



SEAN E. WARD
CHAIRMAN

ALBANY COUNTY LEGISLATURE
HAROLD L. JOYCE OFFICE BUILDING
112 STATE STREET, ROOM 710
ALBANY, NEW YORK 12207
(518) 447-7168 - FAX (518) 447-5695
WWW.ALBANYCOUNTY.COM

PAUL T. DEVANE
CLERK

NECOLE M. CHAMBERS
FIRST DEPUTY CLERK

AGENDA

SOCIAL SERVICES COMMITTEE

JUNE 27, 2017

PREVIOUS BUSINESS:

APPROVING PREVIOUS MINUTES

CURRENT BUSINESS:

1. AUTHORIZING AN AGREEMENT WITH SCHENECTADY COUNTY COMMUNITY COLLEGE FOR THE ALBANY COUNTY NURSING HOME TO BE A TRAINING SITE FOR STUDENTS
2. AUTHORIZING AN AGREEMENT WITH MID-STATE INDUSTRIES, LTD. REGARDING THE SERVICE ELEVATOR PROJECT AT THE ALBANY COUNTY NURSING HOME
3. AMENDING RESOLUTIONS NO. 28, 30 AND 33 FOR 2017 REGARDING HOME-DELIVERED MEALS FOR SENIORS

Honorable Sean E. Ward and Members of the Albany County Legislature:

LADIES AND GENTLEMEN:

The Social Services Committee of the Albany County Legislature met on May 23, 2017. Chairperson McKnight, Messrs. Simpson, Bullock, Touchette, Burgdorf and Ms. Lockart were present. Mss. Chapman, Cunningham and Mr. A. Joyce were excused. The following items were discussed and/or acted upon:

Approving Previous Meeting Minutes: Unanimously approved.

1. Authorizing an Agreement with the NYS Department of Health Regarding Reimbursement for Administrative Costs Pertaining to the Children with Special Health Care Needs Program: The Commissioner of the Department for Children, Youth and Families requested authorization to enter into a three-year agreement with the NYS Department of Health regarding reimbursement for administrative costs pertaining to the Children with Special Health Care Needs Program in the amount of \$118,362 for the period beginning October 1, 2017 and ending September 30, 2020. After further discussion, the Committee voted unanimously to move the proposal forward for legislative action with a favorable recommendation.
2. Authorizing Agreements Regarding Transportation of Children with Special Needs to Education and Therapy Programs: The Commissioner requested authorization to exercise the option for the final year of a three-year agreement to renew agreements with Rejha Group L.L.C regarding transportation of children with special needs to Education and Therapy Programs commencing September 1, 2017 and ending August 31, 2018 in all six transportation zones. After further discussion, the Committee voted unanimously to move the proposal forward for legislative action with a favorable recommendation.
3. Amending the 2017 Department for Children, Youth and Families Budget: Suicide Prevention Funding: The Commissioner of the Department for Children, Youth and Families requested authorization to accept grant funding from New York State Office of Mental Health in the amount of \$4,500 regarding the Albany County Suicide Prevention Education Committee. After further discussion, the Committee voted unanimously to move the proposal forward for legislative action with a favorable recommendation.
4. Authorizing Agreements with the NYS Office of Temporary Disability Assistance and Interfaith Partnership for the Homeless and Amending the 2017 Department of Social Services Budget: The Commissioner of the

Department of Social Services requested approval of an agreement to accept funding from the NYS Office of Temporary Disability Assistance in order to reimburse Interfaith Partnership for the Homeless in the amount of \$36,275 for providing additional services pursuant to EO 151 for the period commencing December 17, 2016 and ending April 15, 2017. After a brief discussion, the Committee voted unanimously to move the proposal forward for legislative action with a favorable recommendation.

5. Authorizing the Submission of a Grant Application Regarding a Process and Technology Improvement Grant to Improve Customer Service for SNAP Applicants/Recipients: The Commissioner is seeking reimbursement for three self-service kiosks that will make the application and recertification process more efficient by scanning required documentation such as proof of income, proof of residency, birth certificates, driver's licenses, and bank statements improving overall customer service for SNAP applicants and recipients in the estimated amount of \$80,000. After a brief discussion, the Committee voted unanimously to move the proposal forward for legislative action with a favorable recommendation.
6. Authorizing an Agreement with Guardian Consulting Services Regarding Pharmacy Consultant Services at the Nursing Home: The Department of Residential Health Care Facilities, through the County Purchasing Agent, issued a Request for Proposals regarding the provision of mandated pharmacy consultant services at the Albany County Nursing Home (ACNH). The Executive Director of the Department of Residential Health Care Facilities indicated Guardian Consulting Services was the sole bidder for pharmacy consulting services, medication/drug regimen review, and review of policies and procedures regarding the control and accountability of medications throughout the nursing home and requested authorization to enter into a three-year agreement with Guardian Consulting Services, New Hyde Park, NY in an amount not to exceed \$126,399 for the term August 1, 2017 to July 31, 2020. After a brief discussion, the Committee voted unanimously to move the proposal forward for legislative action with a favorable recommendation.
7. Authorizing an Agreement with Chem RX Pharmacy, LLC Regarding Pharmacy Services for the Nursing Home: The Executive Director of the Department of Residential Health Care Facilities requested authorization to exercise the first of two renewal options with Chem Rx Pharmacy Services, LLC regarding pharmacy services for the Albany County Nursing Home (ACNH) in an amount not to exceed \$240,000 for the period commencing August 1, 2017 and ending July 31, 2018. After a brief discussion, the Committee voted unanimously to move the proposal forward for legislative action with a favorable recommendation.

8. Authorizing an Agreement with Stanley Convergent Security Solutions for a Service Plan Regarding Installed Security Equipment at the Nursing Home: The Executive Director of Residential Health Care Facilities requested authorization to enter into a three-year agreement with Stanley Convergent Security Solutions regarding a service plan for all installed security equipment at the Nursing Home in an amount not to exceed \$24,000 for the period commencing August 1, 2017 and ending July 31, 2020. After a brief discussion, the Committee voted unanimously to move the proposal forward for legislative action with a favorable recommendation.

9. Authorizing an Agreement with National Grid Regarding High Efficiency Plumbing Installations at the Nursing Home: The Executive Director of Residential Health Care Facilities, has requested authorization to enter into an agreement with National Grid regarding installation of high efficiency plumbing installations at the Nursing Home at no cost to the County. After a brief discussion, the Committee voted unanimously to move the proposal forward for legislative action with a favorable recommendation.

Respectfully submitted,
THE SOCIAL SERVICES COMMITTEE

LUCILLE M. MCKNIGHT, Chairperson
MERTON D. SIMPSON
DOUGLAS A. BULLOCK
NORMA J. CHAPMAN
RICHARD N. TOUCHETTE

ANDREW C. JOYCE
JOANNE E. CUNNINGHAM
PATRICE LOCKART
PAUL J. BURGDORF

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DANIEL P. MCCOY
COUNTY EXECUTIVE

COUNTY OF ALBANY
DEPARTMENT OF RESIDENTIAL HEALTH CARE FACILITIES
ALBANY COUNTY NURSING HOME
ALBANY SHAKER ROAD
ALBANY, NEW YORK 12211-1089
PHONE: (518) 869-2231 FAX: (518) 869-1713
www.albanycounty.com

LARRY I. SLATKY
ACTING EXECUTIVE DIRECTOR
THOMAS COFFEY
ADMINISTRATOR

May 11, 2017

The Honorable Sean Ward
Chairman, Albany County Legislature
Legislative Clerk's Office
112 State Street, Suite 710
Albany, New York 12207

Dear Chairman Ward:

Albany County Nursing Home respectfully requests to enter into a contractual agreement that would permit Albany County Nursing Home to be an educational affiliate of Schenectady County Community College. This agreement will permit us to provide on-site Medical Records, Health Sciences, Math and Technology education to their interns.

These internships will be a benefit to the student, staff, Schenectady County Community College and our community. There is no cost to either party.

Thank you for your consideration in approval of this agreement.

Sincerely,

Larry I. Slatky
Executive Director

cc: Frank Commisso, Majority Leader
Frank Mauriello, Minority Leader
F. Patrick Jeffers, Majority Counsel
Arnis Zilgme, Minority Counsel

**FOR COUNSEL USE
ONLY**

Date Received: 6-14-17
Received by: RM
Method: Hand: _____
Courier: _____
Mail: _____

REQUEST FOR LEGISLATIVE ACTION

RLA #2353: Schenectady County Community College Medical Record and Health Science Internship Program and at ACNH

DATE: Thursday, May 11, 2017
DEPARTMENT: Nursing Home
Contact Person: Larry Slatky, Executive Director
Telephone: _____
Dept. Representative Attending Committee Meeting: Larry Slatky, Director

PURPOSE OF REQUEST:

Adopting of Local Law _____
Amendment of Prior Legislation _____
Approval/Adoption of Plan/Procedure _____
Bond Approval _____
Budget Amendment (see below) _____
Contract Authorization (see below) X
Environmental Impact _____
Home Rule Request _____
Property Conveyance _____
Other: (State briefly if not listed above) _____

CONCERNING BUDGET AMENDMENTS

STATE THE FOLLOWING:

Increase Account/Line No. _____
Source of Funds: _____
Title Change: _____

CONCERNING CONTRACT AUTHORIZATION

STATE THE FOLLOWING:

TYPE OF CONTRACT:

Change Order/Contract Amendment _____
Purchase (Equipment/Supplies) _____
Lease (Equipment/Supplies) _____
Requirements Professional Services _____
Education/Training X
Grant: _____
 New _____
 Renewal _____
 Submission Deadline Date _____
Settlement of a Claim _____
Release of Liability _____
Other: (State briefly) _____

CONCERNING CONTRACT AUTHORIZATION (Cont'd)

STATE THE FOLLOWING:

Contract Terms/Conditions:

Party (Name/Address)	Schenectady County Community College C/O Carlos Penalzoa, Dean, Math, Science, Technology and Health Services 78 Washington Avenue Schenectady, New York 12305
Amount/Raise Schedule/Fee	\$0.00
Scope of Services	To utilized Albany County Nursing Home for their Medical Record, Health Science, Math and Technology Internship Programs to provide the academic preparation of its students through classroom/theoretical instruction to field and practical experience through a Internship experience that we will facilitate with our Medical Record staff. (See Contract for additional details).

