

The Legislature of Rockland County



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

MINUTES PLANNING & PUBLIC WORKS COMMITTEE MONDAY, MAY 13, 2013 7:00 P.M.

MEMBERS PRESENT

HON. M. GRANT 2ND VC
HON. D. JOBSON
HON. J. MEYERS
HON. A. PAUL

MEMBERS ABSENT

HON. I. SCHOENBERGER CHAIR
HON. A. WOLFE VC
HON. E. DAY

OTHERS PRESENT

HON. H. CORNELL HON. P. SOSKIN
HON. J. HOOD JR. HON. N. LOW-HOGAN
HON. C. CAREY HON. F. SPARACO
HON. T. EARL N. DOLINER
E. YEGER, ESQ A. CONNORS
R. GRUFFI D. PHILIPS
P. GERDIN

2ND Vice Chair Grant called the meeting to order at 7 :05 p.m.

- 1. REFERRAL NO. 7342** APPROVING ACCEPTANCE OF INSURANCE RECOVERY FUNDS IN THE AMOUNT OF \$16,759.71 (NCTD) AND APPROPRIATING \$1,700.00 OF ANTICIPATED F.E.M.A. FUNDS (NCTD) FOR A TOTAL AMOUNT OF \$18,459.71 IN ORDER TO COVER REPAIR AND RECOVERY COSTS RELATED TO A SHERIFF MARINE UNIT BOAT THAT WAS DAMAGED BY HURRICANE SANDY [OFFICE OF THE SHERIFF] **(LOUIS FALCO, SHERIFF) DL# 2013-01622**

**MOTION TO APPROVE
JOBSON/PAUL**

**UNAN
TRANSFER TO B&F**

ADDED SPONSORS GRANT, JOBSON, PAUL

- 2. REFERRAL NO. 9355** APPROVING PURCHASES IN EXCESS OF \$100,000 FROM GOOSETOWN ENTERPRISES, INC. D/B/A/ GOOSETOWN COMMUNICATIONS FOR LEASE OF RADIO EQUIPMENT FOR THE SHERIFF'S DEPARTMENT UNDER RFB-RC-2013-030 IN AN AMOUNT NOT TO EXCEED \$36,180 FOR THE FIRST YEAR PERIOD FROM 2013 THROUGH 2014 AND IN A TOTAL AMOUNT NOT TO EXCEED \$180,900 FOR THE FULL FIVE (5) YEAR PERIOD FROM 2013 THROUGH 2018 AND IN A TOTAL AMOUNT NOT TO EXCEED \$180,900 FOR THE FULL FIVE (5) YEAR PERIOD FROM 2013 THROUGH 2018 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$180,900) (GERRY WALSH, COMMISSIONER DGS-PURCHASING] (\$180,900) **(GERRY WALSH, COMMISSIONER DGS-PURCHASING) DL# 2013-01643**

**MOTION TO APPROVE
JOBSON/PAUL**

**UNAN
TRANSFER TO B&F**

ADDED SPONSORS GRANT, JOBSON, PAUL

3. **REFERRAL NO. 9007** APPROVING FIRST EXTENSION OF AND AMENDMENT TO AGREEMENT WITH ENHERENT CORP. FOR CONSULTING , IT, SYSTEM INTEGRATION, TRAINING, ONGOING MAINTENANCE/REPAIR SERVICES-QSL ON AN AS NEEDED BASIS UNDER RFP-RC-2011-024 EXTENDING THE TERM OF THE AGREEMENT FROM MAY 1, 2013 THROUGH APRIL 30, 2014 AND INCREASING THE AMOUNT OF THE AGREEMENT BY \$80,000 FOR A TOTAL AMOUNT NOT TO EXCEED \$160,000 FOR THE FULL PERIOD FROM JULY 11, 2012 THROUGH APRIL 30, 2014 WITH THREE (3) REMAINING ONE (1) YEAR OPTIONS AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE EXTENSION/AMENDMENT [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$160,000) **(GERALD WALSH, COMMISSIONER DGS-PURCHASING) DL# 2013-01561**

