

The Legislature of Rockland County



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

ACTION SHEET PLANNING AND PUBLIC WORKS COMMITTEE TUESDAY, MARCH 12, 2013 7:00 P.M.

MEMBERS PRESENT

HON. I. SCHOENBERGER, CHAIR
HON. M. GRANT, 2ND VC
HON. E. DAY
HON. D. JOBSON
HON. A. PAUL

MEMBERS ABSENT

HON. A. WOLFE
HON. J. MEYERS

OTHERS PRESENT

HON. N. LOW-HOGAN
HON. J. MURPHY
HON. P. SOSKIN
HON. J. HOOD JR.
L. BABCOCK
P. BRENNAN
N. DOLINER
R. McKAY, ESQ.
D. GREELEY
P. RAMOS
D. PHILIPPS
R. GRUFFI

- **ADOPTION OF MINUTES OF 2/26/13**

**MOTION TO ADOPT
GRANT/DAY**

UNAN

1. **REFERRAL NO. 6015** VOIDING THE APPOINTMENT OF DR. ANDREW SMITH FROM THE ROCKLAND COUNTY PLANNING BOARD FOR FAILING TO FILE A NO CONFLICTING INTEREST OR ACTIVITY AFFIDAVIT FOR YEAR END 2011
(SCOTT VANDERHOEF, COUNTY EXECUTIVE) DL# 2012-03937

PULLED

2. **REFERRAL NO. 5337** APPROVING AN AMENDMENT AND EXTENSION OF A CONTRACT IN EXCESS OF \$100,000 WITH JAMES W. SEWALL COMPANY FOR HOSTING AND MAINTENANCE OF DIGITAL TAX MAPPING UNDER RFP-RC-2011-002 IN THE ADDITIONAL AMOUNT OF \$116,118.80 FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$348,279.58 FOR THE PERIOD FROM MARCH 1, 2103 THROUGH FEBRUARY 28,2014 WITH TWO ADDITIONAL ONE YEAR OPTIONS AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF PLANNING] (\$348,279.58) **(THOMAS B. VANDERBEEK, COMMISSIONER OF PLANNING) DL# 2013-00515**

**MOTION TO APPROVE AS AMENDED
DAY/GRANT**

**UNAN
TRANSFER TO B&F**

ADDED SPONSORS SCHOENBERGER, GRANT , DAY, JOBSON, PAUL

AMENDED :

RESOLUTION TO BE AMENDED TO REFLECT THAT THE TOTAL CONTRACT AMOUNT IS FOR THE ENTIRE LENGTH OF CONTRACT. LEGISLATIVE COUNSEL TO PROVIDE LANGUAGE TO AMEND THE CAPTION AND THE APPROPRIATE RESOLVE CLAUSE.

3. **REFERRAL NO. 6394** AUTHORIZING THE IMPLEMENTATION , AND FUNDING IN THE FIRST INSTANCE 100% OF FEDERAL-AID AND STATE " MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS [DEPARTMENT OF HIGHWAYS]) (\$1,300,000) **CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAYS) DL# 2013-00577**

MOTION TO APPROVE
DAY/PAUL

UNAN
TRANSFER TO B&F

ADDED SPONSORS SCHOENBERGER, GRANT , DAY, JOBSON, PAUL

4. **REFERRAL NO. 9252** APPROVING A LICENSE AGREEMENT WITH UNITED WATER NEW YORK INC. FOR THE INSTALLATION, MAINTENANCE AND OPERATION OF ANTENNAS AND COMMUNICATIONS EQUIPMENT FOR THE OPERATION OF THE COUNTY PUBLIC SAFETY RADIO COMMUNICATIONS PROJECT FOR THE PERIOD FROM MARCH 1, 2013 THROUGH FEBRUARY 28, 2018 WITH AN OPTION TO RENEW FOR FOUR ADDITIONAL FIVE YEAR TERMS AND AUTHORIZING ITS EXECUTION AND ALL OTHER NECESSARY DOCUMENTS BY THE COUNTY EXECUTIVE [OFFICE OF FIRE AND EMERGENCY SERVICES] **(GORDON WREN JR. DIRECTOR FIRE AND EMERGENCY SERVICES) DL# 2013-00651**