Contract Funding:

Bond Res. No.:	_____
Date of Adoption:	_____

CONCERNING ALL REQUESTS:

Mandated Program/Service:	No
If Mandated Cite: Authority	_____
Anticipated in Current Adopted Budget	No

County Budget Accounts:

Revenue	_____
Appropriation	_____

Fiscal Impact - Funding: (Dollars or Percentages)

Federal	_____
State	_____
County	_____
Local	_____

Term/Length of Funding:	_____
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<u>Impact on Pending Litigation</u>	No
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If yes, please explain:	_____
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Previous Requests for Identical or Similar Action

Resolution/Law Number	_____
Date of Adoption	_____

Justification: (State briefly why legislative action is requested)

Albany County Nursing Home will be providing a training site for SCCC Medical Record Technicians, Math, Health Science and Technology that will be a benefit to the College, Student(s) and the nursing home. (see attached SCCC boilerplate agreement).



SCHENECTADY
 COUNTY COMMUNITY COLLEGE

S • U • N • S



Exhibit 1

Math, Science, Technology and Health Division/ CSTEP Affiliation Agreement

Schenectady County Community College
Math, Science, Technology and Health Division Program
 Affiliation Agreement

THIS AFFILIATION AGREEMENT ("AGREEMENT") is made and entered into this _____ day of 2016 by and between Schenectady County Community College (SCCC) and _____ located at _____ (the "Facility").

RECITALS

WHEREAS, SCCC is a Regionally Accredited institution by the Middle States Commission in Higher Education, offering established professional programs, including a Math, Science, Technology and Health Associates and Certificates Program leading to the Bachelor of Science (BS) degree;

WHEREAS, SCCC has designed the SCCC CSTEP Internship Program to provide the academic preparation of its students through classroom/theoretical instruction to field and practical experience through a Internship experience (SCCC CSTEP-216) ["Internship"] by assigning to the Facility a student(s) who has satisfactorily completed the required theoretical coursework prerequisites and didactic portion of the curriculum of the program;

WHEREAS, SCCC desires to enter into an affiliation agreement with the Facility in the Math, Science, Technology and Health Programs;

WHEREAS, the Facility recognizes the need for practical Internship for qualified students preparing for the Math, Science, Technology and Health Division Program, it desires to participate in providing such an Internship to SCCC for the required segment of the Math and Science, Technology and Health Program and

WHEREAS, SCCC and Facility desire to cooperate for the purpose of implementing an Internship to provide practical and field experience for students enrolled in the CSTEP and Math, Science, Technology and Health Programs and, in consideration of the mutual promises contained herein, the parties hereto agree as follows:

1. SCCC agrees:
 1. To assume the responsibility for planning and providing the Math, Science, Technology and Health Program including, but not limited to, student selection,

programming, administration, curriculum content, student evaluation and faculty appointments.

2. To coordinate all aspects of the Program(s) and Internship at the Facility with an individual designated by the Facility for such coordination.
3. To be responsible for preparing, in conjunction with the Facility, the schedule for the Internship, student assignments, dates, times, number of students, and the practical experiences to be included in the Internship.
4. To assign to Facility only those students who have successfully completed the required components of the CSTEP science, technology and health Program.
5. To give the Facility prior notice of any proposed change(s) to any assigned student's Internship schedule.
6. If applicable, to provide medical records and/or information for each assigned student as required by the Facility and require each participating SCCC student to sign a Statement of Acknowledgment and Release of Medical Records and Information.
7. To keep records and reports on each assigned student's experience and to assure the Facility that the SCC faculty and administration has the primary responsibility for student evaluation.
8. To indemnify the Facility, its past and present officers, employees, parent company, affiliates, subsidiaries, and/or agents and hold the Facility, its past and present officers, employees, parent company, affiliates, subsidiaries, and/or agents harmless from and against any and all liability, losses, damages, causes of action, costs or expenses (including reasonable attorney's fees, but excluding consequential damages or lost profits), which directly or indirectly arise out of the intentional acts or omissions to act or negligence of SCCC, its past and present officers, employees, parent company, affiliates, subsidiaries, students, and/or agents in connection with the activities described or referred to in this Agreement.
9. To advise each SCCC student assigned to the Facility of the necessity of maintaining confidentiality and require each to sign a Statement of Confidentiality.

B. The Facility agrees:

1. To use its best efforts to confirm each student's acceptance for an assigned Internship on the "CSTEP: Math, Science, Technology and Health Internship Plan: Description and Agreement Form"
2. If applicable, to retain complete responsibility for patient care, which is totally under its control and supervision.
3. To supervise each assigned student in a manner that will provide for a meaningful experience.
4. To cooperate with SCCC faculty and administration in planning and evaluating the

Internship and student performance and to maintain such records as are necessary to that end.

5. To provide and make available, facilities and resources needed for training the participating SCCC student(s) during the Internship.
6. To make appropriate areas of the Facility available for each assigned student's use and educational experience, including, but not limited to, the necessary equipment and supplies, cafeteria, library and parking facilities, classroom and conference room.
7. To provide and/or make available to SCCC CSTEP scholars and its assigned students, the rules, regulations and procedures of the Facility in order for each assigned student to comply with the applicable rules, regulations and procedures of the Facility as determined by the Facility at its sole discretion.
8. To refer all disciplinary problems to the faculty and administration of SCCC. Any request for the withdrawal of any student(s) from the Facility must be in writing and contain a statement of the student's conduct. However, the Facility reserves the right to immediately remove any student(s) from the Facility in cases of rule violation leading to unsafe practice or detrimental effect to the facility, its patients, or other student(s) as determined by the Facility at its sole discretion.
9. That, in the event of an accident or injury to any assigned SCCC CSTEP student(s) or faculty member(s), the Facility will provide emergency medical and/or dental treatment to the participating SCCC CSTEP student(s) or faculty member(s) while at the Facility and, on the conclusion of said emergency treatment, said individual will be referred to the care of his/her own physician. The cost of any and all emergency treatment is to be paid for by the injured SCCC CSTEP student(s) or faculty member(s).
10. In the event this agreement is terminated by either party, the student(s) assigned to the Facility at the time of the termination will be given the opportunity to complete their educational experience at the Facility.
11. To indemnify SCCC CSTEP, its parent company, affiliates, subsidiaries, past and present officers, employees, and/or agents and hold SCCC, its parent company, affiliates, subsidiaries, past and present officers, employees, and/or agents harmless from and against any and all liability, losses, damages, causes of action, costs or expenses (including reasonable attorney's fees, but excluding consequential damages or lost profits), which directly or indirectly arise out of the intentional acts or omissions to act or negligence of the Facility, its past and present officers, employees, parent company, affiliates, subsidiaries, and/or agents in connection with the activities described or referred to in this Agreement.
12. SCCC CSTEP and all Program Participants shall keep all health-related information strictly confidential and shall at all times comply with applicable federal and state laws regarding the confidentiality of health-related information. Further, SCCC CSTEP and all Program Participants agree to keep strictly confidential and hold in trust all confidential information of the Facility and not to disclose or reveal any confidential information to any third party without the express prior written consent of the Facility. SCCC CSTEP shall not disclose the terms of this agreement to any person who is not a party to this agreement, except as required by law or as authorized by the Facility. Unauthorized disclosure of confidential

information or of the terms of this agreement shall be a material breach of this Agreement and shall provide the Facility with the option of pursuing remedies for breach, or, notwithstanding any other provision of this Agreement, immediately terminating the Agreement upon written notice to SCCC CSTEP. The provisions of this article shall survive expiration or other termination of this Agreement regardless of the cause of such termination.

C. Both parties agree:

1. At no time is the assigned student(s) to be considered an employee of the Facility.
2. Neither party shall, in the operation of this Agreement discriminate against any individual on the basis of race, religion, sex, creed, national origin, sexual orientation or physical or mental handicap unrelated to ability.
3. The term of this Agreement shall be for one (1) semester, effective from the date set forth on page 1 of this agreement.
4. This Agreement shall be interpreted and enforced in accordance with the laws of the State of New York.
5. All notices or communications hereunder by either party to the other shall be in writing, delivered personally, by certified or registered mail, return receipt requested, or by overnight courier, and shall be deemed to have been duly given when delivered personally or when deposited in the United States mail, postage prepaid, addressed as follows:

If to SCCC: Schenectady County Community College.
Attention:
Carlos Peñaloza
Dean, Math, Science, Technology and Health Sciences
78 Washington Ave.
Schenectady, NY, 12305

If to the Facility: _____

Attention: Internship Coordinator

With a copy to: _____

Attention: General Counsel

or to such other persons or places as either party may from time to time designate by written notice to the other.

IN WITNESS WHEREOF, the parties hereto, with the intention to be legally bound hereby, have caused this Agreement to be duly executed by their respective officers thereunto duly authorized and empowered, this _____ day of _____, 2016

Schenectady County Community College
Print Name: Dr. Steady Moono
Title: President

Signature: _____

THE FACILITY

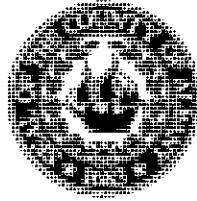
Print Name of Facility:
Print Address of Facility:
Telephone Number:
Fax Number:

Print Name: _____

Print Title: _____

Signature: _____

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DANIEL P. MCCOY
COUNTY EXECUTIVE

COUNTY OF ALBANY
DEPARTMENT OF RESIDENTIAL HEALTH CARE FACILITIES
ALBANY COUNTY NURSING HOME
ALBANY SHAKER ROAD
ALBANY, NEW YORK 12211-1089
PHONE: (518) 869-2231 FAX: (518) 869-1713
www.albanycounty.com

LARRY I. SLATKY
ACTING EXECUTIVE DIRECTOR
THOMAS COFFEY
ADMINISTRATOR

June 5, 2017

The Honorable Sean Ward
Chairman, Albany County Legislature
Legislative Clerk's Office
112 State Street, Suite 710
Albany, New York 12207

Dear Chairman Ward:

The Albany County Nursing Home respectfully requests approval of Mid-State Industries, LTD to replace the roof for the service elevator and to reconfigure all door entrances and brackets to accommodate the service elevator equipment and cab that will be utilized by KONE.

Through RFB # 2017 066, Mid State Industries was the lowest and responsible bidder (see attached) at a cost of not to exceed \$122,650.00. This project will be paid for through Bond # HNN7 that was approved through Bond Resolution # 16-061, dated February 9, 2016 (see attached). We have also attached the scope of service for this project.

If any additional information is required, please do not hesitate to contact me.