MOTION TO APPROVE
MEYERS/JOBSON

UNAN
TRANSFER TO B&F

ADDED SPONSORS GRANT, JOBSON, PAUL

4. **REFERRAL NO. 9007** APPROVING FIRST EXTENSION OF AND AMENDMENT TO AGREEMENT WITH UNIQUE COMP, INC. FOR CONSULTING SERVICES , IT, SYSTEM INTEGRATION, TRAINING, ONGOING MAINTENANCE/REPAIR SERVICES-QSL ON AN AS NEEDED BASIS UNDER RFP-RC-2011-024 EXTENDING THE TERM OF THE AGREEMENT FROM MAY 1, 2013 THROUGH APRIL 30, 2014 AND INCREASING THE AMOUNT OF THE AGREEMENT BY \$80,000 FOR A TOTAL AMOUNT NOT TO EXCEED \$160,000 FOR THE FULL PERIOD FROM JUNE 26, 2012 THROUGH APRIL 30, 2014 WITH THREE (3) REMAINING ONE (1) YEAR OPTIONS AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE EXTENSION/AMENDMENT [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$160,000) **(GERRY WALSH, COMMISSIONER DGS-PURCHASING) DL# 2013-01582**

MOTION TO APPROVE
PAUL/MEYERS

UNAN
TRANSFER TO B&F

ADDED SPONSORS GRANT, JOBSON, PAUL

5. **REFERRAL NO. 7300** APPROVING ADDITIONAL PURCHASES IN EXCESS OF \$100,000 FROM ALARM SPECIALISTS, INC. FOR ALARM SYSTEM INSPECTION, TESTING MAINTENANCE AND REPAIR FOR FIRE ALARM, CCTV SECURITY, NURSE CALL AND RELATED ALARM SYSTEMS FOR THE DEPARTMENT OF GENERAL SERVICES UNDER RFB-RC-2010-047 IN THE ADDITIONAL AMOUNT OF 50,000 FOR THE SECOND YEAR OPTION TERM FROM JULY 1, 2012 THROUGH JUNE 30, 2013 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$250,001 FOR THE FULL PERIOD FROM JULY 1, 2010 THROUGH JUNE 30, 2013 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$250,001) **(GERRY WALSH, COMMISSIONER DGS-PURCHASING) DL# 2013-01430**

**MOTION TO APPROVE
JOBSON/PAUL**

**UNAN
TRANSFER TO B&F**

ADDED SPONSORS GRANT, JOBSON, PAUL

6. **REFERRAL NO. 6394** APPROVING EXTENSION OF AN AMENDMENT TO AGREEMENT IN EXCESS OF \$100,000 WITH BECKMAN APPRAISALS, INC. FOR REAL ESTATE APPRAISAL AND RELATED SERVICES INCLUDING RIGHT OF WAY-QUALIFIED SUPPLIERS LIST ON AN AS NEEDED BASIS UNDER RFP-RC-2010-010 EXTENDING THE TERM OF THE AGREEMENT FROM NOVEMBER 2, 2012 THROUGH NOVEMBER 1, 2013 WITH TWO (2) REMAINING ONE (1) YEAR OPTIONS AND INCREASING THE AMOUNT OF THE AGREEMENT BY \$50,000 FOR A TOTAL AMOUNT NOT TO EXCEED \$145,000 FOR THE FULL PERIOD FROM NOVEMBER 2, 2010 THROUGH NOVEMBER 1, 2013 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE SUCH EXTENSION/AMENDMENT [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$145,000) **(GERRY WALSH, COMMISSIONER DGS-PURCHASING) DL# 2013-01369**

**MOTION TO APPROVE
MEYERS/JOBSON**

**UNAN
TRANSFER TO B&F**

ADDED SPONSORS GRANT, JOBSON, PAUL

**ACTION:
PURCHASING DEPARTMENT TO PROVIDE BACK-UP MATERIAL DETAILING LIST OF
PROJECTS/PROPERTIES**

7. **REFERRAL NO. 5906** APPROVING PURCHASES IN EXCESS OF \$100,000 FROM CLEAN WATERS, INC. POLYMER FOR CENTRIFUGES FOR THE ROCKLAND COUNTY SEWER DISTRICT NO. 1 UNDER RFB-RC-2013-018 IN AN AMOUNT NOT TO EXCEED \$205,620.45 FOR THE PERIOD FROM MARCH 20, 2013 THROUGH MARCH 19, 2014 WITH FOUR (4) REMAINING ONE (1) YEAR OPTIONS WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$205,620.45) **(GERRY WALSH, COMMISSIONER DGS-PURCHASING) DL# 2013-01469**

