



# CONTRACT ADMINISTRATION BOARD

Honorable Daniel P. McCoy, *County Executive*

Honorable Bruce A. Hidley, *County Clerk*

Honorable Andrew Joyce, *Chairman, County Legislature*

## MAY 20, 2019 MEETING MINUTES

Andy Lucarelli NH	Sgt GossSheriff
Laura Sirken Rec	Shawn Thelen DMB
Karen Storm Purch	Dave Reilly DMB
Anthony Gaudio Sewer	Sarah Cantwell DMB
Lisa Ramundo DPW	Dee Albert DMB
Rachael Bledi BOE	Allison Russell DMB
Bob Belber Civic	Andrew Brisport IT
Dave Latina DGS	Jennifer Cioffi Civic
Perry Blanchard IT	
Maira Manning CYF	

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

**April CAB:** Phil Calderone- Deputy County Executive/ Bruce Hidley- County Clerk/ Andrew Joyce- County Legislator

Contract #	Action	Dept.	Vendor	Scope of Services	Est. Term	Est. Amount
4883	Renew	A3020 - Emergency Telephone/E-911	MOTOROLA SOLUTIONS	THE SCOPE OF SERVICE IS TO UPDATE AND MAINTAIN THE 8 RECORDING SERVERS THAT RECORD AND PRESERVE ALL 911 RADIO TRANSMISSIONS THROUGHOUT THE COUNTY	8/1/2019 - 7/31/2020	\$89,271.00

Bruce Hidley reviews the scope of the contract and opens up the discussion for questions and comments. Sargent Goff begins and Andrew Joyce asks about the arrival of the contract price. Sargent Goff lists all the devices and the locations where they are to be implemented. Phil Calderone makes a motion to approve the contract. Andrew Joyce seconds the motion. The contract is approved.

4885	New	A7128 - Civic Center	Walsh Duffield	Walsh Duffield is the broker for the Times Union Center, this policy is with Travelers Insurance Company. The rate for this coverage is \$75,380, the policy that this is replacing was \$80,000	7/1/2019- 6/30/2020	\$75,380.00
------	-----	----------------------	----------------	--	---------------------	-------------

Bruce Hidley reviews the scope of the contract and opens up the discussion for questions and comments. Bob Belber speaks on behalf of the better rated insurance company, for all the insurances that are needed. This also came back at a much lower rate than the other company. Andrew Joyce asks about the blanket extra expense. Bob Belber asks Mr. Joyce to clarify what is being asked. Jennifer Cioffey adds that the broker did go back to another provider and asked if they would compromise but it was determined that Walsh Duffield was still the better bidder for coverage. Bruce Hidley asks for the this to be looked into and for the term "blanket extra expense" and why such a difference in costs between the two companies. It is agreed that this issue would be looked into. Andrew Joyce makes a motion to approve the contract. Phil Calderone seconds the motion. The contract is approved.

4847	Renew	A1450 - Board of Elections	ES&S Election Systems & Software	We are seeking renewal of the Bronze Maintenance & Support Service Agreement for DS200 ballot Scanners, AutoMark and EMS Software Program. This is a one-year service agreement.	04/01/2019- 03/31/2020	\$81,285.00
------	-------	----------------------------	----------------------------------	--	------------------------	-------------

