The Legislature of Rockland County

PHILIP SOSKIN
LEGISLATOR - DISTRICT 7
CHAIR, MULTI-SERVICES COMMITTEE

AGENDA
MULTI-SERVICES COMMITTEE
TUESDAY, APRIL 9, 2013
6:00 P.M.

ROLL CALL

ADOPTION OF THE MINUTES OF THE 3/21/13 MEETING

1. REF. #2321 - CONFIRMING THE APPOINTMENT OF GERALD H. INMAN, SR., POMONA, NEW YORK TO THE ROCKLAND COUNTY HUMAN RIGHTS COMMISSION
(S. VANDERHOEF, COUNTY EXECUTIVE, COUNTY EXECUTIVE OFFICE)

2. REF. #2962 - CONFIRMING THE APPOINTMENT OF DEBRA KAGAN-BIRKELAND OF NYACK, NEW YORK TO THE ROCKLAND COUNTY OFFICE FOR THE AGING ADVISORY COUNCIL
(S. VANDERHOEF, COUNTY EXECUTIVE, COUNTY EXECUTIVE OFFICE)

3. REF. #3977 - APPROVING THE SUBMISSION OF THE CONSOLIDATED/ACTION PLAN FOR FY2013 TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT AND APPROVING EXECUTION OF BY COUNTY EXECUTIVE OF ALL NECESSARY INSTRUMENTS AND DOCUMENTS (NO COUNTY TAX DOLLARS) [OFFICE OF COMMUNITY DEVELOPMENT] ($4,672,876)
(J. ABATE, DIRECTOR, OFFICE OF COMMUNITY DEVELOPMENT)
[Additional back-up with Clerk]

4. REF. #3977 - APPROVING THE FY2013 SUBMISSION OF THE HOME INVESTMENT PARTNERSHIP PROGRAM (HOME) APPLICATION IN THE AMOUNT OF $786,870 FOR HOME ALLOCATION WITH A COUNTY MATCH OF 25% TO BE DOCUMENTED WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT AND UPON ITS APPROVAL AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL NECESSARY INSTRUMENTS AND DOCUMENTS AND AUTHORIZING THE COMMISSIONER OF FINANCE TO ESTABLISH NEW ACCOUNTS FOR THE FY2013 HOME FUNDS [OFFICE OF COMMUNITY DEVELOPMENT] ($786,870)
(J. ABATE, DIRECTOR, OFFICE OF COMMUNITY DEVELOPMENT)
[Additional back-up with Clerk]

5. REF. #2973 - APPROVING A LEASE AGREEMENT WITH LEXINGTON CENTER FOR RECOVERY, INC. TO LEASE THE PROPERTY LOCATED AT DR. ROBERT L. YEAGER HEALTH CENTER, BUILDING D, SECOND FLOOR, SANATORIUM ROAD, POMONA, NEW YORK FOR USE AS AN OPIOID TREATMENT PROGRAM AND TO PAY RENT TO THE COUNTY IN THE AMOUNT OF $6,933.34 PER MONTH FOR A TOTAL AMOUNT NOT TO EXCEED $55,466.72 [NCTD] FOR THE PERIOD FROM MAY 1, 2013 THROUGH DECEMBER 31, 2013 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE LEASE AGREEMENT [DEPARTMENT OF MENTAL HEALTH] ($55,466.72)
(M. WALSH TOZER, COMMISSIONER, DEPARTMENT OF MENTAL HEALTH)

6. REF. #9019 - ACCEPTANCE OF DONATION IN THE AMOUNT OF $2,500 FROM NOVARTIS PHARMACEUTICALS CORPORATION TO BE UTILIZED FOR THE REPRODUCTION OF THE YOUTH BUREAU GUIDE TO YOUTH & FAMILY SERVICES (BLUE BOOK) [YOUTH BUREAU] ($2,500)
(D. FARRISON, EXECUTIVE DIRECTOR, YOUTH BUREAU)

7. REF. #7844 - APPROVING THE EXTENSION OF AMENDMENT TO THE AGREEMENT IN EXCESS OF $100,000 WITH CHARLES HELLER, PH.D. OF HELLER CONSULTING GROUP FOR FORENSIC PSYCHOLOGIST CONSULTING SERVICES ON AN AS NEEDED BASIS FOR THE DEPARTMENT OF MENTAL HEALTH UNDER RFB-RC-2010-031 EXTENDING THE TERM OF THE AGREEMENT FROM APRIL 1, 2013 THROUGH MARCH 31, 2014 WITH TWO (2) REMAINING ONE (1) YEAR OPTIONS AND INCREASING THE AMOUNT OF THE AGREEMENT BY $67,500 FOR A TOTAL AMOUNT NOT TO EXCEED $159,200 FOR THE FULL PERIOD FROM APRIL 1, 2011 THROUGH MARCH 31, 2014 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE EXTENSION/AMENDMENT TO THE AGREEMENT [DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING] ($159,200)
(G. WALSH, COMMISSIONER, DGS - PURCHASING)
[Additional back-up with Clerk]