MOTION TO APPROVE
JOBSON/PAUL

UNAN
TRANSFER TO B&F

ADDED SPONSORS SCHOENBERGER, GRANT , DAY, JOBSON, PAUL

5. **REFERRAL NO. 9252** APPROVING A THIRD AMENDMENT AND EXTENSION OF AGREEMENT IN EXCESS OF \$100,000 WITH AVSTAR CORPORATION FOR CONSULTING SERVICES IN CONNECTION WITH THE DEVELOPMENT, DESIGN, IMPLEMENTATION AND AND CONSTRUCTION OF THE COUNTY'S PUBLIC SAFETY COMMUNICATION SYSTEM IN THE ADDITIONAL AMOUNT OF \$15,000 FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$165,000 UNDER RFP-RC-07-012 FOR THE PERIOD FROM SEPTEMBER 10, 2007 THROUGH MARCH 10, 2014 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF GENERAL SERVICES-FACILITIES MANAGEMENT] (\$165,000) **(GERRY WALSH, COMMISSIONER DGS-PURCHASING) DL# 2013-00459**

MOTION TO APPROVE
GRANT/PAUL

UNAN
TRANSFER TO B&F

ADDED SPONSORS SCHOENBERGER, GRANT , DAY, JOBSON, PAUL

6. **REFERRAL NO. 5906** APPROVING THE PURCHASES IN EXCESS OF \$100,000 FROM AIR KOOL MECHANICAL CONTRACTORS OF HEATING, VENTILATION AND AIR CONDITIONING SERVICES UNDER RFB-RC-2011-097 FOR THE DEPARTMENT OF GENERAL SERVICES-FACILITIES MANAGEMENT DIVISION AND THE ROCKLAND COUNTY SEWER DISTRICT NO. 1 IN AN ADDITIONAL AMOUNT NOT TO EXCEED \$100,350 FOR THE PERIOD DECEMBER 28, 2012 THROUGH DECEMBER 27, 2013 AND FOR TOTAL AMOUNT NOT TO EXCEED \$200,000 FOR THE FULL PERIOD DECEMBER 28, 2011 THROUGH DECEMBER 27, 2013 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$200,000) **(GERRY WALSH COMMISSIONER OF DGS-PURCHASING)**
DL# 2013-00052

**MOTION TO APPROVE
PAUL/JOBSON**

**UNAN
TRANSFER TO B&F**

ADDED SPONSORS SCHOENBERGER, DAY, JOBSON, PAUL

7. **REFERRAL NO. 5906** APPROVING AGREEMENT IN EXCESS OF \$100,000 WITH NATIONAL WATER MAIN CLEANING CO. FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$721,411.50 FOR THE SEWER SYSTEM MAINTENANCE PROJECT, CONTRACT SM2013-01 FOR A PERIOD OF 210 CONSECUTIVE CALENDAR DAYS OR UNTIL DECEMBER 31, 2013 WHENEVER IS EARLIEST FROM THE NOTICE TO PROCEED AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [ROCKLAND COUNTY SEWER DISTRICT NO. 1] (\$721,411.50) **(DIANNE PHILLIPS, DIRECTOR SEWER DISTRICT NO. 1) DL# 2013-00142**

**MOTION TO APPROVE
PAUL/JOBSON**

**UNAN
TRANSFER TO B&F**

ADDED SPONSORS SCHOENBERGER, DAY, JOBSON, PAUL

8. **REFERRAL NO. 9481 DISCUSSION ITEM : OPERATIONAL REVIEW OF COUNTY DEPARTMENT FUNCTIONS (HON. ILAN S. SCHOENBERGER, LEGISLATURE)**

FIRE AND EMERGENCY SERVICES

DISCUSSED

**MOTION TO ADJOURN 7:30 P.M.
DAY/JOBSON**

UNAN

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