Contract #	Action	Dept.	Vendor	Scope of Services	Est. Term	Est. Amount
Bruce Hidley reviews the scope of the contract and opens up the discussion for questions and comments. Rachael Bledi speaks on behalf of the maintenance agreement renewal, this department does maintain most of the work but does still need assistance to help with the aging machines. Andrew Joyce asks of the previous years expense. In which Rachael responds that she it stays in the same , even county to county. Phil Calderone makes a motion to approve the contract. Andrew Joyce seconds the motion. The contract is approved.						
4866	New	A1450 - BOE	Arnoff Moving & Storage	We are seeking contract approval with Arnoff Moving and Storage, which will provide services for the pick-up, delivery and return of the electronic voting machines for use by the electorate during the Primary Election, to be held on Tuesday, June 25th, 2019, between the hours of Noon and 9:00 PM and the General Election to be held on Tuesday, November 5, 2019, between the hours of 6:00 AM and 9:00 PM.	06/01/2019-11/30/2019	\$40,000.00
Bruce Hidley reviews the scope of the contract and opens up the discussion for questions and comments. Rachael Bledi speaks on behalf of the moving company to move the machines . Andrew Joyce asks if there were other bidders in which Rachael responds that this vendor has the approximate equipment to move the sensitive machines. She also explains that they were not the cheapest but they do have a better means to safely deliver the equipment. Rachael also states that there is a cost difference for the primary . Andrew then asks if the machines are to be stored at the Pearl Street location or the Russell Road site. Phil Calderone makes a motion to approve the contract. Andrew Joyce seconds the motion. The contract is approved.						
4873	Renew	A1450 - BOE	Vincy's Printing	Purchase of ballot stock paper on an as needed basis for Primary, general and any Special Election from July 1, 2019 to June 30, 2020.	7/01/2019-6/30/2020	\$99,995.00
Bruce Hidley reviews the scope of the contract and opens up the discussion for questions and comments. Rachael Bledi speaks on behalf of this vendor and the product they provide. Andrew Joyce makes a motion to approve the contract. Phil Calderone seconds the motion. The contract is approved.						
4846	New	A8130- Sewer Treatment	Admar Supply Company Inc	Purchase of Rough Terrain Forklift, Make/Model 2007 Gehl Telehandler RS-42	7/31/2019	\$30,000.00
Bruce Hidley reviews the scope of the contract and opens up the discussion for questions and comments. Anthony Gaudio speaks on behalf of the vendor and states that this was the lowest responsive bidder. Andrew Joyce asks if there were multiple bidders and there is discussion about the price difference due to the fact that this is a used unit. It is asked if there are similar warranties for the model. Phil Calderone makes a motion to approve the contract. Andrew Joyce seconds the motion. The contract is approved.						
4884	NEW	G8120-Sanit. Sewers	WSG Solutions Inc.	Purchase and delivery of replacement grit buckets & stirring flights for the Rex Velocity Grit Chambers	6 months	\$38,442.00
Bruce Hidley reviews the scope of the contract and opens up the discussion for questions and comments. Anthony Gaudio speaks on behalf of this equipment, and that they are the only vendor that provides this type of replacements. Andrew Joyce makes a motion to approve the contract. Phil Calderone seconds the motion. The contract is approved.						
4886	NEW	NH6020-Nursing Home	eclipse Network Solutions, LLC	Provide and install eighty-nine Axis Surveillance Cameras, with sixty-four ONNSI Ocularis IP camera licenses, models per the attached schedule of Cameras, and at locations as marked on the floor plans. Provide maintenance coverage for the products here installed per the attached eclipse Maintenance Agreement quote #24689DN R5, for the contract period, (48 months).	5/13/2019-6/30/2023	\$95,982.00

Contract #	Action	Dept.	Vendor	Scope of Services	Est. Term	Est. Amount
Bruce Hidley reviews the scope of the contract and opens up the discussion for questions and comments. Andy Lucarelli speaks on behalf of the cameras and configure them to tie into the existing program. Perry Blanchard adds that this is for enhancement and replacement of cameras. Phil Calderone makes a motion to approve the contract. Andrew Joyce seconds the motion. The contract is approved.						
At this point Mr. Hidley asks for a motion to bundle the next three contracts. 4812 / 4813/ 4814 . Phil Calderone makes a motion to approve the contract. Andrew Joyce seconds the motion. The motion is approved.						
Bruce Hidley reviews the scope of the contracts and opens up the discussion for questions and comments. Moira Manning speaks on behalf of the renewal of these contracts and the services that they provide to children that have a disability. Andrew Joyce asks what kind of feed back we get from the families, in which Moira says she does not really get any feedback but if there was any type of negative impact she would be made aware. It is also asked how long we have been doing business with this vendor. It is answered that in the entire time Bruce has sat on the Board, war have had a relationship with this provider. Andrew Joyce makes a motion to approve the contract. Phil Calderone seconds the motion. The contracts are approved.						
4812	Renew	A2960 - Service for Physically Handicapped Children	Access Therapy Group	Center Based PreSchool Providers. The NYS Educ Law (4410) requires municipalities to provide an approved preschool special education program for children age 3 to 5 who have been determined by the Board of Ed to have a disabling condition. Albany County contracts with service providers who have been approved by the Board of Education as having an appropriate, structured program capable of offering preschool education to children with disabilities.	7/01/2019 - 6/30/2020	\$46,199.00
*See above notes						
4813	Renew	A2960 - Service for Physically Handicapped Children	Pauline K. Winkler Center @ College of Saint Rose	Center Based PreSchool Providers. The NYS Educ Law (4410) requires municipalities to provide an approved preschool special education program for children age 3 to 5 who have been determined by the Board of Ed to have a disabling condition. Albany County contracts with service providers who have been approved by the Board of Education as having an appropriate, structured program capable of offering preschool education to children with disabilities.	7/01/2019 - 6/30/2020	\$78,014.00
*See above notes						
4814	Renew	A2960 - Service for Physically Handicapped Children	Story Place Preschool	Center Based PreSchool Providers. The NYS Educ Law (4410) requires municipalities to provide an approved preschool special education program for children age 3 to 5 who have been determined by the Board of Ed to have a disabling condition. Albany County contracts with service providers who have been approved by the Board of Education as having an appropriate, structured program capable of offering preschool education to children with disabilities.	7/01/2019 - 6/30/2020	\$52,609.00
*See above notes						
At this point Mr. Hidley asks for a motion to bundle the next contracts 4815-4843 . Phil Calderone makes a motion to approve the contract. Andrew Joyce seconds the motion. The motion is approved.						

