



CAB ADMINISTRATION BOARD

Honorable Daniel P. McCoy, *County Executive*

Honorable Bruce A. Hidley, *County Clerk*

Honorable Andrew Joyce, *Chairman, County Legislature*

MARCH 25, 2019 MEETING MINUTES

Lisa Ramundo DPW	Shawn Thelen DMB
Karen Storm Purch	Tina Simmons Corrections
Gail Geohagen-Pratt CYF	Lucas Rogers CEO
Dave Latina DPW	
Anthony Guardia Sewer	
Dan Lynch Law	
Shanna Witherspoon Health	

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

March CAB- Phil Calderone - Deputy County Executive/ Bruce Hidley- County Clerk / Andrew Joyce- County Legislature

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

Contract #	Action	Department	Vendor	Scope of Service	Est. Term	Est. Amount
4745	New	A3110 - Sheriff	ONESQUETHAW VOUNTEER FIRE COMPANY	THE SHERIFF'S DEPT IS PURCHASING A USED AMBULANCE FROM THE ONESQUETHAW VOLUNTEER FIRE COMPANY	1 YEAR	\$26,500.00

Bruce Hidley review scope of the contract and opens up the discussion for questions and comments. Doug Miller speaks on behalf of the vehicle and its condition. Phil Calderone makes a motion to approve the contract. Andrew Joyce seconds the motion. The contract is approved.

4769	New	A3110 - Sheriff	JOE BASIL CHEVROLET	THE SHERIFF'S DEPT IS LOOKING TO PURCHASE AN EMERGENCY VEHICLE FROM JOE BASIL CHEVROLET. THE ENTIRE PURCHASE WILL BE COVERED BY A GRANT WE HAVE FROM THE DORMITORY AUTHORITY OF NYS	NA	\$95,000.00
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Bruce Hidley review scope of the contract and opens up the discussion for questions and comments. Doug Miller speaks on behalf of the fully grant funded vehicle that is special order. Andrew Joyce makes a motion to approve the contract. Phil Calderone seconds the motion, The contract is approved.

4737	New	A3150 - Correctional Facility	Kone, Inc. Andrew Dinovo (518) 464-0002	Elevator Maintenance (5) elevators in facility	04/01/19-03/31/23	\$34,938.00
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Bruce Hidley review scope of the contract and opens up the discussion for questions and comments. Tina Simmons speaks on behalf of the contract for preventative maintenance for five of the elevators at the corrections facility. Phil Calderone makes a motion to approve the contract. Andrew Joyce seconds the motion, The contract is approved.

Contract #	Action	Department	Vendor	Scope of Service	Est. Term	Est. Amount
4726	New	A3150 - Correctional Facility	Trojan Energy Systems, Inc. Eric Grepoire (518) 271-1610	Preventative Maintenance & Refractory Repairs of Boilers at the Albany County Correctional Facility	06/01/19-05/31/22	\$86,780.00
Bruce Hidley review scope of the contract and opens up the discussion for questions and comments. Tina Simmons speaks on behalf of this three year service contract, on the boilers at the facility. Andrew Joyce makes a motion to approve the contract. Phil Calderone seconds the motion, The contract is approved.						
4725	New	A3150 - Correctional Facility	Chemenergy Water Treatment	Provide chemicals and services to cooling tower at the Correctional Facility for the 2019-2022 cooling seasons per RFQ#2019-025	4 Years 2019-2022	\$21,280.00
Bruce Hidley review scope of the contract and opens up the discussion for questions and comments. Tina Simmons speaks on behalf of the contract and states that this is another service contract and for the cooling tower and this was the lowest bidder. Phil Calderon's makes a motion to approve the contract. Andrew Joyce seconds the motion, The contract is approved.						
4754	New	A4010-Health	Geoko Inc. DBA Live Stories	Implement, via subscription service, public health dashboard and education portal (inclusive of opioid information) including data organization, analysis and visualization.	03/01/2019-	\$30,000.00
Bruce Hidley review scope of the contract and opens up the discussion for questions and comments. Shanna Witherspoon speaks on behalf of the contract stating that it will collect and format opioid data. This 100 percent grant funded. The program is commended by Phil Calderone, adding that this is a critical step in the counties efforts from the task force. Phil Calderone makes a motion to approve the contract. Andrew Joyce seconds the motion, The contract is approved.						
4756	New	G8130-Sewage Treatment	Koester Associates, Inc.	Supply replacement pump parts for existing Vogelsang pumps	03/25/2019-03/25/2020	\$95,000.00
Bruce Hidley reviews the scope of the contract and opens up the discussion for questions and comments. Anthony Guardia speaks on behalf of the contract and states that this company is the authorized seller of replacement parts. M. Hidley asks of the estimated term and the response is March of 2019 to February of 2020. Andrew Joyce asks how the estimated two year cost was figured. Anthony answers the question by stating that the estimate is based on the average cost of replacement parts per year. Phil Calderone makes a motion to approve the contract. Andrew Joyce seconds the motion. The contract is approved.						
4746	Renew	A6071-Prev. Assist. Program	Berkshire Farm Center and Services for Youth	Ongoing and Overnight Respite Services to children who are suffering from a Serious Emotional Disturbance, and their families who are in need of relief from multiple stressors that may present within their family unit.	01/01/2019-12/31/2019	\$70,000.00

