



## CONTRACT ADMINISTRATION BOARD

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

### July 11, 2022 MEETING AGENDA

Thomas Clingan, Redistricting Commission	David Berkun, DIS	Dave Reilly, <i>Mgt. &amp; Bdgt.</i>
John Cox, Sheriff	Patrick Collins, Legislature	Patrick Alderson, <i>Mgt. &amp; Bdgt.</i>
Scott Bowman, Sheriff	Caitlin O'Brien, Legislature	Sarah Cantwell, <i>Mgt. &amp; Bdgt.</i>
Kevin Demarest, E911	Pam O'Neill, Purchasing	Sameer Modasra, <i>Mgt. &amp; Bdgt.</i>
Tina Simmons, Correctional Facility	Susan Rizzo, Comptroller	Amanda Brady, <i>Mgt. &amp; Bdgt.</i>
Lisa Ramundo, Public Works	Tracy Murphy, Law	Chris Herbert, <i>Mgt. &amp; Bdgt.</i>

Board Members: Hon. Andrew Joyce - County Legislature / Daniel Lynch - Deputy County Executive

**The Board will review minutes from the June CAB Meeting.**

Dan Lynch opens the Contract Administration Board at 4:04pm. In attendance is the Honorable Andrew Joyce Chairman of the County Legislature and Dan Lynch Deputy County Executive. Absent from the meeting today is Bruce Hidley Albany County Clerk. The meeting minutes from the June 21, 2022 CAB meeting are approved. Andrew Joyce makes a motion and Dan Lynch seconds the motion. The motion is carried.

2022-418	B) Amendment	A1025 - Redistricting Commission	Applied Geographics, Inc.	This proposal is for a \$6,000 increase amendment to our contract with Applied Geographics (Contract No. 63 for 2022), Inc. for additional mapping services. This represents a 10% increase in their contract, which we agree is warranted given the additional services they will need to provide to complete our redistricting tasks.	1/1/2022 to 12/30/2022	\$6,000.00
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Dan Lynch reads the details of the contract. Thomas Clingan states he appeared initially in January of this year when this contract first came up. They have been working diligently and had hoped to be done by the end of June, however looking more like the end of July. As they work to close out, they need additional services from the vendor that were not contemplated when they first contracted with them. Dan Lynch entertains a motion. Andrew Joyce makes a motion and Dan Lynch seconds the motion. The contract is carried.

2022-411	A) New	A3110 - Sheriff	STRYKER	VENDOR TO PROVIDE INSPECTIONS AND PREVENTIVE MAINTENANCE (UNLIMITED REPAIRS AND PARTS) ON OUR LIFEPAK 15'S AND OUR LUCAS HEART MONITORING EQUIPMENT OVER A 4 YEAR PERIOD	6/15/2022 to 6/14/2026	\$65,382.00
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Dan Lynch reads the details of the contract. Scott Bowman states the contract is being renewed this year after multiple previous four year terms. They are the only vendor that can service the equipment that they use. It is the heart monitors and defibrillators, as well as the mechanical CPR devices that they carry in their vehicles. This covers the four year period and is paid for out of their ambulance billing revenue, as opposed to being billed through the towns and the arrangements they have with the towns. Dan Lynch entertains a motion. Andrew Joyce makes a motion and Dan Lynch seconds the motion. The contract is carried.

2022-417	A) New	A3020 - Emergency 911	Flock Safety	Flock safety will be providing Law enforcement grade infrastructure-free (solar power + LTE) license plate recognition camera with Vehicle Fingerprint™ technology (proprietary machine learning software) and real-time alerts for unlimited users. Also included is a One-time Professional Services engagement. Includes site & safety assessment, camera setup & testing, and shipping & handling in accordance with the Flock Safety Standard Implementation Service Brief.	6/27/2022 to 6/27/2023	\$28,500.00
Dan Lynch reads the details of the contract. Mr. Lynch states based on previous discussion this contract's term is being amended from a 5 year term to a 1 year term, from 6/27/2022 to 6/27/2023. John Cox confirms the amended term that Mr. Lynch stated, is correct. Mr. Cox states they are looking to purchase 10 License Plate Readers to be installed at various strategic locations throughout the County. The purchase comes with software setup and installation from the vendor. Mr. Lynch entertains a motion. Andrew Joyces makes a motion and Dan Lynch seconds the motion. The contract is carried.						
2022-412	A) New	A3150 - Correctional Facility	Trojan Energy Systems	Preventative Maintenance & Refractory Repairs of Boilers 1-4 at the Albany County Correctional Facility	7/1/2022 to 6/30/2024	\$86,780.00
Dan Lynch reads the details of the contract. Tina Simmons states this is a preventative maintenance contract. Purchasing issued a bid and Trojan Energy was the sole bidder. This is for preventative maintenance for the four boilers they have in the facility. Dan Lynch entertains a motion. Andrew Joyce makes a motion and Dan Lynch seconds the motion. The motion is carried.						
2022-416	A) New	D5112 - Highways-Permanent Improvements	Britespan Building systems Inc.	Furnish and Install a Salt Storage Shed at the Department's Berne Subdivision.	8/1/2022 to 8/1/2023	\$96,929.55
Dan Lynch reads the details of the contract. Lisa Ramundo states their Berne salt shed has deteriorated to the point that it is no longer cost effective to rehabilitate it. They reached out for quotes and they received two quotes to replace the structure. Britespan was the low bid and is 100% State funded. Mr. Lynch entertains a motion. Andrew Joyce makes a motion and Dan Lynch seconds the motion. The motion is carried.						
2022-408	C) Renewal	A1680 - Information Services	Albany County Airport Authority	Provide necessary IT services and oversee the operation, management and maintenance of all technologies related to services at the Albany County Airport Authority.	6/1/2022 to 11/30/2022	\$49,500.00
Dan Lynch reads the details of the contract and states this is 100% County share, revenue. David Berkun, Acting Chief Information Officer, states this is a renewal of an existing contract that has been going on for a couple of years and it is a six month renewal. Being provided is supplemental IT services to the Airport Authority. Mr. Lynch entertains a motion. Andrew Joyce makes a motion and Dan Lynch seconds the motion. The contract is carried.						
Mr. Lynch entertains a motion to adjourn the meeting at 4:15pm. Andrew Joyce makes a motion and Dan Lynch seconds the motion. All are in favor.						