

The Legislature of Rockland County



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

MINUTES PLANNING AND PUBLIC WORKS COMMITTEE TUESDAY, JANUARY 8, 2013 7:00 P.M.

MEMBERS PRESENT

HON. I. SCHOENBERGER, CHAIR
HON. M. GRANT
HON. E. DAY
HON. D. JOBSON
HON. J. MEYERS

MEMBERS ABSENT

HON. A. PAUL
HON. A. WOLFE VC

OTHERS PRESENT

HON. H. CORNELL HON. F. SPARACO
HON. J. HOOD JR. HON. C. CAREY
HON. T. EARL D. PHILIPPS
N. DOLINER HON. N. LOW-HOGAN
R. McKAY, ESQ. A. CONNORS
R. GRUFFI DR. WOOD
T. SIMETTI, ESQ. P. RAMOS
T. VANDERBEEK P. BRENNAN
K. SINCERBOX

Chair Schoenberger called the meeting to order at 7:05 p.m.

He named Hon. Alden Wolfe Vice Chair .

- **ADOPTION OF MINUTES OF 12/11/12.**

**MOTION TO ADOPT
JOBSON/GRANT**

UNAN

***BLANKET ACTION FOR ALL RESOLUTIONS:
COUNSEL TO AMEND CAPTION HEADERS TO CORRECT YEAR TO 2013.***

- 1. REFERRAL NO. 2825** APPROVING ACCEPTANCE OF FEDERAL TRANSIT ADMINISTRATION GRANT #NY-90-X699-00 IN THE AMOUNT OF \$4,997,000 (NO COUNTY FUNDS) FROM THE UNITED STATES DEPARTMENT OF TRANSPORTATION PURSUANT TO 49 U.S.C. §5307-2 AND AUTHORIZING THE ELECTRONIC EXECUTION OF ALL NECESSARY INSTRUMENTS, DOCUMENTS, CERTIFICATIONS AND ASSURANCES FOR THE PERIOD JANUARY 1, 2012 TO DECEMBER 31, 2017 [DEPARTMENT OF PUBLIC TRANSPORTATION] (\$4,997,000) **(THOMAS VANDERBEEK, COMMISSIONER, PUBLIC TRANSPORTATION) DL# 2012-04555**

**MOTION TO APPROVE
SCHOENBERGER/GRANT**

**UNAN
TRANSFER TO B&F**

ADDED SPONSORS SCHOENBERGER, GRANT, DAY, JOBSON

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2. **REFERRAL NO. 4374** APPROVING AMENDMENT TO AGREEMENT IN EXCESS OF \$100,000 WITH
6394 STANTEC CONSULTING SERVICES, INC. IN THE ADDITIONAL AMOUNT OF
\$12, 783.11 FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$213,083.11 FOR
COUNTYWIDE WATERSHED STUDY PART 1 FOR A PERIOD DECEMBER 31,
2012, THROUGH MARCH 31, 2013 UNDER CAPITAL PROJECT NO. 7112 AND
7108 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
[DEPARTMENT OF HIGHWAY] (\$213,083.11) **(CHARLES VEZZETTI,
SUPERINTENDENT OF HIGHWAY) DL# 2012-04430**

MOTION TO APPROVE
MEYERS/GRANT

**UNAN
TRANSFER TO B&F**

ADDED SPONSORS SCHOENBERGER, GRANT, DAY, JOBSON

3. **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 IN THE AMOUNT OF \$30,522 FOR EMERGENCY REPAIR WORK TO
CORRECT DAMAGES CAUSED BY HURRICANE IRENE ON AUGUST 26, 2011
EMERGENCY RELIEF PROGRAM PIN NO. 8701.77 AND APPROVING EXECUTION
OF THE AGREEMENT BY THE COUNTY EXECUTIVE {DEPARTMENT OF
HIGHWAYS] (\$30,522) **(CHARLES VEZZETTI, SUPERINTENDENT OF
HIGHWAY) DL# 2012-04474**

MOTION TO APPROVE
GRANT/JOBSON

**UNAN
TRANSFER TO B&F**

ADDED SPONSORS SCHOENBERGER, GRANT, DAY, JOBSON

4. **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 IN THE AMOUNT OF \$2,000,000 FOR REPAIRS
TO SUFFERN LANE RETAINING WALL, TOWN OF HAVERSTRAW, FOR DAMAGE
CAUSED BY AUGUST 26, 2011 HURRICANE IRENE, EMERGENCY RELIEF
PROGRAM PIN NO. 8701.78 AND APPROVING EXECUTION OF THE
AGREEMENT BY THE COUNTY EXECUTIVE [DEPARTMENT OF HIGHWAYS]
(\$2,000,000) **(CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAY)
DL# 2012-04511**