8. REF. #7844 - APPROVING THE EXTENSION OF AMENDMENT TO THE AGREEMENT IN EXCESS OF $100,000 WITH MICHELE KATZ, PH.D. FOR FORENSIC PSYCHOLOGIST CONSULTING SERVICES ON AN AS NEEDED BASIS FOR THE DEPARTMENT OF MENTAL HEALTH UNDER RFB-RC-2010-031 EXTENDING THE TERM OF THE AGREEMENT FROM APRIL 1, 2013 THROUGH MARCH 31, 2014 WITH TWO (2) REMAINING ONE (1) YEAR OPTIONS AND INCREASING THE AMOUNT OF THE AGREEMENT BY $82,500 FOR A TOTAL AMOUNT NOT TO EXCEED $147,500 FOR THE FULL PERIOD FROM APRIL 1, 2011 THROUGH MARCH 31,2014 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE EXTENSION/AMENDMENT TO THE AGREEMENT [DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING] ($147,500)
(G. WALSH, COMMISSIONER, DGS - PURCHASING)
[Additional back-up with Clerk]

9. REF. #9473 - AMENDING THE 2012 BUDGET BY APPROVING A SECOND ALLOCATION IN THE AMOUNT OF $1,667 [NCTD] FROM THE NEW YORK STATE OFFICE OF ALCOHOLISM AND SUBSTANCE ABUSE SERVICES TO BE DISTRIBUTED TO THE ROCKLAND COUNCIL ON ALCOHOLISM AND OTHER DRUG DEPENDENCE, INC. FOR EQUIPMENT, FURNITURE, FIXTURES AND COMPUTER SOFTWARE FOR A TOTAL AMOUNT NOT TO EXCEED $18,900 [NCTD] FOR THE CALENDAR YEAR 2012 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL NECESSARY DOCUMENTS INCLUDING THE APPLICABLE CONTRACT AMENDMENT [DEPARTMENT OF MENTAL HEALTH] ($18,900)
(M. WALSH TOZER, COMMISSIONER, DEPARTMENT OF MENTAL HEALTH)

"The Rockland County Legislature is committed to full compliance with the Americans with Disabilities Act. To that end, the Legislature is committed to creating an accessible environment for all. To request accommodations that you may require, please call Damaris Alvarez at 845-638-5248 (845-708-7899 for TTY/TDD). Please request these accommodations three (3) days in advance so that we can seek to meet your needs."

Introduced by: Referral No.

RESOLUTION NO. OF 2013
CONFIRMING THE APPOINTMENT OF
GERALD H. INMAN, SR., POMONA, NEW YORK
TO THE ROCKLAND COUNTY HUMAN RIGHTS COMMISSION

WHEREAS, Pursuant to §C19.03 of the Rockland County Charter, there shall be a Commission on Human Rights Commission constituted in accordance with the General Municipal Law or any other law, provided that members shall be appointed by the County Executive, subject to confirmation by the Legislature, and

WHEREAS, Pursuant to Resolution No. 124 of 1977, said Commission shall consist of thirteen (13) members, and

WHEREAS, The County Executive has appointed Gerald H. Inman, Sr., Pomona, New York to the Rockland County Human Rights Commission, subject to legislative confirmation, and

WHEREAS, With this appointment the Board will be fully constituted; and

WHEREAS, The Committee of the Legislature has met, considered and approved this resolution; now therefore be it

RESOLVED, That the Legislature of Rockland County hereby confirms the appointment of. Gerald H. Inman, Sr., Pomona, New York to the Rockland County Human Rights Commission to serve at the pleasure of the County Executive, and be it further

RESOLVED, That the Clerk to the Legislature is hereby directed to send a copy of this resolution to the Rockland County Human Rights Commission and to the appointee, Gerald H. Inman, Sr.

VWJ:lo
2013-01186
3/21/13

Introduced by: DRAFT Referral No.

