

Criminal Justice &
Public Safety Committee
Warren County Assigned Counsel
AGENDA
November 19, 2019

Committee Members: LEGGETT, Geraghty, Simpson, Wild, Magowan, Sokol, Hogan, Braymer
Driscoll and Merlino

- I. Committee meeting called to order by Chairman
- II. Motion to approve minutes of prior committee meeting
- III. Action Agenda/New Business
 1. **Request: New Contract with the Legal Aid Society of NENY.**
 2. **Rationale: To distribute grant monies from OILS Grant Extension C#900052-Distribution #9.**
- IV. Referral/Pending Items:
- V. Information for Discussion/Review:
- VI. Privilege of the Floor to discuss any additional items to come before the Committee
- VII. Motion to adjourn

Attachments

#1 Resolution Request Form #3

RESOLUTION REQUEST FORM NO. 3

Request for New Contract

DEPARTMENT NAME: Assigned Counsel

DATE: 11/7/19

- (a) Is this a Result of a Bid or Request for Proposal? **No**
- (b) Purpose of Contract: **To distribute grant funds per OILS Contract Extension C#900052**
- (c) Name of Contractor: **Legal Aid Society of NENY, Inc.**
- (d) Address of Contractor: **55 Colvin Avenue, Albany, NY 12206**
- (e) Contractor's Contact Person and Telephone Number: **Lillian Moy - (518) 587-5188**
- (f) Has or will the Contract be provided, if so, please attach: **No**
- (g) Commencement Date of Contract: **1/1/2019**
- (h) Termination Date of Contract: **12/31/2021**
- (i) Payment Provisions: i) lump sum amount
ii) hourly rate amount
iii) total amount not to exceed **\$45,000.00**
iv) how will payments be made (i.e. monthly, quarterly, upon completion of the project, etc. **Quarterly**)
- (j) Where are the Funds for this Contract? List Budget Code, Object Code, Full Title* and Amount: **OR Capital Project OR Capital Reserve Project Number, Title, and Amount: A.1170 470, Legal Defense INdigents, Grant Pay outs, Extension C#900052-Distribution #9. Upstate Quality Improvement and Caseload Reduction.**

Sample: A.1010 470 Legislative Board – Contract \$xx.xx
Capital Project No. H289.9550 480 – Old Jail Renovations \$xx.xx

*as listed in budget and LOGOS