Sincerely,

Larry I. Slatky
Executive Director

cc: Frank Commisso, Majority Leader
Frank Mauriello, Minority Leader
F. Patrick Jeffers, Majority Counsel
Arnīs Zilgme, Minority Counsel

**FOR COUNSEL USE
ONLY**

Date Received: 6-14-17
Received by: PM
Method: Hand: ✓
Courier: _____
Mail: _____

REQUEST FOR LEGISLATIVE ACTION

RLA #2367: Elevator Roof Replacement Project

DATE: Monday, June 05, 2017
DEPARTMENT: Nursing Home
Contact Person: Andy Lucarelli, Superintendent
Telephone: _____
Dept. Representative Attending
Committee Meeting: Larry Slatky, Director

PURPOSE OF REQUEST:

Adopting of Local Law _____
Amendment of Prior Legislation _____
Approval/Adoption of Plan/Procedure _____
Bond Approval _____
Budget Amendment (see below) _____
Contract Authorization (see below) X
Environmental Impact _____
Home Rule Request _____
Property Conveyance _____
Other: (State briefly if not listed above) _____

CONCERNING BUDGET AMENDMENTS

STATE THE FOLLOWING:

Increase Account/Line No. _____
Source of Funds: _____
Title Change: _____

CONCERNING CONTRACT AUTHORIZATION

STATE THE FOLLOWING:

TYPE OF CONTRACT:

Change Order/Contract Amendment _____
Purchase (Equipment/Supplies) _____
Lease (Equipment/Supplies) _____
Requirements Professional Services _____
Education/Training _____
Grant: _____
 New _____
 Renewal _____
 Submission Deadline Date _____
Settlement of a Claim _____
Release of Liability _____
Other: (State briefly) X

Service elevator roof replacement, reconfiguring door entrance and brackets

CONCERNING CONTRACT AUTHORIZATION (Cont'd)

STATE THE FOLLOWING:

Contract Terms/Conditions:

Party (Name/Address)	Mid-State Industries, Ltd. 1105 Catalyn Street Schenectady, New York 12303
Amount/Raise Schedule/Fee	\$122,650.00
Scope of Services	To raise the roof of the service elevator to accommodate new equipment and machine-less room operations and modify the elevator doorways (see attachment for scope).

Contract Funding:

Bond Res. No.:	16-061
Date of Adoption:	2/9/2016 12:00:00 AM

CONCERNING ALL REQUESTS:

Mandated Program/Service:	No
If Mandated Cite: Authority	
Anticipated in Current Adopted Budget	Yes

County Budget Accounts:

Revenue

Appropriation

Account Code	Line	Amount
NH6020	HNN7	\$122,650.00

Fiscal Impact - Funding: (Dollars or Percentages)

Federal	0%
State	0%
County	100%
Local	0%

Term/Length of Funding:	12 Months (8/1/2017 - 7/31/2018)
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<u>Impact on Pending Litigation</u>	No
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If yes, please explain:

Previous Requests for Identical or Similar Action

Resolution/Law Number	
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Date of Adoption	
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Justification: (State briefly why legislative action is requested)

The nursing home service elevator was installed in 1971 and is in need of constant repair and does not meet today's NFPA and construction standards. As part of the nursing home renovation this elevator will be upgraded and the cab replaced. This renovation has been approved and awarded to KONE. This upgrade requires that the roof be raised to accommodate the new equipment and doorways renovated by a construction company. Through RFB 2017-066 Mid-State Industries was the lowest and responsible bidder (see attachments) and we received the concurrence letter to award from Purchasing (see attachment).

RFB#2017-066		
Elevator Roof Replacement Project for the Albany County Nursing Home		
June 1, 2017 @11:00am	Mid State Industries	Titan Roofing
Bid Bond	Bond	Bond
Lump Sum Base Bid	\$ 111,500.00	\$ 158,700.00
10% Contingency Allowance	\$ 11,150.00	\$ 16,000.00
Total Base Bid (Lump Sum + Allowance)	\$ 122,650.00	\$ 174,700.00



DANIEL P. McCOY
COUNTY EXECUTIVE

COUNTY OF ALBANY
DEPARTMENT OF GENERAL SERVICES
PURCHASING DIVISION
112 STATE STREET, ROOM 820
ALBANY, NEW YORK 12207-2021
(518) 447-7140 - FAX (518) 447-5588

DAVID M. LATINA
COMMISSIONER OF GENERAL SERVICES

KAREN A. STORM
PURCHASING AGENT

MEMORANDUM

TO: Larry Slatky, Executive Director
Nursing Home

FROM: Karen Storm *KAS*
Purchasing Agent

DATE: June 6, 2017

RE: RFB#2017-066

I am in receipt of your recommendation to award the aforementioned Request for Bids to Mid-State in the amount of \$122,650.00.

As Mid-State is the low responsive and responsible bidder, I concur with your recommendation.

Please obtain the necessary contract approval of the County Legislature, so that we may issue a Notice of Award to the successful bidder.

COUNTY OF ALBANY

BID FORM

BID IDENTIFICATION:

Title: Elevator Roof Replacement Project at the Albany County Nursing Home
Bid Number: 2017-066

THIS BID IS SUBMITTED TO:

Karen A. Storm, Purchasing Agent
Albany County Department of General Services
Purchasing Division
112 State Street, Room 820
Albany, NY 12207

1. The undersigned BIDDER proposes and agrees, if this Bid is accepted, to enter into a Contract with the owner in the form included in the Contract Documents to complete all Work as specified or indicated in the Contract Documents for the Contract Price and within the Contract Time indicated in this Bid and in accordance with the Contract Documents.
2. BIDDER accepts all of the terms and conditions of the Instructions to Bidders, including without limitation those dealing with the Disposition of Bid Security. This Bid may remain open for ninety (90) days after the day of Bid opening. BIDDER will sign the Contract and submit the Contract Security and other documents required by the Contract Documents within fifteen days after the date of OWNER'S Notice of Award.
3. In submitting this Bid, BIDDER represents, as more fully set forth in this Contract, that:

(a) BIDDER has examined copies of all the Contract Documents and of the following addenda: (If none, so state)

Date	Number
5/25/17	01
5/31/17	02
5/31/17	03

(receipt of all of which is hereby acknowledged) and also copies of the Notice to Bidders and the Instructions to Bidders;

(b) BIDDER has examined the site and locality where the Work is to be performed, the legal requirements (federal, state and local laws, ordinances, rules and regulations) and the conditions affecting cost, progress or performance of the Work and has made such independent investigations as BIDDER deems necessary;

(c) This Bid is genuine and not made in the interest of or on behalf of any undisclosed person, firm or corporation and is not submitted in conformity with any agreement or rules of any group, association, organization or corporation; BIDDER has not directly or indirectly induced or solicited any other BIDDER to submit a false or sham Bid; BIDDER has not solicited or induced any person, firm or a corporation to refrain from bidding; and BIDDER has not sought by collusion to obtain for himself any advantage over any other Bidder or over the owner.

4. BIDDER will complete the Work for the following prices(s): (Attach Bid Proposal)
5. BIDDER agrees to commence the Work within the number of calendar days or by the specific date indicated in the Contract. BIDDER agrees that the Work will be completed within the number of Calendar days or by the specific date indicated in the contract.
6. The following documents are attached to and made a condition of this Bid:
 - (a) Non-Collusive Bidding Certificate (Attachment "A")
 - (b) Acknowledgment by Bidder (Attachment "B")
 - (c) Vendor Responsibility Questionnaire (Attachment "C")
 - (d) Iranian Energy Divestment Certification (Attachment "D")
 - (e) MS-4-I Certification Statement RE: Stormwater Discharges (Attachment "E")
 - (f) Bidder Qualification Questionnaire (Attachment "F")
 - (g) Non Interruption of Work Agreement (Attachment "G")

7. Communication concerning this Bid shall be addressed to:

Michael Lucey

1105 Catalyn Street,

Schenectady, NY 12303

Phone: 518-374-1461

8. Terms used in this Bid have the meanings assigned to them in the Contract and General Provisions.

COUNTY OF ALBANY

BID FORM

BID IDENTIFICATION:

Title: Elevator Roof Replacement Project at the Albany County Nursing Home
Bid Number: RFB#2017-066

Conditions:

1. All bid priced must include all materials, labor, equipment, incidentals and other associated costs to complete the project.
2. Base bid work shall carry a 10% Base Bid Contingency Allowance for additional works discovered during construction and beyond scope of work indicated on drawings and specifications. Contractor shall received advance approval from the County prior to performing any additional works.

Lump Sum Base Bid:	\$ <u>111,500.00</u>
10% Contingency Allowance	\$ <u>11,150.00</u>
Total Base Bid (Lump Sum + Contingency Allowance)	\$ <u>122,650.00</u>

COMPANY: Mid-State Industries, Ltd.

ADDRESS: 1105 Catalyn Street

CITY, STATE, ZIP: Schenectady, NY 12303

TEL. NO.: 518-374-1461

FAX NO.: 518-381-6820

FEDERAL TAX ID NO.: 14-1542080

REPRESENTATIVE: Michael Lucey

E-MAIL: peggie@midstateltd.com

SIGNATURE AND TITLE  President

DATE 6/1/17

ATTACHMENT "A"
NON-COLLUSIVE BIDDING CERTIFICATE PURSUANT TO
SECTION 103-D OF THE NEW YORK STATE GENERAL MUNICIPAL LAW

A. By submission of this bid, each bidder and each person signing on behalf of any bidder certifies, and in the case of a joint bid, each party thereto certifies as to its own organizations, under penalty of perjury, that to the best of knowledge and belief:

(1) The prices in this bid have been arrived at independently without collusion, consultation, communication, or agreement, for the purpose of restricting competition, as to any matter relating to such prices with any other bidder or with any competitor.

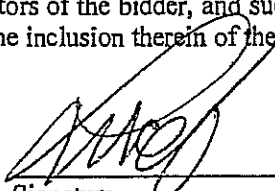
(2) Unless otherwise required by law, the prices which have been quoted in this bid have not knowingly been disclosed by the bidder and will not knowingly be disclosed by the bidder, directly or indirectly, prior to opening, to any bidder or to any competitor.

(3) No attempt has been made or will be made by the bidder to induce any other person, partnership or corporation to submit or not to submit a bid for the purpose of restricting competition.

A bid shall not be considered for award nor shall any award be made where (1), (2), and (3) above have not been complied with; provided, however, that in any case the bidder cannot make the foregoing certification, the bidder shall so state and shall furnish with the bid a signed statement which sets forth in detail the reasons thereof. Where (1), (2), and (3) above have not been complied with, the bid shall not be considered for any award nor shall any award be made unless the head of the Purchasing Unit to the political subdivision, public department, agency or official thereof to which the bid is made, or his designee, determines that such disclosure was not made for the purpose of restricting competition.