RESOLUTION NO. OF 2013
CONFIRMING THE APPOINTMENT OF
DEBRA KAGAN-BIRKELAND OF
NYACK, NEW YORK
TO THE ROCKLAND COUNTY
OFFICE FOR THE AGING ADVISORY COUNCIL

WHEREAS, By Resolution No. 924 of 1974, the Office for the Aging Advisory Committee (currently referred to as the Rockland County Office for the Aging Advisory Council) was established, to be composed of at least fifty (50%) percent of persons sixty (60) years or over; and

WHEREAS, Section C3.02 of the Charter Law of Rockland County provides that the County Executive shall appoint members of all county boards and commissions, subject to legislative confirmation; and

WHEREAS, The By-Laws of the Advisory Council require at least twenty-seven (27) but no more than thirty-three (33) members; and

WHEREAS, There are currently twenty-one (21) members on the Rockland County Office For the Aging Advisory Council; and

WHEREAS, There are currently six (6) vacancies on the Advisory Council; and

WHEREAS, Over fifty percent (50%) of the current membership of the Rockland County Office for the Aging Advisory Council are persons sixty (60) years or over; and

WHEREAS, The County Executive has appointed Debra Kagan-Birkeland, Nyack, New York, to a vacancy which exists on the Rockland County Office for the Aging Advisory Council to serve at his pleasure, subject to legislative confirmation, and

WHEREAS, Debra Kagan-Birkeland, is under the age of sixty (60) years, is a care consultant for the Alzheimer's Association and is filling a vacancy which exists on the Rockland County Office for the Aging Advisory Council; and

WHEREAS, The of the Legislature has met, considered and approved this resolution; now therefore be it

RESOLVED, That Legislature of Rockland County hereby confirms the appointment of Debra Kagan-Birkeland, Nyack, New York, to the Rockland County Office for the Aging Advisory Council to serve at the pleasure of the County Executive; and be it further

RESOLVED, That the Clerk to the Legislature is hereby directed to send a copy of this resolution to the Rockland County Office for the Aging Advisory Council and to the appointee, Debra Kagan-Birkeland.

VWJ:lo
2013-01210
3/21/13

Introduced by: Referral No.

RESOLUTION NO. OF 2013
APPROVING THE SUBMISSION OF THE CONSOLIDATED/ACTION PLAN FOR FY2013 TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT AND APPROVING EXECUTION OF BY COUNTY EXECUTIVE OF ALL NECESSARY INSTRUMENTS AND DOCUMENTS (NO COUNTY TAX DOLLARS) [OFFICE OF COMMUNITY DEVELOPMENT] ($4,672,876)

WHEREAS, Various towns and villages within Rockland County have formed a Consortium for the purpose of obtaining funds from the U.S. Department of Housing and Urban Development (HUD) for necessary eligible activities under the Housing and Community Development Act of 1974, as amended, and

WHEREAS, Each member of the Consortium has signed a Cooperation Agreement for the program years, 2012, 2013 and 2014 with the County of Rockland to apply for said Community Development funds for said program years and to carry out Community Development activities, and

WHEREAS, The total population of the Consortium communities exceeds 200,000 people, hereby enabling the County of Rockland to apply for said funds as an "Urban County," and

WHEREAS, The County of Rockland has been advised by HUD that its Community Development allocation for the Program Year 2013 will be approximately $4,700,000 (Funds for the HOME program and the Emergency Solutions grant are being accepted by separate resolution due to the need for County contribution); and

WHEREAS, It is necessary, in order to obtain the funds, that the County Executive execute and submit to HUD the County's Consolidated/Action Plan for FY2013 (a copy of which is attached as "Schedule A"), and

WHEREAS, It is necessary, in order to implement the Plan and its projects, that the County Executive execute on behalf of the County of Rockland various instruments and documents for each project, including but not limited to, a "Variable/Fixed Rate Note" and a "Contract for Loan Guarantee Assistance Under Section 108 of the Housing and Community Development Act of 1974, as Amended;" and

WHERAS, The Consortium communities have authorized the activities to be included in Rockland County's submission for Program Year 2013, and

WHEREAS, No County funds are required for this program, and

WHEREAS, Local Law No. 18 of 1996 provides for the Legislature to approve "execution of all contracts in excess of $100,000 entered into by the County;" and

WHEREAS, The Committees of the Legislature have met, considered and approved this resolution, now, therefore, be it

RESOLVED, That the Legislature of Rockland County hereby approves the execution and submission by the County Executive of the County's Consolidated/Action Plan for FY2013, as recommended by the County Consortium, to the U.S. Department of Housing and Urban Development (HUD), and be it further

