



CONTRACT ADMINISTRATION BOARD

Honorable Daniel P. McCoy, *County Executive*

Honorable Bruce A. Hidley, *County Clerk*

Honorable Sean E. Ward, *Chairman, County Legislature*

November 28, 2016 CAB MEETING AGENDA

Other Business: The Board will review the minutes from the noted CAB meeting(s):

Emergency October CAB - Hidley / Ward / Calderone

October 2016 – Hidley / Calderone

Contract #	Action	Department	Vendor	Scope of Services	Term	Amount
3156	New	Law	confidential settlement	one time payment		\$40,000.00
3198	New	A3110 - Sheriff	PHYSIO-CONTROLS INC	TO PROVIDE ON-SITE PREVENTIVE MAINTENANCE TO OUR CPR DEVICES (DEFIBRALATORS)	11/1/2016 - 10/31/2018	\$20,100.80
3210	New	A1450 - Board of Elections	NTS Data Services, LLC	2017 Software maintenance and support for TEAM, Sign-It, Full Document Imaging, IMS, and PACKETS. Poll book printing, traditional post card - Mail Check Processing and web based polling place lookup service.	1 year	\$89,615.00
3202	New	NH6020 - Nursing Home	Thermal Environment Sales, Inc.	To provide 50 Islandaire Model EZ15A7ADA1 14AA replacement PTAC Chassis HVAC Units, 277/10, 20 Amp power cord (NEMA 7-20), hot water heat set-up, unit-Mtd push-button control module, 1 year parts and labor warranty on entire unit and 4 year extended warranty on compressor parts.	6 months	\$64,900.00
3201	New	DM5130 - Road Machinery Maintenance	IEH AUTO PARTS LLC D/B/A AUTO PLUS	The purchase of Automotive Parts and Supplies as needed for the repairs of various trucks/vehicles from NYS Contract PC67195	17 months	\$85,000.00
3220	New	D5010 - DPW Administration	Mohawk Resources Ltd.	From NYS Contract PC67221 the purchase of an automotive lift, an alignment machine and scissor rack for the Main Garage in Voorheesville.	12/31/2016	\$98,196.64
3242	New	D5112 - Highways- Permanent Improvements	Carver Sand and Gravel	The purchase of Recycled Concrete Aggregates for the shoulders on the Helderberg Hudson Rail Trail sand 2016 Hauling and Placing Roadways.	3 months	\$24,908.00

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3211	New	A4310 - Mental Health	Albany Medical Center	The responsibilities of each provider participating in DSRIP, including Performance, Engagement and Reporting requirements along with corresponding funds flow for each activity within each project as well as deadlines for purposes of this contract are detailed in the Master Project Agreement and attached addendums.	4/1/2015 - 12/31/2016	\$35,421.00
3239	Renewal	A4322 - Contracted Mental Health	Catholic Charities	Provides case management services to homeless women suffering from mental illness or co-occurring disorders at Mercy House. Staff seeks to link women with treatment and permanent housing.	1/1/2017-12/31/2017	\$39,303.00
3240	Renewal	A4230 - Contract Narcotic Addiction	Albany Diocesan School Board	The Albany Diocesan School Board provides evidence based substance abuse services in Albany Catholic schools for children suffering from narcotic addiction.	1/1/2017-12/31/2017	\$42,957.00
3241	Renewal	A4322 - Contracted Mental Health	Counseling Care and Services	Provides mental health assessment, referral and treatment services to individuals being treated in their clinic. They also provide an employee assistance advocacy program to mental health consumers employed in Albany County.	1/1/2017-12/31/2017	\$21,776.00
3212	Renewal	A6772 - Aging	Legal Aid Society of North Eastern New York, Inc.	The Contractor shall provide legal advise, advocacy, counseling and representation for older individuals age 60+ in social and/or economic need within Albany County. Provide broad community education and outreach to inform the targeted groups of their legal rights.	1/1/2017 to 12/31/2017	\$45,000.00
3213	Renewal	A6772 - Aging	Senior Services of Albany	The Contractor shall provide day care services to targeted elderly persons within Albany County aged 60+. Day care services are structured and include; supervision, monitoring, personal care and nutrition in a protective setting for less than a 24 hour period.	1/1/2017 to 12/31/2017	\$36,000.00
3215	Renewal	A6772 - Aging	Colonie Senior Service Centers	The Contractor shall provide day care services to targeted elderly persons within Albany County 60+. Day care services are structured and include; supervision, monitoring, personal care and nutrition in a protective setting for less than a 24 hour period	1/1/2017 to 12/31/2017	\$42,834.00

