

The Legislature of Rockland County



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

AGENDA
MULTI-SERVICES COMMITTEE
TUESDAY DECEMBER 9, 2014
6:00 PM

ROLL CALL

ADOPTION OF MINUTES OF NOVEMBER 25, 2014 MEETING.

1. REF.# 9372 APPROVING THE FURTHER EXTENSION OF AND AMENDMENT TO THE AGREEMENT IN EXCESS OF \$100,000 WITH CROTHALL SERVICES GROUP FOR MANAGEMENT SERVICES OF THE ENVIRONMENTAL HOUSEKEEPING FUNCTION FOR THE LONG-TERM ACUTE CARE HOSPITAL, ADULT HOME AND OTHER BUILDINGS AT THE COUNTY OF ROCKLAND HEALTH FACILITIES AND BUILDINGS UNDER RFP-RC-2010-013 EXERCISING THE SECOND SIX (6) MONTHS OF THE SECOND YEAR OPTION TERM OF THE AGREEMENT FROM DECEMBER 1, 2014 THROUGH MAY 31, 2015 AND INCREASING THE AMOUNT OF THE AGREEMENT BY \$224,505.78 FOR THE PERIOD FROM DECEMBER 1, 2014 THROUGH MAY 31, 2015 FOR A TOTAL AMOUNT NOT TO EXCEED \$1,761,246.80 FOR THE FULL PERIOD FROM JUNE 1, 2011 THROUGH MAY 31, 2015 WITH ONE (1) REMAINING ONE (1) YEAR OPTION TERM AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE EXTENSION/AMENDMENT [DEPARTMENT OF HOSPITALS] (\$1,761,246.80)
(DONNA M. PAULDINE DEPUTY COMMISSONER HOSPITALS) DL#:2014-04562

2. REF.# 5726 RE-DESIGNATING THE ROCKLAND COUNTY EXECUTIVE'S OFFICE AS THE TOURISM PROMOTION AGENCY FOR THE COUNTY OF ROCKLAND - FISCAL YEAR 2014-2015
(EDWIN J. DAY COUNTY EXECUTIVE) DL#: 2014-05000

Introduced by:

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Referral No.

RESOLUTION NO. OF 2014
APPROVING THE FURTHER EXTENSION OF AND AMENDMENT TO
THE AGREEMENT IN EXCESS OF \$100,000
WITH CROTHALL SERVICES GROUP
FOR MANAGEMENT SERVICES OF THE ENVIRONMENTAL
HOUSEKEEPING FUNCTION FOR THE LONG-TERM ACUTE
CARE HOSPITAL, ADULT HOME AND OTHER BUILDINGS AT THE
COUNTY OF ROCKLAND HEALTH FACILITIES AND BUILDINGS
UNDER RFP-RC-2010-013
EXERCISING THE SECOND SIX (6) MONTHS OF THE
SECOND YEAR OPTION TERM OF THE AGREEMENT
FROM DECEMBER 1, 2014 THROUGH MAY 31, 2015
AND INCREASING THE AMOUNT OF THE AGREEMENT BY \$224,505.78
FOR THE PERIOD FROM DECEMBER 1, 2014 THROUGH MAY 31, 2015
FOR A TOTAL AMOUNT NOT TO EXCEED \$1,761,246.80
FOR THE FULL PERIOD FROM JUNE 1, 2011 THROUGH MAY 31, 2015
WITH ONE (1) REMAINING ONE (1) YEAR OPTION TERM
AND AUTHORIZING THE COUNTY EXECUTIVE
TO EXECUTE THE EXTENSION/AMENDMENT
[DEPARTMENT OF HOSPITALS]
(\$1,761,246.80)

WHEREAS, By Resolution No. 130 of 2011, the Legislature approved the agreement in excess of \$100,000 with Crothall Services Group ("Crothall"), 955 Chesterbrook Boulevard, Suite 300, Wayne, PA 19087, for management services of the environmental housekeeping function for the long-term acute care hospital, adult home and other buildings at the County of Rockland health facilities and buildings under RFP-RC-2010-013 (the "RFP") in an amount not to exceed \$864,676 for a period of two (2) years with three (3) additional one (1) year option terms; and

WHEREAS, By Resolution No. 357 of 2013, the Legislature approved the further extension of and amendment to the agreement in excess of \$100,000 with Crothall, for management services of the environmental housekeeping function for the long-term acute care hospital, adult home and other buildings at the County of Rockland health facilities and buildings under the RFP, exercising the first year option term of the agreement from June 1, 2013 through May 31, 2014, and increasing the amount of the agreement by \$447,559.32 for the period from June 1, 2013 through May 31, 2014, for a total amount not to exceed \$1,312,235.32 for the full period from June 1, 2011 through May 31, 2014, with two (2) remaining one (1) year option terms; and

WHEREAS, By Resolution No. 327 of 2014, the Legislature approved the further extension of and amendment to the agreement in excess of \$100,000 with Crothall, for management services of the environmental housekeeping function for the long-term acute care

hospital, adult home and other buildings at the County of Rockland health facilities and buildings under the RFP, exercising the first six (6) months of the second year option term of the agreement from June 1, 2014 through November 30, 2014, and increasing the amount of the agreement by \$224,505.78, for the period from June 1, 2014 through November 30, 2014, for a total amount not to exceed \$1,536,741.10 for the full period from June 1, 2011 through November 30, 2014, with six (6) months remaining in the second year option term and one (1) additional one (1) year option term; and