RESOLVED, That, upon approval of the County's Consolidated/Action Plan for FY2013 to HUD, the Legislature of Rockland County hereby approves, generally and pursuant to Local Law No. 18 of 1996, the execution by the County Executive of the grant agreement and of any and all necessary instruments and documents with respect to the federal funds in furtherance of the Plan submission and program, subject to the approval of the County Attorney, and be it further

RESOLVED, That, upon approval of the submitted Consolidated/Action Plan for FY2013 by HUD and upon execution of the grant agreement by the County Executive and by HUD, the Commissioner of finance of the County of Rockland be and is hereby authorized, empowered and directed to establish new accounts for the FY2013 Community Development funds.

AFR:mf
2013-00980
3-7-13 rev 3-21-13

DRAFT

Introduced by: Referral No.

RESOLUTION NO. OF 2013
APPROVING THE FY2013 SUBMISSION OF THE HOME INVESTMENT PARTNERSHIP PROGRAM (HOME) APPLICATION IN THE AMOUNT OF $786,870 FOR HOME ALLOCATION WITH A COUNTY MATCH OF 25% TO BE DOCUMENTED WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT
AND UPON ITS APPROVAL AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL NECESSARY INSTRUMENTS AND DOCUMENTS AND AUTHORIZING THE COMMISSIONER OF FINANCE TO ESTABLISH NEW ACCOUNTS FOR THE FY2013 HOME FUNDS
[OFFICE OF COMMUNITY DEVELOPMENT]
($786,870)

WHEREAS, Various towns and villages within Rockland County have formed a Consortium for the purpose of obtaining funds from the U.S. Department of Housing and Urban Development (HUD) for necessary eligible activities under the Housing and Community Development Act of 1974, as amended; and

WHEREAS, Additionally, a HUD program entitled "HOME Investment Partnership" (HOME) Program provides funds to expand affordable housing opportunities for low income families; and

WHEREAS, The Rockland County Consortium is eligible to receive grant monies from the HOME Investment Partnership Program; and

WHEREAS, The Rockland County Consortium has been designated as a "Participating Jurisdiction" under the HOME Program by the U. S. Department of Housing and Urban Development; and

WHEREAS, The County of Rockland has been advised by HUD that its HOME allocation for the Federal Fiscal Year 2013 will be $586,870, with projected income of approximately $200,000 for a total amount of $786,870; and

WHEREAS, The current HOME regulations require a minimum "match" of 25% of non-Federal funds from state, local, private or other funding sources be generated and/or identified by the participating jurisdiction; and

WHEREAS, The participating sub-recipients, upon receipt and disbursement of any portion of the grant funds shall be individually liable to account to HUD for their matching share contribution; and

WHEREAS, The County Executive and the County Legislature agree that no money will be spent under the HOME program involving an expenditure by the County unless legislative approval is granted; and

WHEREAS, Local Law No. 18 of 1996 provides for the Legislature to approve "execution of all contracts in excess of $100,000 entered into by the County;" and

WHEREAS, The Committees of the Legislature have met, considered and approved this resolution, now, therefore, be it

RESOLVED, That the Legislature of Rockland County hereby approves the execution and submission of the required application by the County Executive to the U.S. Department of Housing and Urban Development (HUD) for the funds available to the Consortium from the HOME Program; and be it further

RESOLVED, That the Legislature of Rockland County hereby accepts the FY2013 HOME allocation from the U.S. Department of Housing and Urban Development in the amount of $786,870; and be it further

RESOLVED, That, upon approval of the application by HUD, the Legislature of Rockland County hereby approves, generally and pursuant to Local Law No. 18 of 1996, the execution by the County Executive of the grant agreement and of any and all necessary instruments and documents in furtherance of the FY2013 submission and program, subject to the approval of the County Attorney; and be it further

RESOLVED, That, upon approval of the application by HUD and upon execution of the grant agreement by the County Executive and by HUD, the Commissioner of Finance of the County of Rockland be and is hereby authorized and directed to establish new accounts for the FY2013 HOME funds.

AFR:mf
2013-00984
3-7-13

Introduced by: Referral No.

