

CONTRACT ADMINISTRATION BOARD MEETING



Honorable Daniel P. McCoy, *County Executive*
 Honorable Bruce A. Hidley, *County Clerk*
 Honorable Shawn M. Morse, *Chairman, County Legislature*

Monday, February 24, 2014 | CEO Conference Room, 112 State Street, Room 825 | 11:00am

Members Present	Daniel McCoy, <i>County Executive</i> Bruce Hidley, <i>County Clerk</i> Shawn Morse, <i>Chairman, Legislature</i>	
	Thomas Coffey, <i>NH</i> Rich Lyons, <i>Sewer Dist.</i> Dr. Giordano, <i>MH</i> Karen Storm, <i>Purchasing</i> Eugenia Condon, <i>Law</i> Jill Crow, <i>Minority Office</i>	Scott Siegel, <i>CEO</i> Dave Friedfel, <i>DMB</i> Chandra Williams, <i>DMB</i> Dave Reilly, <i>DMB</i> Shanna Witherspoon, <i>DMB</i> Sarah Cantwell, <i>DMB</i>
Meeting commenced at 11:05am.		

Cont. #	Type	Department	Vendor	Scope of Service	Term	Amount
1665	Renewal	NH6020 - Residential Health Care Facilities (Nursing Home)	Andrew D. Coates MD	The Medical Director provides the medical direction of the physician services for the residents at the nursing home as required by the NYS Department of Health.	03/01/2014-02/28/2015	\$82,000.00
<p>Mr. Hidley reviews scope of contract. Mr. McCoy asks Law representative, if the LDC has control of the Nursing Home by October of 2014, will the contract provide for changes? Ms. Condon replies it can be changed or voided, but we must have a medical director. Mr. Morse motions to approve contract, Mr. Hidley seconds the motion. Contract passes unanimously.</p>						
1663	New	G8130 - Sewage Treatment	Ed Shultz Ford Lincoln Hyundai	Purchase of a 2015 Ford F-550 4x4 SD Regular Cab dump truck w/dump body and plow package delivered to North Plant from dealer.	One time Purchase	\$49,849.00
<p>Mr. Hidley goes over details of contract. Mr. McCoy asks if the dealership is in Albany County. Mr. Hidley states that it is not and explains that we have piggy-backed on another contract. Mr. McCoy clarifies that there was no bid. Ms. Storm agrees, no bid, when piggy-backing. Mr. McCoy asks if we would have saved the same money if purchasing from an Albany County dealer. Ms. Storm notes that Albany County dealers do not bid. Mr. Lyons adds that locals don't participate in State contracts. Mr. Hidley continues noting that Watervliet locals did not participate. Mr. Morse motions to approve contract, Mr. McCoy seconds the motion. Contract passes unanimously.</p>						

Cont. #	Type	Department	Vendor	Scope of Service	Term	Amount
1637	Renewal	A4310 - Mental Health	IMA Systems and Services	Subscription and Support agreement for computer billing and electronic health record used by the Mental Health Department.	1/1/2014- 12/31/2014	\$67,200.00
Mr. Hidley reviews contract details. It's noted that there are 80 users. Mr. Morse motions to approve contract, Mr. Hidley seconds the motion. Contract passes unanimously.						
Other Business: Board will review the minutes from the December meeting as well as the minutes from the January meeting.						
For the December meetings minutes Mr. Morse motions to approve, Mr. McCoy seconds. Minutes are approved. For the January meetings minutes, Mr. Hidley motions to approve, Mr. McCoy seconds. Minutes are approved.						
Meeting adjourned at 11:15am.						