MOTION TO APPROVE
GRANT/JOBSON

**UNAN
TRANSFER TO B&F**

ADDED SPONSORS SCHOENBERGER, GRANT, DAY, JOBSON

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5. **REFERRAL NO. 6394** AUTHORIZING THE IMPLEMENTATION, AN FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE IN THE AMOUNT OF \$80,644 FOR THE FEBRUARY 24-26 2010 STORMS EMERGENCY RELIEF PROGRAM, PIN NO. 8701.76 AND APPROVING EXECUTION OF THE AGREEMENT BY THE COUNTY EXECUTIVE [DEPARTMENT OF HIGHWAYS] (\$80,644) **(CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAYS)**
DL# 2012-04475

MOTION TO APPROVE
JOBSON/GRANT

UNAN
TRANSFER TO B&F

ADDED SPONSORS SCHOENBERGER, GRANT, DAY, JOBSON

6. **REFERRAL NO. 9473/AMENDING 2012 ADOPTED CAPITAL BUDGET IN THE AMOUNT OF \$700,000**
5337 FOR A NEW CAPITAL PROJECT UTILITY PLANT IMPROVEMENTS AND UPGRADES FOR ROCKLAND COMMUNITY COLLEGE [DEPARTMENT OF GENERAL SERVICES-FACILITIES MANAGEMENT] (\$700,000) **(GERRY WALSH, COMMISSIONER OF DGS-PURCHASING)** **DL# 2012-04294**

MOTION TO APPROVE
JOBSON/DAY

UNAN
TRANSFER TO B&F

ADDED SPONSORS SCHOENBERGER, GRANT, DAY, JOBSON

ACTION:

LEGISLATIVE COUNSEL TO AMEND CAPTION AND ALL RELEVANT WHEREAS AND RESOLVE CLAUSES TO REFLECT THAT RESOLUTION WILL AMEND THE 2013 CAPITAL PROJECTS BUDGET.

7. **REFERRAL 9473/ AMENDING 2012 ADOPTED CAPITAL BUDGET IN THE AMOUNT OF \$700,000**
5337 FOR A NEW CAPITAL PROJECT ELECTRICAL SYSTEM IMPROVEMENTS AND UPGRADES FOR ROCKLAND COMMUNITY COLLEGE [DEPARTMENT OF GENERAL SERVICES-FACILITIES MANAGEMENT] (\$700,000) **(GERRY WALSH, COMMISSIONER OF DGS-PURCHASING)** **DL# 2012-04541**

MOTION TO APPROVE
DAY/JOBSON

UNAN
TRANSFER TO B&F

ADDED SPONSORS SCHOENBERGER, GRANT, DAY, JOBSON

ACTION:

LEGISLATIVE COUNSEL TO AMEND CAPTION AND ALL RELEVANT WHEREAS AND RESOLVE CLAUSES TO REFLECT THAT RESOLUTION WILL AMEND THE 2013 CAPITAL PROJECTS BUDGET.

8. **REFERRAL NO. 9252** APPROVING AMENDMENT TO AGREEMENT IN EXCESS OF \$100,000 WITH NEXTEL OF NEW YORK, INC. FOR USE OF SPACE ON COUNTY OWNED COMMUNICATIONS TOWER LOCATED AT 145 COLLEGE ROAD, SUFFERN, NY TO APPROVE AN ADDITIONAL OF THREE (3) REMOTE RADIO HEADS AT THE 150 FOOT ELEVATION OF THE TOWER AND ONE (1) EQUIPMENT CABINET AT THE BASE OF THE TOWER WITH A \$300.00 INCREASE IN THE MONTHLY TOTAL CONTRACT (NCTD) FOR THE PERIOD FROM APRIL 1, 2001 THROUGH MARCH 31, 2026 (OFFICE OF FIRE AND EMERGENCY SERVICES) **(GORDON WREN JR. DIRECTOR) DL# 2012-04445**