**MOTION TO APPROVE
JOBSON/PAUL**

**UNAN
TRANSFER TO B&F**

ADDED SPONSORS JOBSON, PAUL

8. **REFERRAL NO. 6306** BOND RESOLUTION OF THE COUNTY OF ROCKLAND , NEW YORK, AUTHORIZING PARTIAL RECONSTRUCTION OF BUILDING "L" AT THE DR. ROBERT L. YEAGER HEALTH CENTER , STATING THE ESTIMATED MAXIMUM COST OF SUCH PROJECT IS \$900,000, APPROPRIATING \$300,000 THEREFOR, IN ADDITION TO THE \$600,000 PREVIOUSLY APPROPRIATED ; AND AUTHORIZING THE ISSUANCE OF \$300,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION **(GERRY C. WALSH, COMMISSIONER DGS) LM# 2013-01656**

**MOTION TO APPROVE
PAUL/MEYERS**

**UNAN
TRANSFER TO B&F**

9. **REFERRAL NO. 7945** AUTHORIZING AND DIRECTING THE CLERK TO THE LEGISLATURE TO ADVERTISE FOR BIDS FOR THE DESIGN AND CONSTRUCTION OF THE DUTCH GARDEN PARKING AND ENTRANCE GATEWAY CAPITAL PROJECT #1390 [DEPARTMENT OF GENERAL SERVICES-FACILITIES MANAGEMENT] **(GERRY WALSH, COMMISSIONER OF DGS) DL# 2013-01135**

**MOTION TO APPROVE
PAUL/JOBSON**

**UNAN
TRANSFER TO B&F**

ADDED SPONSORS GRANT, JOBSON, PAUL

**ACTION:
ROBERT GRUFFI TO PROVIDE LEGISLATURE WITH FINAL PLANS ONCE THEY BECOME AVAILABLE**

10. **REFERRAL NO. 9125** BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK , AUTHORIZING PARTIAL RECONSTRUCTION OF BUILDING "A" LOCATED AT THE SUMMIT PARK HOSPITAL & NURSING CARE CENTER (DR. ROBERT L. YEAGER HEALTH CENTER) IN POMONA, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$500,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$500,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF **(GERRY C. WALSH, COMMISSIONER DGS) LM# 2013-01460**

**MOTION TO APPROVE
MEYERS/JOBSON**

**UNAN
TRANSFER TO B&F**

11. **REFERRAL NO. 6394** APPROVING AMENDMENT TO THE 2013 CAPITAL BUDGET TO INCREASE FUNDING IN THE AMOUNT OF \$350,000 FOR REPLACEMENT OF OAK TREE ROAD BRIDGE OVER SPARKILL CREEK, LOCATED IN THE TOWN OF ORANGETOWN INCREASING THE AMOUNT FOR CAPITAL PROJECT NO. 3300 TO \$2,956,800 (HIGHWAY DEPARTMENT) (\$2,956,800) **(CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAY) DL 2013-01627**

**RED DOT
VERSION**

**MOTION TO APPROVE
PAUL/MEYERS**

**UNAN
TRANSFER TO B&F**

ADDED SPONSORS GRANT, JOBSON, PAUL

12. **REFERRAL NO. 6394** ACCEPTING THE BID OF THE LOWEST RESPONSIBLE BIDDER AND APPROVING A CONTRACT IN EXCESS OF \$100,000 WITH HVB CONSTRUCTION INC. IN AN AMOUNT NOT TO EXCEED \$2,168,000.00 FOR THE REPLACEMENT OF THE OAK TREE ROAD BRIDGE OVER SPARKILL CREEK, IN THE TOWN OF ORANGETOWN, AND AUTHORIZING EXECUTION OF THE CONTRACT BY THE COUNTY EXECUTIVE [DEPARTMENT OF HIGHWAYS] (\$2,168,000.00) **(CHARLES H. VEZZETTI, SUPERINTENDENT OF HIGHWAYS) DL# 2013-01591)**

**MOTION TO APPROVE
MEYERS/JOBSON**

**UNAN
TRANSFER TO B&F**

ADDED SPONSORS GRANT, JOBSON, PAUL

13. **REFERRAL NO. 6394** BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING REPLACEMENT OF OAK TREE ROAD BRIDGE, STATING THE TOTAL ESTIMATED MAXIMUM COST THEREOF IS \$2,956,800; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$350,000 BONDS HEREIN AUTHORIZED; IN ADDITION TO THE \$2,606,800 BONDS PREVIOUSLY AUTHORIZED; PROVIDING FOR A TAX TO PAY THE PRINCIPAL OF AN INTEREST ON SAID BONDS; AND AUTHORIZING \$2,808,960 EXPECTED TO BE RECEIVED FROM THE UNITED STATES OF AMERICA AND/OR THE STATE OF NEW YORK TO BE EXPENDED TOWARDS THE COST OF SAID OBJECTS OR PURPOSES OR REDEMPTION OF THE COUNTY'S OBLIGATIONS ISSUED THEREFOR, OR TO BE BUDGETED AS AN OFFSET TO THE TAXES FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST OF SAID BONDS(**CHARLES H. VEZZETTI, SUPERINTENDENT OF HIGHWAYS**)
DL# 2013-01625

