

# The Legislature of Rockland County



**ILAN S SCHOENBERGER**  
Legislator – District 4

Chair, Planning & Public Works Committee  
Budget & Finance Committee

**MINUTES**  
**PLANNING & PUBLIC WORKS COMMITTEE**  
**TUESDAY, MARCH 8, 2016**  
**7:00 P.M.**

**MEMBERS PRESENT**

HON. M. GRANT, 2nd VC  
HON. C. CAREY  
HON. N. LOW-HOGAN  
HON. A. PAUL

**MEMBERS ABSENT**

HON. I. SCHOENBERGER, CHAIR  
HON. A. WOLFE, VC  
HON. P. MORONEY

**OTHERS PRESENT**

N. DOLINER      E. YEGER, ESQ.  
R. GRUFFI      L. INCARLCATARA  
HON. P. SOSKIN      HON. L. HOFSTEIN  
HON. A. WEIDER      HON. A. SANTULLI  
HON. D. JOBSON      HON. J. HOOD, JR.  
HON. T. EARL      P. BRENNAN  
A. CONNORS      S. POWERS  
S. HARRIS      R. VASQUEZ

**Leg. Grant, 2nd Vice Chair called the meeting to order at 8:40 p.m.**

**MOTION TO ADOPT MINUTES OF 2/23/16**

**MOTION TO ADOPT  
LOW-HOGAN/PAUL**

**UNAN**

1PPW) REF. #2867      ACCEPTING THE BID OF THE LOWEST RESPONSIBLE BIDDER AND APPROVING A CONTRACT IN EXCESS OF \$100,000 WITH HVB CONSTRUCTION, INC. FOR HAVERSTRAW BAY PARK BRIDGE RECONSTRUCTION UNDER CAPITAL PROJECT NO. 1979 IN AN AMOUNT NOT TO EXCEED \$647,000 AND ADDENDUM NO. 1 UNIT PRICE OF GROUT IN THE AMOUNT OF \$425 PER CUBIC YARD AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF GENERAL SERVICES-FACILITIES MANAGEMENT] (\$647,000) **(ROBERT H. GRUFFI, P.E., LEED AP, DGS-FACILITIES MANAGEMENT )**  
**DL# 2016-00677**

**MOTION TO APPROVE  
CAREY/LOW-HOGAN**

**UNAN  
TRANSFER TO B&F**

**ADDED SPONSORS GRANT, PAUL, JOBSON**

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2PPW) REF. # 9252 APPROVING AN AMENDMENT TO A LICENSE AGREEMENT IN EXCESS OF \$100,000 WITH NEW YORK SMSA LIMITED PARTNERSHIP D/B/A VERIZON WIRELESS PURSUANT TO WHICH IT SHALL PAY THE COUNTY THE ADDITIONAL AMOUNT OF \$1,275.00 PER MONTH OR A TOTAL INCREASE OF \$458,103.39 TO PERMIT THE REPLACEMENT OF NINE (9) EXISTING ANTENNAS WITH TWELVE (12) NEW ANTENNAS AND THE INSTALLATION OF TWELVE, (12) NEW REMOTE RADIO HEADS (RRH) ON THE EXISTING COMMUNICATIONS TOWER LOCATED AT THE FIRE TRAINING CENTER FOR A TOTAL CONTRACT SUM IN THE AMOUNT OF \$1,264,214.33 AND TO EXTEND THE TERM OF THE AGREEMENT FOR AN ADDITIONAL FIVE YEARS FOR A TOTAL TERM OF TWENTY-FIVE(25) YEARS COMMENCING DECEMBER 8, 1999 THROUGH DECEMBER 7, 2024 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [OFFICE OF FIRE AND EMERGENCY SERVICES] (\$1,264,214.33) **(GORDON W. WREN, JR. DIRECTOR OF FIRE AND EMERGENCY SERVICES) DL# 2015-04524**

**LEG. CAREY ABSTAINED FROM VOTING.**

**LEG. GRANT, 2nd VICE CHAIR WAIVED JURISDICTION OF PPW SO THE ITEM COULD MOVE FORWARD TO BUDGET AND FINANCE COMMITTEE**

3PPW) REF. # 5906 APPROVING PURCHASES IN EXCESS OF \$100,000 BY FORMAL PURCHASE ORDER UNDER RFB-RC-2016-008 WITH TAM ENTERPRISES, INC. FOR ROTATING BIOLOGICAL CONTRACTORS (RBC'S) MAINTENANCE AND REPAIR SERVICES FOR ROCKLAND COUNTY SEWER DISTRICT NO. 1 IN AN AMOUNT NOT TO EXCEED \$218,030 FOR A ONE YEAR PERIOD FROM MARCH 19, 2016 THROUGH MARCH 18, 2017 WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL ONE (1) YEAR TERMS [DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING ] (\$218, 030) **(PAUL J. BRENNAN, DGS PURCHASING) DL # 2016-00550**