**MOTION TO APPROVE
SCHOENBERGER/GRANT**

**UNAN
TRANSFER TO B&F**

ADDED SPONSORS SCHOENBERGER, GRANT, DAY, JOBSON

9. **REFERRAL NO. 0962** APPROVING PURCHASES IN EXCESS OF \$100,000 FROM ADDUCE CONSTRUCTION, INC. FOR THE PURCHASE OF BUS SHELTERS AND PREVENTATIVE MAINTENANCE AND REPAIRS FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION UNDER RFB-RC-2011-016 IN AN AMOUNT NOT TO EXCEED \$146,833 [NCTD] FOR THE PERIOD FROM AUGUST 3, 2011 THROUGH AUGUST 2, 2013 WITH THREE (3) REMAINING ONE (1) YEAR OPTION TERMS WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$146,833) **(GERRY WALSH, COMMISSIONER OF DGS-PURCHASING) DL# 2012-04531**

Chair Schoenberger asked if Adduce was the lowest responsible bidder. Mr. Brennan said he was and that he had done bus shelters in the past for the County and that due to Sandy.

Leg. Meyers stated that the address on the paperwork was a residential neighborhood not zoned for commercial use. He asked how many people were employed by this company. Mr. Vanderbeek stated that he believed it was just a mailing address for the company.

**MOTION TO APPROVE
DAY/GRANT**

**UNAN
TRANSFER TO B&F**

ADDED SPONSORS SCHOENBERGER, GRANT, DAY, JOBSON, MEYERS

ACTION:

LEGISLATOR MEYERS REQUESTED THAT THE COMMISSIONER OF GENERAL SERVICES PROVIDE INFORMATION AS TO THE ADDRESS FOR THE OFFICES OF THE ADDUCE CONSTRUCTION COMPANY AND WHETHER OR NOT THE ADDRESS LISTED IN THE BID IS A HOME OFFICE.

10. **REFERRAL NO. 9361** APPROVING THE PURCHASES IN EXCESS OF \$100,000 FROM HELLO ALERT, INC. OF A NEW AVTEC SCOUT VOIP BASED TWO POSITION COMMUNICATIONS CONSOLE PACKAGE FOR THE SHERIFF'S DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$115,592.36 IN ACCORDANCE WITH NYS OGS CONTRACT NO. PT64774 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$115,592.36) **(GERRY WALSH, COMMISSIONER DGS-PURCHASING) DL# 2012-04236**

Nicole Doliner Legislative Fiscal Analyst explained that this was being paid from a Homeland Security Grant that was accepted in 2010.

**MOTION TO APPROVE
GRANT/DAY**

**UNAN
TRANSFER TO B&F**

ADDED SPONSORS SCHOENBERGER, GRANT, DAY, JOBSON

ACTION:

LEGISLATIVE COUNSEL TO AMEND RESOLUTION TO REFLECT THAT NO COUNTY TAX DOLLARS ARE BEING EXPENDED. FUNDS FOR THE PURCHASE OF CONSOLES ARE FROM THE STATE HOMELAND SECURITY GRANT. COUNSEL TO PROVIDE EXACT LANGUAGE.

11. **REFERRAL NO. 5906** APPROVING PURCHASES IN EXCESS OF \$100,000 FROM FRANK STEVENS & SONS ROOFING INC., FOR ROOFING SYSTEMS-SERVICE MAINTENANCE, REPAIR AND INSTALLATIONS FOR THE ROCKLAND COUNTY SEWER SYSTEM DISTRICT NO. 1 AND THE DEPARTMENT OF GENERAL SERVICES IN AN AMOUNT NOT TO EXCEED \$199,884 FOR THE PERIOD FROM AUGUST 20, 2011 THROUGH AUGUST 21, 2013 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$199,884) **(GERRY WALSH, COMMISSIONER DGS-PURCHASING) DL# 2012-04516**

**MOTION TO APPROVE
JOBSON/GRANT**

**UNAN
TRANSFER TO B&F**

ADDED SPONSORS SCHOENBERGER, DAY, JOBSON

12. **REFERRAL NO. 5906** APPROVING ADDITIONAL PURCHASES IN EXCESS OF \$100,000 FROM HAUSER BROS., INC. FOR PLUMBING, MECHANICAL AND PIPING WORK-SERVICES AND MATERIAL FOR USE BY THE ROCKLAND COUNTY SEWER DISTRICT #1 AND THE DEPARTMENT OF GENERAL SERVICES UNDER RFB-RC-2010-104 IN AN ADDITIONAL AMOUNT NOT TO EXCEED \$489,856 FOR THE PERIOD FROM MARCH 5, 2013 AND IN A TOTAL AMOUNT NOT TO EXCEED \$1,200,000 FOR THE FULL PERIOD FROM MARCH 6, 2011 THROUGH MARCH 5, 2013 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$1,200,000) **(GERRY WALSH, COMMISSIONER DGS-PURCHASING) DL# 2012-04532**

