



CONTRACT ADMINISTRATION BOARD

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

May 22 , 2018 CAB Meeting Minutes

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

Mr. Hidley brings the minutes to a vote. Andrew Joyce makes a motion to approve the minutes. Phil Calderone seconds the motion. The minutes are approved.

April 2018: Joyce/ Hidley / Calderone

Board Members Present: Bruce Hidley, County Clerk / Philip Calderone, Deputy County Executive / Andrew Joyce, Chairman County Legislature.

Shawn Thelen DMB
 Dave Latina DGS
 Scott Allerdice DPW
 Cameron Sagan CEO
 Karen Storm Purch
 J Goss Sheriff
 Mary Rozak CEO
 Lucas Rogers CEO
 Doug Miller Sheriff

Dave Reilly DMB
 George Penn CEO
 Thomas DeBose Law
 Gail Geohagen Pratt CYF
 Bakary Janneh CEO
 Sarah Cantwell DMB
 Allison Russell DMB
 Andrew Brisport IT

Contract#	Action	Dept.	Vendor	Scope Of Service	Est. Term	Est. Amount
4109	New	A3110 - Sheriff	METRO FORD	TO PURCHASE A CHASSIS FOR ONE OF OUR TRANSPORT VANS	1 YEAR	\$39,428.00

Bruce Hidley reviews the scope of the contract and opens up the discussion for questions and comments . J Goss explains the savings of this contract by buying the chassis for a transport van rather than the expense of buying a whole new vehicle. Andrew Joyce makes a motion to approve the contract. Phil Calderone seconds the motion. The contract is approved.

4116	New	A3110 - Sheriff	VAN BORTEL FORD INC	THE SHERIFF'S OFFICE IS LOOKING TO PURCHASE A 2018 FORD UTILITY POLICE INTERCEPTOR USING ONONDAGA COUNTY BID # 8771.	1 YEAR	\$62,000.00
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Bruce Hidley reviews the scope of the contract and opens up the discussion for questions and comments . J Goss explains the purchase of a utility police interceptor. To replace older vehicles with high mileage. Phil Calderone makes a motion to approve the contract. Andrew Joyce seconds the motion. The contract is approved.

4154	New	A3110 - Sheriff	AARDVARK	THE SHERIFF'S DEPT IS LOKKING TO PURCHASE ROBOTEX EQUIPMENT USING GRANT FUNDS	1 YEAR	\$29,043.00
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Bruce Hidley reviews the scope of the contract and opens up the discussion for questions and comments Doug Miller explains this purchase a tactile robot to help assist in the tactile team as possible life saving measures. Andrew Joyce makes a motion to approve the contract. Phil Calderone seconds the motion. The contract is approved.

4107	Renewal	A1173 - Office of Imm.	Public Policy and Education Fund of New York	To identify geographic clusters of non-citizens in Albany County to connect them with the various community resources and to determine the locations in need of additional outreach and inform them of the Regional Immigration Center's services by providing educational forums and working with agencies and institution in Albany County	12 Months	\$43,800.00
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Bruce Hidley reviews the scope of the contract and opens up the discussion for questions and comments . Backary Janneh speaks on behalf of the contract stating that this is to provide resources to immigrant communities in assistance in court proceedings. Phil Calderone makes a motion to approve the contract. Andrew Joyce seconds the motion. The contract is approved.

Contract#	Action	Dept.	Vendor	Scope Of Service	Est. Term	Est. Amount
4155	New	A1640 - Fleet Management	Metro Ford Sales, Inc.	two (2) 2019 Transit Connect XLT Passenger Wagons	6 months	\$51,209.70
Bruce Hidley reviews the scope of the contract and opens up the discussion for questions and comments .Bruce also clarifies the correct year of the contract. Dave Latina						
4157	New	D5020 - Highways-Engineering Division	Gorman Brothers, Inc.	Joint and Crack Sealing of various County Roads	6/1-11/30 2018	\$99,000.00
Bruce Hidley reviews the scope of the contract and opens up the discussion for questions and comments . Scott Allerdice explains the services this contract provides and states that this extends the life of the road for three to four years. Andrew Joyce makes a motion to approve the contract. Phil Calderone seconds the motion. The contract is approved.						
4156	Amend	A1620 - Building Services	George J. Martin & Sons	Amending Contract # 3459 for 2017 Additional work beyond the original scope of works as follows but not limited to: new card access/door security systems; new power and data outlets	2 years	\$11,212.00
Bruce Hidley reviews the scope of the contract and opens up the discussion for questions and comments . Dave Latina comments of the additional security to keep the facility secure. Phil Calderone makes a motion to approve the contract. Andrew Joyce seconds the motion. The contract is approved.						
4161	New	A1610 - General Services Administration	LilyPad EV	Procuring eight electric vehicle charging stations. Four charging stations (4 ports) for County use to charge the recently purchased electric vehicles. Four charging stations (8 ports) available for public use. As with the electric vehicles, this purchase is 100% funded by a NYSERDA Clean Energy Communities Grant.	6 Months	\$49,414.00
Bruce Hidley reviews the scope of the contract and opens up the discussion for questions and comments . Lucas Rogers explains the awarded grant to purchase corresponding chargers to go with the electric vehicles that were previously purchased. . Andrew Joyce makes a motion to approve the contract. Phil Calderone seconds the motion. The contract is approved.						
4160	New	A1620 - Building Services	B&H Photo Electronics	as outlined in RFB 2018-061	6/1/2018-5/30/2019	\$40,217.00
Bruce Hidley reviews the scope of the contract and opens up the discussion for questions and comments . Dave Latina speaks on behalf of the contract explaining that this is to upgrade the security monitoring system for the Times Union Center. A clarification is made that this will be paid out of a Homeland Security fund. So that changes the fiscal impact to 100% federally funded. The correction is noted. Andrew Joyce makes a motion to approve the contract. Phil Calderone seconds the motion. The contract is approved.						
At This point Bruce Hidley requests to bundle the following three contracts 4117 / 4118 / 4119 into one motion. Phil Calderone makes a motion to approve. Andrew Joyce seconds the motion. The bundle is approved.						
4117		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.	7/01/2018 - 6/30/2019	\$47,712.00
Bruce Hidley Reviews the scope of the contract and opens up the discussion for questions and comments. Gail Geohagen-Pratt explains that these contracts are for center based preschool providers for children who have been assessed to have special -ed needs. This is providing support in an integrated classroom setting. Andrew Joyce makes a motion to approve the contract. Phil Calderone seconds the motion. The contract is approved. Andrew Joyce makes a motion to approve the contract. Phil Calderone seconds the motion. The contracts are approved.						

