



Sullivan County Government Services Committee

January 10, 2019 MINUTES
9:30 AM

Committee Members:

Catherine Owens, Chair Nadia Rajs, Vice Chair Scott Samuelson Alan Sorensen Mark McCarthy

Call to Order

| Attendee Name | Title | Status | Arrived |
|--------------------|------------|---------|---------|
| Catherine Owens | Chair | Present | |
| Nadia Rajs | Vice Chair | Present | |
| Scott B. Samuelson | Legislator | Present | |
| Alan Sorensen | Legislator | Present | |
| Mark McCarthy | Legislator | Present | |

Terri Ward, Luis Alvarez, Joseph Perrello
Joshua Potosek, Cheryl McCausland, Dan Hust, Cora Edwards, Lori Benjamin, Allyson Lewis, Russell Reeves,
Dan Briggs, Nancy Buck
Ken Walters, Nicole Slevin
Fritz, Al (Mid-Hudson), Isabella (Democrat)

Comments:

Reports:

1. Cornell Cooperative/Consumer Affairs

Nicole Slevin gave an update on Cornell Cooperative Extension

2. Sullivan County Community College

No one was present to give an update on the SCCC

3. Purchasing & Central Services

Allyson Lewis gave an update on her attached monthly report

4. Board of Elections

Cora Edwards gave an update on the Board of Elections

5. County Clerk

Dan Briggs gave an update on the County Clerks Office

Resolution - None:

- **Executive Session:**

Scott Samuelson made a motion to go into Executive Session to discuss Letter F, seconded by Nadia Rajsz, meeting went into Executive Session at 10:05am.

Nadia Rajsz made a motion to come out of Executive Session, seconded by Ira Steingart, meeting out of ES at 10:32am

Public Comment

Ken Walter made a public comment.
Chris Leser made a public comment.

Adjourn

Mark McCarthy made a motion to adjourn, seconded by Scott Samuelson, meeting adjourned at 10:33am.



Sullivan County Purchasing & Central Services

SULLIVAN COUNTY GOVERNMENT CENTER

PO BOX 5012

AddressCity, AddressState, AddressPostal

Purchasing January 2019 Monthly Report

1. BIDS AWARDED:

- **Eggs and Cheese (B-18-88)**
Duso Foods Ellenville, NY
- **Elevator Inspection and Maintenance Services (B-18-59)**
Schindler Elevator Corporation Albany, NY
- **Rehabilitation of County Bridge No. 360 (B-18-72)**
R. DeVincentis Construction, Inc. Binghamton, NY
- **Utility Terrain Vehicle for Emergency Management (B-18-86)**
Klinger Power Sports Corporation Walton, NY

2. RFP'S ISSUED:

- Host Compliance Services for Sullivan County #R-17-39 - Under Review
- Tele-Medicine Service for Psychiatric Care and Medication Assisted Treatment for Community Services #R-18-20 - Contract Phase
- Sullivan County Transit System Opportunities #R-18-22 - Under Review
- Self-Insured Workers Compensation Claims Administration Services #R-18-24 - Contract Phase
- Website Design & Maintenance for S.C. Rural Health Network #R-18-26 -Resolution Awarded
- Warming Centers for Sullivan County #R-18-39 - Contract Phase
- Comprehensive Study of the S.C. Emergency Medical Service System #R-18-36 - Under Review
- Request for Qualifications for Engineering and Design Services for a Deep Energy Retrofit for 518 Broadway, Monticello #RQ-18-34 - Under Review
- Local District Foster Family Boarding Home Services for Family Services #R-18-40 - Under Review
- Preparation of Zoning Code Amendments to Implement Recommendations of Grow the Gateway Plan #R-18-46- Reissued
- Replacement of existing sidewalk, Main Street Hurleyville, Town of Fallsburg #R-18-42- Contract phase

- Phase I-Environmental Assessment for 2 Locations-18 Joyland Road and 26 Hamilton Ave- Under Review
- Environmental Testing Services- Issued

3. BIDS ISSUED:

- Purchase & Delivery of Digital Billboard for Sullivan County, #B-18-53 - Under Review
- Aviation Fuel and Truck Rental at the S.C. Airport, B-18-76 - Resolution Phase
- Free Standing Crane Runway System, B-18-77 - Under Review
- Replacement of Co. Bridge No. 192, B-18-83 - Under Review
- Replacement of Co. Bridge No. 243 & No. 269, B-18-84 - Under Review
- Oil and Lubricants for S.C. Public Works, B-18-87 - Under Review

4. QUOTES ISSUED/AWARDED:

- Citrix Sharefile for S.C. Information Technology Systems #Q-18-40 - Under Review

5. EXECUTED CONTRACTS:

- B-18-32; S.C. Landfill- Leachate Tank Replacement- Statewide Aquastore
- R-17-01; Rist Assessment and Audit Compliance- Bonadio & Co. LLP
- R-18-43; Preventative Maintenance and Support Services for S.C. Jail- John W. Danforth
- R-17-52; Specialized Financial Management for Community Services- Coordinated Care Services
- R-17-23; Solid Material Sampling and Laboratory Analysis at Various Co. Facilities- Microbac Laboratories
- R-16-30; GASB 75 Services- Danziger and Markhoff, LLP
- B-18-62; Elevator Inspection and Maintenance Services- Schindler Elevator Services
- QLF-18-01; Engineering Services for the Preparation and Submittal Groundwater Quality Monitoring Reports at S.C. Landfill- Zion Environmental, LLC
- Q-18-54; Lease of Mail Machine- Pittney Bowes
- R-17-09; S. C. Morgue Facilities- Catskill Regional Medical Center
- R-16-36; Psychiatrist Services for Community Services- Dr. Al Tariq
- B-18-72; Rehabilitation of County Bridge No. 360- R. DeVincentis Corporation
- R-16-40; Countywide Auditing Services- Dresher and Maleck, LLC
- R-17-14- Personal Care and Home Health Aides for S. C. Public Health and Aging- Willcare
- R-17-24; Cost Allocation and Space Occupancy Cost Analysis- Venesky & Co.

6. Processed 150 Purchase Orders