Contract #	Action	Dept.	Vendor	Scope of Services	Est. Term	Est. Amount
Bruce Hidley reviews the scope of the contracts and opens up the discussion for questions and comments. Moira Manning speaks on behalf of the renewal of these contracts and the services that are provided as in home services. This still meets state requirements . Bruce Hidley clarifies the fiscal impact of these bundled contracts. Andrew Joyce makes a motion to approve these contract. Phil Calderone seconds the motion. The contracts are approved.						
4815	Renew	A2960 - Service for Physically Handicapped Children	Catherine Abbey	Mandated Related Services for Disabled Children ages 3 to 5. State Education Law requires the State Education Department (SED) to meet the physical and educational needs of children with disabilities. The Individualized Education Programs (IEP's) of many special education children prescribe instruction by Special Education Itinerant Teachers, as well as Related Services, such as Speech Pathology, Physical or Occupational therapies, to help them attain their educational goals. Municipalities contract with private service providers. Rates are set by the State.	7/01/2019-6/30/2020	\$67,914.00
*See above notes						
4816	Renew	A2960 - Service for Physically Handicapped Children	Access Therapy Group	Mandated Related Services for Disabled Children ages 3 to 5. State Education Law requires the State Education Department (SED) to meet the physical and educational needs of children with disabilities. The Individualized Education Programs (IEP's) of many special education children prescribe instruction by Special Education Itinerant Teachers, as well as Related Services, such as Speech Pathology, Physical or Occupational therapies, to help them attain their educational goals. Municipalities contract with private service providers. Rates are set by the State.	7/01/2019 - 6/30/2020	\$29,279.00
*See above notes						
4817	Renew	A2960 - Service for Physically Handicapped Children	Advanced Therapy	Mandated Related Services for Disabled Children ages 3 to 5. State Education Law requires the State Education Department (SED) to meet the physical and educational needs of children with disabilities. The Individualized Education Programs (IEP's) of many special education children prescribe instruction by Special Education Itinerant Teachers, as well as Related Services, such as Speech Pathology, Physical or Occupational therapies, to help them attain their educational goals. Municipalities contract with private service providers. Rates are set by the State.	7/01/2019 - 6/30/2020	\$57,669.00
*See above notes						

Contract #	Action	Dept.	Vendor	Scope of Services	Est. Term	Est. Amount
4818	Renew	A2960 - Service for Physically Handicapped Children	Camille Bushell	Mandated Related Services for Disabled Children ages 3 to 5. State Education Law requires the State Education Department (SED) to meet the physical and educational needs of children with disabilities. The Individualized Education Programs (IEP's) of many special education children prescribe instruction by Special Education Itinerant Teachers, as well as Related Services, such as Speech Pathology, Physical or Occupational therapies, to help them attain their educational goals. Municipalities contract with private service providers. Rates are set by the State.	7/01/2019 - 6/30/2020	\$42,850.00
*See above notes						
4819	Renew	A2960 - Service for Physically Handicapped Children	Capital District Beginnings	Mandated Related Services for Disabled Children ages 3 to 5. State Education Law requires the State Education Department (SED) to meet the physical and educational needs of children with disabilities. The Individualized Education Programs (IEP's) of many special education children prescribe instruction by Special Education Itinerant Teachers, as well as Related Services, such as Speech Pathology, Physical or Occupational therapies, to help them attain their educational goals. Municipalities contract with private service providers. Rates are set by the State.	7/01/2019 - 6/30/2020	\$34,024.00
*See above notes						
4820	Renew	A2960 - Service for Physically Handicapped Children	Circle of Friends	Mandated Related Services for Disabled Children ages 3 to 5. State Education Law requires the State Education Department (SED) to meet the physical and educational needs of children with disabilities. The Individualized Education Programs (IEP's) of many special education children prescribe instruction by Special Education Itinerant Teachers, as well as Related Services, such as Speech Pathology, Physical or Occupational therapies, to help them attain their educational goals. Municipalities contract with private service providers. Rates are set by the State.	7/01/2019 - 6/30/2020	\$66,066.00
*See above notes						
4821	Renew	A2960 - Service for Physically Handicapped Children	Barbara Collins	Mandated Related Services for Disabled Children ages 3 to 5. State Education Law requires the State Education Department (SED) to meet the physical and educational needs of children with disabilities. The Individualized Education Programs (IEP's) of many special education children prescribe instruction by Special Education Itinerant Teachers, as well as Related Services, such as Speech Pathology, Physical or Occupational therapies, to help them attain their educational goals. Municipalities contract with private service providers. Rates are set by the State.	7/01/2019 - 6/30/2020	\$32,051.00