RESOLUTION NO. OF 2013
APPROVING A LEASE AGREEMENT
WITH LEXINGTON CENTER FOR RECOVERY, INC.
TO LEASE THE PROPERTY LOCATED AT
DR. ROBERT L. YEAGER HEALTH CENTER, BUILDING D,
SECOND FLOOR, SANATORIUM ROAD, POMONA, NEW YORK
FOR USE AS AN OPIOID TREATMENT PROGRAM
AND TO PAY RENT TO THE COUNTY
IN THE AMOUNT OF $6,933.34 PER MONTH
FOR A TOTAL AMOUNT NOT TO EXCEED $55,466.72 [NCTD]
FOR THE PERIOD FROM MAY 1, 2013 THROUGH DECEMBER 31, 2013
AND AUTHORIZING THE COUNTY EXECUTIVE
TO EXECUTE THE LEASE AGREEMENT
[DEPARTMENT OF MENTAL HEALTH]
($55,466.72)

WHEREAS, By Resolution No. 54 of 2012, the Legislature of Rockland County approved an agreement in excess of $100,000 with Lexington Center for Recovery, Inc. ("Lexington"), 116 Radio Circle, Mount Kisco, New York 10549, for a Methadone Treatment Services Management Contract in the amount of $605,873 for the period from April 1, 2012 through December 31, 2012, pursuant to which Lexington is required to provide methadone treatment management services at the County's Opioid Treatment Program, Dr. Robert L. Yeager Health Center, Building D, Second Floor, Sanatorium Road, Pomona, New York, in accordance with RFP-RC-06-022; and

WHEREAS, On March 21, 2013, Lexington was issued an Operating Certificate from the New York State Office of Alcoholism and Substance Abuse Services (OASAS), authorizing Lexington to assume the operation of the County's Opioid Treatment Program; and

WHEREAS, As part of its assumption of the operation of the Program, Lexington will enter into a Lease agreement with the Department of Mental Health (DMH) for the space located at Dr. Robert L. Yeager Health Center, Building D, Second Floor, Sanatorium Road, Pomona, New York; and

WHEREAS, The Commissioner of DMH recommends to the County Executive and the Legislature of Rockland County that the County enter into a Lease agreement with Lexington, pursuant to which Lexington will pay rent to the County in the amount of $6,933.34 per month for a total amount not to exceed $55,466.72 for the period from May 1, 2013 through December 31, 2013; and

WHEREAS, The Real Property Tax Officer has advised that the base rental rate for this space is reasonable in comparison to market rental rates in the area; and

WHEREAS, New York County Law § 215(3) requires the Legislature of Rockland County to approve all lease agreements entered into by the County; and

WHEREAS, The adoption of this resolution does not involve the expenditure of any County tax dollars [NCTD]; and

WHEREAS, The Committees of the Legislature have met, considered and approved this resolution; now, therefore, be it

RESOLVED, That the Legislature of Rockland County hereby approves the Lease agreement with Lexington Center for Recovery, Inc., 116 Radio Circle, Mount Kisco, New York 10549, to lease the property located at Robert L. Yeager Health Center, Building D, Second Floor, Sanatorium Road, Pomona, New York, for use as an Opioid Treatment Program in the amount of $6,933.34 per month for a total amount not to exceed $55,466.72 for the period from May 1, 2013 through December 31, 2013, and hereby authorizes the County Executive to execute the Lease agreement on behalf of the County, subject to the approval of the County Attorney; and be it further

RESOLVED, That the adoption of this resolution does not involve the expenditure of any County tax dollars [NCTD].

BB lo
2012-04338
11712
Rev. 12/11/12
Rev. 4/1/13

Introduced by: Referral No.

RESOLUTION NO. OF 2013
ACCEPTANCE OF DONATION
IN THE AMOUNT OF $2,500
FROM NOVARTIS PHARMACEUTICALS CORPORATION
TO BE UTILIZED FOR THE REPRODUCTION OF THE YOUTH BUREAU
GUIDE TO YOUTH & FAMILY SERVICES (BLUE BOOK)
[YOUTH BUREAU]
($2,500)

WHEREAS, The County Executive and the Legislature have been advised by the Rockland County Youth Bureau that they have received a donation from Novartis Pharmaceuticals Corporation in the amount of $2,500 to be utilized for the reproduction of the Youth Bureau Guide to Youth & Family Services (Blue Book); and

WHEREAS, The adoption of this resolution does not involve the expenditure of any County funds; and

WHEREAS, The Committee of the Legislature has met, considered and approved this resolution; now, therefore, be it

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of a donation in the amount of $2,500 from Novartis Pharmaceuticals Corporation for the reproduction of the Youth Bureau Guide to Youth & Family Services (Blue Book); and be it further

RESOLVED, That the Commissioner of Finance is hereby authorized to increase the following accounts in the amounts indicated:

GENERAL FUND - 2013

Increase Approp. Acct. (Credit):

A-YB-1250-E4090	Fees for Services-Non-Employee	2,500

Increase Est. Rev. Acct. (Debit):

A-YB-1250-R2705	Gifts & Donations	2,500

and be it further

RESOLVED, that the Legislature hereby directs the Clerk of the Legislature to express the appreciation of the Rockland County Legislature to the Novartis Pharmaceuticals Corporation for their donation.