The fact that a bidder (a) has published price lists, rates, or tariffs covering items being procured, (b) has informed prospective customer of proposed or pending publication of new or revised price lists for such items, or (c) has sold the same items to other customers at the same prices being bid, does not constitute, without more, a disclosure within the meaning of paragraph "A" above.

B. Any bid hereafter made to any political subdivision of the state or any public department, agency or official thereof by a corporate bidder for work or services performed or to be performed or goods sold or to be sold, where competitive bidding is required by statute, rule, regulation, local law, and where such bid contains the certification referred to in paragraph "A" of this section, shall be deemed to have been authorized by the Board of Directors of the bidder, and such authorization shall be deemed to include the submission of the bid and the inclusion therein of the certificate as to non-collusion as the act and deed of the corporation



Signature

President
Title

Mid-State Industries, Ltd.
Company Name

6/1/17

Date

ATTACHMENT "B"
ACKNOWLEDGMENT BY BIDDER

~~If Individual or Individuals:~~

~~STATE OF _____)
COUNTY OF _____) SS.:~~

~~On this _____ day of _____, 200____, before me personally appeared _____ to me known and known to me to be the same person(s) described in and who executed the within instrument, and he (or they severally) acknowledged to me that he (or they) executed the same.~~

~~Notary Public, State of _____~~

~~Qualified in _____~~

~~Commission Expires _____~~

If Corporation:

STATE OF New York)
COUNTY OF Schenectady) SS.:

On this 1st day of June, 2011, before me personally appeared Michael Lucey to me known, who, being by me sworn, did say that he resides at (give address) 1105 Catalyn Street, Schenectady, NY 12303; that he is the (give title) President of the (name of corporation) Mid-State Industries, Ltd., the corporation described in and which executed the above instrument; that he knows the seal of the corporation, and that the seal affixed to the instrument is such corporate seal; that it was so affixed by order of the board of directors of the corporation, and that he signed his name thereto by like order.

MICHAEL G. HERRITT
NOTARY PUBLIC-STATE OF NEW YORK
NO. 01HE6334788
QUALIFIED IN ALBANY COUNTY
MY COMMISSION EXPIRES 12-21-2019


Notary Public, State of New York

Qualified in Albany County

Commission Expires 12/21/19

~~If Partnership:~~

~~STATE OF _____)
COUNTY OF _____) SS.:~~

~~On the _____ day of _____, 200____, before me personally came _____ to me known to be the individual who executed the foregoing, and who, being duly sworn, did depose and say that he / she is a partner of the firm of _____ and that he / she has the authority to sign the same, and acknowledged that he / she executed the same as the act and deed of said partnership.~~

~~Notary Public, State of _____~~

~~Qualified in _____~~

~~Commission Expires _____~~

ATTACHMENT "C"
ALBANY COUNTY
VENDOR RESPONSIBILITY QUESTIONNAIRE

1. VENDOR IS: <input checked="" type="checkbox"/> PRIME CONTRACTOR			
2. VENDOR'S LEGAL BUSINESS NAME Mid-State Industries, Ltd.		3. IDENTIFICATION NUMBERS a) FEIN # 14-1542080 b) DUNS # 043784610	
4. D/B/A - Doing Business As (if applicable) & COUNTY FIELD:		5. WEBSITE ADDRESS (if applicable) www.midstateltd.com	
6. ADDRESS OF PRIMARY PLACE OF BUSINESS/EXECUTIVE OFFICE 1105 Catalyn Street, Schenectady, NY 12303		7. TELEPHONE NUMBER 518-374-1461	8. FAX NUMBER 518-381-6820
9. ADDRESS OF PRIMARY PLACE OF BUSINESS/EXECUTIVE OFFICE <i>IN NEW YORK STATE, if different from above</i>		10. TELEPHONE NUMBER	11. FAX NUMBER
12. AUTHORIZED CONTACT FOR THE QUESTIONNAIRE Name Michael Lucey Title President Telephone Number 518-374-1461 Fax Number 518-381-6820 e-mail peggie@midstateltd.com			
13. LIST ALL OF THE VENDOR'S PRINCIPAL OWNERS.			
a) NAME	Michael Lucey	TITLE	President
b) NAME		TITLE	
c) NAME		d) NAME	
		TITLE	
A DETAILED EXPLANATION IS REQUIRED FOR EACH QUESTION ANSWERED WITH A "YES," AND MUST BE PROVIDED AS AN ATTACHMENT TO THE COMPLETED QUESTIONNAIRE. YOU MUST PROVIDE ADEQUATE DETAILS OR DOCUMENTS TO AID THE COUNTY IN MAKING A DETERMINATION OF VENDOR RESPONSIBILITY. PLEASE NUMBER EACH RESPONSE TO MATCH THE QUESTION NUMBER.			
14. DOES THE VENDOR USE, OR HAS IT USED IN THE PAST FIVE (5) YEARS, ANY OTHER BUSINESS NAME, FEIN, or D/B/A OTHER THAN THOSE LISTED IN ITEMS 2-4 ABOVE? List all other business name(s), Federal Employer Identification Number(s) or any D/B/A names and the dates that these names or numbers were/are in use. Explain the relationship to the vendor.		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
15. ARE THERE ANY INDIVIDUALS NOW SERVING IN A MANAGERIAL OR CONSULTING CAPACITY TO THE VENDOR, INCLUDING PRICIPAL OWNERS AND OFFICERS, WHO NOW SERVE OR IN THE PAST ONE (1) YEARS HAVE SERVED AS:		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
a) An elected or appointed public official or officer? <i>List each individual's name, business title, the name of the organization and position elected or appointed to, and dates of service</i>		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
b) An officer of any political party organization in Albany County, whether paid or unpaid? <i>List each individuals name, business title or consulting capacity and the official political position held with applicable service dates.</i>		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

16.	<p>WITHIN THE PAST (5) YEARS, HAS THE VENDOR, ANY INDIVIDUALS SERVING IN MANAGERIAL OR CONSULTING CAPACITY, PRINCIPAL OWNERS, OFFICERS, MAJOR STOCKHOLDER(S) (10% OR MORE OF THE VOTING SHARES FOR PUBLICLY TRADED COMPANIES, 25% OR MORE OF THE SHARES FOR ALL OTHER COMPANIES), AFFILIATE OR ANY PERSON INVOLVED IN THE BIDDING OR CONTRACTING PROCESS:</p>	
a)	<p>1. been suspended, debarred or terminated by a local, state or federal authority in connection with a contract or contracting process;</p> <p>2. been disqualified for cause as a bidder on any permit, license, concession franchise or lease;</p> <p>3. entered into an agreement to a voluntary exclusion from bidding/contracting;</p> <p>4. had a bid rejected on an Albany County contract for failure to comply with the MacBride Fair Employment Principles;</p> <p>5. had a low bid rejected on a local, state or federal contract for failure to meet statutory affirmative action or M/WBE requirements on a previously held contract;</p> <p>6. had status as a Women's Business Enterprise, Minority Business Enterprise or Disadvantaged Business Enterprise, de-certified, revoked or forfeited;</p> <p>7. been subject to an administrative proceeding or civil action seeking specific performance or restitution in connection with any local, state or federal government contract;</p> <p>8. been denied an award of a local, state or federal government contract, had a contract suspended or had a contract terminated for non-responsibility; or</p> <p>9. had a local, state or federal government contract suspended or terminated for cause prior to the completion of the term of the contract.</p>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
b)	<p>been indicted, convicted, received a judgment against them or a grant of immunity for any business-related conduct constituting a crime under local, state or federal law including but not limited to, fraud, extortion, bribery, racketeering, price-fixing, bid collusion or any crime related to truthfulness and/or business conduct?</p>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
c)	<p>been issued a citation, notice, violation order, or are pending an administrative hearing or proceeding or determination of violations of:</p> <p>1. federal, state or local health laws, rules or regulations.</p>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
17.	<p>IN THE PAST THREE (3) YEARS, HAS THE VENDOR OR ITS AFFILIATES HAD ANY CLAIMS, JUDGMENTS, INJUNCTIONS, LIENS, FINES OR PENALTIES SECURED BY ANY GOVERNMENTAL AGENCY?</p> <p>Indicate if this is applicable to the submitting vendor or affiliate. State whether the situation(s) was a claim, judgment, injunction, lien or other with an explanation. Provide the name(s) and address(es) of the agency, the amount of the original obligation and outstanding balance. If any of these items are open, unsatisfied, indicate the status of each item as "open" or "unsatisfied."</p>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
18.	<p>DURING THE PAST THREE (3) YEARS, HAS THE VENDOR FAILED TO:</p> <p>a) file returns or pay any applicable federal, state or city taxes? <i>Identify the taxing jurisdiction, type of tax, liability year(s), and tax liability amount the vendor failed to file/pay and the current status of the liability.</i></p> <p>b) file returns or pay New York State unemployment insurance? <i>Indicate the years the vendor failed to file/pay the insurance and the current status of the liability.</i></p> <p>c) Property Tax <i>Indicate the years the vendor failed to file.</i></p>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
19.	<p>HAVE ANY BANKRUPTCY PROCEEDINGS BEEN INITIATED BY OR AGAINST THE VENDOR OR ITS AFFILIATES WITHIN THE PAST SEVEN (7) YEARS (WHETHER OR NOT CLOSED) OR IS ANY BANKRUPTCY PROCEEDING PENDING BY OR AGAINST THE VENDOR OR ITS AFFILIATES REGARDLESS OF THE DATE OF FILING?</p> <p>Indicate if this is applicable to the submitting vendor or affiliate. If it is an affiliate, include the affiliate's name and FEIN. Provide the court name, address and docket number. Indicate if the proceedings have been initiated, remain pending or have been closed. If closed, provide the date closed.</p>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
20.	<p>IS THE VENDOR CURRENTLY INSOLVENT, OR DOES VENDOR CURRENTLY HAVE REASON TO BELIEVE THAT AN INVOLUNTARY BANKRUPTCY PROCEEDING MAY BE BROUGHT AGAINST IT? Provide financial information to support the vendor's current position, for example, Current Ratio, Debt Ratio, Age of Accounts Payable, Cash Flow and any documents that will provide the agency with an understanding of the vendor's situation.</p>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

21. IN THE PAST FIVE (5) YEARS, HAS THE VENDOR OR ANY AFFILIATES: Yes No

a) defaulted or been terminated on, or had its surety called upon to complete, any contract (public or private) awarded;

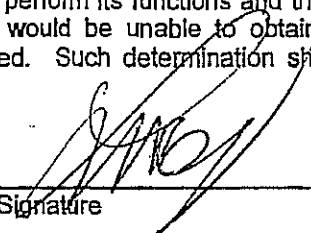
Indicate if this is applicable to the submitting vendor or affiliate. Detail the situation(s) that gave rise to the negative action, any corrective action taken by the vendor and the name of the contracting agency.

