



## CONTRACT ADMINISTRATION BOARD

Honorable Daniel P. McCoy, *County Executive*  
 Honorable Bruce A. Hidley, *County Clerk*  
 Honorable Sean E. Ward, *Chairman, County Legislature*

### March 30, 2016 CAB MEETING AGENDA

**Other Business:** The Board will review the minutes from the noted CAB meeting(s):

**February 2016** - McCoy, Ward

**Emergency March 2016** – McCoy/ Hidley

Contract #	Action	Department	Vendor	Scope of Services	Term	Amount
2734	New	A3189 - STOP-DWI	Albany County Probation	Appropriate expenditure of STOP-DWI Program funds in accordance with the approved NYS DMV spending plan.	1 year	\$64,000.00
2737	New	A3189 - STOP-DWI	Bethlehem Police Department	Expenditure of STOP-DWI Program funds per the approved NYS DMV spending plan	1 year	\$23,500.00
2741	New	A3189 - STOP-DWI	Guilderland Police Department	Expenditure as per the STOP DWI Program funds approved by the NYS DMV spending plan	1 year	\$22,000.00
2744	New	A3189 - STOP-DWI	Albany County District Attorney's Office	Expenditures for the STOP DWI Program as per the approved NYS DMV spending plan	1 year	\$72,000.00
2746	New	A3189 - STOP-DWI	Albany Police Department	Expenditure of STOP DWI Program funds as per the approved NYS DMV spending plan	1 year	\$30,000.00
2747	New	A3189 - STOP-DWI	Colonie Police Department	Expenditure of STOP DWI Program funds as per the approved NYS DMV spending plan	1 year	\$40,000.00
2812	New	A3110 - Sheriff	Town of New Scotland	To provide EMT Services to the Town of New Scotland for the period 1/1/2015 thru 12/31/2015	1 year	\$68,213.28
2815	New	A3110 - Sheriff	Town of Berne	To provide Advanced Life support Services to the Town of Berne, NY from 1/1/16 thru 12/31/16	1 year, 1/1/2016 - 12/31/2016	\$81,070.61
2819	New	A3110 - Sheriff	Town of Rensselaerville	to provide Advances Life Support Services to the Town of Rensselaerville from 1/1/16 thru 12/31/16	1 year, 1/1/2016 thru 12/31/2016	\$53,477.00
2820	New	A3110 - Sheriff	Town of Westerlo	To provide Advanced Life Support Services to the Town of Westerlo from 1/1/16 thru 12/31/16	1 year. 1/1/2015 - 12/31/2016	\$97,522.00
2821	New	A3110 - Sheriff	Town Of New Scotland	To provide EMT Services to the Town of New Scotland from 1/1/16 thru 12/31/16	1 year, 1/1/2016 - 12/31/2016	\$70,003.00

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2858	New	D5112- Highways- Permanent Improvements	Gorman Brothers	Joint and Crack Seal various County roadways.	6 months	\$99,000.00
2859	New	D5110 - Maintenance of Roads and Bridges	Multiple Vendors SEE: Additional Comment for Vendor List	Purchase of Asphalt Materials for County Road Maintenance	12 months	\$47,000.00
2860	New	D5110 - Maintenance of Roads and Bridges	Multiple Vendors SEE: Additional Comments for Vendor List	Purchase of Crushed Stone Material for County Road Maintenance	12 months	\$91,000.00
2827	New	G8130 - Sewage Treatment	Guardian Environmental Products, Inc.	The purchase of parts to reconstruct a primary clarifying chamber at the South Plant facility	6 months	\$30,335.00
2828	New	G8130 - Sewage Treatment	Gammie Air Monitoring, LLC	Perform emission testing on four multiple hearth incinerators to comply with USEPA Sewage Sludge Incinerator Rule	6 months	\$70,500.00
2834	New	A4310 - Mental Health	MTM Consulting	Consultant services shall include an initial onsite assessment, a complete healthcare readiness assessment, GAP analysis to identify areas for improvement, review and recommendation of findings, orientation of training and consultant teams along with program evaluation and re-design and implementation during Phase II of the consultation process.	1/1/2016- 12/31/2016	\$97,119.00
2807	New	A4010 - Health	Whitney M. Young Jr. Health Services	Companion memorandum attached	9/1/2015 - 9/29/2016	\$26,900.00
2856	Renewal	A1420 - Law (County Attorney)	Arthur J. Gallagher Risk Management Services	Provide brokerage services to the County to market and obtain premium quotes for the County's Liability, Casualty and Medical Malpractice insurance coverage	One year	\$99,999.00
2857	New	A1420 - Law (County Attorney)	Charlotten v. County of Albany et al.	Settlement of a claim.	immediate	\$90,000.00
2853	Renewal	A6119 - Children, Youth and Families	Equinox Inc.	Provision of Specialized Independent Living Skills Services as per the Chafee Act. Equinox will continue to provide Specialized Independent Living Skill Services as per the Chafee Act for 20 slots at a monthly cost of \$2500 and a total contract not to exceed \$30,000.	6/1/2016 - 5/31/2017	\$30,000.00

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2854	New	A6119 - Children, Youth and Families	Parsons Child and Family Center	Contractual agreement with Parsons Child and Family Center for the provision of a child focused adoption professional to move children from foster care placement into permanent, adoptive homes via the Dave Thomas Foundation for Adoption grant.	1/1/2016 - 12/31/2016	\$70,000.00
2843	New	A1345 - Central Purchasing	Auctions International Inc.	Auctions International will provide online surplus auction program including: marketing, bid posting, receipt of bids, invoicing and receiving payments.	2 Years + 2 Year Renewal Option	\$99,000.00
2845	Renewal	A1345 - Central Purchasing	BPI Mechanical Service, Inc.	Renewal of Contract 2182, time and materials contract for boiler repairs, plumbing, and HVAC services for any County department as needed.	1 Year	\$90,000.00
2846	Renewal	A1345 - Central Purchasing	Debrino Caulking Associates, Inc.	Renewal of Contract #2282, time and materials contract for general construction, masonry, and property clean up services for any County department throughout the term of the contract.	1 Year	\$90,000.00
2847	Renewal	A1345 - Central Purchasing	J. McBain Inc. (McBain Electric)	Renewal of Contract 2283, time and materials contract for electrical repairs for any County department on an as-needed basis.	1 Year	\$90,000.00
2850	Renewal	A1345 - Central Purchasing	Titan Roofing Inc.	Renewal of Contract #2287, time and materials contract for roof repairs for any County department on an as-needed basis.	1 Year	\$90,000.00
2851	Renewal	A1345 - Central Purchasing	Van Hook Service Company, INC.	Renewal of Contract #2285, time and materials contract for HVAC services for any County department on an as-needed basis.	1 Year	\$90,000.00
2852	New	A1640 - Fleet Management	Webster Ford, Inc	Purchase of 6 Ford Focus'	1 year	\$92,020.83