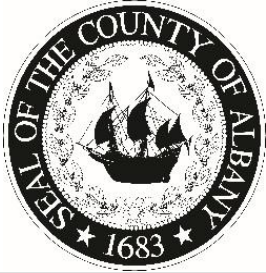


# CONTRACT ADMINISTRATION BOARD



Honorable Daniel P. McCoy, *County Executive*  
 Honorable Bruce A. Hidley, *County Clerk*  
 Honorable Andrew Joyce, *Chairman, County Legislature*

## APRIL 22, 2019 MEETING

Larry Slatky NH	Doug Miller Sheriff
Joe DeAngelis DSS	Karen Storm Purch
Thomas DeBose Law	Dave Reilly DMB
Scott Duncan DPW	Sarah Cantwell DMB
Erin Statchowitz DSS	Dee Albert DMB
Dan Lynch Law	Andrew Brisport IT
Pat Collins	Allison Russell DMB
Joe DeAngelis DSS	

**Other Business: The Board will review the minutes form the noted CAB Meetings.**

**March:** Hidley / Calderone / Joyce

Contract #	Action	Dept.	Vendor	Scope of Service	Est. Term	Est. Amount
4784	New	A3110 - Sheriff	ROBERT GREEN TRUCK DIVISION	THE SHERIFF'S DEPT IS LOOKING TO PURCHASE A 2019 CHEVY SILVERADO WHICH WAS ON MINI BID #T19030008. WE WILL BE REIMBURSED FOR THIS PURCHASE WITH A GRANT WE HAVE SECURED.	4/1/19 - 12/31/19	\$52,000.00

Mr. Hidley reviews the scope of the contract and opens up the discussion for comments and questions. Andrew Joyce begins by questioning the funding, it is clarified that it is bought by the county and then reimbursed by grant funding. Doug Miller begins by stating that this vehicle is to be used to be able to tow items. Phil Calderone makes a motion to approve the contract. Andrew Joyce seconds the motion. The contract is approved.

4783	New	A6010 - Social Services	ACF Technologies	ACF Technologies will implement, deploy and provide training for a new multi-channel, multi-phase queuing system with the capacity to serve 400 plus clients/customers daily to enhance and manage client flow and improve the customer experience.	5/1/2019-4/30/2020	\$87,091.20
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Mr. Hidley reviews the scope of the contract and opens up the discussion for comments and questions. Joe DeAngelis states that this contract is to update the cuing system for the office, and a more efficient system. Andrew Joyce makes a motion to approve the contract. Phil Calderone seconds the motion. The contract is approved.

Contract #	Action	Dept.	Vendor	Scope of Service	Est. Term	Est. Amount
4773	New	NH6020 - Nursing Home	Ronco Specialized Systems	Ronco will provide and install 250 pillow speakers that will connect to their Rauland Responder 5000 nurse call system, that will permit connectivity to newly installed televisions, that are part of the renovation and new construction project. This installation will include the necessary IT programming.	22 months	\$64,258.00
Mr. Hidley reviews the scope of the contract and opens up the discussion for comments and questions. Larry Slatky speaks on behalf of the contract stating this purchase is giving the residents the ability to listen to the television in the hand held device to provide better quality of life. Phil Calderone makes a motion to approve the contract. Andrew Joyce seconds the motion. The contract is approved.						
4793	New	D5110 - Maintenance Roads Buildings	Various As Per Bid Sheet	Award Crushed Stone Bid RFB2019-007 For the Purchase of Crushed Stone Products for County  Road Maintenance	12 Months (5/1/19-4/30/20)	\$90,000.00
Mr. Hidley reviews the scope of the contract and opens up the discussion for comments and questions. Scott Duncan speaks on behalf of the contract which we share cooperatively with other municipalities. Phil Calderone makes a motion to approve the contract. Andrew Joyce seconds the motion. The contract is approved.						
4792	New	D5110 - Main. Roads Buildings	Various As Per Bid Sheet	The Award of the Asphalt Concrete Bid 2019-008 For the Purchase of Asphalt Materials for County Road Maintenance.	12 months (5/1/19-4/30/20)	\$48,000.00
Mr. Hidley reviews the scope of the contract and opens up the discussion for comments and questions. Scott Duncan speaks on behalf of this contract stating that this is a similar bid just a different product. This also allows the ability to save on mileage of trucking the materials. Andrew Joyce makes a motion to approve the contract. Andrew Joyce seconds the motion. The contract is approved.						
4786	New	D5110 - Main. Roads Buildings	Stilsing Electric, Inc.	Purchase and Installation of Pedestrian Crosswalk Beacons	6/1/19-11/30/19	\$30,293.00
Mr. Hidley reviews the scope of the contract and opens up the discussion for comments and questions. Scott Duncan states that this is to replace the solar powered beacons. He conveys that there was only one responsive bidder, and other options were considered but the department went back to the original contract. Andrew Joyce makes a motion to approve the contract. Phil Calderone seconds the motion. The contract is approved.						
The meeting adjourns at 2:45 PM						