



CONTRACT ADMINISTRATION BOARD

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

December 14th, 2020 MEETING MINUTES

Doug Miller, Sheriff	Craig Carlson, <i>Hall of Records</i>	Dave Reilly, <i>Mgt. & Bdgt.</i>
William Rice, Sheriff	Larry Slatky, <i>Nursing Home</i>	Chandra Williams, <i>Mgt & Bdgt</i>
John Ligouri, <i>Law</i>	Dr. Stephen Giordano, <i>Mental Health</i>	Sameer Modasra, <i>Mgt & Bdgt</i>
Tina Simmons, <i>Correctional Facility</i>	Karen Storm, <i>Purchasing</i>	Carleen Dettman, <i>Mgt & Bdgt</i>
	Thomas Stover, <i>DGS</i>	Alyssa Ricciardi, <i>Mgt & Bdgt</i>
		Sarah Cantwell, <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 4:02pm, he notes that in attendance are Daniel Lynch and Andrew Joyce. Mr. Hidley brings the minutes from the November 9th CAB meeting up for approval. Mr. Joyce motions to approve minutes, Mr. Lynch seconds the motion. Mr. Hidley abstains due to his absence from the November 9th meeting. The minutes are approved.

5914	A) New	A1411 - Hall of Records (County Archives)	General Code	Provide 48 full-user licenses for Albany County's Laserfiche Rio Electronic Content Management System as well as support for said licenses.	12/15/2020-12/15/2021	\$49,138.56
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Mr. Joyce reviews the details of the contract. Mr. Hidley makes a note that the estimated term is different from what is on the Contract. The correct term is 12/15/20-12/15/21. Mr. Lynch notes that this is 100% County funded. Mr. Joyce echoes those notes. C. Carlson states that this will allow County agencies to electronically transfer records to and from Hall of Records. Mr. Lynch motions to approve contract, Mr. Joyce seconds the motion. Mr. Hidley abstains. The contract is unanimously approved.

5916	A) New	A3110-Sheriff	Eclipse Network Solutions	The vendor will install and upgrade the security system and building access as part of our building renovation project in Clarksville, NY.	12/1/2020 - 12/31/2021	\$48,808.00
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Mr. Hidley reviews the details of the contract. W. Rice states that they already have a contract with Eclipse that handles security features throughout the county. Mr. Lynch motions to approve the contract, Mr. Joyce seconds the motion. The contract is unanimously approved.

5945	A) New	A3110-Sheriff	Airquest Environmental, Inc.	The vendor will provide hazardous material abatement air sampling and project monitoring services in support of our public safety building renovation project in Clarksville, NY	12/1/2020-12/31/2021	\$29,458.00
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Mr. Hidley reviews the details of the contract. W. Rice, this vendor is the lowest bidder for this contract. Mr. Joyce motions to approve contract, Mr. Lynch seconds the motion. The contract is unanimously approved.

5911	A) New	A3020-E-911	John Coyne Electric Inc	Disconnect old generator and exhaust, install new diesel generator at 449 New Salem Road in Voorheesville, NY.	12/1/2020 - 12/31/2021	\$43,200.00
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Mr. Hidley reviews the details of the contract. Mr. Hidley notes that this is 100% state funded. D. Miller, this is a replacement generator purchased on a State grant/ Home and Security. Mr. Joyce notes that he will abstain from this contract. Mr. Lynch motions to approve the contract, Mr. Hidley seconds the motion. The contract is unanimously approved.