Contract#	Action	Dept.	Vendor	Scope Of Service	Est. Term	Est. Amount
4118	Renewal	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.	7/01/2018 - 6/30/2019	\$71,240.00
*See above notes						
4119	Renewal	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.	7/01/2018 - 6/30/2019	\$67,686.00
*See above notes						
At This point Bruce Hidley requests to bundle the following three contracts 4120 - 4146 into one motion. Phil Calderone makes a motion to approve. Andrew Joyce seconds the motion. The bundle is approved.						
Bruce Hidley reviews the scope of the contract and opens up the discussion for questions and comments. Gail Geohagen Pratt explains that this is for the same population of children but addresses the area where there is an individual education plan because there is a deficit of services. This is provided to help the child be more developmentally on target . This can occur in a school setting or in the home setting. It is asked what age group this is assisting and if these are mandated services. Andrew Joyce makes a motion to approve the contract. Phil Calderone seconds the motion. The contracts are approved.						
4120	Renewal	A2960 - Service for Physically Handicapped Children	Cathryn 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.	7/01/2018 - 6/30/2019	\$56,652.00
*See above notes						
4121	Renewal	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.	7/01/2018 - 6/30/2019	\$25,930.00

Contract#	Action	Dept.	Vendor	Scope Of Service	Est. Term	Est. Amount
*See above notes						
4122	Renewal	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.	7/01/2018 - 6/30/2019	\$47,586.00
*See above notes						
4123	Renewal	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.	7/01/2018 - 6/30/2019	\$35,228.00
*See above notes						
4124	Renewal	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.	7/01/2018 - 6/30/2019	\$35,641.00
*See above notes						
4125	Renewal	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.	7/01/2018 - 6/30/2019	\$29,510.00
*See above notes						

Contract#	Action	Dept.	Vendor	Scope Of Service	Est. Term	Est. Amount
4126	Renewal	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.	7/01/2018 - 6/30/2019	\$30,434.00
*See above notes						
4127	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.	7/01/2018 - 6/30/2019	\$44,872.00
*See above notes						
4128	Renewal	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.	7/01/2018 - 6/30/2019	\$63,675.00
*See above notes						
4129	Renewal	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.	7/01/2018 - 6/30/2019	\$20,628.00
*See above notes						

Contract#	Action	Dept.	Vendor	Scope Of Service	Est. Term	Est. Amount
4130	Renewal	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.	7/01/2018 - 6/30/2019	\$28,240.00

*See above notes

4131	Renewal	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.	7/01/2018 - 6/30/2019	\$32,802.00
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*See above notes

4132	Renewal	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.	7/01/2018 - 6/30/2019	\$21,425.00
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*See above notes

4133	Renewal	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.	7/01/2018 - 6/30/2019	\$25,410.00
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*See above notes

Contract#	Action	Dept.	Vendor	Scope Of Service	Est. Term	Est. Amount
4134	C) Renewal	A2960 - Service for Physically Handicapped Children	Christina Malone	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.	7/01/2018 - 6/30/2019	\$20,270.00
*See above notes						
4135	Renewal	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.	7/01/2018 - 6/30/2019	\$34,742.00
*See above notes						
4136	Renewal	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.	7/01/2018 - 6/30/2019	\$33,957.00
*See above notes						
4137	Renewal	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.	7/01/2018 - 6/30/2019	\$31,416.00
*See above notes						

Contract#	Action	Dept.	Vendor	Scope Of Service	Est. Term	Est. Amount
4138	Renewal	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.	7/01/2018 - 6/30/2019	\$25,121.00
*See above notes						
4139	Renewal	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.	7/01/2018 - 6/30/2019	\$49,088.00
*See above notes						
4140	Renewal	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.	7/01/2018 - 6/30/2019	\$43,486.00
*See above notes						
4141	Renewal	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.	7/01/2018 - 6/30/2019	\$60,464.00
*See above notes						

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4142	Renewal	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.	7/01/2018 - 6/30/2019	\$26,565.00
*See above notes						
4143	Renewal	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.	7/01/2018 - 6/30/2019	\$82,733.00
*See above notes						
4144	Renewal	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.	7/01/2018 - 6/30/2019	\$85,528.00
*See above notes						
4145	Renewal	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.	7/01/2018 - 6/30/2019	\$44,340.00
*See above notes						

Contract#	Action	Dept.	Vendor	Scope Of Service	Est. Term	Est. Amount
4146	Renewal	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.	7/01/2018 - 6/30/2019	\$88,739.00
*See above notes						

