

The Legislature of Rockland County



ILAN S SCHOENBERGER
Legislator – District 4

Chair, Planning & Public Works Committee
Budget & Finance Committee

AGENDA
PLANNING AND PUBLIC WORKS COMMITTEE
TUESDAY, JULY 26, 2016
7:00 PM

ROLL CALL

ADOPTION OF MINUTES: JUNE 28, 2016

- 1PPW) REF# 2420** CONFIRM THE APPOINTMENTS BY THE COUNTY EXECUTIVE OF LEGISLATORS DOUGLAS J. JOBSON, ARON B. WIEDER AND ANEY PAUL TO HEAR THE APPEAL OF KAILASH C. SHARMA, P.E. FROM AN ACTION BY THE COUNTY BOARD OF ELECTRICAL EXAMINERS (**EDWIN J. DAY, COUNTY EXECUTIVE**) **DL# 2016-02557**
- 2PPW) REF# 9326** APPROVING THE FIFTH AND FINAL AMENDMENT TO THE AGREEMENT IN EXCESS OF \$100,000 WITH BREGA TRANSPORT CORP. IN THE ADDITIONAL AMOUNT OF \$5,024,000 FOR THE TRANSPORTATION OF PRE-SCHOOL AND EARLY INTERVENTION CHILDREN WITH SPECIAL NEEDS FOR THE DEPARTMENT OF HEALTH UNDER RFB-RC-2012-001 FOR THE PERIOD FROM SEPTEMBER 1, 2016 THROUGH AUGUST 31, 2017 FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$24,580,232.84 FROM THE COMMENCEMENT DATE SEPTEMBER 1, 2012 THROUGH AUGUST 31, 2017 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF GENERAL SERVICES, DIVISION OF PURCHASING] (\$24,580,232.84) (**PAUL J. BRENNAN, DIRECTOR, DGS PURCHASING**) **DL# 2016-02205**
- 3PPW) REF# 5906** APPROVING AWARD OF CONTRACT TO B&D ENGINEERS & ARCHITECTS, P.C. AND APPROVING AGREEMENT WITH THAT COMPANY IN AN AMOUNT NOT TO EXCEED \$348,000.00 FOR ENGINEERING DESIGN AND CONSTRUCTION ADMINISTRATION SERVICES FOR EMERGENCY GENERATOR & FUEL IOL STORAGE TANK REPLACEMENT AND UPGRADE PROJECT (CONTRACT RFP-RC-2016-011) AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [ROCKLAND COUNTY SEWER DISTRICT NO. 1] (\$348,000.00) (**DIANNE T. PHILIPPS, P.E., EXECUTIVE DIRECTOR, SEWER**) **DL# 2016-02216**
- 4PPW) REF# 7493** AUTHORIZING AND DIRECTING THE DIRECTOR OF PURCHASING TO ADVERTISE FOR BIDS FOR CIRCULAR CONVEYOR WAREWASHER AT THE ROCKLAND COUNTY CORRECTIONAL CENTER UNDER RFB-RC-2016-070 [DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING] (**PAUL J. BRENNAN, DIRECTOR, DGS PURCHASING**) **DL# 2016-02486**