Contract #	Action	Dept.	Vendor	Scope of Services	Est. Term	Est. Amount
*See above notes						
4822	Renew	A2960 - Service for Physically Handicapped Children	Sarah Coons	Mandated Related Services for Disabled Children ages 3 to 5. State Education Law requires the State Education Department (SED) to meet the physical and educational needs of children with disabilities. The Individualized Education Programs (IEP's) of many special education children prescribe instruction by Special Education Itinerant Teachers, as well as Related Services, such as Speech Pathology, Physical or Occupational therapies, to help them attain their educational goals. Municipalities contract with private service providers. Rates are set by the State.	7/01/2019 - 6/30/2020	\$43,370.00
*See above notes						
4823	Renew	A2960 - Service for Physically Handicapped Children	Early Childhood Education Center	Mandated Related Services for Disabled Children ages 3 to 5. State Education Law requires the State Education Department (SED) to meet the physical and educational needs of children with disabilities. The Individualized Education Programs (IEP's) of many special education children prescribe instruction by Special Education Itinerant Teachers, as well as Related Services, such as Speech Pathology, Physical or Occupational therapies, to help them attain their educational goals. Municipalities contract with private service providers. Rates are set by the State.	7/01/2019 - 6/30/2020	\$43,463.00
*See above notes						
4824	Renew	A2960 - Service for Physically Handicapped Children	Denise Farrell	Mandated Related Services for Disabled Children ages 3 to 5. State Education Law requires the State Education Department (SED) to meet the physical and educational needs of children with disabilities. The Individualized Education Programs (IEP's) of many special education children prescribe instruction by Special Education Itinerant Teachers, as well as Related Services, such as Speech Pathology, Physical or Occupational therapies, to help them attain their educational goals. Municipalities contract with private service providers. Rates are set by the State.	7/01/2019 - 6/30/2020	\$59,367.00
*See above notes						

Contract #	Action	Dept.	Vendor	Scope of Services	Est. Term	Est. Amount
4825	Renew	A2960 - Service for Physically Handicapped Children	Ann Finch	Mandated Related Services for Disabled Children ages 3 to 5. State Education Law requires the State Education Department (SED) to meet the physical and educational needs of children with disabilities. The Individualized Education Programs (IEP's) of many special education children prescribe instruction by Special Education Itinerant Teachers, as well as Related Services, such as Speech Pathology, Physical or Occupational therapies, to help them attain their educational goals. Municipalities contract with private service providers. Rates are set by the State.	7/01/2019 - 6/30/2020	\$23,735.00
*See above notes						
4826	Renew	A2960 - Service for Physically Handicapped Children	Betty Gebauer	Mandated Related Services for Disabled Children ages 3 to 5. State Education Law requires the State Education Department (SED) to meet the physical and educational needs of children with disabilities. The Individualized Education Programs (IEP's) of many special education children prescribe instruction by Special Education Itinerant Teachers, as well as Related Services, such as Speech Pathology, Physical or Occupational therapies, to help them attain their educational goals. Municipalities contract with private service providers. Rates are set by the State.	7/01/2019 - 6/30/2020	\$33,611.00
*See above notes						
4827	Renew	A2960 - Service for Physically Handicapped Children	Kristine Griffin	Mandated Related Services for Disabled Children ages 3 to 5. State Education Law requires the State Education Department (SED) to meet the physical and educational needs of children with disabilities. The Individualized Education Programs (IEP's) of many special education children prescribe instruction by Special Education Itinerant Teachers, as well as Related Services, such as Speech Pathology, Physical or Occupational therapies, to help them attain their educational goals. Municipalities contract with private service providers. Rates are set by the State.	7/01/2019 - 6/30/2020	\$35,112.00
*See above notes						
4828	Renew	A2960 - Service for Physically Handicapped Children	Heidi Gray	Mandated Related Services for Disabled Children ages 3 to 5. State Education Law requires the State Education Department (SED) to meet the physical and educational needs of children with disabilities. The Individualized Education Programs (IEP's) of many special education children prescribe instruction by Special Education Itinerant Teachers, as well as Related Services, such as Speech Pathology, Physical or Occupational therapies, to help them attain their educational goals. Municipalities contract with private service providers. Rates are set by the State.	7/01/2019 - 6/30/2020	\$37,884.00