WHEREAS, The Deputy Commissioner of Hospitals and the Director of Purchasing recommend to the County Executive and the Legislature of Rockland County that they approve the further extension of and amendment to the agreement in excess of \$100,000 with Crothall for management services of the environmental housekeeping function under the RFP, exercising the second six (6) months of the second year option term of the agreement from December 1, 2014 through May 31, 2015, and increasing the amount of the agreement by \$224,505.78 for the period from December 1, 2014 through May 31, 2015, for a total amount not to exceed \$1,761,246.80 for the full period from June 1, 2011 through May 31, 2015, with one (1) remaining one (1) year option term; and

WHEREAS, The Department of Hospitals has requested the additional six (6) month extension pending the sale of Summit Park Hospital & Nursing Care Center; and

WHEREAS, Crothall has agreed to hold its originally negotiated 2014 pricing; and

WHEREAS, Due to the closure of several Department of Mental Health programs, there has been a reduction in the supplies program in the amount of \$5,183.40; and

WHEREAS, All purchases of services will be initiated by formal purchase order; and

WHEREAS, Sufficient funding for the extension/amendment to the agreement is provided for in the 2014 Budget of the Department of Hospitals and is contingent upon 2015 budget appropriations; 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, The Committees of this Legislature have met, considered and approved this resolution; now, therefore, be it

RESOLVED, That the Legislature of Rockland County hereby approves the further extension of and amendment to the agreement in excess of \$100,000 with Crothall Services Group, 955 Chesterbrook Boulevard, Suite 300, Wayne, PA 19087, for management services of the environmental housekeeping function for the long-term acute care hospital, adult home and other buildings at the County of Rockland health facilities and buildings under RFP-RC-2010-013, exercising the second six (6) months of the second year option term of the agreement from December 1, 2014 through May 31, 2015, and increasing the amount of the agreement by \$224,505.78 for the period from December 1, 2014 through May 31, 2015, for a total amount not

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to exceed \$1,761,246.80 for the full period from June 1, 2011 through May 31, 2015, with one (1) remaining one (1) year option term, with all purchases of services to be made by formal purchase order, subject to the approval of the Director of Purchasing, and hereby authorizes the County Executive to execute such extension/amendment to the agreement, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for the extension/amendment to the agreement is provided for in the 2014 Budget of the Department of Hospitals and is contingent upon 2015 budget appropriations.

BB:lo
2014-04562
10/20/14

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Introduced by:

Hon. Philip Soskin, Sponsor
Hon. Toney L. Earl, Sponsor
Hon. Aney Paul, Sponsor
Hon. Aron B. Wieder, Sponsor
Hon. Douglas J. Jobson, Sponsor
Hon. Barry S. Kantrowitz, Sponsor
Hon. Ilan S. Schoenberger, Sponsor
Hon. Alden H. Wolfe, Sponsor

Referral No. 5726
February 18, 2014

**RESOLUTION NO. 75 OF 2014
RE-DESIGNATING THE ROCKLAND COUNTY
EXECUTIVE'S OFFICE AS THE TOURISM
PROMOTION AGENCY FOR THE
COUNTY OF ROCKLAND - FISCAL YEAR 2013-2014**

SOSKIN/CAREY, CORNELL: UNAN.

WHEREAS, The State of New York makes tourism funds available to counties on a matching basis for local and regional tourism promotion; and

WHEREAS, By Resolution No. 562 of 2012, the Legislature of Rockland County re-designated the Rockland County Executive's Office as the Tourism Promotion Agency for fiscal year 2012-2013; and

WHEREAS, It is necessary to re-designate the County Executive's Office for fiscal year 2013-2014 in order to apply for State matching funds; and

WHEREAS, The Multi Services Committee of the Legislature has met, considered and unanimously approved this resolution; now therefore be it

RESOLVED, That the Legislature of Rockland County hereby re-designates the Rockland County Executive's Office as the Tourism Promotion Agency for the County of Rockland for fiscal year 2013-2014 in order to make application for the maximum amount of matching funds to promote tourism in Rockland County.

AFR :dc
2014-00442
1-31-14; 2-14-14cs; 2/19/14

STATE OF NEW YORK)
) ss.:
COUNTY OF ROCKLAND)

I, the undersigned, Clerk to the Legislature of the County of Rockland DO HEREBY CERTIFY that the attached is an original resolution of such Legislature, duly adopted on the 18th day of February 2014 by a majority of the members elected to the Legislature while such Legislature was in regular session with a duly constituted quorum of members present and voting.

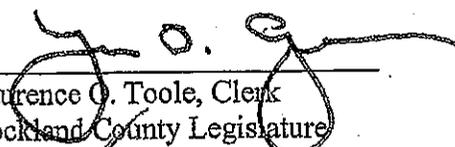
I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of seventeen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 19th day of February 2014.

Date sent to the County Executive:
February 19, 2014



Certified or Approved
Edwin J. Day, County Executive
County of Rockland



Laurence O. Toole, Clerk
Rockland County Legislature


(Date)

RESOLUTION NO. 75 OF 2014