VWJ:lo
2013-00748
2/25/13

Introduced by: Referral No.

RESOLUTION NO. OF 2013
APPROVING THE EXTENSION OF AND AMENDMENT TO THE AGREEMENT IN EXCESS OF $100,000 WITH CHARLES HELLER, PH.D. OF HELLER CONSULTING GROUP FOR FORENSIC PSYCHOLOGIST CONSULTING SERVICES ON AN AS NEEDED BASIS FOR THE DEPARTMENT OF MENTAL HEALTH UNDER RFP-RC-2010-031 EXTENDING THE TERM OF THE AGREEMENT FROM APRIL 1, 2013 THROUGH MARCH 31, 2014 WITH TWO (2) REMAINING ONE (1) YEAR OPTIONS AND INCREASING THE AMOUNT OF THE AGREEMENT BY $67,500 FOR A TOTAL AMOUNT NOT TO EXCEED $159,200 FOR THE FULL PERIOD FROM APRIL 1, 2011 THROUGH MARCH 31, 2014 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE EXTENSION/AMENDMENT TO THE AGREEMENT [DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING] ($159,200)

WHEREAS, The Director of Purchasing issued RFP-RC-2010-031 (the "RFP") for forensic psychologist consulting services, Qualified Suppliers List ("QSL"), on an as needed basis, for the Department of Mental Health for the period of one (1) year with four (4) one (1) year option terms; and

WHEREAS, One hundred twenty-two (122) vendors were notified of the RFP through the electronic bid notification system, eight (8) vendors downloaded the RFP and the County received responses from the following two (2) individuals: (1) Dr. Charles Heller and (2) Dr. Michele Katz; and

WHEREAS, The Department of Mental Health evaluated the responses and recommended contracts with both individuals; and

WHEREAS, On May 5, 2011, the Department of Mental Health entered into a contract with Dr. Heller under the RFP in the amount of $12,350 for the period from March 31, 2011 through March 31, 2012, with four (4) one (1) year options, which subsequently was extended through March 31,2013 and amended for a total amount not to exceed $91,700; and

WHEREAS, The Consumer Price Index (CPI) All Urban Consumers for the previous twelve months increased by 1.7%, and the CPI for Medical Care Services (MCS) increased by 3.7%; and

WHEREAS, Dr. Heller has increased several of his rates, and the Department of Mental Health has agreed to the increases; and

WHEREAS, The specifications for the RFP include an "Open Enrollment" clause which permits the County to add qualified vendors to the QSL if the County needs additional coverage; and

WHEREAS, The Purchasing Division reached out to a New York State list of providers and advertised in the Contract Reporter during the fall of 2012 to increase the vendors on the QSL; and

WHEREAS, The Purchasing Division received two (2) additional responses but at much higher rates, therefore no additional vendors were placed on the QSL; and

WHEREAS, The Director of Purchasing recommends to the County Executive and the Legislature of Rockland County that they approve the extension of and amendment to the agreement in excess of $100,000 with Charles Heller, Ph.D. of Heller Consulting Group, 18 Maiden Lane, New City, New York, for forensic psychologist consulting services on an as needed basis for the Department of Mental Health under the RFP, extending the term of the agreement from April 1, 2013 through March 31, 2014, with two (2) remaining one (1) year options, and increasing the amount of the agreement by $67,500 for a total amount not to exceed $159,200 for the full period from April 1, 2011 through March 31, 2014; and

WHEREAS, All purchases of service will be initiated by formal purchase order; and

WHEREAS, Sufficient funding for the extension of and amendment to this agreement is provided for in the 2013 Budget of the Department of Mental Health and is contingent upon 2014 budget appropriations; and

WHEREAS, Local Law No. 18 of 1996 provides for the Legislature to approve the "execution of all contracts in excess of $100,000 entered into by the County"; and

WHEREAS, The Committee of the Legislature has met, considered and approved this resolution; now, therefore, be it

