



CONTRACT ADMINISTRATION BOARD

Honorable Daniel P. McCoy, *County Executive*
Honorable Bruce A. Hidley, *County Clerk*
Honorable Andrew Joyce, *Chairman, County Legislature*

November 9th, 2020 MEETING MINUTES

John Rizzo, *Sheriff*
Eugenia Condon, *Law*
Nicole Ward, *CYF*
Lucas Rogers, *County Executive's Office*
Michael McLaughlin, *County Executive's Office*

David Latina, *DGS*
Angelo Gaudio, *Water Purification District*
Lisa Ramundo, *DPW*
Deb Riitano, *Aging*
Pat Dillon, *Aging*

Dave Reilly, *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

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

Mr. Reilly opens the meeting at 4:06pm, he notes that in attendance are County Executive Daniel McCoy and Andrew Joyce. Mr. Reilly brings the minutes from the November 9th CAB meeting up for approval. Mr. Joyce motions to approve minutes, Mr. McCoy seconds the motion. The minutes are approved.

5893	C)Renewal	A3020- Emergency Telephone/E-911	Mission Critical Partners	Vendor will provide technical support services and on-site computer aided dispatch network support for our E-911 program.	1/1/2021-12/31/2021	\$63,200.00
------	-----------	----------------------------------	---------------------------	---	---------------------	-------------

Mr. Reilly reviews details of contract. Mr. McCoy motions to approve the contract, Mr. Joyce seconds the motion. The contract is unanimously approved.

5875	A)New	G8130-Sewage Treatment	Phoenix Environmental Laboratories, Inc.	Environmental laboratory testing needed to comply with the District's NYS SPDES permits.	11/30/2020-12/1/2021 plus 1 year renewal	\$40,000.00
------	-------	------------------------	--	--	--	-------------

Mr. Reilly reviews details of contract. A.Gaudio states that this allow for lab testing, which keeps the plants in compliance. Pheonix was the lowest responsible bidder. Mr. Joyce motions to approve the contract, Mr. McCoy seconds the motion. The contract is unanimously approved.

5902	A) New	G8130-Sewage Treatment	Troy Industrial Solutions	North Plant emergency repair of mechanical bar screens #1 and #2	8/31/2020 - 11/30/2020	\$26,875.00
------	--------	------------------------	---------------------------	--	------------------------	-------------

Mr. Reilly reviews details of contract A.Gaudio states that two screens have failed and are past the point of internal repair. Mr. McCoy motions to approve the contract, Mr. Joyce seconds the motion. The contract is unanimously approved.

5,906	A) New	G8130-Sewage Treatment	Holland Company, Inc.	Supply Sodium Bisulfite for de-chlorination	1/1/2021 - 12/31/2022	\$40,000.00
-------	--------	------------------------	-----------------------	---	-----------------------	-------------

Mr. Reillyreviews details of contract. A. Gaudio states that three bids were received, Holland Company was the lowest bidder. The unit price is \$1.29/gallon. Mr. Joyce motions to approve contract, Mr.McCoy seconds the motion. The contract is unanimously approved.

5,907	A) New	G8130-Sewage Treatment	Surpass Chemical Co., Inc.	Supply Sodium Hypochlorite for disinfection processes	1/1/2021 - 12/31/2022	\$80,000.00
-------	--------	------------------------	----------------------------	---	-----------------------	-------------

Mr.Reilly reviews details of contract. A. Gaudio states that three bids were received. Mr.McCoy motions to approve the contract. Mr. Joyce seconds the motion. The contract is unanimously approved.

5903	A)New	D5110 - Maintenance Roads Buildings	KS Engineers, PC	General Bridge Inspection Services for Eight (8) Bike/Pedestrian Bridges in Albany County	One Year (12/1/20-11/30/21)	\$22,236.00
------	-------	-------------------------------------	------------------	---	-----------------------------	-------------

Mr. Reilly reviews details of contract. L. Ramundo states that six bids were received, this was the lowest bidder. Mr. Joyce motions to approve the contract, Mr. McCoy seconds the motion. The contract is unanimously approved.

