



CONTRACT ADMINISTRATION BOARD

Honorable Daniel P. McCoy, *County Executive*

Honorable Bruce A. Hidley, *County Clerk*

Honorable Andrew Joyce, *Chairman, County Legislature*

JULY 22, 2019 MEETING MINUTES

Lisa Ramundo DPW	Dave Reilly DMB
Dave Latina DGS	Sarah Cantwell DMB
Thomas Debose	Allison Russell DMB
Pam O'Neil Purch	Kerry Thompson Sheriff
Shawn Thelen DMB	
George Penn CEO	
Lucas Rogers CEO	

Other Business: The board will review the minutes from the noted meeting.

July CAB- Hidley/ Calderone

Contract#	Action	Dept.	Vendor	Scope of Service	Est. Term	Est. Amount
5003	New	A3110 - Sheriff	NATIONAL GRID	NATIONAL GRID NEEDS TO RELOCATE REDUNDANT FEED AND TRANSFORMER AT THE ALBANY COUNTY NURSING HOME AS PART OF OUR E-911 RELOCATION PROJECT	7/16/19 THRU 12/31/19	\$85,886.00

Bruce Hidley reviews the scope of the contract and opens up the discussion for questions and comments. Kerry Thompson explains the project and the timeline of this work, as it is associated with the Nursing Home project. Phil Calderone makes a motion to approve the contract. Bruce Hidley seconds the motion. The contract is approved.

4984	New	D5110 - Main. Roads Buildings	Hoselton Chevrolet, Inc.	The purchase of two 2019 Chevrolet Silverado 2500HD Double Cab Trucks. HHSB5197.22000E / NYS Mini-Bid 19050092	8/1/19-1/31/20 - 6 months	\$78,160.00
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Bruce Hidley reviews the scope of the contract and opens up the discussion for questions and comments. Lisa Ramundo speaks on behalf of the two new vehicles, stating that these are replacing two older ones that will also be off set by an auction price. She states that these are for the shop. Phil Calderone makes a motion to approve the contract. Bruce Hidley seconds the motion. The contract is approved.

4985	New	D5110 - Main. Roads Buildings	GP Flooring Solutions	The Purchase and Installation of Carpet for Public Works Main Office and Engineering Division.	8/1/19-1/31/20 (6 months)	\$42,404.00
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Bruce Hidley reviews the scope of the contract and opens up the discussion for questions and comments. Lisa Ramundo speaks on behalf of the replacement carpeting that is to be installed at the Main office and engineering building. Phil Calderone makes a motion to approve the contract. Bruce Hidley seconds the motion. The contract is approved.

4997	New	A1620 - Building Services	John W. Danforth Company	Furnish all labor, equipment, materials required and as called for by plans titled "Lawson Lake County Potable Water Treatment and Delivery System and Sanitary Removal System" dated 3/31/2019, and Specifications contained within the Project manual for Project No. 18-C536	6 months August 1, 2019 - February 29, 2019	\$31,146.00
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Bruce Hidley reviews the scope of the contract and opens up the discussion for questions and comments. At this point Mr. Hidley clarifies the correct dates and reiterates the cost of this project. Dave Latina covers that this is off the national cooperative contract through Guordian, for the work that is to be done at Lawson Lake and where on the property. Mr. Hidley asks where this building is located and it is answered. Phil Calderone makes a motion to approve the contract. Bruce Hidley seconds the motion. The contract is approved.