



CONTRACT ADMINISTRATION BOARD

Honorable Daniel P. McCoy, *County Executive*

Honorable Bruce A. Hidley, *County Clerk*

Honorable Sean E. Ward, *Chairman, County Legislature*

January 23, 2017 CAB MEETING AGENDA

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

Emergency January CAB- Hidley/Ward/Calderone

December 2016-Hidley/Ward/Calderone

Contract #	Action	Department	Vendor	Scope of Services	Term	Amount
3366	Amendment	A1010 - Legislature	Xerox Corporation	The original Lease Agreement only covered the cost of the copies for the first year of the contract. The additional amount will cover the full four years of the agreement.	10/1/16- 9/331/20	\$8,625.00
3315	New	A3150 - Correctional Facility	Donlon Industrial Flooring, LLC	Resurface 3000sq ft. to the kitchen Floor with Dur-A-Flex Poly-Crete at the Albany County Correctional Facility.	upon completion	\$49,540.00
3381	Change Order	G8130 - Sewage Treatment	Gammie Air Monitoring, LLC	To provide retest services to stack testing previously performed during October and November 2016 on parameters that did not meet performance standards.	3 months	\$18,800.00
3359	Renewal	G8130 - Sewage Treatment	Finch Paper LLC	To dispose of leachate generated at the landfill at the North Plant for treatment.	2 years	\$22,000.00
3333	New	G8130 - Sewage Treatment	BDI	To provide replacement chain and sprockets for the North and South plants grit collectors.	12 months	\$67,336.55
3365	Amendment	A4310 - Mental Health	National Council for Behavioral Health	This amendment seeks to amend the previous contract dates for consultancy services moving the end date from 12/31/2016 to 8/31/2017.	3/28/2016 - 8/31/2017	\$97,119.00
3322	Amendment	A6772 - Aging	Catholic Charities	The Contractor provides services to Albany County caregivers of seniors 60+ and grandparents 55+ caring for a child/children; consisting of respite services, counseling, information and assistance, support group and MDS Compass Assessments. The Contract has requested additional funding due to increased need and demand for their services.	1/1/2016 - 12/31/2016	\$9,737.00

Contract #	Action	Department	Vendor	Scope of Services	Term	Amount
3303	Amendment	A6772 - Aging	Senior Citizens of Green Island	The Contractor provides congregate meals to eligible seniors within Albany County, meeting criteria that is required by Albany County and NYSOFA. The Contractor has requested an additional 544 units for 2016 due to the need/demand for congregate meals at this site, increasing the contracts amount \$5000, (544@\$9.19).	1/1/2016 - 12/31/2016	\$5,000.00
3302	Amendment	A6772 - Aging	Sidney Albert Albany Jewish Community Center	The Contractor provides congregate meals to eligible seniors within Albany County, meeting criteria that is required by Albany County and NYSOFA. The Contractor has requested an additional 250 units for 2016 due to the need/demand for congregate meals at this site, increasing the contracts amount \$3,035, (250@12.14).	1/1/2016 - 12/31/2016	\$3,035.00
3361	New	A1620 - Building Services	GP Land & Carpet Corp dba GP Flooring Solutions	Carpet Installation Contract for 1 year; 2xs renewal @ 1 year	1 year	\$99,999.00
3326	New	A8020 - Economic Development	ACDS, LLC	Consulting services to update the County Agricultural and Farmland Protection Plan	1/1/2017-1/31/2018	\$60,000.00
3385	New	NH6020- Nursing Home	Nurse Core C/O Meg Newhall	To provide as needed all days and shifts Certified Nursing Assistants.	6 months	\$80,000.00

