



CONTRACT ADMINISTRATION BOARD

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

January 9, 2023 MEETING AGENDA

Doug Miller, Sheriff	Cindy Hoffman, Mental Health	Dave Reilly, <i>Mgt. & Bdgt.</i>
Tina Simmons, Correctional Facility	Mike Fitzgerald, Mental Health	Patrick Alderson, <i>Mgt. & Bdgt.</i>
Pat Collins, Legislature	Anton Konev, Comptroller	Sarah Cantwell, <i>Mgt. & Bdgt.</i>
Caitlin O'Brien, Legislature	Pam O'Neill, Purchasing	Sameer Modasra, <i>Mgt. & Bdgt.</i>
Tracy Murphy, Law	Larry Slatky, Shaker Place	Amanda Brady, <i>Mgt. & Bdgt.</i>
Angelo Gaudio, Water Purification	Frank Commisso Jr., Shaker Place	Chris Herbert, <i>Mgt. & Bdgt.</i>

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

The Board will review minutes from the December CAB meeting.

Bruce Hidley opens the Contract Administration Board at 4:05pm. In attendance is the Honorable Andrew Joyce Chairman of the County Legislature and Dan Lynch Deputy County Executive and Bruce Hidley Albany County Clerk. The meeting minutes from the December 19, 2022 meeting are approved. Bruce Hidley entertains a motion. Dan Lynch makes a motion and Andrew Joyce seconds the motion. The meeting minutes are accepted.

2022-744	A) New	A3110 - Sheriff	FLOCK SAFETY	WE WOULD LIKE TO PURCHASE 24 LICENSE PLATE READERS USING GRANT FUNDS ALREADY SECURED	1/1/2023 to 12/31/2023	\$68,700.00
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Bruce Hidley reads the details of the contract. Doug Miller states this is a funded program and it is new technology will not only pick up a license plate, but it will capture any looks of the vehicle. It is highly technical to be able to get perfect matches and is also solar powered. Mr. Hidley entertains a motion. Andrew Joyce makes a motion and Dan Lynch seconds the motion. The motion is carried.

2022-726	A) New	A3150 - Correctional Facility	Eckert Mechanical, LLC	Replacement of Steam/Hot Water Heat Exchanger Bundle at the Albany County Correctional Facility	1/1/2023 to 12/31/2024	\$72,316.00
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Bruce Hidley reads the details of the contract. Tina Simmons states the Correctional Facilities heat exchanger is in need of repair. The water is transferring at a rapid pace into the steam system which can cause further issues that they are trying to avoid. Purchasing developed a bid and Eckert was lowest vendor to submit. Mr. Hidley entertains a motion. Dan Lynch makes a motion and Andrew Joyce seconds the motion. The motion is carried.

2022-747	A) New	NH6020 - Residential Health Care Facility	Atlantic Testing Laboratories	Atlantic Testing Laboratories will be responsible for the testing of construction material for the Shaker Place Child Day Care Center.	1/1/2023 to 12/31/2023	\$23,216.00
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Bruce Hidley reads the details of the contract. Larry Slatky states Atlantic Testing Laboratories will be responsible for the testing of construction material that is asbestos based in the Child Day Care Center. There are two vendors that will be performing the work over there that deal with asbestos. One will be County Executive, that will actually be for the removal of the asbestos and then once it is removed, it will be tested which will be Atlantic Testing by regulation. Dan Lynch asks if the new material being used to construct is being tested. Larry Slatky responds that no, that until Atlantic and the other company, Alpine, until they are finished the construction and workers cannot go in. As soon, as this is finished they will then start construction. Mr. Hidley entertains a motion. Andrew Joyce makes a motion and Dan Lynch seconds the motion. The motion is carried.

2022-749	A) New	NH6020 - Residential Health Care Facility	Stanley Convergent Security Solutions, Inc.	Stanley Convergent Security Solutions, a NYS contract company will be responsible to install card readers throughout the Shaker Place Child Day Care Center.	1/1/2023 to 12/31/2024	\$80,387.00
Bruce Hidley reads the details of the contract. Larry Slatky states Stanley Convergent Security Solutions will be installing card readers throughout the Shaker Place Day Care Center. They are a State contract and were approved by procurement. Mr. Hidley entertains a motion. Dan Lynch makes a motion and Andrew Joyce seconds the motion. The motion is carried.						
2022-736	A) New	G8130 - Sewage Treatment	Cemtek Systems	Vendor will be performing quarterly maintenance to the Incinerator Continuous Emission Monitoring System	1/1/2023 to 12/31/2024	\$52,750.00
Bruce Hidley reads the details of the contract. Angelo Gaudio states they received two bids in response to RFB 2022-062 for the continuous monitoring system. Cemtek Systems was the lowest responsible bidder. The price that is in the contract includes a \$10,000 allowance over the two-year term of the contract, which would allow them to do miscellaneous repairs if additional items come up throughout the course of the contract. Mr. Hidley entertains a motion. Andrew Joyce makes a motion and Dan Lynch seconds the motion. The motion is carried.						
2022-746	A) New	A4230 - Narcotic Addiction Control	Albany Diocesan School	provides evidence based substance abuse prevention services to students attending Albany Catholic Schools.	1/1/2023 to 12/31/2023	\$45,305.00
Bruce Hidley reads the details of the contract. Cindy Hoffman states this is 100% State funded and this is an annual renewal. It is an evidence based treatment through Oasis that has been ongoing with the Albany Catholic schools. Andrew Joyce states curiosity regarding the evidence based factor, that other than opioids, is there a specific issue that is prevalent in schools. Cindy responds that it is broad spectrum; it has to do with violence, substance abuse and substance use in general, it is based on different age groups. There is a program for the younger kids and the older adolescents and the renew/update it every year. Andrew asks if there have been any problems identified with drug use. Cindy responds with ongoing there always is and this is to curtail the huge opioid problem in general and it's really no different, in terms of particularly the adolescents. You want to prevent it younger before it gets to that point so they are starting young by creating more prevention programs and increasing the education in schools. Mr. Hidley entertains a motion. Dan Lynch makes a motion and Andrew Joyce seconds the motion. The motion is carried.						
2022-693	C) Renewal	A1345 - Central Purchasing	Galls, LLC	Purchase Law Enforcement Supplies on an as-needed basis for Various Albany County Agencies.	1/11/2023 to 1/11/2024	\$60,000.00
Bruce Hidley reads the details of the contract. Pam O'Neill states they are requesting a one-year renewal for Law Enforcement supplies with Galls. It is to be purchased on an as-needed basis, it's a discount from catalog. This is the last renewal and they will need to rebid this year. Pam wanted to know as well, there is an error with the term. The end date is 01/11/2024. Mr. Hidley entertains a motion. Andrew Joyce makes a motion and Dan Lynch seconds the motion. The motion is carried.						
Mr. Hidley entertains a motion to adjourn the meeting at 4:15pm. Dan Lynch makes a motion and Andrew Joyce seconds the motion.						