5950	A)New	A3150-Correctional Facility	GP Flooring Solutions	To replace the existing carpet and wall base throughout the administrativr areas located at the Albany County Correctional Facility.	12/3/2020-12/2/2021	\$47,361.00
Mr. Hidley reviews the details of the contract. T. Simmons, this will cover about 9,000 square feet in the administrative offices. Correctional Facility has had the same carpet for about 15 years so they are looking to replace it. Mr. Joyce motions to approve the contract, Mr. Lynch seconds the motion. The contract is unanimously approved.						
5975	A)New	A3150-Correctional Facility	Campito Plumbing & Heating	Remove & Install two Adamson DHW Tanks located in A-Building housing unit at the Correctional Facility.	12/5/2020-12/6/2021	\$77,538.00
Mr. Hidley reviews the details of the contract. T. Simmons notes that the term will begin 12/5/2020 and run through 12/6/2021. Campito was the lowest bidding vendor. Mr. Joyce and Mr. Lynch note that they understand the change in term, and Mr. Lynch will reflect the change on the signed contract, pending approval. Mr. Lynch motions to approve the contract, Mr. Joyce seconds the motion. The contract is unanimously approved.						
5922	C)Renewal	NH6020-Nursing Home	Ridgefield Associates	New York State Department of Health and Centers for Medicare and Medicaid codes, rules and regulations, Life Safety and the National Fire Protection Association require that skilled nursing facilities have a fire safety and emergency management program that monitors all emergency fire detection, alarm and extinguishing systems, evacuation and staff competencies on an ongoing basis by a credentialed/qualified person (company). This entails the creation and preventative maintenance schedule that insures compliance and documentation that supports these requirements.	2/09/2021-2/08/2022	\$35,000.00
Mr. Hidley reviews the details of the contract. L. Slatky, this is a Medicaid/Medicare mandate from the State Department of Health to monitor equipment. This vendor has done an excellent job in the past, this is a one year renewal. Mr. Joyce motions to approve the contract, Mr. Lynch seconds the motion. The contract is unanimously approved.						
5926	C)Renewal	A4310 - Mental Health	Albany Diocesan School Board	Provides evidence based substance abuse prevention services to students attending Albany County Catholic Schools.	1/1/2021-12/31/2021	\$44,568.00
Mr. Hidley reviews the details of the contract. He notes that this is 100% Federally funded. S. Giordano, this is a long-standing partner in community that provides great services. Mr. Lynch motions to approve the contract, Mr. Joyce seconds the motion. Thecontract is unanimously approved.						
5927	C)Renewal	A4310 - Mental Health	Catholic Charities	Provides case management services to homeless women suffering from mental illness or co-occurring disorders at Mercy House. Staff seeks to link women with treatment and permanent housing.	1/1/2021-12/31/2021	\$41,605.00
Mr. Hidley reviews the details of the contract. He notes that it is 100% State funded. S. Giordano, this is also a long-standing partner in the community, the contract is a renewal. Mr. Joyce motions to approve the contract. Mr Lynch seconds the motion. The contract is unanimously approved.						

5928	C)Renewal	A4310 - Mental Health	Counseling Care & Services	Provides Mental Health assessment, referral and treatment services to individuals being treated in their clinic. They also provide a employee assistance program to Mental Health Patients employed in Albany	1/1/2021 - 12/31/2021	\$23,103.00
Mr. Hidley reviews the details of the contract, notes it is also 100% State funded. S. Giordano, this is another long-standing partner. Mr. Lynch motions to approve the contract, Mr. Joyce seconds the motion. The contract is unanimously approved.						
5917	A) New	A1164 - Unified Court—Administration	New York State Industries for the Disabled, Inc.	NYSID will provide a day porter at the County Court House building as requested by the Office of Court Administration, to ensure that all areas utilized during the daily operations of the Court House are cleaned and sanitized throughout the day	1/1/2021 - 12/31/2021	\$66,300.00
Mr. Hidley reviews the details of the contract. This contract is 100% State funded. T. Stover, reiterates the details just listed and adds nothing further. Mr. Joyce motions to approve the contract, Mr. Lynch seconds the motion. The contract is unanimously approved.						
5923	A) New	A1345 - Central Purchasing	Galls Inc.	Law enforcement equipment and safety supplies to be purchased by various departments. Budget lines are selected for recently purchased items.	01/10/2021-01/11/22	\$60,000.00
Mr. Hidley reviews the details of the contract, he clarifies that it is 100% County funded. K. Storm, this is a highly used Albany County contract. Mr. Lynch motions to approve the contract, Mr. Joyce seconds the motion. The contract is unanimously approved.						
Mr. Hidley would like to take a motion to break for Executive Session. Mr. Joyce motions, Mr. Lynch seconds the motion. Adjournment into session begins at 4:20pm.						
		A1420- Law		Confidential Settlement		
Mr. Hidley re-opens regular meeting at 4:26pm. Mr. Lynch motions to accept contract discussed, Mr. Joyce seconds the motion. The contract is unanimously approved.						
Mr. Hidley takes a motion to adjourn the meeting at 4:26pm. Mr Joyce makes the motion, Mr. Lynch seconds the motion. The meeting is adjourned.						