

The Legislature of Rockland County



ILAN S. SCHOENBERGER
LEGISLATOR, DISTRICT 4
PLANNING AND PUBLIC WORKS, CHAIR

MINUTES PLANNING & PUBLIC WORKS COMMITTEE TUESDAY, JANUARY 14, 2014 7:00 P.M.

MEMBERS PRESENT

HON. I. SCHOENBERGER, CHAIR
HON. M. GRANT
HON. D. JOBSON
HON. A. PAUL
HON. J. MEYERS

MEMBERS ABSENT

HON. A. WOLFE, LEG. CHAIR
HON. P. MORONEY

OTHERS PRESENT

HON. P. SOSKIN HON. B. KANTROWITZ
HON. A. WEIDER HON. N. LOW-HOGAN
HON. J. HOOD JR. N. DOLINER
R. MCKAY, ESQ. A. CONNORS
D. TROY R. GRUFFI
G. WAMSLEY

Chair Schoenberger called the meeting to order at 7 p.m.

ADOPTION OF MINUTES OF 12/10/13

MOTION TO ADOPT
GRANT/PAUL

UNAN

- 1. REFERRAL NO. 9323** APPROVING AN AMENDMENT TO AN AGREEMENT IN EXCESS OF \$100,000 WITH PA CONSULTING GROUP, INC. FOR AN ADDITIONAL AMOUNT OF \$25,000 FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$224,300 FOR CONSULTING SERVICES TO SELECT A PATIENT INFORMATION SOFTWARE AND ELECTRONIC MEDICAL RECORDS SYSTEM UNDER RFP-RC-09-019 FOR THE PERIOD FROM FEBRUARY 1, 2013 THROUGH DECEMBER 31, 2013 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE FOR CAPITAL PROJECT 4443 [DEPARTMENT OF GENERAL SERVICES] (\$224,300) **(GERALD WALSH, COMMISSIONER OF DGS-PURCHASING) DL# 2013-04816 (PULLED FROM 12/10/13 AGENDA)**

Chair Schoenberger asked Mr. Troy what would happen if this is not approved tonight. Mr. Troy responded that the project had already started due to the necessity of the project and its mandatory deadline.

Chair Schoenberger stated for the record that he is sending a clear message to the new administration that the "old way" would no longer be acceptable by the Legislative body and that they are putting the new administration on notice that they expect contracts to be presented for approval in a timely manner prior to start and expiration of projects.

MOTION TO APPROVE
JOBSON/GRANT

UNAN
TRANSFER TO B&F

ADDED SPONSORS SCHOENBERGER, JOBSON, PAUL

2. **REFERRAL NO. 7300** ACCEPTING THE BID OF THE LOWEST RESPONSIBLE BIDDER AND APPROVING A CONTRACT IN EXCESS OF \$100,000 WITH HVB CONSTRUCTION, INC. FOR THE CORRECTIONAL CENTER HYDRAULIC ELEVATORS RENOVATION IN AN AMOUNT NOT TO EXCEED \$370,000 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE CAPITAL PROJECT NO. 1468 AND NO 1452 [**DEPARTMENT OF GENERAL SERVICES-FACILITIES MANAGEMENT**] (**\$370,000**) (**GERRY WALSH**, COMMISSIONER DGS-PURCHASING) DL# 2013-04971

Chair Schoenberger asked if Mr. Gruffi had reviewed the plans and specs. Mr. Gruffi stated that he had and they were acceptable and found the contractor responsible based on his commitment and past performance.

Leg. Grant asked why there were so few bidders. Mr. Gruffi stated he did not know.

**MOTION TO APPROVE
GRANT/PAUL**

**UNAN
TRANSFER TO B&F**

ADDED SPONSORS SCHOENBERGER, GRANT, JOBSON, PAUL

3. **REFERRAL NO. 8183** APPROVING THE ACCEPTANCE OF CERTAIN CONVEYANCES OF REAL PROPERTY WHICH ARE BEING GRATUITOUSLY OFFERED TO THE COUNTY OF ROCKLAND BY WYETH HOLDINGS CORP. AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ANY DOCUMENTS TO EFFECTUATE THE ACCEPTANCE OF SUCH CONVEYANCES (**DEPARTMENT OF HIGHWAYS**) (**CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAYS, HIGHWAY DEPARTMENT**) DL# 2013-05412

**MOTION TO APPROVE
PAUL/GRANT**

**UNAN
TRANSFER TO B&F**

ADDED SPONSORS SCHOENBERGER, GRANT, JOBSON, PAUL

4. **REFERRAL NO. 8183** APPROVING THE ACCEPTANCE OF CERTAIN CONVEYANCES OF REAL PROPERTY WHICH ARE BEING GRATUITOUSLY OFFERED TO THE COUNTY OF ROCKLAND BY VARIOUS GRANTORS AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ANY DOCUMENTS TO EFFECTUATE THE ACCEPTANCE OF SUCH CONVEYANCES (**DEPARTMENT OF HIGHWAYS**) (**CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAYS, HIGHWAY DEPARTMENT**) DL# 2013-05247

**MOTION TO APPROVE
JOBSON/MEYERS**

**UNAN
TRANSFER TO B&F**

ADDED SPONSORS SCHOENBERGER, GRANT, JOBSON, PAUL

5. **REFERRAL NO. 6394** AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL -AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE (PIN 8701.96) (**CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAYS, HIGHWAY DEPARTMENT**) DL# 2013-05044 REV 1/7/14

**MOTION TO APPROVE
JOBSON/GRANT**

**UNAN
TRANSFER TO B&F**

ADDED SPONSORS SCHOENBERGER, GRANT, JOBSON, PAUL

6. **REFERRAL NO. 6394** AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL –AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE (PIN 8701.77) **(CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAYS, HIGHWAY DEPARTMENT) DL# 2013-05045 REV 1/7/14**

**MOTION TO APPROVE
JOBSON/PAUL**

**UNAN
TRANSFER TO B&F**

ADDED SPONSORS SCHOENBERGER, GRANT, JOBSON, PAUL

7. **REFERRAL NO. 6394** AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL –AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE (PIN 8701.97) **(CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAYS, HIGHWAY DEPARTMENT) DL# 2013-05047 REV 1/7/14**

**MOTION TO APPROVE
GRANT/JOBSON**

**UNAN
TRANSFER TO B&F**

ADDED SPONSORS SCHOENBERGER, GRANT, JOBSON, PAUL

CHAIR SCHOENBERGER NAMED LEG. CHAIR WOLFE VICE CHAIR AND LEG. GRANT 2ND VICE CHAIR OF PPW COMMITTEE

**MOTION TO ADJOURN 7:20 P.M.
WOLFE/GRANT**

UNAN

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