

## Resolution Agenda for Wednesday, September 13, 2017 at 7 p.m.

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**The Children and Family Services Committee approved Resolution #697 at its meeting of September 5, 2017.**

#697 AUTHORIZING CONTRACT WITH NORTHEAST BUSINESS INTERIORS – SOCIAL SERVICES

**The Economic Development and County Operations Committee will discuss Resolution #698 at its meeting of September 13, 2017.**

#698 APPROVING APPOINTMENT TO THE CLINTON COUNTY PLANNING BOARD – PLANNING DEPARTMENT

**The Finance Committee approved Resolutions #699 and #700 at its meeting of September 6, 2017.**

#699 APPROVING STATE AID APPLICATION FOR THE PLATTSBURGH-NORTH COUNTRY CHAMBER OF COMMERCE – LEGISLATURE

#700 AWARDED BIDS FOR SNOW PLOWING AND REMOVAL FOR VARIOUS COUNTY BUILDINGS – PURCHASING

**The Health Committee was polled on Resolutions #701 through #705 on September 8, 2017.**

#701 AUTHORIZING PRESCHOOL SPECIAL EDUCATION SERVICES CONTRACT WITH BEEKMANTOWN CENTRAL SCHOOL – HEALTH DEPARTMENT

#702 AUTHORIZING CONTRACT WITH KELLY MCGUIN – HEALTH DEPARTMENT

#703 AUTHORIZING CONTRACT WITH KRISTINE NUZZO – HEALTH DEPARTMENT

#704 AUTHORIZING CONTRACT WITH DODGE MARKETING & COMMUNICATIONS – HEALTH DEPARTMENT

#705 APPROVING APPOINTMENT TO THE CLINTON COUNTY BOARD OF HEALTH – HEALTH DEPARTMENT

**The Human Services Committee was polled on Resolutions #706 and #707 on September 8, 2017.**

#706 AUTHORIZING MEMORANDUM OF UNDERSTANDING WITH THE CLINTON COUNTY DEPARTMENT OF SOCIAL SERVICES, CLINTON COUNTY HEALTH DEPARTMENT, JOINT COUNCIL OF ECONOMIC OPPORTUNITY OF CLINTON AND FRANKLIN COUNTIES, NORTH COUNTRY CENTER FOR INDEPENDENCE AND INDEPENDENT LIVING CENTER OF THE HUDSON VALLEY – OFFICE FOR THE AGING

#707 AUTHORIZING CONTRACT WITH CHAMPLAIN VALLEY EDUCATIONAL SERVICES (CVES) – NURSING HOME

**The Plattsburgh International Airport Committee was polled on Resolutions #708 and #709 on September 8, 2017.**

#708 AWARDED BID FOR RUNWAY 17-35 PAVEMENT REHABILITATION – PHASE I (CONSTRUCTION) – PLATTSBURGH INTERNATIONAL AIRPORT

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- #709 AUTHORIZING THE PURCHASING AGENT TO REJECT AND RE-SOLICIT BIDS FOR INSTALL PERIMETER FENCE (CONSTRUCTION) – PLATTSBURGH INTERNATIONAL AIRPORT

