

# CONTRACT ADMINISTRATION BOARD MEETING



Honorable Daniel P. McCoy, *County Executive*  
Honorable Thomas G. Clingan, *County Clerk*  
Honorable Shawn M. Morse, *Chairman, County Legislature*

Wednesday, February 6, 2013 | CEO Conference Room, 112 State Street, Suite 200 | 2:00pm

Members Present: Daniel McCoy, *County Executive*  
Shawn Morse, *Chair of Legislature*

Others Present: John Evers, *DGS*  
George Penn, *DGS*  
Catherine Brown, *Law*  
Karen Storm, *Purchasing*  
Paula Ragaini, *Minority Office*  
Ralph Signoracci, *Legislature*  
Christine Quinn, *County Executive*  
Tom Scarff, *County Executive*  
Scott Siegel, *County Executive*  
Mike McLaughlin, *County Executive*  
Dave Friedfel, *Management & Budget*  
Ashley Smith, *Management & Budget*  
Sarah Cantwell, *Management & Budget*

Meeting commenced at 2:05pm.

TYPE: NEW  
Contract Number: 1159  
Requesting Department: A1163 - Court Facilities  
Vendor: NYSID  
Scope of Services Refurbishing of court room, OCA, and judges furniture left unfinished due to bankruptcy of initial NYSID contractor under Court Facilities Project and left in storage. 150 bookcases, 115 chairs and upholstered items, 14 bookcase bottoms and glass casing, 1 large conference table, various wood repairs, shipping dock to dock.

Term: 11 months  
Amount: \$ 39,081.11

Mr. Morse leads meeting. He notes that it is a one item agenda. Mr. Morse reads description asking if this is correct. Mr. Evers replies yes it is correct. Mr. Morse clarifies that this includes no money from the County that the money is coming from bonded funds. Mr. Evers confirms both if these items. Mr. Morse motions for approval of contract; Mr. McCoy seconds. Contract unanimously approved.

Meeting concluded at 2:08pm.