Contract #	Action	Dept.	Vendor	Scope of Services	Est. Term	Est. Amount
*See above notes						
4829	Renew	A2960 - Service for Physically Handicapped Children	Jill Hepp	Mandated Related Services for Disabled Children ages 3 to 5. State Education Law requires the State Education Department (SED) to meet the physical and educational needs of children with disabilities. The Individualized Education Programs (IEP's) of many special education children prescribe instruction by Special Education Itinerant Teachers, as well as Related Services, such as Speech Pathology, Physical or Occupational therapies, to help them attain their educational goals. Municipalities contract with private service providers. Rates are set by the State.	7/01/2019 - 6/30/2020	\$21,599.00
*See above notes						
4830	Renew	A2960 - Service for Physically Handicapped Children	Catherine Kunz	Mandated Related Services for Disabled Children ages 3 to 5. State Education Law requires the State Education Department (SED) to meet the physical and educational needs of children with disabilities. The Individualized Education Programs (IEP's) of many special education children prescribe instruction by Special Education Itinerant Teachers, as well as Related Services, such as Speech Pathology, Physical or Occupational therapies, to help them attain their educational goals. Municipalities contract with private service providers. Rates are set by the State.	7/01/2019 - 6/30/2020	\$32,802.00
*See above notes						
4831	Renew	A2960 - Service for Physically Handicapped Children	Kathleen Megahey dba Reaching New Heights	Mandated Related Services for Disabled Children ages 3 to 5. State Education Law requires the State Education Department (SED) to meet the physical and educational needs of children with disabilities. The Individualized Education Programs (IEP's) of many special education children prescribe instruction by Special Education Itinerant Teachers, as well as Related Services, such as Speech Pathology, Physical or Occupational therapies, to help them attain their educational goals. Municipalities contract with private service providers. Rates are set by the State.	7/01/2019 - 6/30/2020	\$54,054.00
*See above notes						



Contract #	Action	Dept.	Vendor	Scope of Services	Est. Term	Est. Amount
4832	Renew	A2960 - Service for Physically Handicapped Children	Julie Murphy	Mandated Related Services for Disabled Children ages 3 to 5. State Education Law requires the State Education Department (SED) to meet the physical and educational needs of children with disabilities. The Individualized Education Programs (IEP's) of many special education children prescribe instruction by Special Education Itinerant Teachers, as well as Related Services, such as Speech Pathology, Physical or Occupational therapies, to help them attain their educational goals. Municipalities contract with private service providers. Rates are set by the State.	7/01/2019 - 6/30/2020	\$32,340.00
*See above notes						
4833	Renew	A2960 - Service for Physically Handicapped Children	Amie Murray-Thomson	Mandated Related Services for Disabled Children ages 3 to 5. State Education Law requires the State Education Department (SED) to meet the physical and educational needs of children with disabilities. The Individualized Education Programs (IEP's) of many special education children prescribe instruction by Special Education Itinerant Teachers, as well as Related Services, such as Speech Pathology, Physical or Occupational therapies, to help them attain their educational goals. Municipalities contract with private service providers. Rates are set by the State.	7/01/2019 - 6/30/2020	\$29,290.00
*See above notes						
4834	Renew	A2960 - Service for Physically Handicapped Children	Anna Patka	Mandated Related Services for Disabled Children ages 3 to 5. State Education Law requires the State Education Department (SED) to meet the physical and educational needs of children with disabilities. The Individualized Education Programs (IEP's) of many special education children prescribe instruction by Special Education Itinerant Teachers, as well as Related Services, such as Speech Pathology, Physical or Occupational therapies, to help them attain their educational goals. Municipalities contract with private service providers. Rates are set by the State.	7/01/2019 - 6/30/2020	\$39,570.00
*See above notes						
4835	Renew	A2960 - Service for Physically Handicapped Children	Project for Learning	Mandated Related Services for Disabled Children ages 3 to 5. State Education Law requires the State Education Department (SED) to meet the physical and educational needs of children with disabilities. The Individualized Education Programs (IEP's) of many special education children prescribe instruction by Special Education Itinerant Teachers, as well as Related Services, such as Speech Pathology, Physical or Occupational therapies, to help them attain their educational goals. Municipalities contract with private service providers. Rates are set by the State.	7/01/2019 - 6/30/2020	\$28,009.00

