



## **Sullivan County**

# **Government Services Committee Meeting Agenda - Final**

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

Thursday, February 1, 2024

9:30 AM

**Government Center** 

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:** 

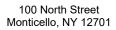
**Public Comment** 

**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

**File #:** ID-6139 **Agenda Date:** 2/1/2024 **Agenda #:** 1.

#### 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
Dover Dodge Chrysler-Jeep Inc.
Fleetpride
Rockaway, NJ
Gabrielli Truck Sales
Monticello, NY
Healey Ford Lincoln, LLC
NAPA- North East
Monticello, NY
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 Kirkwood, NY Tracey Road Equipment 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



100 North Street Monticello, NY 12701



#### Legislative Memorandum

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.

File #: ID-6128 Agenda Date: 2/1/2024 Agenda #: 1.