

The Legislature of Rockland County



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

AGENDA
MULTI-SERVICES COMMITTEE
TUESDAY, OCTOBER 29, 2013
6:00 P.M.

ROLL CALL

ADOPTION OF THE MINUTES OF THE 10/8/13 MEETING

1. REF. #8850 - APPROVING ACCEPTANCE OF GRANT IN THE AMOUNT OF \$73,694 (NCTD) FROM THE NEW YORK STATE ARCHIVES LOCAL GOVERNMENT RECORDS MANAGEMENT IMPROVEMENT FUND (LGRMIF) FOR THE PERIOD JULY 1, 2013 THROUGH JUNE 30, 2014 (PROJECT NO. 0580-14-4716) TO DIGITIZE HISTORICAL DEEDS AND MORTGAGES AND AUTHORIZING EXECUTION OF THE NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE [ROCKLAND COUNTY CLERK] (\$73,694)
(P. PIPERATO, COUNTY CLERK, OFFICE OF THE COUNTY CLERK)

2. REF. #9372 APPROVING THE EXTENSION OF AND AMENDMENT TO THE AGREEMENT IN EXCESS OF \$100,000 WITH BIO-REFERENCE LABORATORIES INC. FOR THE PURCHASE OF REFERENCE LABORATORY TESTING SERVICES FOR THE DEPARTMENTS OF HEALTH, HOSPITALS, AND MENTAL HEALTH UNDER RFB-RC-2010-082 EXTENDING THE TERM OF THE AGREEMENT FROM NOVEMBER 1, 2013 THROUGH OCTOBER 31, 2014 AND INCREASING IN THE AMOUNT OF THE AGREEMENT BY \$155,500 FOR A TOTAL AMOUNT NOT TO EXCEED \$576,000 FOR THE FULL PERIOD FROM NOVEMBER 1, 2010 THROUGH OCTOBER 31, 2014 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF HOSPITALS] (\$576,000)
(D. PAULDINE, DEPUTY COMMISSIONER, DEPARTMENT OF HOSPITALS)
[Additional back-up with Clerk]

3. REF. #2973/9481- AMENDING THE 2013 BUDGET BY APPROVING THE ACCEPTANCE OF ADDITIONAL FUNDS FROM THE NEW YORK STATE OFFICE OF PEOPLE WITH DEVELOPMENTAL DISABILITIES (OPWDD) IN THE AMOUNT OF \$1,175 [NCTD] TO BE DISTRIBUTED TO THE ROCKLAND COUNTY ASSOCIATION FOR THE LEARNING DISABLED FOR THE CALENDAR YEAR 2013 FOR USE IN ITS DAY TRAINING PROGRAM ENTITLED "PROJECT VISION" AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL NECESSARY DOCUMENTS INCLUDING THE APPLICABLE CONTRACT AMENDMENT [DEPARTMENT OF MENTAL HEALTH] (\$1,175)
(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."

MS 10.29.13.AGA/PS

DRAFT

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of a Local Government Records Management Improvement Fund (LGRMIF) grant from the New York State Archives (Project No. 0580-14-4716) in the amount of \$73,694 for the period July 1, 2013 through June 30, 2014; and authorizes execution of the necessary grant documents by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That said grant funds will be used to digitize historical deeds and mortgages; and be it further

RESOLVED, That no County tax dollars (NCTD) are required to accept said funds; 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-CLK-1460-GC13-E4090	Fees for Services, Non-Employee	73,694
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Increase Est. Rev. Acct. (Debit):

A-CLK-1460-GC13-R3060	Records Management	73,694
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TS:lo
2013-04015
10/15/13

WHEREAS, Total expenditures for this contract can be greater or less than the original bids based on the census and number and types of tests prescribed for the patients, residents and clients of the County; and

WHEREAS, Expenditures have increased since the original contract year because the Hospital Laboratory has been receiving increased requests from the Department of Health for tests including, but not limited to, Vitamin D, Glycohemoglobin and Hepatitis along with regular routine tests and because the Health Department is the primary care provider for any HIV patient who does not have a primary care provider; and

