

# CONTRACT ADMINISTRATION BOARD MEETING



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

Monday, January 26, 2015 | HR Large Training Lab, Room 930, 112 State Street | 11:00am

**Other Business:** The Board will review the minutes from the noted CAB meetings:

**September** – Morse / Hidley

**November** – McCoy / Hidley

**December** - Hidley/Calderone

Contract #	Action	Department	Vendor	Scope of Services	Term	Amount
2126	New	A3110 - Sheriff	Van Bortel Ford Inc.	Purchase of two 2015 Ford Utility Police Interceptors AWD	n/a	\$57,738.56
2179	New	G8130 - Sewage Treatment	Henderson Ford	Purchase a 2014 Ford F-150 pickup truck	n/a	\$22,515.23
2115	New	NH6020 - Residential Health Care Facilities (Nursing Home)	BPI Mechanical	Furnish and install a glycol filtration system for the chilled water system at the Nursing Home. The chilled water system contains approximately 2,000 gallons of solution in the system. Treat the current solution in the chilled water loop to a stabilized level.	12/31/15	\$24,000.00
2163	New	A6772 - Aging	Colonie Senior Service Centers	The Contractor shall provide day care services to targeted elderly persons within Albany County 60 +. Day care services are structured and include; supervision, monitoring, personal care and nutrition in a protective setting for less than a 24 hour period.	1/1/15 - 12/31/15	\$42,834.00
2162	New	A6772 - Aging	The Eddy, St. Peter's Health Partners	The Contractor shall provide day care services to targeted elderly persons within Albany County aged 60 +. Day care services are structured and include; supervision, monitoring, personal care and nutrition in a protective setting for less than a 24 hour period.	1/1/15 - 12/31/15	\$26,352.00
2161	New	A6772 - Aging	Senior Services of Albany	The Contractor shall provide day care services to targeted elderly persons within Albany County aged 60+. Day care services are structured and include; supervision, monitoring personal care and nutrition in a protective setting for less than a 24 hour period.	1/1/15 - 12/31/15	\$50,320.00
2160	New	A6772 - Aging	Cohoes Multi Service Senior Center	The Contractor shall provide day care services to targeted elderly persons within Albany County aged 60+. Day care services are structured and include; supervision, monitoring, personal care and nutrition in a protective setting for less than a 24 hour period.	1/1/15 - 12/31/15	\$36,000.00

Contract #	Action	Department	Vendor	Scope of Services	Term	Amount
2159	New	A6772 - Aging	Legal Aid Society of North Eastern New York, Inc.	The Contractor shall provide legal advise, advocacy, counseling and representation for older individuals age 60 + in social and/or economic need within Albany County. Provide broad community education and outreach to inform the targeted groups of their legal rights.	1/1/15 - 12/31/15	\$40,000.00
2171	Renewal	A4310 - Mental Health	Information Management Associates	Provides license subscription and support for 80 licenses for the Electronic Health Record (EHR) and billing system used by the Adult Mental Health Clinic and Children's Clinic. Software includes updates to include e-prescribing.	1/1/15-12/31/15	\$84,276.00
2167	Amendment	A4010 - Health	Richard F. Gullott, M.D.	This is a request to amend existing contract no: 1483 of 2013 to increase the amount to up to \$60,000 from the current \$16,560.00 The scope of services remains unchanged and includes but not limited to interpretation of chest x-rays for tuberculosis evaluation, diagnosis and treatment, review patient charts, order treatment and tests as needed, indicate instructions for treatment follow-up to patient and clinic staff; provide patient education, provide consultation to mid-level providers, maintain certification to perform cardiopulmonary resuscitation.	1/1/14 - 12/31/16	\$60,000.00
2128	Renewal	A3140 - Probation	AutoMon, LLC	Annual Support and Maintenance of Probation Automation System Caseload Explorer	01/15/15-01/15/16	\$23,443.15
2175	Amendment	A1420 - Law (County Attorney)	Larry I. Slatky	The consultant will act as the Executive Director of the Nursing Home as well as provide advice, consultation and assistance to the County in connection with its establishment of a Local Development Corporation ("LDC") and the transfer of operations of the Nursing Home from the County to such LDC.	1/1/15-2/28/15	\$54,167.00
2148	Renewal	A1610 - General Services Administration	GP Land & Carpet Corporation	Labor and installation supplies associated with carpet installation at various Albany County Facilities	12 months	\$80,000.00
2180	New	A1620 - Building Services	McBain Electric, Inc.	RFB#2014-128-EC Electrical Portion of the Albany County Hockey Facility Ice Rink Floor and Mechanical Plant Replacement Project.	11 Months	\$23,100.00