Contract #	Action	Dept.	Vendor	Scope of Services	Est. Term	Est. Amount
*See above notes						
4836	Renew	A2960 - Service for Physically Handicapped Children	Sarah Rosa	Mandated Related Services for Disabled Children ages 3 to 5. State Education Law requires the State Education Department (SED) to meet the physical and educational needs of children with disabilities. The Individualized Education Programs (IEP's) of many special education children prescribe instruction by Special Education Itinerant Teachers, as well as Related Services, such as Speech Pathology, Physical or Occupational therapies, to help them attain their educational goals. Municipalities contract with private service providers. Rates are set by the State.	7/01/2019 - 6/30/2020	\$45,449.00
*See above notes						
4837	Renew	A2960 - Service for Physically Handicapped Children	Christine Roylance	Mandated Related Services for Disabled Children ages 3 to 5. State Education Law requires the State Education Department (SED) to meet the physical and educational needs of children with disabilities. The Individualized Education Programs (IEP's) of many special education children prescribe instruction by Special Education Itinerant Teachers, as well as Related Services, such as Speech Pathology, Physical or Occupational therapies, to help them attain their educational goals. Municipalities contract with private service providers. Rates are set by the State.	7/01/2019 - 6/30/2020	\$61,735.00
*See above notes						
4838	Renew	A2960 - Service for Physically Handicapped Children	Denise Senick - Pirri	Mandated Related Services for Disabled Children ages 3 to 5. State Education Law requires the State Education Department (SED) to meet the physical and educational needs of children with disabilities. The Individualized Education Programs (IEP's) of many special education children prescribe instruction by Special Education Itinerant Teachers, as well as Related Services, such as Speech Pathology, Physical or Occupational therapies, to help them attain their educational goals. Municipalities contract with private service providers. Rates are set by the State.	7/01/2019 - 6/30/2020	\$72,014.00
*See above notes						

Contract #	Action	Dept.	Vendor	Scope of Services	Est. Term	Est. Amount
4839	Renew	A2960 - Service for Physically Handicapped Children	Jamie Steck	Mandated Related Services for Disabled Children ages 3 to 5. State Education Law requires the State Education Department (SED) to meet the physical and educational needs of children with disabilities. The Individualized Education Programs (IEP's) of many special education children prescribe instruction by Special Education Itinerant Teachers, as well as Related Services, such as Speech Pathology, Physical or Occupational therapies, to help them attain their educational goals. Municipalities contract with private service providers. Rates are set by the State.	7/01/2019 - 6/30/2020	\$27,778.00
*See above notes						
4840	Renew	A2960 - Service for Physically Handicapped Children	Carolyn Turner	Mandated Related Services for Disabled Children ages 3 to 5. State Education Law requires the State Education Department (SED) to meet the physical and educational needs of children with disabilities. The Individualized Education Programs (IEP's) of many special education children prescribe instruction by Special Education Itinerant Teachers, as well as Related Services, such as Speech Pathology, Physical or Occupational therapies, to help them attain their educational goals. Municipalities contract with private service providers. Rates are set by the State.	7/01/2019 - 6/30/2020	\$74,555.00
*See above notes						
4841	Renew	A2960 - Service for Physically Handicapped Children	Tracey Waters	Mandated Related Services for Disabled Children ages 3 to 5. State Education Law requires the State Education Department (SED) to meet the physical and educational needs of children with disabilities. The Individualized Education Programs (IEP's) of many special education children prescribe instruction by Special Education Itinerant Teachers, as well as Related Services, such as Speech Pathology, Physical or Occupational therapies, to help them attain their educational goals. Municipalities contract with private service providers. Rates are set by the State.	7/01/2019 - 6/30/2020	\$84,604.00
*See above notes						
4842	Renew	A2960 - Service for Physically Handicapped Children	Unity Sunshine	Mandated Related Services for Disabled Children ages 3 to 5. State Education Law requires the State Education Department (SED) to meet the physical and educational needs of children with disabilities. The Individualized Education Programs (IEP's) of many special education children prescribe instruction by Special Education Itinerant Teachers, as well as Related Services, such as Speech Pathology, Physical or Occupational therapies, to help them attain their educational goals. Municipalities contract with private service providers. Rates are set by the State.	7/01/2019 - 6/30/2020	\$30,654.00