WHEREAS, By this resolution, the Director of Purchasing therefore recommends to the County Executive and the Legislature that the County further extend and amend the agreement with Bio-Reference, extending the term of the agreement from November 1, 2013 through October 31, 2014, and increasing the amount of the agreement by \$155,500, for a total amount not to exceed \$576,000 for the full period from November 1, 2010 through October 31, 2014; and

WHEREAS, All purchases will be initiated by formal purchase order in accordance with the approved budgets of the Departments of Health, Hospitals and Mental Health; 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, Sufficient funding for this extension/amendment to the agreement exists in the 2013 Budgets of the Departments of Health, Hospitals and Mental Health and is contingent upon 2014 budget appropriations; 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 extension of and amendment to the agreement in excess of \$100,000 with Bio-Reference Laboratories Inc., 481 Edward H. Ross Drive, Elmwood Park, New Jersey 07407, for reference laboratory testing services under RFB-RC-2010-082 for the Departments of Health, Hospitals and Mental Health, extending the term of the agreement from November 1, 2013 through October 31, 2014, and increasing the amount of the agreement by \$155,500, for a total amount not to exceed \$576,000 for the full period from November 1, 2010 through October 31, 2014, with all purchases to be made by formal purchase order, subject to the approval of the Director of Purchasing, and hereby authorizes the County Executive to execute the amendment to the agreement, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for this extension/amendment to the agreement exists in the 2013 Budgets of the Departments of Health, Hospitals and Mental Health and is contingent upon 2014 budget appropriations.

BB:lo
2013-03749
9/11/13

Introduced by:

Referral No.

DRAFT

**RESOLUTION NO. OF 2013
AMENDING THE 2013 BUDGET
BY APPROVING THE ACCEPTANCE OF ADDITIONAL FUNDS
FROM THE NEW YORK STATE
OFFICE OF PEOPLE WITH DEVELOPMENTAL DISABILITIES (OPWDD)
IN THE AMOUNT OF \$1,175 [NCTD]
TO BE DISTRIBUTED TO THE
ROCKLAND COUNTY ASSOCIATION FOR THE LEARNING DISABLED
FOR THE CALENDAR YEAR 2013
FOR USE IN ITS DAY TRAINING PROGRAM ENTITLED "PROJECT VISION"
AND AUTHORIZING THE COUNTY EXECUTIVE
TO EXECUTE ALL NECESSARY DOCUMENTS
INCLUDING THE APPLICABLE CONTRACT AMENDMENT
[DEPARTMENT OF MENTAL HEALTH]
(\$1,175)**

WHEREAS, The Commissioner of the Department of Mental Health (DMH) has advised the County Executive and the Legislature of Rockland County that the New York State Office of People with Developmental Disabilities (OPWDD) has awarded additional funding in the amount of \$1,175 to the Rockland County Association for the Learning Disabled for the calendar year 2013; and

WHEREAS, This allocation is designated for use in the agency's Day Training program entitled "Project Vision"; and

WHEREAS, The acceptance of these funds will require an amendment to the County's 2013 contract with the Rockland County Association for the Learning Disabled; and

WHEREAS, No County tax dollars (NCTD) are required to accept these additional funds; and

WHEREAS, It is necessary to appropriate these additional funds to the proper account; 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 additional funding from the New York State Office of People with Developmental Disabilities (OPWDD) in the amount of \$1,175 to be distributed to the Rockland County Association for the Learning Disabled for the calendar year 2013 for use in the agency's Day Training program entitled "Project Vision," and hereby authorizes the County Executive to execute all necessary documents related to the acceptance of these funds including the applicable contract amendment, 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 is hereby authorized to increase the following accounts in the amounts indicated:

GENERAL FUND - 2013

Increase Approp. Acct. (Credit):

A-DMH-4332-E5010	R.C. Assoc. for the Learning Disabled	1,175
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Increase Est. Rev. Acct. (Debit):

A-DMH-4332-R3475	State Aid - OPWDD	1,175
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BB:lo
2013-04040
9/23/13