



Sullivan County
Government Services Committee
Meeting Agenda - Final

100 North Street
Monticello, NY 12701

Chairman Michael Brooks
Vice Chairman George Conklin
Committee Member Nadia Rajsz
Committee Member Ira Steingart
Committee Member Nicholas Salomone Jr.

Thursday, February 2, 2023

9:30 AM

Government Center

Call To Order and Pledge of Allegiance

Roll Call

Comments:

Reports:

1. Purchasing & Central Services

[ID-5236](#)

Attachments: [February 2023](#)

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

Discussion: None

Public Comment

Resolutions:

1. To authorize execution of the 2023 annual contract between the County of Sullivan and Cornell Cooperative Extension.

[ID-5149](#)

Adjourn



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5236

Agenda Date: 2/2/2023

Agenda #: 1.

1. BIDS AWARDED:

- **Board of Elections Printing (B-22-68)**
Phoenix Graphics, Inc Rochester, NY
- **Auto and Light Duty Truck Replacement Parts and Supplies (B-22-71)**
Advance Company Stores, Inc Monticello, NY
WS Healey Chevrolet New Hampton, NY
Fleetpride New Windsor, NY
NAPA-North East Parts Group Monticello, NY
Bus Parts Warehouse Syracuse, NY
Nielsen Ford of Morristown, Inc. Morristown, NJ
Nielsen Chrysler Dodge Jeep Ram Morristown, NJ
- **Medium and Heavy Duty Truck Replacement Parts and Supplies (B-22-72)**
Advance Company Stores, Inc Monticello, NY
WS Healey Chevrolet New Hampton, NY
Fleetpride New Windsor, NY
NAPA-North East Parts Group Monticello, NY
Bus Parts Warehouse Syracuse, NY
Nielsen Ford of Morristown, Inc. Morristown, NJ
Nielsen Chrysler Dodge Jeep Ram Morristown, NJ
Gabielli Truck Sales Monticello, NY

2. QUOTES ISSUED:

- Locksmith Services, #Q-23-01- Issued

3. RFP'S ISSUED:

- Subrecipient Services to Administer a CDBG Housing Grant, #R-22-03- Contract Phase
- 311 Crisis Call Center for Sullivan County, #R-22-17- Under Review
- Electrical Inspection Services for Sullivan County, #R-22-19- Under Review
- Request for Qualifications for Airport Consultant at the Sullivan County International Airport, White Lake NY, #R-22-25- Under Review
- Grant Management & Administrative Support Services for the County of Sullivan, #R-22-27- Under Review
- Request for Qualifications for Architectural & Engineering Design Services for Aquatic & Recreation Center at Sullivan County Community College, #R-22-28- Under Review
- Design and Engineering Services for Various Park Facilities, #R-22-33- Resolution Phase
- Training, Education, Tracking and Review Services for NYS Article 6 State Aid for Sullivan County, #R-22-35- Contract Phase
- Tax Collection and Payment Software for S.C. Treasurer's Department, #R-22-36- Under Review
- Request for Qualifications for Architectural and Engineering Design Services for Terminal Building Revitalization @ Airport, #R-22-37- Contract Phase
- Dietician for Office for the Aging, #R-22-38- Resolution Phase
- Program Manager for Sullivan County Community Services, #R-22-39- Resolution Phase
- Data Coordinator Services for the Sullivan County Community Services Healing Communities Study, #R-22-40- Resolution Phase
- Psychiatry Services for Sullivan County Community Services, #R-23-01- Under Review
- Consulting Services for Housing Related Programs for Sullivan County, #R-23-02- Issued

4. BIDS ISSUED:

- 2-in Forced Main Pipe Repair for the Sullivan County Landfill, #B-22-64- Under Review
- 2023 Lawn Mowing Services, #B-22-65- Under Review
- Water Sampling and Laboratory Analysis at Various Sullivan County Facilities, #B-22-70- Resolution Phase
- Sullivan County- Center for Discovery Campus Air Quality Improvement Project, for Portable Patient Isolation Filtration System Units and Anti-Microbial Treated Prefilter Units, for utilization at The Center for Discovery's Intermediate Care Facilities (IFC's), Independent Residence Alternatives (IRA's), School Classrooms, Day Habilitation Facilities, and offices, located in the Town of Thompson, Town of Fallsburg, and Town of Neversink, County of Sullivan, State of New York, #B-23-01- Under Review
- Meat and Fish, #B-23-02- Under Review
- Culvert Repair Project, County Road 33 (CB 198) Over Blind Pond Brook, #B-23-03- Under Review
- Hamlet of Kohlertown Flood Risk Reduction Project, Town of Delaware, Sullivan County, #B-23-04- Under Review
- Rental of Portable Asphalt Crushing Equipment and Operator, #B-23-05- Issued
- Conventional Chip Sealing of Approx. 26 Miles of Various County Roads, #B-23-06- Issued

5. EXECUTED CONTRACTS:

- Specialized Financial Management Services for Community Services, #R-22-34- Coordinated Care Services, Inc
- Behavioral Health Services, #R-21-20- Lexington Center for Recovery, Inc. (Mod)
- Behavioral Health Services- Lease of Space, #R-21-20- Lexington Center for Recovery, Inc. (Mod)
- Tele-Medicine Services for Psychiatric Care and Medication Assisted Treatment, #R-18-20-e-Psychiatry, LLC (Mod)
- Loan Services for Sullivan County Planning, #R-19-02- John W. Kiefer (Mod)
- Lease of Space for Sullivan County, #R-17-46- NYSARC, Inc. Sullivan-Orange-Dutchess Counties Chapter d/b/a The ARC (Mod)

6. Processed 197 Purchase Orders



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Agenda Date: 2/2/2023

Agenda #: 1.

Narrative of Resolution:

To authorize execution of the 2023 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: 699,300

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures:

N/A

TO AUTHORIZE EXECUTION OF THE 2023 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 2023 to assure continued delivery of service and payments.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be authorized to execute the 2023 annual contract at the following three funding levels for the period January 1, 2023 through December 31, 2023:

CORNELL COOPERATIVE EXTENSION - maximum amount \$619,300.

AGRICULTURAL RELATED SERVICES - maximum amount \$25,000.

AGRICULTURAL BUSINESS RETENTION AND EXPANSION SERVICES - maximum amount \$55,000

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