



CONTRACT ADMINISTRATION BOARD

Honorable Daniel P. McCoy, *County Executive*

Honorable Bruce A. Hidley, *County Clerk*

Honorable Andrew Joyce, *Chairman, County Legislature*

SEPTEMBER 17, 2018 CAB MEETING MINUTES

Shanna Witherspoon Health Andrew Brisport IT

Joe D Angelis DSS Dee Albert DMB

Sgt. Paul Geoff Sheriff Allison Russell DMB

Eugenia Condon Law Tony D'Angelico Corrections

Dave Latina DGS

Karen Storm Purch

Larry Slatky NH

Shawn Thelen DMB

Dave Reilly DMB

September 2018- Hidley/ Joyce/ Calderone

Emer. September 2018- Joyce/ Calderone

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

Contract #	Action	Dept.	Vendor	Scope of Services	Est. Term	Est. Amt
4306	New	A3020 - Emergency Telephone/E- 911	MOTOROLA	SCOPE OF WORK IS TO UPDATE AND MAINTAIN THE 8 RECORDING SERVERS THAT RECORD AND PRESERVE ALL 911 AND RADIO TRANSMISSIONS THROUGHOUT THE COUNTY.	8/1/18 THRU 7/31/19	\$83,733.00

Bruce Hidley reviews the scope of the contract and opens up the discussion for comments and questions. Sgt. Geoff makes no supporting interjections and just state that this is to update the system. Phil Calderone makes a motion to approve the contract. Andrew Joyce seconds the motion. The contract is approved.

4290	New	A3150 - Correctional Facility	BPI Mechanical Service	Emergency replacement of 2 heat exchanger steam control valves with new DDC steam control valves at the Albany County Correctional Facility	upon completion	\$39,108.00
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Bruce Hidley reviews the scope of the contract and opens up the discussion for comments and questions. Tony D'Angelico speaks on behalf on the steam control valves. This was awarded for emergency contract and the project has already been completed. Andrew Joyce makes a motion to approve the contract. Phil Calderone seconds the motion. The contract is approved.

Contract #	Action	Dept.	Vendor	Scope of Services	Est. Term	Est. Amt
4300	Renewal	A6070 - Purchase of Services for Recipient	Home Aide Service of Eastern NY, Inc. dba Eddy Health Alert	The provider will install and maintain electronic communication equipment in the home of frail, elderly or disabled DSS clients. The equipment is designed to signal a monitoring agency for help when activated by the individual.	1/1/2019-12/31/2019	\$75,000.00
Bruce Hidley reviews the scope of the contract and opens up the discussion for comments and questions. Joe DeAngelis speaks on behalf of the vendor to provide communication equipment. It is asked who qualifies for this type of service, Joe responds that caseworkers approve the criteria. Phil Calderone makes a motion to approve the contract. Andrew Joyce seconds the motion. The contract is approved.						
4295	New	A4010 - Health	Knowledge Capital Alliance (Certive Solutions, Inc.)	Provide a 5 year license to use VMSG Dashboard Performance Management System platform for up to 100 active users.	10/01/2018 - 9/30/2023	\$30,000.00
Bruce Hidley reviews the scope of the contract and opens up the discussion for comments and questions. Shanna Witherspoon speaks on behalf of the software that the Health Dept. is interested in implementing to plan, organize and monitor the departments goals and is essential to their performance plans. It is asked what the acronym VMSG in which Shanna responds that this stands for Vision, Mission , Strategy and Goals. Andrew Joyce makes a motion to approve the contract. Phil Calderone seconds the motion. The contract is approved.						
At this point in the proceedings Bruce Hidley asks to recuse himself from the vote due to the fact that the next contract is listed to pertain to the Hall of Records and the County Clerks Office. Dave Latina speaks interrupts to clarify that the paper word has be improperly filled out and should read for work to be voted on for 112 State Street. Its is stated that all the paperwork does say Hall Of Records so the paperwork must be changed to read 112 State Street. Bruce will proceed.						
4319	New	A1620 - Building Services	Weatherproofing Technologies, Inc. aka Tremco	Roof repair - time and materials; warranty	9/12/2018-12/31/2018	\$93,832.66
Bruce Hidley reviews the scope of the contract and opens up the discussion for comments and questions. Dave Latina reviews the repairs in order to qualify for a ten year contract. Phil Calderone makes a motion to approve the contract. Andrew Joyce seconds the motion. The contract is approved.						
4317	New	NH6020 - Nursing Home	Brawn Media	The firm will provide the nursing home with a comprehensive program that will provide any and all services related to the branding/rebranding of the Albany County Nursing Home to include, but not be limited to, our logo, our website, our social and clinical experiences that will promote the recognition of our organization that sets us apart from the other facilities in our area.	10/01/2018-12/31/2020	\$98,055.00
Bruce Hidley reviews the scope of the contract and opens up the discussion for comments and questions. Larry Slatky begins by saying that this is a media company they were the lowest response and a local company. This will coincide with the constructions' and the rebranding. It is asked if this is a two year contract , Larry responds. Phil Calderone asks a clarification of the need to go for outside talent to market this. Larry explains that this is their specialty, and that this vendor has also handled other heath care institutions such as Albany Medical Center. Phil Calderone makes a motion to approve the contract. Andrew Joyce seconds the motion. The contract is approved.						