**The Public Safety Committee will discuss Resolutions #710 through #720 at its meeting of September 11, 2017.**

- #710 AUTHORIZING HIGH-VISIBILITY ROAD CHECKS/SATURATION PATROLS/DRE CALL OUT DURING IMPAIRED DRIVING CRACKDOWNS GRANT APPLICATION – SHERIFF’S DEPARTMENT
- #711 AUTHORIZING THE PURCHASING AGENT TO SOLICIT BIDS FOR JANITORIAL SUPPLIES - SHERIFF’S DEPARTMENT
- #712 AUTHORIZING CONTRACT WITH POSSIBLE PRODUCTIONS, INC. C/O KAUFMAN ASTORIA STUDIOS – SHERIFF’S DEPARTMENT
- #713 AUTHORIZING CONTRACT AMENDMENT WITH PRIMELINK, INC. – SHERIFF’S DEPARTMENT
- #714 AUTHORIZING THE COUNTY TREASURER TO INCREASE APPROPRIATION AND CORRESPONDING REVENUE FOR THE JAIL BUDGET – SHERIFF’S DEPARTMENT
- #715 AUTHORIZING CONTRACT WITH FRANK’S PAINTING PLUS - PROBATION DEPARTMENT
- #716 AUTHORIZING SECOND UPSTATE QUALITY IMPROVEMENT AND CASELOAD REDUCTION GRANT APPLICATION – ASSIGNED COUNSEL/LEGISLATURE
- #717 AUTHORIZING CONTRACT WITH CLINTON COUNTY BUILDINGS AND GROUNDS – DISTRICT ATTORNEY’S OFFICE/CHILD ADVOCACY CENTER (CAC)
- #718 AUTHORIZING CONTRACT WITH KAS, INC. – DISTRICT ATTORNEY’S OFFICE/CHILD ADVOCACY CENTER (CAC)
- #719 AUTHORIZING CONTRACT WITH PREVENT CHILD ABUSE NEW YORK – DISTRICT ATTORNEY’S OFFICE/CHILD ADVOCACY CENTER (CAC)
- #720 AUTHORIZING OUT-OF-STATE TRAVEL – EMERGENCY SERVICES

**The Transportation Committee will discuss Resolutions #721 through #727 at its meeting of September 11, 2017.**

- #721 AUTHORIZING AN ENGINEERING SERVICES AGREEMENT FOR REPLACEMENT OF THE HARNEY BRIDGE OVER SARANAC RIVER, BIN 3335770; PIN 7753.72 - HIGHWAY DEPARTMENT
- #722 AWARDED BID FOR BOX CULVERT – HARDSCRABBLE ROAD OVER UNNAMED TRIBUTARY OF THE SARANAC RIVER – HIGHWAY DEPARTMENT

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- #723 AUTHORIZING THE PURCHASING AGENT TO SOLICIT REQUEST FOR QUALIFICATIONS FOR TRANSIT MANAGEMENT SERVICES – CLINTON COUNTY PUBLIC TRANSIT (CCPT)
- #724 AWARDED BID FOR DISPOSITION OF CLINTON COUNTY PUBLIC TRANSIT BUSES – CLINTON COUNTY PUBLIC TRANSIT (CCPT)
- #725 AUTHORIZING THE PURCHASING AGENT TO SOLICIT REQUEST FOR PROPOSALS FOR TRANSIT SOFTWARE – CLINTON COUNTY PUBLIC TRANSIT (CCPT)
- #726 AUTHORIZING ACCELERATED TRANSIT CAPITAL 2017-2018 ROUND GRANT APPLICATION – CLINTON COUNTY PUBLIC TRANSIT (CCPT)
- #727 AUTHORIZING 2015-2016 AND 2016-2017 ROUNDS OF ACCELERATED TRANSIT CAPITAL GRANT ACCEPTANCE – CLINTON COUNTY PUBLIC TRANSIT (CCPT)

**The Deputy County Treasurer requested Resolutions #728 through #730 be placed on the agenda.**

- #728 AUTHORIZING THE COUNTY TREASURER TO INCREASE APPROPRIATION AND CORRESPONDING REVENUE FOR THE WORKFORCE INVESTMENT ACT GRANT – EMPLOYMENT AND TRAINING
- #729 AUTHORIZING THE COUNTY TREASURER TO DECREASE APPROPRIATION AND CORRESPONDING REVENUE FOR THE PUBLIC HEALTH EMERGENCY PREPAREDNESS GRANT – HEALTH DEPARTMENT
- #730 AUTHORIZING THE COUNTY TREASURER TO INCREASE APPROPRIATION AND CORRESPONDING REVENUE FOR THE HIGHWAY DEPARTMENT – HIGHWAY DEPARTMENT