5,882	A)New	A6772 - Aging	Jewish Family Services of NENY	The Contractor shall provide kosher home delivered meals to eligible older adults throughout Albany County.	1/1/2021 - 12/31/2021	\$81,900.00
-------	-------	---------------	--------------------------------	---	-----------------------	-------------

Mr. Reilly reviews details of contract. P. Dillon states that, due to Covid, there is a demand for the older vulnerable population to receive Kosher, home delivered meals. Mr.McCoy motions to group contracts 5882, 5879, and 5878 together, as they are all basically the same in nature.

5,879	A)New	A6772 - Aging	Senior Citizens of Green Island	The Contractor shall provide congregate meals to eligible older adults in Albany County at their one site in Green Island.	1/1/2021 - 12/31/2021	\$45,347.50
-------	-------	---------------	---------------------------------	--	-----------------------	-------------

5,878	A)New	A6772 - Aging	Albany Jewish Community Center	The Contractor shall provide congregate meals to eligible older adults in Albany County.	1/1/2021 - 12/31/2021	\$36,975.00
Mr. Reilly reviews details of contracts. Contracts 5882, 5878, and 5879 are all unanimously approved.						
5,867	C) Renewal	A6071 - Preventative Assistance Program (Title XX)	Youth L.I.F.E. Support Network, Inc.	Community Based Reintegration Service. A direct intervention, consistent with the Risk-Needs-Responsivity Framework and Reintegration Continuum model, available to Albany County youth, primarily from the City of Albany, who are adjudicated as Juvenile Delinquent and/or Person in Need of Supervision (PINS) and are placed in the custody of the NYSCES	1/1/2021 - 12/31/2021	\$99,900.00
Mr. Reilly reviews details of contract. Mr. McCoy motions to approve the contract, Mr. Joyce seconds the motion. The contract is unanimously approved.						
5,876	C) Renewal	A6071 - Preventative Assistance Program (Title XX)	St. Anne Institute	Clinical Sexual Abuse Fee for Service for the provision of Specialty Prevention Services. St. Anne Institute (SAI) proposes to provide assessment and clinical services, to children, individuals, and families who are dealing with issues related to sexual victimization and/or sexual offending. The specific services include clinical consultation and evaluations, including trauma assessment, sex offender risk assessment, and validation (credibility) assessments. SAI will also provide specialized sexual abuse treatment services. The overarching goal for this program is the resolution of concerns related to the sexual victimization/offending behavior so that there is a reduced risk of foster care placement and/or a reduction in length of placement. First of two renewal options.	1/1/2021 - 12/31/2021	\$61,451.00
Mr. Hidley reviews details of contract. Mr. McCoy motions to approve the contract, Mr. Joyce seconds the motion. The contract is unanimously approved.						
5,866	C) Renewal	A8020 - Economic Development	Hudson Valley Agribusiness Development Corporation	HVADC will provide programs to county farmers that are designed to support growth and development of agriculture and related industries by providing agribusiness technical assistance, project planning and development services, and agricultural development support. This partnership was recommended in the adopted County Agricultural & Farmland Protection Plan and is budgeted in the 2021 budget.	1/1/2021- 12/31/21	\$25,000.00
Mr. Reilly reviews details of contract. Mr. McCoy motions to approve the contract, Mr. Joyce seconds the motion. The contract is unanimously approved.						
5865	A) New	A1620- Building Services	Casella Waste Management, Inc.	Rubbish Removal and Recycling Services for the DGS facilities.	1/1/2021- 12/31/2023	\$86,652.00
Mr. Reilly reviews details of contract. Mr. Joyce motions to approve the contract, Mr. McCoy seconds the motion. The contract is unanimously approved.						

5898	A)New	A1310-Finance	GAR Associates, LLC	GAR associated would provide the County with a variety of professional appraisal and consulting services on an "as requested" basis, including appraisals for a single family residential, multi-family, commercial, mixed-use, vacant land, leasehold interests, court-ready appraisals and court testimony. Additional services could be undertaken upon written request, including trail preparation, conferencing and/or testimony related to completed appraisals, as well as other miscellaneous appraisal-related services.	11/16/2020 - 11/15/2021	\$85,000.00
Mr. Reilly reviews details of contract. Mr. Joyce motions to approve the contract, Mr. McCoy seconds the motion. The contract is unanimously approved.						
Mr. Reilly takes a motion to adjourn the meeting at 4:18pm. Mr. Joyce motions to adjourn the meeting, Mr. McCoy seconds the motion. The meeting is adjourned.						