1 "Affiliate" meaning: (a) any entity in which the vendor owns more than 50% of the voting stock; (b) any individual, entity or group of principal owners or officers who own more than 50% of the voting stock of the vendor; or (c) any entity whose voting stock is more than 50% owned by the same individual, entity or group described in clause (b). In addition, if a vendor owns less than 50% of the voting stock of another entity, but directs or has the right to direct such entity's daily operations, that entity will be an "affiliate" for purposes of this questionnaire.

Attachment "D"
Certification Pursuant to Section 103-g
Of the New York State
General Municipal Law

- A. By submission of this bid/proposal, each bidder/proposer and each person signing on behalf of any bidder/proposer certifies, and in the case of a joint bid, each party thereto certifies as to its own organization, under penalty of perjury, that to the best of its knowledge and belief that each bidder is not on the list created pursuant to paragraph (b) of subdivision 3 of Section 165-a of the New York State Finance Law.
- B. A Bid/Proposal shall not be considered for award, nor shall any award be made where the condition set forth in Paragraph A above has not been complied with; provided, however, that in any case the bidder/proposer cannot make the foregoing certification set forth in Paragraph A above, the bidder/proposer shall so state and shall furnish with the bid a signed statement which sets forth in detail the reasons therefor. Where Paragraph A above cannot be complied with, the Purchasing Unit to the political subdivision, public department, agency or official thereof to which the bid/proposal is made, or his designee, may award a bid/proposal, on a case by case business under the following circumstances:
1. The investment activities in Iran were made before April 12, 2012, the investment activities in Iran have not been expanded or renewed after April 12, 2012, and the Bidder/Proposer has adopted, publicized and is implementing a formal plan to cease the investment activities in Iran and to refrain from engaging in any new investments in Iran; or
 2. The political subdivision makes a determination that the goods or services are necessary for the political subdivision to perform its functions and that, absent such an exemption, the political subdivision would be unable to obtain the goods or services for which the contract is offered. Such determination shall be made in writing and shall be a public document.

6/11/17
Date



Signature

President

Title

Mid-State Industries, Ltd.

Company Name

NOTICE OF JOB VACANCIES

1. The Contractor recognizes the continuing commitment on the part of Albany County to assist those receiving temporary assistance to become employed in jobs for which they are qualified, and the County's need to know when jobs become available in the community.
2. The Contractor is encouraged to notify the County when the Contractor has or is about to have a job opening for a full time position within Albany County or any contiguous County. The County requests that notice be given as soon as practicable after the Contractor has knowledge that a job opening will occur. The notice should contain information that will facilitate the identification and referral of appropriate candidates. This would include at least a description of conditions for employment, including the job title and information concerning wages, hours per week, location and qualifications (education and experience).
3. Please provide notice of job vacancies in writing to:

Albany County Job Alert Line
Albany County Department of Social Services
162 Washington Avenue
Albany, NY 12210

Fax: (518) 447-7613
Telephone: (518) 447-7678

4. The Contractor recognizes that this is an opportunity to make a good faith effort to work with Albany County for the benefit of the community. Nothing contained in this provision however, shall be interpreted as an obligation on the part of the Contractor to employ any individual who may be referred by or through the County for job openings as a result of the above notice.

ATTACHMENT "E"

Sheet MS4-1: Bidder/Proposer Certification Statement (to be used with Section 34 Part A –
General Contracts)

As a bidder seeking to provide services on behalf of Albany County, I certify under penalty of law that I understand and agree to comply with the terms and conditions of the New York State Pollutant Discharge Elimination System ("SPDES") General Permit for Stormwater Discharges from Municipal Separate Storm Sewer Systems (MS4 Permit) and Albany County Local Law 7 of 2007, and agree to implement any Best Management Practices or corrective actions identified by Albany County or an authorized representative thereof as necessary to maintain compliance. I understand that Albany County must comply with the terms and conditions of the aforementioned MS4 Permit, and that it is unlawful for any person to directly or indirectly cause or contribute to a violation of water quality standards. I am also aware that County Local Law 7 of 2007 prohibits any activities that cause or contribute to a violation of the County's SPDES permit. Further, I understand that any non-compliance by Albany County will not diminish, eliminate or lessen my own liability.

Name of Third Party Entity: Mid-State Industries, Ltd.

Address: 1105 Catalyn Street

Schenectady, NY 12303

Phone Number(s): 518-374-1461

Description of activities to be performed by your firm or organization within Albany County are related to the Albany County Storm Water Management Program (SWMP) (include any activities that have the potential to generate or prevent pollution and/or affect water quality):

Cutting a hole for elevator egress. New CMU wall and TPO roof to seal tight.

Description of where the work is to be performed within Albany County facilities:

Albany County Nursing Home



Signature

Michael Lucey

Printed Name

Title

President

Title

Date

6/1/17

Date

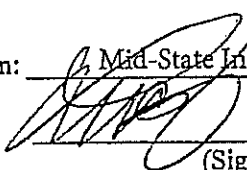
ATTACHMENT "G"
NON-INTERRUPTION OF WORK AGREEMENT

By submission of the bid for:

Albany County Nursing Home Elevator Roof Project

The bidder agrees that if this bid is accepted, he/she will not intentionally engage in any course of conduct or activity, or employ for the purposes of performing the public work, any subcontractors, employees, labor or materials which will or may result in the interruption of the performance of the public work due to labor strife or unrest by workmen employed by the bidder or by any of the trades working in or about the public works and/or premises where the work is being performed.

Firm: Mid-State Industries, Ltd.

By: 
(Signature)

Michael Lucey
(Typed)

Title: President

Date: 6/1/17



Roofing • Sheet Metal • Exterior/Interior Restoration Specialists

**COMPLETED PROJECTS
AS OF MARCH 2017**

PROJECT: SCHENECTADY COUNTY COMMUNITY COLLEGE - ELSTON HALL ROOF REPLACEMENT
SCHENECTADY, NY
CONTRACT AMOUNT: \$429,311
COMPLETED: NOVEMBER 2016

Owner: County of Schenectady
Office Building
620 State St.
Schenectady, NY 12305
Tel: 518-388-4220

Architect: C2 Design Architecture
340 Broadway
Schenectady, NY 12305
Tel: 518-320-8250

PROJECT: GUILDERLAND CENTRAL SCHOOL DISTRICT 2016 DISTRICT ALTERATIONS – ROOF CONTRACT
GUILDERLAND, NY
CONTRACT AMOUNT: \$173,158
COMPLETED: NOVEMBER 2016

Owner: Guilderland Central School District
8 School Road
Guilderland Center, NY
Tel: 518-456-6200

Architect: CSArch Architecture/Engineering
40 Beaver St,
Albany, NY 12207
Tel: 518-463-8068

PROJECT: RIDGEVIEW HALL NEW CONSTRUCTION – ROOF WORK
NEW PALTZ, NY
CONTRACT AMOUNT: \$148,800
COMPLETED: NOVEMBER 2016

Owner: DASNY
515 Broadway
Albany, NY
Tel: 518- 257-3000

PROJECT: RENSSELAER COURTS ROOF REPLACEMENT
RENSSELAER, NY
CONTRACT AMOUNT: \$359,000
COMPLETED: MAY 2016

Owner: Rensselaer County
1600 7th Ave
Troy, NY 12180
Tel: 518-270-2690

PROJECT: WASTE WATER TREATMENT PLANT LABORATORY ROOF
SCHENECTADY, NY
CONTRACT AMOUNT: \$97,546
COMPLETED: MARCH 2016

Owner: City of Schenectady
105 City Hall, Jay Street
Schenectady, NY
Tel: 518-382-5199

PROJECT: ONC BOCES MASONRY RESTORATION
STAMFORD, NY
CONTRACT AMOUNT: \$699,858
COMPLETED: MARCH 2016

Owner: Otsego Northern Catskills BOCES
159 W Main St
Stamford, NY 12167
Tel: 607-588-6291

Architect: Bernier, Carr + Associates
327 Mullin St
Watertown, NY 13601
Tel: 315-782-8130

PROJECT: ALBANY CENTRAL SCHOOL DISTRICT TEMPORARY BUILDING STABILIZATION
ALBANY HIGH SCHOOL, ALBANY, NY
CONTRACT AMOUNT: \$140,622
COMPLETED: MARCH 2016

Owner: City School District of Albany
1 Academy Park
Albany, NY 12207

Architect: CSArch
40 Beaver Street
Albany, NY 12207
Tel: 518-463-8068

PROJECT: DASNY MACDONOUGH HALL ROOF REPLACEMENT
PLATTSBURGH, NY
CONTRACT AMOUNT: \$2,468,811
COMPLETED: MARCH 2016

Owner: Dormitory Authority of the State of New York
515 Broadway
Albany, NY 12207
Tel: 518-257-3000

PROJECT: REPLACE SKYLIGHT SYSTEM, CITY OF SCHENECTADY POLICE STATION
SCHENECTADY, NY
CONTRACT AMOUNT: \$168,811
COMPLETED: DECEMBER 2015

Owner: City of Schenectady
105 City Hall, Jay Street
Schenectady, NY
Tel: 518-382-5199

PROJECT: NEW YORK STATE INSURANCE FUND ROOF REPLACEMENT
ALBANY, NY
CONTRACT AMOUNT: \$313,500
COMPLETED: DECEMBER 2015

Owner: New York State Insurance Fund
15 Computer Drive West
Albany, NY 12205
Tel: 518-437-5200

PROJECT: DEPARTMENT OF PUBLIC WORKS GARAGE ROOF REPLACEMENT
SCOTIA, NY
CONTRACT AMOUNT: \$260,500
COMPLETED: DECEMBER 2015

Owner: Johnson Controls, Inc.
105 Twin Oaks Dr.
Syracuse, NY 13206
Tel: 315-463-2613

Architect: Spring Line Design Architecture & Engineering
73 Troy Road, Suite 2H
East Greenbush, NY 12061
Tel: 518-487-4755

PROJECT: EXTERIOR RESTORATION OF THE FLOYD BENNET MEMORIAL BANDSTAND
WARRENSBURG, NY
CONTRACT AMOUNT: \$249,104
COMPLETED: OCTOBER 2015