**MOTION TO APPROVE  
CAREY/LOW-HOGAN**

**UNAN  
TRANSFER TO B&F**

**ADDED SPONSORS PAUL, JOBSON**

4PPW) REF. # 5906 APPROVING PURCHASES IN EXCESS OF \$100,000 FROM CLEAN WATERS, INC. OF POLYMER FOR CENTRIFUGES FOR ROCKLAND, COUNTY SEWER DISTRICT NO. 1 IN AN ADDITIONAL AMOUNT OF \$165, 078.03 AND TO EXERCISE THE THIRD OPTION FROM MARCH 20, 2016 THROUGH MARCH 19, 2017 WITH ONE REMAINING ONE (1) YEAR OPTION FOR TOTAL AMOUNT NOT TO EXCEED \$851,098.48 FROM THE COMMENCEMENT DATE MARCH 20, 2013 THROUGH MARCH 19, 2017 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER UNDER RFB-RC-2013-018 [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$851,098.48) **(PAUL J. BRENNAN, DGS PURCHASING) DL # 2016-00618**

**MOTION TO APPROVE  
CAREY/LOW-HOGAN**

**UNAN  
TRANSFER TO B&F**

**ADDED SPONSORS PAUL, JOBSON**

5PPW) REF. # 8062 APPROVING PURCHASES IN EXCESS OF \$100,000 BY FORMAL PURCHASE ORDER UNDER RFB-RC-2016-010 WITH THYSSEN KRUPP ELEVATORS INC. FOR ELEVATOR PREVENTATIVE MAINTENANCE AND REPAIR FOR VARIOUS COUNTY OF ROCKLAND BUILDINGS IN AN AMOUNT NOT TO EXCEED \$282,862.50 FOR THREE YEAR PERIOD FROM FEBRUARY 1, 2016 THROUGH JANUARY 31, 2019 [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING ] (\$282,862.50) **(PAUL J. BRENNAN, DGS PURCHASING) DL # 2016-00504**

**MOTION TO APPROVE  
CAREY/LOW-HOGAN**

**UNAN  
TRANSFER TO B&F**

**ADDED SPONSORS GRANT, PAUL, JOBSON**

6PPW) REF. # 9361 APPROVING PURCHASES IN EXCESS OF \$100,000 FROM VANCE COUNTRY FORD OF THREE (3) 2016 FORD K8A MARKED UTILITY POLICE INTERCEPTORS AND FOUR (4) 2016 FORD K8A UTILITY UN-MARKED POLICE INTERCEPTORS FOR THE ROCKLAND COUNTY SHERIFF'S DEPARTMENT UNDER RFB-RC-2015-059 IN AN AMOUNT NOT TO EXCEED \$272,891 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$272,891) **(PAUL J. BRENNAN, DGS PURCHASING) DL # 2016-0623**

**MOTION TO APPROVE  
CAREY/LOW-HOGAN**

**UNAN  
TRANSFER TO B&F**

**ADDED SPONSORS GRANT, PAUL, JOBSON**

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PPW/MIN  
3/8/16**

7PPW) REF. #5337 - APPROVING RENOVATION AND CONSTRUCTION OF STUDENT UNION FOOD SERVICE AREA (ROCKLAND COMMUNITY COLLEGE) (\$110,000).  
**(CLIFF L. WOOD, PRESIDENT, RCC)**  
**DL#: 2016-00419**

**DEFERRED FROM PPW MEETING 2/23/16**

**MOTION TO APPROVE  
CAREY/LOW-HOGAN**

**UNAN  
TRANSFER TO B&F**

**ADDED SPONSORS GRANT, PAUL, JOBSON**

8PPW) REF.# 6803 DISCUSSION ITEM UPDATE ON THE THIELLS MT. IVY ROAD PROJECT  
**(HON. ILAN S. SCHOENBERGER)**

**DISCUSSED**

## **ADDENDUM**

**1. REFERRAL NO. 8055** CALLING ON THE STATE OF NEW YORK TO RESTORE FUNDING PARITY BETWEEN THE CAPITAL PLANS OF THE METROPOLITAN TRANSPORTATION AUTHORITY AND THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION **(HON. ILAN S. SCHOENBERGER, LEGISLATURE)**

**MOTION TO APPROVE  
LOW-HOGAN/CAREY**

**UNAN**

**ADDED CO-SPONSOR LOW-HOGAN**

**MOTION TO ADJOURN 9:00 P.M.  
CAREY/PAUL**

**UNAN**

**PPW3816ACTMZ**