**MOTION TO APPROVE
DAY/SCHOENBERGER**

**UNAN
TRANSFER TO B&F**

ADDED SPONSORS SCHOENBERGER, DAY, JOBSON

13. **REFERRAL NO. 5906** APPROVING AUTHORIZATION OF EXPENDITURE OF FUNDS TO LEGACY VALVE, LLC IN THE AMOUNT OF \$166,234.63 FROM THE ROCKLAND COUNTY SEWER DISTRICT NO. 1 FOR SEWER REPLACEMENT AND UPGRADE WORK ASSOCIATED WITH THE ROBERT PITT DRIVE SEWER UPGRADE PROJECT IN VILLAGE OF SPRING VALLEY, CONTRACT 2011-08 AMEND CONTRACT IN AMOUNT OF \$166,234.63 FOR A TOTAL NOT TO EXCEED \$478,640.69 AND EXTEND TERM FROM OCTOBER 30, 2012 THROUGH MARCH 31, 2013 [ROCKLAND COUNTY SEWER DISTRICT NO. 1] (\$478,640.69) **(DIANNE PHILIPPS, DIRECTOR SEWER DISTRICT NO. 1) DL# 2012-02706**

MOTION TO APPROVE
SCHOENBERGER/MEYERS

UNAN
TRANSFER TO B&F

ADDED SPONSORS SCHOENBERGER, DAY, JOBSON

14. **REFERRAL NO. 1071** APPROVING AN AMENDMENT TO AGREEMENT IN EXCESS OF \$100,000 WITH SPRINT SPECTRUM REALTY COMPANY, L.P. TO INCREASE THE CONTRACT SUM FOR AN ADDITIONAL AMOUNT OF \$300.00 PER MONTH FOR A TOTAL CONTRACT NOT TO EXCEED \$1,142,816.78 FOR THE INSTALLATION OF THREE REMOTE RADIO HEADS ON THE COMMUNICATIONS TOWER LOCATED AT ROCKLAND COMMUNITY COLLEGE AT 145 COLLEGE ROAD, SUFFERN, NEW YORK AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [OFFICE OF FIRE AND EMERGENCY SERVICES] (\$1,142,816.78) **(GORDON WREN, DIRECTOR FIRE AND EMERGENCY SERVICES) DL# 2012-04431**

MOTION TO APPROVE
JOBSON/SCHOENBERGER

UNAN
TRANSFER TO B&F

ADDED SPONSORS SCHOENBERGER, GRANT, DAY, JOBSON

15. **REFERRAL NO. 7529** APPROVING A CONTRACT IN EXCESS OF \$100,000 NOT TO EXCEED \$180,920 TO PURCHASE FROM NEW WORLD SYSTEMS CORPORATION ANNUAL SOFTWARE MAINTENANCE AGREEMENT FOR THE SHERIFF'S COMMUNICATIONS CENTER'S COMPUTER AIDED DISPATCH (CAD) FOR A FIVE (5) YEAR TERM FOR THE PERIOD JANUARY 1, 2013 THROUGH DECEMBER 31, 2017, AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (OFFICE OF FIRE AND EMERGENCY SERVICES) **(GORDON WREN, DIRECTOR OF FIRE AND EMERGENCY SERVICES) DL# 2012-04737**

MOTION TO APPROVE
GRANT/DAY

UNAN
TRANSFER TO B&F

ADDED SPONSORS SCHOENBERGER, GRANT, DAY, JOBSON

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16. REFERRAL NO. 1519 DISCUSSION ITEM-UPDATE ON THE USE OF OUTSIDE COUNSEL BY THE ROCKLAND COUNTY ATTORNEY'S OFFICE (HON. JAY HOOD, JR. , LEGISLATURE)

ACTION:

LAW DEPARTMENT TO PROVIDE ADDITIONAL DETAIL FOR THE ACTIVE MATTERS LISTED IN THE MEMORANDUM DATED January 8, 2013 FROM MR. THOMAS SIMETI. A WRITTEN SUMMARY OF EACH CASE SHOULD BE INCLUDED AND AMOUNTS ALLOCATED FOR EACH CASE.

GOVERNMENT OPERATIONS COMMITTEE TO EXPLORE AND DISCUSS THIS MATTER FURTHER AT A LATER DATE.

**MOTION TO ADJOURN 8:05 P.M.
GRANT/JOBSON**

UNAN

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