Colonie Senior Service Centers	The Contractor shall provide adults day services to Albany County targeted older adults 60 years and older. Adult Day services include; supervision, monitoring, personal care and nutrition in a protective setting for less than a 24 hour period.	1/1/2021 - 12/31/2021	\$44,996.00
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Mr. Hidley questions if the next two contacts can be bundled, to which P. Dillon responds that they cannot be bundled. Mr Hidley then reviews details of contract. P. Dillon states that this service is offered at two locations. One location is Bright Horizons at Beltrone, the other is Bright Horizons at Latham. This provides a place to go for older adults to have monitored socialization. The caregiver is given respite, as this occurs during the day with the older adults also receiving lunch while there. Mr Joyce motions to approve contract, Mr. Lynch seconds the motion. The contract is unanimously approved.

5821	C) Renewal	A6772-Aging	Legal Aid Society Northeastern New York	The Contractor shall provide legal advise, advocacy, counseling and representation to targeted Albany County older adults 60 years and older. In addition services include community education and outreach to inform the older adults concerning their legal issues.	1/1/2021 - 12/31/2021	\$45,000.00
Mr Hidley reviews details of the contract. This is the only contractor providing legal services to older adults. This vendor handles roughly 275 older adults through the intake system over the phone, and has now been able to offer Zoom educational sessions during the time of Covid. Mr. Lynch motions to approve the contract. Mr. Joyce seconds the motion. The contract is approved.						
5822	C) Renewal	A6772-Aging	Community Careigvers, Inc.	The Contractor shall provide in home contact and support services for isolated and home bound older adults 60 years and older in Albany County. Services include friendly visiting to provide socialization, shopping assistance and telephone assurance counseling.	1/1/2021 - 12/31/2021	\$22,800.00
Mr Hidley reviews details of the contract. This vendor is the department's only provider, providing in home contact and support services. The benefit, especially during Covid, is that the volunteers have the opportunity to observe and report the conditions of the vulnerable adults in the community. Mr. Joyce motions to approve the contract. Mr. Lynch seconds the motion. The contract is unanimously approved.						
5831	C)Renewal	A3140-Probation	Satellite Tracking of People, LLC	Albany County Probation has maintained an electronic monitoring services program since 2003 to Probationers who were identified as higher risk to recidivate. In 2018, New York State passed new laws, removing 16/17 year old youth from the Adult Criminal System. This Legislation entitled Raise the Age also created a new Youth Court. The Legislation allows the Court to place youth on GPS and refer to the Probation Department for monitoring as an alternative to detention. In 2020, New York State passed Bail Reform Legislation. Bail Reform allows Courts to release defendants under non-monetary conditions. This allows courts to order enhanced Pre Trial Release, including electronic monitoring. Albany County Probation provides Pre Trial Services to all Courts in Albany County having been identified as the Pre Trial Agency. This contract will allow a services of electronic monitoring to be available as ordered by Courts in Albany County.	1/1/2021- 12/31/2021 plus one year renewal	\$90,000.00

Mr Hidley reviews details of the contract. B. Connors, a few grants pay for part of the services. We have been working with his vendor for many years, they are under state contract. Very satisfied with this vendor. Mr. Lynch motions to approve the contract. Mr. Joyce seconds the motion. The contract is unanimously approved.

Mr. Hidley takes a motion to adjourn the meeting at 4:27pm. Mr. Joyce motions to adjoun the meeting, Mr. Lynch seconds the motion. The meeting is adjourned.