Contract #	Action	Department	Vendor	Scope of Service	Est. Term	Est. Amount
Bruce Hidley review scope of the contract and opens up the discussion for questions and comments. Gail Geohagen speaks on behalf of the contract stating this is about respite and options for families. This allows support without additional intervention. Bruce Hidley commends this program and all the work that goes into the availability of these programs. Andrew Joyce makes a motion to approve the contract. Phil Calderone seconds the motion, The contract is approved.						
4747	New	A6119-CYF	Community Maternity Services	Community Maternity Services will 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.	06/01/2019-05/31/2020	\$30,000.00
Bruce Hidley review scope of the contract and opens up the discussion for questions and comments. Gail Geohagen explains the service that provided support and resources to adolescents that were in foster care for the youth that may require additional follow up. This program is commended by Mr. Hidley. Phil Calderone makes a motion to approve the contract. Andrew Joyce seconds the motion, The contract is approved.						
4744	New	D5110-Maintenance Roads Buildings	Gorman Brothers Inc.	The Public Works Department is requesting the approval to enter into a contract with Gorman Brothers, Inc. for the Joint and Crack Sealing of various County Roads.	6/1/2019-11/30/2019	\$99,000.00
Bruce Hidley review scope of the contract and opens up the discussion for questions and comments. Lisa Ramundo speaks on behalf of the contract stating that this is the annual preventative maintenance program. It is asked if the dollar amount is the maximum amount , and the question is answered that this is the maximum limit which covers about 22 miles of road. Andrew Joyce asks of the time frame given and Lisa responds that most of the work is accomplished within the next couple of months but the fall time frame is there just to give a larger window for the term. Andrew Joyce makes a motion to approve the contract. Phil Calderone seconds the motion, The contract is approved.						
4755	Renew	A1620-Building Services	Peter Luizzi & Bros. Contracting Inc.	Snow Plowing and Salting Department Complex	06/01/2019-5/31/2020	\$30,000.00
Bruce Hidley review scope of the contract and opens up the discussion for questions and comments. Dave Latina speaks on behalf of the final renewal contract for snowplowing and salting, this contract is done by storm with a not to exceed value. Phil Calderone makes a motion to approve the contract. Andrew Joyce seconds the motion, The contract is approved.						
4740	New	A1345-Central Purchasing	Auctions International Inc.	Provide auction services, on-site or on-line. Managing of surplus equipment to be auctioned, management of vendors, invoicing, and payment.	1 Year	\$99,000.00
Bruce Hidley review scope of the contract and opens up the discussion for questions and comments. Karen Storm states that this is a final renewal of this contract. 'This was a combined effort with Saratoga County , who took the lead on this. Andrew Joyce asks how the Estimated amount was determined and then a discussion continues to explain how this service works and that this is revenue generating. Mr. Hidley asks for clarification on the term which is determined to be March 10th. Andrew Joyce makes a motion to approve the contract. Phil Calderone seconds the motion, The contract is approved.						

Contract #	Action	Department	Vendor	Scope of Service	Est. Term	Est. Amount
4742	New	A1345- Central Purchasing	Moore Fire Extinguisher Co. LLC	This contract is for the vendor to service and inspect all fire extinguishers and fire suppression systems throughout the County for a three year term	4/1/2019-3/31/2022	\$30,000.00
<p>Bruce Hidley review scope of the contract and opens up the discussion for questions and comments. Karen Storm explains that this is for service and inspection of fire extinguisher for the next three years. Andrew Joyce makes a motion to approve the contract. Andrew Joyce makes a motion to approve the contract. Phil Calderone seconds the motion, The contract is approved.</p>						
<p>At this point in the meeting is moved into Executive session. The meeting breaks at 3:05PM.</p>						
<p>The meeting resumes and Mr. Hidley asks that a motion be made for the contract. Andrew Joyce makes a motion to accept the contract. Mr. Calderone seconds the motion. The contract is approved.</p>						
4767	New	A1420-Law	Confidential	Confidential Settlement	NA	\$90,000.00
<p>The Meeting adjourns at 3:13 PM</p>						