Owner: Town of Warrensburg Emerson Memorial
Town Hall
3797 Main Street
Warrensburg, NY 12885
Tel: 518-623-4561

PROJECT: PRESBYTERIAN HOMES – "K" WING ROOF REPLACEMENT
NEW HARTFORD, NY
CONTRACT AMOUNT: \$193,800
COMPLETED: AUGUST 2015

Owner: Presbyterian Homes & Services
4290 Middle Settlement Road
New Hartford, NY 13413
Tel: 315-797-7500

RESOLUTION NO. 61

BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, ADOPTED FEBRUARY 9, 2016, AUTHORIZING THE UNDERTAKING OF VARIOUS CAPITAL PROJECTS TO THE ALBANY COUNTY NURSING HOME, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,300,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,300,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION

Introduced: 2/9/16

By Audit and Finance Committee:

THE COUNTY LEGISLATURE OF THE COUNTY OF ALBANY, NEW YORK, HEREBY RESOLVES AS FOLLOWS:

Section 1. The County of Albany, New York (the "County") is hereby authorized to undertake various capital improvements consisting of the renovation, reconstruction and replacement of elevators at the Albany County Nursing Home in Albany, New York, together with any necessary site work and the acquisition and installation of furnishings, equipment, machinery and apparatus for the foregoing purposes, together with the preparation of planning, engineering and feasibility studies and review, as further described in the County's 2015 and 2016 Capital Plans in the 2016-2020 Capital Program, as amended and supplemented (hereinafter referred to as the "Capital Program"). The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof (including costs relating to the issuance of the obligations authorized by this resolution), is an amount not to exceed \$1,300,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of an amount not to exceed \$1,300,000 of serial bonds (and bond anticipation notes in anticipation of the issuance of such serial bonds) in such series and amounts as may be necessary to pay the cost thereof, but in no event in excess of \$1,300,000 to pay the costs of the capital project.

The period of probable usefulness of the specific object or purpose herein authorized and for which \$1,300,000 of said serial bonds are herein authorized to be issued, within the limitations of subparagraph 13 of Section 11.00a. of the New York Local Finance Law (the "Law"), is ten (10) years.

Section 2. Serial bonds (and bond anticipation notes in anticipation of the issuance of such serial bonds) in the aggregate principal amount not to exceed \$1,300,000 to finance said appropriation are hereby authorized to be issued pursuant to the provisions of the Law.

Section 3. The following additional matters are hereby determined and stated:

(a) The building constitutes a class "A" building, as defined in Section 11.00a.11(a) of the Law.

(b) Current funds are not required by the Law to be provided as a down payment prior to the issuance of the serial bonds authorized by this resolution or any bond anticipation notes issued in anticipation thereof in accordance with Section 107.00 of the Law.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years.

Section 4. The serial bonds authorized by this resolution and any notes issued in anticipation of the sale of such bonds shall contain the recital of validity prescribed by Section 52.00 of the Law and said serial bonds and any notes issued in anticipation of said bonds shall be general obligations of the County, payable as to both principal and interest by a general tax upon all the taxable real property within the County without limitation of rate or amount. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and provision shall be made annually in the budget of the County by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals of said notes and of Section 21.00, Section 50.00, Sections 56.00 to 60.00, Section 62.00, Section 63.00 and Section 164.00 of the Law, the powers and duties of the County Legislature pertaining or incidental to the sale and issuance of the obligations herein authorized, including but not limited to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said notes, are hereby delegated to the County Comptroller, the chief fiscal officer of the County.

Section 6. The County Comptroller is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate the bonds authorized by this resolution and any notes issued in anticipation thereof, if applicable, as "qualified tax-exempt bonds" in accordance with Section 265(b)(3)(B)(i) of the Code.

Section 7. The County Comptroller is further authorized to enter into a continuing disclosure undertaking with the initial purchaser of the bonds or notes authorized by this resolution, containing provisions which are satisfactory to such purchaser in compliance with the provisions of Rule 15c2-12, promulgated by the

Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

Section 8. Pursuant to Article 8 of the Environmental Conservation Law, Chapter 43-B of the Consolidated Laws of New York, as amended (the "SEQR Act") and the regulations adopted pursuant thereto by the Department of Environmental Conservation of the State of New York, being 6 NYCRR Part 617, as amended (the "Regulations" and collectively with the SEQR Act, "SEQRA"), the County must satisfy the requirements contained in SEQRA prior to making a final determination whether to proceed with the above referenced project. Based upon an examination of the project and a memorandum from the Albany County Department of Economic Development, Conservation and Planning, the County hereby makes the following determination: The project authorized by this resolution constitutes a "Type II action" pursuant to 6 NYCRR 617.5(c)(1), (2), and (25), and therefore, pursuant to 6 NYCRR 617.6(a)(1)(i), the County has no further responsibilities under SEQRA with respect to the project.

Section 9. The County may initially use funds from the General Fund or such other funds that may be available to pay the cost of the specific objects or purposes authorized by this resolution, pursuant to Section 165.10 of the Law. The County then reasonably expects to reimburse such expenditure with the proceeds of the bonds or bond anticipation notes authorized by Section 2 of this resolution. This resolution shall constitute the declaration of the County's "official intent" to reimburse the expenditures authorized by Section 1 hereof with the proceeds of the bonds and notes authorized herein, as required by United States Treasury Regulation Section 1.150-2.

Section 10. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(1) (a) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(2) such obligations are authorized in violation of the provisions of the constitution.

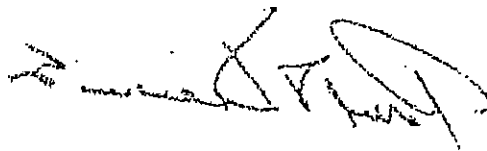
Section 11. This bond resolution shall take effect immediately and the Clerk of the County Legislature is hereby authorized and directed to publish the foregoing resolution in full, together with a notice attached in substantially the form as prescribed in Section 81.00 of the Law, in the Evangelist and the Times Union, newspapers designated as the official newspapers of the County for such publication.

On roll call vote the following voted in favor: Messrs. Bullock, Burgdorf, Ms. Chapman, Messrs. Clay, Clenahan, Commisso, Crouse, Ms. Cunningham, Messrs.

Dawson, Domalewicz, Drake, Ethier, Feeney, Fein, Grimm, Higgins, A. Joyce, R. Joyce, Mss. Lekakis, Lockart, Messrs. Mackey, Mauriello, Mayo, Mss. McKnight, McLean Lane, Messrs. Mendick, Miller, Reinhardt, Signoracci, Simpson, Smith, Stevens, Touchette, Ward and Ms. Willingham - 35.

Those opposed: - 0.

Resolution was adopted. 2/9/16

A handwritten signature in black ink, appearing to be "James T. Mackey". The signature is written in a cursive style with a large, prominent initial "J".

State of New York
County of Albany

This is to certify that I, the undersigned, Clerk of the Albany County Legislature, have compared the foregoing copy of the resolution and/or local law with the original resolution and/or local law now on file in the office, and which was passed by the Legislature of said County on the 9th day of February, 2016, a majority of all members elected to the Legislature voting in favor thereof, and that the same is a correct and true transcript of such original resolution and/or local law and the whole thereof.

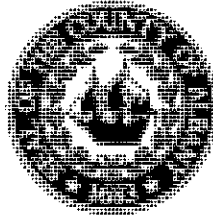


IN WITNESS THEREOF, I have hereunto set my hand and the official seal of the County Legislature this 10th day of February, 2016.

A handwritten signature in cursive script, appearing to read "Paul V. Deane", written over a horizontal line.

Clerk, Albany County Legislature

3



DANIEL P. McCOY
COUNTY EXECUTIVE

COUNTY OF ALBANY
DEPARTMENT FOR AGING
162 WASHINGTON AVENUE
ALBANY, NEW YORK 12210
ADMINISTRATION: (518) 447-7198
GENERAL INFORMATION: (518) 447-7177
FAX: (518) 447-7722
WWW.ALBANYCOUNTY.COM

GEORGE A. BROWN
COMMISSIONER

June 7, 2017

Hon. Sean Ward, Chairman
Albany County Legislature
112 State Street, Room 710
Albany, NY 12207

Dear Chairman Ward:

The AC DFA is requesting the authorization to amend a contract with Senior Services of Albany for reimbursement of home delivered end of route test meals.

It is a Federal and State regulation that one hot and one cold delivered meal get temperature tested monthly for each of the Contractor's delivery routes when the last meal is delivered, (Hot Meals - above 140 degrees F. and Cold Meals - below 45 degrees F.). The Contractor delivers meals within the City of Albany (excluding Arbor Hill), Hill Towns, and North Bethlehem zones which includes seven (7) delivery routes. The delivered meals meet the nutritional requirements established by the Food and Nutrition Board of the National Academy of Sciences National Research Council and the quantities determined by the Albany County Central Assessment Unit.

Grant Award Amount – \$1,350.00
Funding Source – 100% - State
Revenue Account – Aging -AA6772, 03783

Grant Term – 1/1/2017 – 12/31/2017
Budget Amendment – No

Sincerely

A handwritten signature in black ink, appearing to read "George A. Brown".

George A. Brown
Commissioner

cc: Frank Commisso, Majority Leader
Frank Mauriello, Minority Leader
Patrick Jeffers, Majority Counsel
Arnis Zilgme, Minority Counsel

FOR COUNSEL USE ONLY

Date Received: PM
Received by: 6-7-17
Method: Hand: ✓
Courier: _____
Mail: _____

REQUEST FOR LEGISLATIVE ACTION

RLA #2371: Authorization to amend a contract with Senior Services of the Albany Area for the reimbursement of home delivered end of route test meals

DATE: Monday, June 05, 2017
DEPARTMENT: Aging
Contact Person: Patrick Dillon, Contract Administrator
Telephone: 518-447-7733
Dept. Representative Attending
Committee Meeting: George Brown, Commissioner

PURPOSE OF REQUEST:

Adopting of Local Law _____
Amendment of Prior Legislation _____
Approval/Adoption of Plan/Procedure _____
Bond Approval _____
Budget Amendment (see below) _____
Contract Authorization (see below) X
Environmental Impact _____
Home Rule Request _____
Property Conveyance _____
Other: (State briefly if not listed above) _____

CONCERNING BUDGET AMENDMENTS
STATE THE FOLLOWING:

Increase Account/Line No. _____
Source of Funds: _____
Title Change: _____

CONCERNING CONTRACT AUTHORIZATION
STATE THE FOLLOWING:

TYPE OF CONTRACT:

Change Order/Contract Amendment X
Purchase (Equipment/Supplies) _____
Lease (Equipment/Supplies) _____
Requirements Professional Services _____
Education/Training _____
Grant: _____
 New _____
 Renewal _____
 Submission Deadline Date _____
Settlement of a Claim _____
Release of Liability _____
Other: (State briefly) _____

CONCERNING CONTRACT AUTHORIZATION (Cont'd)
STATE THE FOLLOWING:

Contract Terms/Conditions:

Party (Name/Address) Senior Services of the Albany Area
32 Essex Street
Albany, New York 12206

Amount/Raise Schedule/Fee \$1,350.00

Scope of Services The Albany County Department for Aging is requesting legislative approval to amend a contract with Senior Services of Albany for the reimbursement of home delivered end of route test meals.