Contract #	Action	Dept.	Vendor	Scope of Services	Est. Term	Est. Amount
*See above notes						
4843	Renew	A2960 - Service for Physically Handicapped Children	Pauline K. Winkler Center @ College of Saint Rose	Mandated Related Services for Disabled Children ages 3 to 5. State Education Law requires the State Education Department (SED) to meet the physical and educational needs of children with disabilities. The Individualized Education Programs (IEP's) of many special education children prescribe instruction by Special Education Itinerant Teachers, as well as Related Services, such as Speech Pathology, Physical or Occupational therapies, to help them attain their educational goals. Municipalities contract with private service providers. Rates are set by the State.	7/01/2019 - 6/30/2020	\$60,938.00
*See above notes						
4879	Renew	A7410 - Rec. Depart	Bosse Lacrosse	Bosse lacrosse will provide two 8 week sessions and two 6 week sessions, each two hours long throughout Albany County. This will be for youth 7-14 years of age.	06/01/2019-12/31/2019	\$40,000.00
Bruce Hidley reviews the scope of the contract and opens up the discussion for questions and comments. Laura Sirkin speaks on behalf of the program provided, and states that next year it will go out to bid. Bruce Hidley asks for clarification. Andrew Joyce then asks about the pricing and gives a breakdown of the costs per hour. This is answered that this is to be able to provide enough instructors for the children that would be taking these sessions. Bruce Hidley supports the fact that the program needs to be allowed to provide enough instructors for the kids. Phil Calderone makes a motion to approve the contract. Andrew Joyce seconds the motion. The contract is approved.						
4878	Renew	A7410 - Rec. Depart	All American Sports	Contract will provide 3 8 week flag football sessions and 2 6 week sessions, each 3 hours long over the course of the summer and Fall throughout Albany County for kids ages 5-17.	06/01/2019-12/31/2019	\$39,638.00
Bruce Hidley reviews the scope of the contract and opens up the discussion for questions and comments. Laura Sirkin speaks on behalf of the program provided, and states that next year it will go out to bid. But explains that they have been very pleased with the services that have been provided. Phil Calderone makes a motion to approve the contract. Andrew Joyce seconds the motion. The contract is approved.						
4848	Renew	A-1620 Building Services	BPI Mechanical Services Inc.	Secondary Contract - HVAC Services for various county buildings and projects	4/1/2019 - 3/31/2020	\$99,999.00
Bruce Hidley reviews the scope of the contract and opens up the discussion for questions and comments. Dave Latina speaks on behalf of this contract and states that this is to have the ability to use this if there is some sort of situation where something that needs to be addressed ,that is somewhat on an unscheduled issue. Andrew Joyce makes a motion to approve the contract. Phil Calderone seconds the motion. The contract is approved.						
4849	Renew	A-1620 Building Services	BPI Mechanical Services Inc.	Secondary Contract - Boiler Repair Services for various county buildings and projects	4/1/2019 - 3/31/2020	\$99,999.00
Bruce Hidley reviews the scope of the contract and opens up the discussion for questions and comments. Dave Latina speaks on behalf of this contract and states that this is to have boiler repair services. Phil Calderone makes a motion to approve the contract. Andrew Joyce seconds the motion. The contract is approved.						
4850	Renew	A1620-Building Services	J. McBain, Inc.	Primary Contract - Electrical Construction Services for various county buildings and projects	4/1/2019 - 3/31/2020	\$99,999.00