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3216	Renewal	A6772 - Aging	Senior Services of Albany	The Contractor shall provide day care services to targeted elderly persons within Albany County aged 60+. Day care services are structured and include; supervision, monitoring, personal care and nutrition in a protective setting for less than a 24 hour period.	1/1/2017 to 12/31/2017	\$72,520.00
3224	New	A6772 - Aging	Catholic Charities	The Contractor shall provide services to Albany County caregivers of seniors 60+ and grandparents 55+ caring for a child/children; consisting of respite services, counseling, information and assistance, support groups and MDS Compass Assessments.	1/1/2017 to 12/31/2017	\$51,475.00
3225	New	A6772 - Aging	Community Caregivers, Inc.	The Contractor shall provide services to Albany County caregivers of seniors 60+; consisting of respite services, counseling, information and assistance, support groups and MDS Compass Assessments.	1/1/2017 to 12/31/2017	\$41,870.00
3226	New	A6772 - Aging	Senior Services of Albany	The Contractor shall provide services to Albany County caregivers of seniors 60+; consisting of respite services, counseling, information and assistance, support groups and MDS Compass Assessments.	1/1/2017 to 12/31/2017	\$31,846.00
3229	New	A6772 - Aging	Community Caregivers, Inc.	The Contractor shall provide in home contact and support services for isolated and home bound senior residents of Albany County. Services include friendly visiting to provide socialization and shopping assistance.	1/1/2017 to 12/31/2017	\$22,800.00
3230	Renewal	A6772 - Aging	Sidney Albert Albany Jewish Community Center	The Contractor shall provide congregate meals to eligible seniors within Albany County, meeting the criteria that is required by Albany County and NYSOFA.	1/1/2017 to 12/31/2017	\$36,420.00
3231	Renewal	A6772 - Aging	Senior Citizens of Green Island	The Contractor shall provide congregate meals to eligible seniors within Albany County, meeting criteria that is required by Albany County and NYSOFA.	1/1/2017 to 12/31/2017	\$36,760.00
3191	New	A4010 - Health	Eddy Licensed Home Care Agency	Albany County Dept. of Health LHCA, will employ a team of nurses knowledgeable to provide home-based Asthma Management services and associated clinical supervision. These services are reimbursed by Eddy Licensed Home Care Agency.	10/15/16 - 3/31/17	\$47,750.00

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3193	New	A4010 - Health	Alliance for Better Health Care, LLC	Albany County Department of Health LHCSA will employ a team of nurses knowledgeable to provide home - based Asthma Management services and associated clinical supervision. These services are reimbursed by the Alliance for Better Health Care, LLC.	4/1/15 - 3/31/17	\$43,165.00
3194	Renewal	A3140 - Probation	Automon, LLC	Annual Support and Maintenance of Probation Automation System Caseload Explorer.	01/15/2017 - 01/14/2018	\$23,367.23
3188	New	A6071 - Preventative Assistance Program (Title XX)	Berkshire Farm Center and Services for Youth	PINS/JD Overnight Respite Program for the provision of Specialty Prevention Services. Program to provide crisis overnight respite, available on a 24 hour a day basis, seven days a week basis to youth under the age of 18, who are at risk for out-of-home placement and who are involved in the juvenile justice system due to a Person In Need of Supervision (PINS) petition or Juvenile Delinquency (JD) charge/adjudication and their families. Such respite will be provided in either a certified foster home environment or a group home setting for youth who require increased structure and supervision in order to be successful. The goals of Berkshire PINS/JD Respite program are to focus on the healthy preservation of the family, to help minimize any long-term disruption of families, to model appropriate family functioning, and help avert out-of-home placement. A one (1) year agreement with two (2) renewal options.	01/01/2017 - 12/31/2017	\$20,000.00
3217	New	A7310 - Youth Bureau	Equinox Inc.	Equinox House for Youth for Runaway and Homeless Youth Services 100% state aid (NYS OCFS RHYA) to support emergency shelter for runaway and homeless youth 13-18	01/01/2016 - 12/31/2016	\$35,369.00
3218	New	A7310 - Youth Bureau	Equinox Inc.	Transitional Independent Living Program - 100% state aid (NYS OCFS RHYA) to support independent living program for homeless youth ages 16-20	01/01/2016 - 12/31/2016	\$45,000.00
3219	New	A7310 - Youth Bureau	Community Maternity Services	Joyce Center Independent living program - 100% state aid (NYS OCFS RHYA) to support independent living program for homeless youth ages 16-20	01/01/2016 - 12/31/2016	\$59,471.00
3222	New	A6119 - Children, Youth and Families	St. Anne Institute	Provision of Outreach and Case management Services for Trafficked Youth.	01/01/2017 - 12/31/2017	\$50,000.00

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3243	New	A1620 - Building Services	Sam Greco Construction Inc.	Various construction for the main room and stage area at Waldman Lodge at Lawson Lake	12 months	\$30,000.00
3153	New	A1620 - Building Services	Dente Engineering	TUC Atrium Project - Testing and Special Inspections	3 years	\$42,900.00
3154	Amendment	A1345- Central Purchasing	DeBrino Caulking Associates, Inc	Amendment of Contract renewal#2846 for time and materials contract for General Construction, Masonry, and Property Clean up Services for any County Department. RFB#2015-010	3/31/2017	\$50,000.00