Contract Funding:

Bond Res. No.: _____

Date of Adoption: _____

CONCERNING ALL REQUESTS:

Mandated Program/Service: No

If Mandated Cite: Authority _____

Anticipated in Current Adopted Budget Yes

County Budget Accounts:	Account Code	Line	Amount
Revenue	AA6772	03783	\$1,350.00
Appropriation	AA6772	44046	\$1,350.00

Fiscal Impact - Funding: (Dollars or Percentages)

Federal 0%

State 100%

County 0%

Local 0%

Term/Length of Funding: 12 Months (1/1/2017 - 12/31/2017)

Impact on Pending Litigation No

If yes, please explain: _____

Previous Requests for Identical or Similar Action

Resolution/Law Number 28

Date of Adoption 2/13/2017

Justification: (State briefly why legislative action is requested)

The ACDFA is requesting the authorization to amend a contract with Senior Services of Albany for reimbursement of home delivered end of route test meals. It is a Federal and State regulation that one hot and one cold delivered meal get temperature tested monthly for each of the Contractor's delivery routes when the last meal is delivered, (Hot Meals - above 140 degrees F. and Cold Meals - below 45 degrees F.). The Contractor delivers meals within the City of Albany (excluding Arbor Hill), Hill Towns, and North Bethlehem zones which includes seven (7) delivery routes. The delivered meals meet the nutritional requirements established by the Food and Nutrition Board of the National Academy of Sciences National Research Council and the quantities determined by the Albany County Central Assessment Unit.

Back-up Material Submitted:

RLA Amendment Cover Letter SSA.pdf

Prior Resolution 28 Senior Services of Albany.pdf
Final Allocation - Wellness In Nutrition.pdf

Submitted by:
Title:

George Brown
Commissioner

RESOLUTION NO. 28

**AUTHORIZING AN AGREEMENT WITH SENIOR SERVICES OF ALBANY
REGARDING HOME-DELIVERED MEALS FOR THE ELDERLY**

Introduced: 2/13/17

By Social Services Committee and Clenahan:

WHEREAS, The Albany County Department for Aging operates a home-delivered meals program for the elderly which is designed to foster good health through the provision of home-delivered meals, and

WHEREAS, Senior Services of Albany provides home-delivered meals to homebound seniors, nutrition counseling, client monitoring and changes in a client's condition reported based on County criteria and informing the community about the Home Delivered Meal Program through education handouts and presentations at various sites in Albany County, and

WHEREAS, The Commissioner of the Department for Aging has requested authorization to enter into an agreement with Senior Services of Albany regarding the home-delivered meals program commencing January 1, 2017 and ending December 31, 2017 in the amount of \$557,632, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Senior Services of Albany regarding the home-delivered meals program commencing January 1, 2017 and ending December 31, 2017 in the amount of \$557,632, and, be it further

RESOLVED, That the County Attorney is authorized to approve said agreement as to form and content, and, be it further

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.

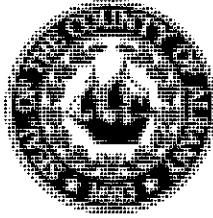
Adopted by unanimous vote. 2/13/17

NEW YORK STATE OFFICE FOR THE AGING
WELLNESS IN NUTRITION

PI: 17-PI-14
Date: 05.26.17

FINAL ALLOCATION SCHEDULE - STATE FISCAL YEAR 2017-18

<u>County</u>	<u>Allocation</u>
Albany	5478,417
Allegany	203,942
Broome	265,301
Cattaraugus	213,908
Cayuga	211,101
Chautauqua	256,548
Chemung	216,232
Chenango	203,985
Clinton	206,964
Columbia	208,342
Cortland	202,641
Delaware	205,566
Dutchess	265,912
Erie	1,103,608
Essex	202,762
Franklin	206,104
Fulton	208,044
Genesee	204,950
Greene	204,348
Herkimer	211,641
Jefferson	214,163
Lewis	141,186
Livingston	144,803
Madison	205,038
Monroe	593,894
Montgomery	209,232
Nassau	1,056,370
Niagara	269,333
Oneida	473,791
Onondaga	503,025
Ontario	209,235
Orange	467,121
Orleans	200,823
Oswego	214,821
Otsego	207,395
Putnam	144,612
Rensselaer	252,012
Rockland	260,334
St Lawrence	218,836
Saratoga	217,082
Schenectady	252,980
Schoharie	142,086
Schuyler	138,691
Seneca	141,978
Steuben	216,730
Suffolk	980,387
Sullivan	211,226
Tioga	143,229
Tompkins	204,941
Ulster	256,020
Warren/Hamilton	207,015
Washington	205,327
Wayne	209,370
Westchester	1,046,568
Wyoming	142,967
Yates	140,947
New York City	10,820,867
Seneca Nation	69,109
St Regis Mohawk	69,140
Total	\$27,283,000



DANIEL P. McCOY
COUNTY EXECUTIVE

COUNTY OF ALBANY
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162 WASHINGTON AVENUE
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WWW.ALBANYCOUNTY.COM

GEORGE A. BROWN
COMMISSIONER

June 7, 2017

Hon. Sean Ward, Chairman
Albany County Legislature
112 State Street, Room 710
Albany, NY 12207

Dear Chairman Ward:

The ACDFR is requesting authorization to amend a contract with Senior Projects of Ravena for reimbursement of home delivered end of route test meals.

It is a Federal and State regulation that one hot and one cold delivered meal get temperature tested monthly for each of the Contractor's delivery routes when the last meal is delivered, (Hot Meals - above 140 degrees F. and Cold Meals - below 45 degrees F.). The Contractor delivers meals within the Ravena, Coeymans, and South Bethlehem zones which include 4 delivery routes. The delivered meals meet the nutritional requirements established by the Food and Nutrition Board of the National Academy of Sciences National Research Council and the quantities determined by the Albany County Central Assessment Unit.

Grant Award Amount -- \$495.60
Funding Source -- 100% - State
Revenue Account -- Aging -AA6772, 03783

Grant Term -- 1/1/2017 -- 12/31/2017
Budget Amendment -- No

Sincerely


George A. Brown
Commissioner

cc: Frank Commisso, Majority Leader
Frank Mauriello, Minority Leader
Patrick Jeffers, Majority Counsel
Arnis Zilgme, Minority Counsel

**FOR COUNSEL USE
ONLY**

Date Received: 6-14-17
Received by: RW
Method: Hand: ✓
Courier: _____
Mail: _____

REQUEST FOR LEGISLATIVE ACTION

RLA #2370: Authorization to amend a contract with Senior Projects of Ravenna for the reimbursement of home delivered end of route test meals

DATE: Monday, June 05, 2017
DEPARTMENT: Aging
Contact Person: Patrick Dillon, Contract Administrator
Telephone: 518-447-7733
Dept. Representative Attending
Committee Meeting: George Brown, Commissioner

PURPOSE OF REQUEST:

Adopting of Local Law _____
Amendment of Prior Legislation _____
Approval/Adoption of Plan/Procedure _____
Bond Approval _____
Budget Amendment (see below) _____
Contract Authorization (see below) X
Environmental Impact _____
Home Rule Request _____
Property Conveyance _____
Other: (State briefly if not listed above) _____

CONCERNING BUDGET AMENDMENTS

STATE THE FOLLOWING:

Increase Account/Line No. _____
Source of Funds: _____
Title Change: _____

CONCERNING CONTRACT AUTHORIZATION

STATE THE FOLLOWING:

TYPE OF CONTRACT:

Change Order/Contract Amendment X
Purchase (Equipment/Supplies) _____
Lease (Equipment/Supplies) _____
Requirements Professional Services _____
Education/Training _____
Grant: _____
 New _____
 Renewal _____
 Submission Deadline Date _____
Settlement of a Claim _____
Release of Liability _____
Other: (State briefly) _____

CONCERNING CONTRACT AUTHORIZATION (Cont'd)
STATE THE FOLLOWING:

Contract Terms/Conditions:

Party (Name/Address) Senior Projects of Ravena
9 Bruno Boulevard
Ravena, New York 12143

Amount/Raise Schedule/Fee \$495.60

Scope of Services The Albany County Department for Aging is requesting legislative approval to amend a contract with Senior Projects of Ravena for the reimbursement of home delivered end of route test meals.

Contract Funding:

Bond Res. No.: _____

Date of Adoption: _____

CONCERNING ALL REQUESTS:

Mandated Program/Service: No

If Mandated Cite: Authority _____

Anticipated in Current Adopted Budget Yes

County Budget Accounts:	Account Code	Line	Amount
Revenue	AA6772	03783	\$495.60

	Account Code	Line	Amount
Appropriation	AA6772	44046	\$495.60

Fiscal Impact - Funding: (Dollars or Percentages)

Federal 0%

State 100%

County 0%

Local 0%

Term/Length of Funding: 12 Months (1/1/2017 - 12/31/2017)

Impact on Pending Litigation No

If yes, please explain: _____

Previous Requests for Identical or Similar Action

Resolution/Law Number 30

Date of Adoption 2/13/2017

Justification: (State briefly why legislative action is requested)

The ACDFA is requesting authorization to amend a contract with Senior Projects of Ravena for reimbursement of home delivered end of route test meals. It is a Federal and State regulation that one hot and one cold delivered meal get temperature tested monthly for each of the Contractor's delivery routes when the last meal is delivered, (Above 140 degrees F. and below 45 degrees F.) The Contractor delivers meals within the Ravena, Coeymans, and South Bethlehem zones which include 4 delivery routes. The delivered meals meet the nutritional requirements established by the Food and Nutrition Board of the National Academy of Sciences National Research Council and the quantities determined by the Albany County Central Assessment Unit.

