



# Sullivan County

## Government Services Committee

### Meeting Agenda - Final

100 North Street  
Monticello, NY 12701

Chairman Nicholas Salomone Jr.  
Vice Chairman Catherine Scott  
Committee Member Joseph Perrello  
Committee Member Brian McPhillips  
Committee Member Matt McPhillips

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**Thursday, February 1, 2024**

**9:30 AM**

**Government Center**

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**Call To Order and Pledge of Allegiance**

**Roll Call**

**Comments:**

**Reports:**

1. Purchasing and Central Service

[ID-6139](#)

**Attachments:** [February 2024](#)

2. County Clerk's Office
3. Board of Elections
4. SCCC
5. Cornell Cooperative Extension

**Discussion:**

**Public Comment**

**Resolutions:**

1. To authorize execution of the 2024 annual contract between the County of Sullivan and Cornell Cooperative Extension

[ID-6128](#)

**Adjourn**



# Sullivan County

## Legislative Memorandum

100 North Street  
Monticello, NY 12701

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**File #:** ID-6139

**Agenda Date:** 2/1/2024

**Agenda #:** 1.

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**1. BIDS AWARDED:**

- **Exterminating Services (B-23-59)**  
Terminix d/b/a Pestech Pest Control Solutions                      Ferndale, NY
- **Replacement Parts for Automobiles & Light Duty Trucks (B-23-69)**  
Advance Company Stores, Inc    Monticello, NY  
Dover Dodge Chrysler-Jeep Inc.    Rockaway, NJ  
Fleetpride    New Windsor, NY  
Gabrielli Truck Sales    Monticello, NY  
Healey Ford Lincoln, LLC    Goshen, NY  
NAPA- North East    Monticello, NY
- **Replacement Parts for Medium & Heavy- Duty Trucks (B-23-70)**  
Advance Company Stores, Inc    Monticello, NY  
Allegiance Trucks    Binghamton, NY  
Campbell Freightliner of Orange Co. LLC                                      Montgomery, NY  
Fleetpride    New Windsor, NY  
Gabrielli Truck Sales    Monticello, NY  
NAPA- North East    Monticello, NY  
Tracey Road Equipment    Kirkwood, NY  
WS Healey Chevrolet    New Hampton, NY

**2. RFP'S ISSUED:**

- OPIOID Settlement Funded Services in Support of the Sullivan County Drug Task Force, #R-23-17- Contract Phase
- Tourism and Marketing Services for Sullivan County, #R-23-19- Under Review
- Animal Care, Control and Shelter Services for Sullivan County, R-23-32- Contract Phase
- Policy and Procedure for Sullivan County Department of Public Health, #R-23-35- Under Review
- Intergenerational Programming Services for Sullivan County, #R-23-36- Under Review
- Medical Staffing Services for Sullivan County, #R-23-37- Contract Phase
- Operation of Café at the Sullivan County Government Center, Monticello, NY, #R-23-38- Under Review
- Sullivan County Parks & Recreation Master Plan Professional Consulting Services, #R-23-40- Contract Phase
- Comprehensive Review and Recommendations for Child Protective Services Department, #R-23-45- Under Review
- Actuarial Services for Governmental Accounting Standards Board Statement No. 75, #R-23-46- Under Review
- OASAS Authorized OPIOID Settlement Funded Services in Support of the Sullivan County Drugged Task Force, #R-23-47- Under Review
- Psychologist Services for the Child Advocacy Center, #R-23-50- Under Review
- Towing Services for Sullivan County Owned Vehicles, #R-24-02- Issued
- Psychiatrist Services for the Adult Care Center, #R-24-03- Issued

**3. BIDS ISSUED:**

- Terminal Building Revitalization Project at SCIA; New Terminal Building Construction, #B-23-64- Contract Phase
- 2024 Lawn Mowing Services, #B-23-65- Under Review
- Purchase and Installation of Wireless Broadband Equipment for the Countywide Broadband Network, #B-23-67- Under Review

- Aviation Fuel and Truck Rentals for the SCIA, #B-24-02- Issued
- Replacement, Repair & Maintenance of Overhead Doors, #B-24-03- Issued
- Roof Repairs for Various County Buildings for S.C., #B-24-04- Issued
- Tires for the Division of Public Works, #B-24-05- Issued
- Resurfacing Portions of Approximately 33 miles of Various County Roads, #B-24-06- Issued
- Household Hazardous Waste Collection, #B-24-07- Issued

#### **4. EXECUTED CONTRACTS:**

- Staffing Service for Care Center, #R-21-42- AA Southeast, LLC dba Allshifts (Mod #2)
- Engineering Services for the preparation and submittal of Groundwater Quality Monitoring Reports for Sullivan County Landfill, #Q-21-24- Zion Environmental (Mod #2)
- Asphalt Plant Testing and Chip Seal Testing for Quality Assurance, #R-21-05- Advance Testing Company, Inc. (Mod #3)
- Opioid Settlement Fund, #R-23-17- Catholic Charities of Orange, Sullivan, and Ulster
- Opioid Settlement Fund, #R-23-17- The Corona Self Help Center Inc.
- Opioid Settlement Fund, #R-23-14- Lamar Texas Partnership dba The Lamar Companies
- Exterminating Services, #B-23-59- Terminix International Company dba Pestech Pest Solutions
- Emergency Spill Response and General Environmental Services, #R-23-34- American Petroleum Equipment & Construction Company, Inc.
- Tele-Medicine Services for Psychiatric Care, #R-23-31- e-Psychiatry, LLC

#### **5. Processed 265 Purchase Orders**



# Sullivan County

## Legislative Memorandum

100 North Street  
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**File #:** ID-6128

**Agenda Date:** 2/1/2024

**Agenda #:** 1.

**Narrative of Resolution:**

To authorize execution of the 2024 annual contract between the County of Sullivan and Cornell Cooperative Extension

**If Resolution requires expenditure of County Funds, provide the following information:**

**Amount to be authorized by Resolution:** \$756,750

**Are funds already budgeted?** Yes

**Specify Compliance with Procurement Procedures:**

**RESOLUTION INTRODUCED BY GOVERNMENT SERVICES COMMITTEE TO AUTHORIZE EXECUTION OF THE 2024 ANNUAL CONTRACT BETWEEN THE COUNTY OF SULLIVAN AND CORNELL COOPERATIVE EXTENSION**

**WHEREAS,** the County of Sullivan contracts with various agencies for services; and

**WHEREAS,** the annual contract with this agency needs to be renewed for 2024 to assure continued delivery of service and payments.

**NOW, THEREFORE, BE IT RESOLVED,** that the County Manager be authorized to execute the 2024 annual contract at the following three funding levels for the period January 1, 2024 through December 31, 2024:

**CORNELL COOPERATIVE EXTENSION** - maximum amount \$650,000.

**AGRICULTURAL RELATED SERVICES** - maximum amount \$40,750.

**AGRICULTURAL BUSINESS RETENTION AND EXPANSION SERVICES** - maximum amount \$66,000

**BE IT FURTHER RESOLVED,** that the form of such annual contract be approved by the County Attorney.