Contract #	Action	Dept.	Vendor	Scope of Services	Est. Term	Est. Amount
Bruce Hidley reviews the scope of the contract and opens up the discussion for questions and comments. Dave Latina speaks on behalf of this contract and states that this is to have the ability to use primary and secondary contractors. Giving the department a say if the contractor is not the vendor that they would like to go with. Andrew Joyce makes a motion to approve the contract. Phil Calderone seconds the motion. The contract is approved.						
4851	Renew	A1620-Building Services	Titan Roofing	Primary Contract Roof Repair Services for various county buildings and projects	4/1/2019 - 3/31/2020	\$99,999.00
Bruce Hidley reviews the scope of the contract and opens up the discussion for questions and comments. Dave Latina states that this is for roofing repair. Phil Calderone makes a motion to approve the contract. Andrew Joyce seconds the motion. The contract is approved.						
4852	Renew	A1620-Building Services	Harold R. Clune, Inc.	Secondary Contract - Electrical Construction Services for various county buildings and projects.	4/1/2019 - 3/31/2020	\$99,999.00
Bruce Hidley reviews the scope of the contract and opens up the discussion for questions and comments. Dave Latina states that this is the secondary contractor for electrical. Andrew Joyce makes a motion to approve the contract. Phil Calderone seconds the motion. The contract is approved.						
4853	Renew	A1620-Building Services	BPI Mechanical Services Inc.	secondary Contract - Plumbing Construction Services for various county buildings and projects	4/1/2019- 3/31/2020	\$99,999.00
Bruce Hidley reviews the scope of the contract and opens up the discussion for questions and comments. Dave Latina states that this is a materials contract and this vendor will now be the primary due to the fact that the other vendor pulled out. Phil Calderone makes a motion to approve the contract. Andrew Joyce seconds the motion. The contract is approved.						
4797	New	A1610 - General Services Admin	Prestige Vending Inc.	Vending Machine Services (3yr term) for various County buildings; with built in commissions to Albany County.	6/1/2019- 5/31/2022	\$22,500.00
Bruce Hidley reviews the scope of the contract and opens up the discussion for questions and comments. Dave Latina states that this is the vending service that were the only responsive bidder. The county earns a commission on . It is clarified that it is a commission. Phil Calderone makes a motion to approve the contract. Andrew Joyce seconds the motion. The contract is approved.						
4892	New	A1164 - Unified Court—Admin	G.P. FLOORING SOLUTIONS	Removal and replacement of carpeting and VCT flooring of designated areas at the County Court House and Judicial Center. (Request under NYS Unified Court System, Program 686, 100% reimbursable).	6/1/19 - 5/31/20	\$67,035.00
Bruce Hidley reviews the scope of the contract and opens up the discussion for questions and comments. Dave Latina states that this is a contract to replace flooring and is reimbursed 100%.Andrew Joyce makes a motion to approve the contract. Phil Calderone seconds the motion. The contract is approved.						
4874	New	A1164 - Unified Court—Admin	Upstate Companies I, LLC	Albany County Court House Surrogate's Court File Room Renovation Project (space converted to two rooms); this project is pursuant to the New York State Unified Court System (OCA) Chapter 686 Program which is 100% reimbursable to Albany County for all associated costs of the project.	07/01/2019- 12/31/2019	\$62,675.00
Bruce Hidley reviews the scope of the contract and opens up the discussion for questions and comments. Phil Calderone makes a motion to approve the contract. Dave Latina states that this is an upgrade to the Courts file room in the town of Greece. Phil Calderone makes a motion to approve the contract. Andrew Joyce seconds the motion. The contract is approved.						

Contract #	Action	Dept.	Vendor	Scope of Services	Est. Term	Est. Amount
4881		D5110-Main. Roads and Build.	Statewide Striping Corp.	Pavement Treatment in Front of the Times Union Center; Bond HHT35197.22000R	7/1/19- 9/1/19	99,895.00
Bruce Hidley reviews the scope of the contract and opens up the discussion for questions and comments. Lisa Ramundo speaks on behalf of this contract and states this will be a decorative pavement treatment. Bruce Hidley states that would be a nice improvement to a nice facility. Andrew Joyce asks if this is in conjunction with the work on Pearl street. Lisa clarifies what work is being done. Phil Calderone adds what the scope of the project will ultimately look like. Andrew Joyce makes a motion to approve the contract. Phil Calderone seconds the motion. The contract is approved.						
4882	New	D5110 - Main. Roads Buildings	Johnson Controls	Supply and Install Six (6) New Furnaces at various Public Works Divisions	7/1/19- 10/31/19	\$27,427.00
Bruce Hidley reviews the scope of the contract and opens up the discussion for questions. Lisa Ramundo speaks on behalf of this vendor who was the lowest responsive bidder. Andrew Joyce makes a motion to approve the contract. Phil Calderone seconds the motion. The contract is approved.						
4890	New	A1680 - Information Services	Layer 3 Technologies	For the purchase of Sophos Advanced Endpoint Protection software. This protection will safeguard Albany County workstations and servers from malware including ransomware.	18 months - 5/1/2019 - 12/21/2020	\$54,095.00
Bruce Hidley reviews the scope of the contract and opens up the discussion for questions and comments. Shawn Thelen speaks on behalf of the contract and explains the need for this type of protection. Perry Blanchard supports Shawn's words and the security that this provided. Andrew Joyce then adds that training and education would be beneficial to help support this software. Phil Calderone agrees that this type of training has helped him in the past. Andrew Joyce makes a motion to approve the contract. Phil Calderone seconds the motion. The contract is approved.						