



CONTRACT ADMINISTRATION BOARD

Honorable Daniel P. McCoy, *County Executive*

Honorable Bruce A. Hidley, *County Clerk*

Honorable Andrew Joyce, *Chairman, County Legislature*

July 25, 2018 CAB MEETING MINUTES

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

Mr. Hidley brings the minutes to a vote. Andrew Joyce makes a motion to approve the minutes. Bruce Hidley seconds the motion. The minutes are approved.

June 2018 : Joyce/Hidley/ Calderone

Board Members Present: Bruce Hidley, County Clerk/ Andrew Joyce, Chairman County Legislature / Dan McCoy, County Executive

Karen Storm Purch Lisa Ramundo DPW

Dave Reilly DMB Tom DeBose Law

Matthew Cannon CEO Denice Newall Law

George Penn CEO Andrew Brisport IT

Michael Lalli CEO Dee Albert DMB

Joe DeAngelis DSS Allison Russell DMB

Tim Murphy WP

Contract #	Action	Depart.	Vendor	Scope of Services	Est. Time	Est. Amount
4255	Renewal	G8130-Sewer	BDI	To Provide the district with bearings and seals for numerous process equipment at both treatment plants.	1 Year	\$8,000

Bruce Hidley reviews the scope of the contract and opens up the discussion for questions and comments. Tim Murphy speaks on behalf of the contract and states that the department is requesting new bearings and seals. It is asked if there is a specific term and it is clarified that the term is two years with one year extension .Andrew Joyce makes a motion to approve the contract. County Executive Dan McCoy seconds the motion. The contract is approved.

4248	Renewal	A6140 - Safety Net	Capital Area Council of Churches	This is a seasonal shelter which serves homeless men 18 years and older who are chronically homeless with no other shelter options.	11/1/2018-4/30/2019	\$70,000
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Bruce Hidley reviews the scope of the contract and opens up the discussion for questions and comments. Joe DeAngelis speaks on behalf of the contract and explains that provides shelter for homeless in the colder months for extra hours . County Executive asks if we have seen reimbursement from the state and Joe was not able to answer that question. Andrew Joyce makes a motion to approve the contract. County Executive Dan McCoy seconds the motion. The contract is approved.

Contract #	Action	Depart.	Vendor	Scope of Services	Est. Time	Est. Amount
4237	Renewal	A6010 - Social Services	Homeless and Travelers Aid Society	The provision of a Homeless/Housing Emergency Services Program that provides after hours, weekends and holiday coverage to serve individuals and families, who present as homeless, by assisting them to access needed emergency shelter.	10/1/2018-9/30/2019	\$98,700
<p>Bruce Hidley reviews the scope of the contract and opens up the discussion for questions and comments. Joe DeAngelis explains the request and states that this provides a place for the homeless during after hours and holidays. It is asked if this is a renewal or a new contract and this is clarified. The program is commended for the good work that they do. Andrew Joyce makes a motion to approve the contract. County Executive Dan McCoy seconds the motion. The contract is approved.</p>						
4254	Renewal	A1340 - Manag. & Budget	Alvey and DiMura, Inc.	To provide professional real estate appraisal services for the County of Albany.	7/13/18-7/12/19	\$75,000
<p>Bruce Hidley reviews the scope of the contract and opens up the discussion for questions and comments. David Reilly explains the renewal for this contract this was RFP for a one year term with two one year long extensions . The county has been very satisfied with the services provided. Andrew Joyce makes a motion to approve the contract. County Executive Dan McCoy seconds the motion. The contract is approved.</p>						
4236	New	D5112 - Highways-Perm Improvements	Grainger	Purchase of crash-rated security bollards to install on South Pearl Street in front of the Times Union Center.	12 months	\$98,003.25
<p>Bruce Hidley reviews the scope of the contract and opens up the discussion for questions and comments. Michael Lalli explains the request to place ballards in front of the TU Center that is being funded by homeland security and HHT3. It is asked how many are to be installed, and it is clarified that twenty five will be installed. Andrew Joyce abstains from this vote due to the fact that he is a DHCS employee. County Executive Dan McCoy makes a motion to approve the contract. Bruce Hidley seconds the motion. One abstention is noted. The contract is approved.</p>						