**MOTION TO APPROVE
MEYERS/JOBSON**

**UNAN
TRANSFER TO B&F**

14. **REFERRAL NO. 8293** APPROVING ACCEPTANCE OF SUPPLEMENTAL AGREEMENT NO. 11 IN THE AMOUNT OF \$650,000 (NCTD) WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION TO FUND THE COUNTY OF ROCKLAND 'S TRAVEL DEMAND MANAGEMENT (TDM) PROGRAM FOR THE PERIOD OCTOBER 1, 2012 THROUGH SEPTEMBER 30, 2013 AND AUTHORIZING EXECUTION OF ALL NECESSARY DOCUMENTS BY THE COUNTY EXECUTIVE [DEPARTMENT OF PUBLIC TRANSPORTATION] (\$650,000) (**THOMAS VANDERBEEK, COMMISSIONER OF PUBLIC TRANSPORTATION**)
DL# 2013-01599

**MOTION TO APPROVE
JOBSON/PAUL**

**UNAN
TRANSFER TO B&F**

ADDED SPONSORS GRANT, JOBSON, PAUL

15. **REFERRAL NO. 5906** APPROVING AN AMENDMENT AND EXTENSION TO AGREEMENT WITH CHU AND GASSMAN IN EXCESS OF \$100,000 FOR ENGINEERING SERVICES IN THE ADDITIONAL AMOUNT OF \$10,500 FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$119,658 FOR UPGRADE OF EXISTING ELECTRICAL SUBSTATION #2 AT THE ROCKLAND COUNTY SEWER DISTRICT FACILITIES IN ORANGEBURG AND FURTHER EXTENDING THE ORIGINAL AGREEMENT FROM AUGUST 1, 2013 TO JUNE 30, 2014 AND AUTHORIZING IT EXECUTION BY THE COUNTY EXECUTIVE [ROCKLAND COUNTY SEWER DISTRICT NO.1] (\$119,658) (**DIANNE PHILIPPS, DIRECTOR SEWER DISTRICT**)
DL# 2013-01328

**MOTION TO APPROVE
JOBSON/PAUL**

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ADDED SPONSORS JOBSON, PAUL

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16. **REFERRAL NO. 7300** AMENDING 2013 ADOPTED CAPITAL BUDGET TO INCREASE FUNDING IN THE AMOUNT OF \$450,000 FOR A TOTAL PROJECT BUDGET IN THE AMOUNT OF \$1,300,000 FOR THE REPLACEMENT OF THE ROOF ON THE SHERIFF'S BUILDING CAPITAL PROJECT NO. 1384 [DEPARTMENT OF GENERAL SERVICES/FACILITIES MANAGEMENT] (\$1,300,000) **(GERRY C. WALSH, COMMISSIONER DGS) DL# 2013-01490**

**MOTION TO APPROVE
MEYERS/PAUL**

**UNAN
TRANSFER TO B&F**

ADDED SPONSORS GRANT, JOBSON, PAUL

17. **REFERRAL NO. 7300** BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING CONSTRUCTION OF IMPROVEMENTS TO ROOFS FOR BUILDINGS LOCATED AT THE COUNTY SHERIFF'S COMPLEX AND CORRECTIONAL CENTER, STATING THE ESTIMATED MAXIMUM COST OF SUCH PROJECT IS \$1,300,000, APPROPRIATING \$450,000 THEREFOR, IN ADDITION TO THE \$850,000 PREVIOUSLY APPROPRIATED ; AND AUTHORIZING THE ISSUANCE OF \$450,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION**(GERRY C. WALSH, COMMISSIONER DGS) LM# 2013-01459**

**MOTION TO APPROVE
JOBSON/MEYERS**

**UNAN
TRANSFER TO B&F**

**MOTION TO ADJOURN 7:20 P.M.
PAUL/ MEYERS**

UNAN

"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."

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