RESOLVED, That the Legislature of Rockland County hereby approves the extension of and amendment to the agreement in excess of $100,000 with Charles Heller, Ph.D. of Heller Consulting Group, 18 Maiden Lane, New City, New York, for forensic psychologist consulting services on an as needed basis for the Department of Mental Health under RFP-RC-2010-031, extending the term of the agreement from April 1, 2013 through March 31, 2014, with two (2) remaining one (1) year options, and increasing the amount of the agreement by $67,500 for a total amount not to exceed $159,200 for the full period from April 1, 2011 through March 31, 2014, with all purchases of services to be made by formal purchase order, subject to the approval of the Director of Purchasing, and authorizes the County Executive to execute such extension/amendment to the agreement, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for the extension of and amendment to this agreement is provided for in the 2013 Budget of the Department of Mental Health and is contingent upon 2014 budget appropriations.

BB:lo
2013-00846
3/18/13

Introduced by: Referral No.

RESOLUTION NO. OF 2013
APPROVING THE EXTENSION OF AND AMENDMENT TO THE AGREEMENT IN EXCESS OF $100,000 WITH MICHELE KATZ, PH.D. FOR FORENSIC PSYCHOLOGIST CONSULTING SERVICES ON AN AS NEEDED BASIS FOR THE DEPARTMENT OF MENTAL HEALTH UNDER RFP-RC-2010-031 EXTENDING THE TERM OF THE AGREEMENT FROM APRIL 1, 2013 THROUGH MARCH 31, 2014 WITH TWO (2) REMAINING ONE (1) YEAR OPTIONS AND INCREASING THE AMOUNT OF THE AGREEMENT BY $82,500 FOR A TOTAL AMOUNT NOT TO EXCEED $147,500 FOR THE FULL PERIOD FROM APRIL 1, 2011 THROUGH MARCH 31, 2014 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE EXTENSION/AMENDMENT TO THE AGREEMENT [DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING] ($147,500)

WHEREAS, The Director of Purchasing issued RFP-RC-2010-031 (the "RFP") for forensic psychologist consulting services, Qualified Suppliers List ("QSL"), on an as needed basis, for the Department of Mental Health (DMH) for the period of one (1) year with four (4) one (1) year option terms; and

WHEREAS, One hundred twenty-two (122) vendors were notified of the RFP through the electronic bid notification system, eight (8) vendors downloaded the RFP and the County received responses from the following two (2) individuals: (1) Dr. Charles Heller and (2) Dr. Michele Katz; and

WHEREAS, The Department of General Services (DGS) - Purchasing Division evaluated the responses and recommended contracts with both individuals; and

WHEREAS, On June 2, 2011, the DMH entered into a contract with Dr. Katz under the RFP in the amount of $12,350 for the period from April 1, 2011 through March 31, 2012 with four (4) one (1) year options; and

WHEREAS, By letter dated March 21, 2012, DMH extended the term of the agreement from April 1, 2012 through March 31, 2013 with three (3) remaining one (1) year options; and

WHEREAS, By letter dated April 4, 2012, DMH increased the amount of the agreement by $12,650 for a total contract amount not to exceed $25,000; and

WHEREAS, By letter dated July 17, 2012, DMH increased the amount of the agreement by $40,000 for a total contract amount not to exceed $65,000; and

WHEREAS, Dr. Katz has agreed to hold her originally offered pricing for the 2013 term even though the Consumer Price Index (CPI) for All Urban Consumers for the previous twelve months increased by 1.7%, resulting in a savings to the County in the amount of $1,492; and

WHEREAS, The specifications for the RFP include an "Open Enrollment" clause which permits the County to add qualified vendors to the QSL if the County needs additional coverage; and

WHEREAS, The Purchasing Division reached out to a New York State list of providers and advertised in the Contract Reporter during the fall of 2012 to increase the vendors on the QSL; and

WHEREAS, The Purchasing Division received two (2) additional responses but at much higher rates, therefore no additional vendors were placed on the QSL; and

WHEREAS, The Director of Purchasing recommends to the County Executive and the Legislature of Rockland County that they approve the extension of and amendment to the agreement in excess of $100,000 with Michele Katz, Ph.D., 18 Maiden Lane, New City, New York, for forensic psychologist consulting services on an as needed basis for DMH under the RFP, extending the term of the agreement from April 1, 2013 through March 31, 2014, with two (2) remaining one (1) year options, and increasing the amount of the agreement by $82,500 for a total amount not to exceed $147,500 for the full period from April 1, 2011 through March 31, 2014; and

WHEREAS, All purchases of service will be initiated by formal purchase order; and