Back-up Material Submitted:

Prior Resolution 30 Senior Projects of Ravena.pdf

Final Allocation - Wellness In Nutrition.pdf
RLA Amendment Cover Letter Ravena.pdf

Submitted by:
Title:

George Brown
Commissioner

RESOLUTION NO. 30

AUTHORIZING AN AGREEMENT WITH SENIOR PROJECTS OF RAVENA REGARDING THE PROVISION OF HOME-DELIVERED MEALS FOR SENIORS

Introduced: 2/13/17

By Social Services Committee and Mr. Touchette:

WHEREAS, The Albany County Department for Aging operates a congregate nutrition program for the elderly which is designed to foster good health through the provision of home-delivered meals, and

WHEREAS, Senior Projects of Ravenna provides home-delivered meals to homebound seniors, nutrition counseling, client monitoring and changes in a client's condition reported based on County criteria and informing the community about the Home Delivered Meal Program through education handouts and presentations at various sites in Albany County at various sites in Albany County, and

WHEREAS, The Commissioner of the Department for Aging has requested authorization to enter into an agreement with Senior Projects of Ravenna regarding the Home-Delivered Meals Program commencing January 1, 2017 and ending December 31, 2017 in the amount of \$110,325, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Senior Projects of Ravenna regarding the Home-Delivered Meals Program commencing January 1, 2017 and ending December 31, 2017 in the amount of \$110,325, and, be it further

RESOLVED, That the County Attorney is authorized to approve said agreement as to form and content, and, be it further

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.

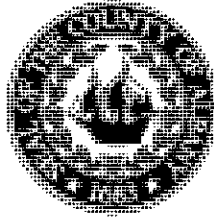
Adopted by unanimous vote. 2/13/17

NEW YORK STATE OFFICE FOR THE AGING
WELLNESS IN NUTRITION

PI: 17-PI-14
Date: 05.26.17

FINAL ALLOCATION SCHEDULE - STATE FISCAL YEAR 2017-18

<u>County</u>	<u>Allocation</u>
Albany	\$478,417
Allegany	203,942
Broome	265,301
Cattaraugus	213,908
Cayuga	211,101
Chautauqua	256,548
Chemung	216,232
Chenango	203,985
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Dutchess	265,912
Erie	1,103,608
Essex	202,762
Franklin	206,104
Fulton	208,044
Genesee	204,950
Greene	204,348
Herkimer	211,641
Jefferson	214,163
Lewis	141,186
Livingston	144,803
Madison	205,038
Monroe	593,894
Montgomery	209,232
Nassau	1,056,370
Niagara	269,333
Oneida	473,791
Onondaga	503,025
Ontario	209,235
Orange	467,121
Orleans	200,823
Oswego	214,821
Otsego	207,395
Putnam	144,612
Rensselaer	252,012
Rockland	260,334
St Lawrence	218,836
Saratoga	217,082
Schenectady	252,980
Schoharie	142,086
Schuyler	138,691
Seneca	141,978
Steuben	216,730
Suffolk	980,387
Sullivan	211,226
Tioga	143,229
Tompkins	204,941
Ulster	256,020
Warren/Hamilton	207,015
Washington	205,327
Wayne	209,370
Westchester	1,046,568
Wyoming	142,967
Yates	140,947
New York City	10,820,867
Seneca Nation	69,109
St Regis Mohawk	69,140
Total	\$27,283,000



DANIEL P. MCCOY
COUNTY EXECUTIVE

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WWW.ALBANYCOUNTY.COM

GEORGE A. BROWN
COMMISSIONER

June 7, 2017

Hon. Sean Ward, Chairman
Albany County Legislature
112 State Street, Room 710
Albany, NY 12207

Dear Chairman Ward:

The Albany County Department for Aging (ACDFA) requests legislative approval to amend a contract with Peter Young Industries, to provide reimbursement to the Contractor for home delivered end of route test meals.

It is a Federal and State regulation that one hot and one cold delivered meal get temperature tested once per month for each of the Contractor's delivery routes when the last meal is delivered, (Hot Meals - above 140 degrees F. and Cold Meals - below 45 degrees F.). The Contractor delivers meals within the Colonie, Arbor Hill and Guilderland zones which includes 10 delivery routes. The delivered meals meet nutritional requirements established by the Food and Nutrition Board of the National Academy of Sciences National Research Council, and the quantities determined by the Albany County Central Assessment Unit.

Grant Award Amount - \$2,662.40
Funding Source - 100% - State
Revenue Account - Aging -AA6772, 03783

Grant Term - 1/1/2017 - 12/31/2017
Budget Amendment - No

Sincerely,

George A. Brown
Commissioner

cc: Frank Commisso, Majority Leader
Frank Mauriello, Minority Leader
Patrick Jeffers, Majority Counsel
Arnis Zilgme, Minority Counsel

**FOR COUNSEL USE
ONLY**

Date Received:
 Received by:
 Method: Hand:
 Courier:
 Mail:

REQUEST FOR LEGISLATIVE ACTION

RLA #2369: Authorization to amend a contract with The Peter Young Industries, Inc. for the reimbursement of home delivered end of route test meals

DATE: Monday, June 05, 2017
DEPARTMENT: Aging
 Contact Person: Patrick Dillon, Contract Administration
 Telephone: 518-447-7733
 Dept. Representative Attending
 Committee Meeting: George Brown, Commissioner

PURPOSE OF REQUEST:

- Adopting of Local Law
- Amendment of Prior Legislation
- Approval/Adoption of Plan/Procedure
- Bond Approval
- Budget Amendment (see below)
- Contract Authorization (see below) X
- Environmental Impact
- Home Rule Request
- Property Conveyance
- Other: (State briefly if not listed above)

CONCERNING BUDGET AMENDMENTS

STATE THE FOLLOWING:

Increase Account/Line No.
 Source of Funds:
 Title Change:

CONCERNING CONTRACT AUTHORIZATION

STATE THE FOLLOWING:

TYPE OF CONTRACT:

- Change Order/Contract Amendment X
- Purchase (Equipment/Supplies)
- Lease (Equipment/Supplies)
- Requirements Professional Services
- Education/Training
- Grant:
 - New
 - Renewal
 - Submission Deadline Date
- Settlement of a Claim
- Release of Liability
- Other: (State briefly)

CONCERNING CONTRACT AUTHORIZATION (Cont'd)

STATE THE FOLLOWING:

Contract Terms/Conditions:

Party (Name/Address) Peter Young Industries
575 Broadway
Menands, New York 12204

Amount/Raise Schedule/Fee \$2,662.40

Scope of Services The Albany County Department for Aging is requesting legislative approval to amend a contract with Peter Young Industries for the reimbursement of home delivered end of route test meals.

Contract Funding:

Bond Res. No.: _____
Date of Adoption: _____

CONCERNING ALL REQUESTS:

Mandated Program/Service: No

If Mandated Cite: Authority _____

Anticipated in Current Adopted Budget Yes

County Budget Accounts:	Account Code	Line	Amount
Revenue	AA6772	03783	\$2,662.40
	Account Code	Line	Amount
Appropriation	AA6772	44046	\$2,662.40

Fiscal Impact - Funding: (Dollars or Percentages)

Federal 0%

State 100%

County 0%

Local 0%

Term/Length of Funding: 12 Months (1/1/2017 - 12/31/2017)

Impact on Pending Litigation No

If yes, please explain: _____

Previous Requests for Identical or Similar Action

Resolution/Law Number 33

Date of Adoption 2/13/2017

Justification:

The ACDFA is requesting authorization to amend a contract with Peter Young Industries to provide reimbursement to the Contractor for home delivered end of route test meals. It is a Federal and State regulation that one hot and one cold delivered meal get temperature tested once per month for each of the Contractor's delivery routes when the last meal is delivered, (Above 140 degrees F. and below 45 degrees F). The Contractor delivers meals within the Colonie, Arbor Hill and Guilderland zones which includes 10 delivery routes. The delivered meals meet nutritional requirements established by the Food and Nutrition Board of the National Academy of Sciences National Research Council, and the quantities determined by the Albany County Central Assessment Unit.

Back-up Material Submitted

Prior Resolution 33 Peter Young Industries.pdf
Allocation Schedule Wellness In Nutrition.pdf

Submitted by:

George Brown

Title:

Commissioner

RESOLUTION NO. 33

**AUTHORIZING AN AGREEMENT WITH PETER YOUNG INDUSTRIES
REGARDING HOME-DELIVERED MEALS FOR SENIORS**

Introduced: 2/13/17

By Social Services Committee:

WHEREAS, The Albany County Department for Aging operates a home-delivered meals program for the elderly which is designed to foster good health through the provision of home-delivered meals, and

WHEREAS, The Commissioner of the Department for Aging has requested authorization to enter into an agreement with Peter Young Industries regarding the home-delivered meals program commencing January 1, 2017 and ending December 31, 2017 in the amount of \$244,025, and

WHEREAS, Peter Young Industries will provide home-delivered meals to homebound seniors, nutrition counseling, client monitoring and changes in a client's condition reported based on County criteria and informing the community about the Home Delivered Meal Program through education handouts and presentations at various sites in Albany County, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Peter Young Industries regarding the home-delivered meals program commencing January 1, 2017 and ending December 31, 2017 in the amount of \$244,025, and, be it further

RESOLVED, That the County Attorney is authorized to approve said agreement as to form and content, and, be it further

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.

Adopted by unanimous vote. 2/13/17

NEW YORK STATE OFFICE FOR THE AGING
WELLNESS IN NUTRITION

PI: 17-PI-14
Date: 05.26.17

FINAL ALLOCATION SCHEDULE - STATE FISCAL YEAR 2017-18

<u>County</u>	<u>Allocation</u>
Albany	\$478,417
Allegany	203,942
Broome	265,301
Cattaraugus	213,908
Cayuga	211,101
Chautauqua	256,548
Chemung	216,232
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Franklin	206,104
Fulton	208,044
Genesee	204,950
Greene	204,348
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Putnam	144,612
Rensselaer	252,012
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Schenectady	252,980
Schoharie	142,086
Schuyler	138,691
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Steuben	216,730
Suffolk	980,387
Sullivan	211,226
Tioga	143,229
Tompkins	204,941
Ulster	256,020
Warren/Hamilton	207,015
Washington	205,327
Wayne	209,370
Westchester	1,046,568
Wyoming	142,967
Yates	140,947
New York City	10,820,867
Seneca Nation	69,109
St.Regis Mohawk	69,140
Total	\$27,283,000