WHEREAS, Sufficient funding for the extension of and amendment to this agreement is provided for in the 2013 Budget of DMH and is contingent upon 2014 budget appropriations; and

WHEREAS, Local Law No. 18 of 1996 provides for the Legislature to approve the "execution of all contracts in excess of $100,000 entered into by the County"; and

WHEREAS, The Committee of the Legislature has met, considered and approved this resolution; now, therefore, be it

RESOLVED, That the Legislature of Rockland County hereby approves the extension of and amendment to the agreement in excess of $100,000 with Michele Katz, Ph.D., 18 Maiden Lane, New City, New York, for forensic psychologist consulting services on an as needed basis for the Department of Mental Health under RFP-RC-2010-031, extending the term of the agreement from April 1, 2013 through March 31, 2014,

with two (2) remaining one (1) year options, and increasing the amount of the agreement by $82,500 for a total amount not to exceed $147,500 for the full period from April 1, 2011 through March 31, 2014, with all purchases of services to be made by formal purchase order, subject to the approval of the Director of Purchasing, and authorizes the County Executive to execute such extension/amendment to the agreement, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for the extension of and amendment to this agreement is provided for in the 2013 Budget of the Department of Mental Health and is contingent upon 2014 budget appropriations.

BB:lo
2013-00842
3/1/13
Rev. 4/1/13

Introduced by: Referral No.

RESOLUTION NO. OF 2013
AMENDING THE 2012 BUDGET
BY APPROVING A SECOND ALLOCATION IN THE AMOUNT OF $1,667 [NCTD]
FROM THE NYS OFFICE OF ALCOHOLISM AND SUBSTANCE ABUSE SERVICES
TO BE DISTRIBUTED TO THE ROCKLAND COUNCIL ON ALCOHOLISM
AND OTHER DRUG DEPENDENCE, INC.
FOR EQUIPMENT, FURNITURE, FIXTURES AND COMPUTER SOFTWARE
FOR A TOTAL AMOUNT NOT TO EXCEED $18,900 [NCTD]
FOR THE CALENDAR YEAR 2012
AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE
ALL NECESSARY DOCUMENTS INCLUDING
THE APPLICABLE CONTRACT AMENDMENT
[DEPARTMENT OF MENTAL HEALTH]
($18,900)

WHEREAS, By Resolution 575 of 2012, the Legislature of Rockland County approved the acceptance of a "one-time" only allocation in the amount of $17,233 from the New York State Office of Alcoholism and Substance Abuse Services for the Rockland Council on Alcoholism and Other Drug Dependence, Inc. (RCADD) for equipment, furniture, fixtures, software and other computer related equipment; and

WHEREAS, The Commissioner of the Department of Mental Health has advised the County Executive and the Legislature of Rockland County that due to an error in the original calculation, an additional $1,667 must be appropriated to RCADD, for a total amount not to exceed $18,900 for the calendar year 2012; and

WHEREAS, The acceptance of these funds will require a second amendment to the County's 2012 contract with RCADD, which was approved by Resolution Nos. 47 of 2012 and 575 of 2012; and

WHEREAS, No County tax dollars [NCTD] are required to accept these funds; and

WHEREAS, It is necessary to appropriate these funds to the proper account; and

WHEREAS, Local Law No. 18 of 1996 provides for the Legislature to approve the "execution of all contracts in excess of $100,000 entered into by the County"; and

WHEREAS, The Committees of the Legislature have met, considered and approved this resolution; now therefore be it

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of a second allocation in the amount of $1,667 from the New York State Office of Alcoholism and Substance Abuse Services for the Rockland Council on Alcoholism and Other Drug Dependence, Inc. (RCADD) for equipment, furniture, fixtures, software and other computer related equipment, which when added to the original allocation in the amount of $17,233 results in a total amount not to exceed $18,900 for the calendar year 2012, and hereby authorizes the County Executive to execute all necessary documents related to the acceptance of this allocation, including the contract amendment with RCADD, subject to the approval of the County Attorney; and be it further

RESOLVED, That no County tax dollars [NCTD] are required to accept these funds; and be it further

RESOLVED, That the Commissioner of Finance hereby is authorized to increase the following accounts in the amounts indicated:

GENERAL FUND - 2012

Increase Approp. Acct. (Credit):		
A-DMH-4330-E5010	RCADD, Inc.	1,667
Increase Est. Rev. Acct. (Debit):		
A-DMH-4330-R3476	State Aid - OASAS	1,667

BB:mf
2013-00665
3-14-13