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- 5PPW) REF# 0107** BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK AUTHORIZING FINANCING FOR COSTS OF IMPROVEMENTS TO THE FIRE TRAINING CENTER ADMINISTRATION BUILDING AND SITE (CAPITAL PROJECT NO. 1865), STATING THE ESTIMATED MAXIMUM COST OF SUCH PROJECT IS \$2,350,000, APPROPRIATING \$1,200,000 THEREFOR, IN ADDITION TO THE \$1,150,000 PREVIOUSLY APPROPRIATED; AND AUTHORIZING THE ISSUANCE OF \$1,200,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION.
**(ROBERT H. GRUFF, P.E., LEED AP, DIRECTOR, GS-FACILITIES MANAGEMENT
DL# 2016-02253**
- 6PPW) REF# 7171** BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING THE FINANCING OF CAMPUS WATER MAIN SYSTEM IMPROVEMENTS – PHASE I ASSESSMENT FOR THE ROCKLAND COMMUNITY COLLEGE CAMPUS, (CAPITAL PROJECT NO. 8315), STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$150,000; STATING THAT THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$150,000 BONDS HEREIN AUTHORIZED; AND AUTHORIZING \$75,000 EXPECTED TO BE RECEIVED FROM 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 ON SAID BONDS.
**(ROBERT H. GRUFF, P.E., LEED AP, DIRECTOR, GS-FACILITIES MANAGEMENT
DL# 2016-02176**
- 7PPW) REF# 3189** BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF FINANCING FOR VEHICLE REPLACEMENT FOR COUNTY DEPARTMENTS (CAPITAL PROJECT NO. 1482), STATING THE ESTIMATED TOTAL MAXIMUM COST IS \$750,000, APPROPRIATING \$300,000 THEREFOR, IN ADDITION TO THE \$450,000 PREVIOUSLY APPROPRIATED; AND AUTHORIZING THE ISSUANCE OF \$300,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION.
**(ROBERT H. GRUFF, P.E., LEED AP, DIRECTOR, GS-FACILITIES MANAGEMENT
DL# 2016-02252**
- 8PPW) REF# 1319** BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF DEMOLITION OF THE OLD MILL DAM IN KAKIAT PARK IN THE TOWN OF RAMAPO (CAPITAL PROJECT NO. 7124), STATING THE ESTIMATED TOTAL MAXIMUM COST THEREOF IS \$350,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$350,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF.
**(VINCENT ALTIERI, EXECUTIVE DIRECTOR, DRAINAGE AGENCY)
DL# 2016-02080**
- 9PPW) REF# 1319** AMENDING THE CAPITAL BUDGET TO INCLUDE A NEW CAPITAL ACCOUNT FOR OLD MILL DAM DEMOLITION IN THE TOWN OF RAMAPO IN THE TOTAL AMOUNT OF \$350,000 UNDER CAPITAL PROJECT NO. 7124 (DRAINAGE AGENCY) (\$350,000)
**(VINCENT ALTIERI, EXECUTIVE DIRECTOR, DRAINAGE AGENCY)
DL# 2016-02021**
- 10PPW) REF# 9252** BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF IMPROVEMENTS TO THE PUBLIC SAFETY INTEROPERABLE COMMUNICATIONS SYSTEM (CAPITAL PROJECT NO. 1866), STATING THE ESTIMATED TOTAL COST THEREOF IS \$900,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$900,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF.
**(ROBERT H. GRUFF, P.E., LEED AP, DIRECTOR, GS-FACILITIES MANAGEMENT
DL# 2016-02030**

- 11PPW) REF# 8896** BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF THE REPLACEMENT OF THE COUNTY'S FIRE FIGHTING TRAINING EQUIPMENT MASS SERVICE UNIT (CAPITAL PROJECT NO. 1869), STATING THE ESTIMATED TOTAL MAXIMUM COST THEREOF IS \$135,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$135,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF.
**(ROBERT H. GRUFF, P.E., LEED AP, DIRECTOR, GS-FACILITIES MANAGEMENT
DL# 2016-01955**
- 12PPW) REF# 8896** BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF IMPROVEMENTS TO THE FIRE TRAINING CENTER TRAINING FACILITIES (CAPITAL PROJECT NO. 1870), STATING THE ESTIMATED TOTAL MAXIMUM COST THEREOF IS \$1,000,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,000,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF.
**(ROBERT H. GRUFF, P.E., LEED AP, DIRECTOR, GS-FACILITIES MANAGEMENT
DL# 2016-01956**
- 13PPW) REF# 9252** AUTHORIZING THE ADVANCE OF GENERAL FUND MONIES IN THE AMOUNT OF \$3,700,000 FOR THE ACQUISITION, INSTALLATION AND CONSTRUCTION OF INTEROPERABLE RADIO COMMUNICATIONS SITE INFRASTRUCTURE AND EQUIPMENT FOR CAPITAL PROJECT 18601- NATIONAL INTEROPERABILITY CHANNELS [OFFICE OF FIRE AND EMERGENCY SERVICES] (\$3,700,000)
**(GORDON W. WREN, JR., DIRECTOR, OFFICE OF FIRE AND EMERGENCY)
DL# 2016-02571
ADDITIONAL BACKUP ON FILE WITH CLERK**
- 14 PPW) REF#6036** BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK , AMENDING THE BOND RESOLUTION ADOPTED JUNE 2, 2015 IN RELATION TO FINANCING FOR COSTS OF PARTIAL RECONSTRUCTION OF VARIOUS BUILDINGS AT THE ROBERT L. YEAGER HEALTH CENTER AS REQUIRED IN RELATION TO RELOCATION OF COUNTY DEPARTMENTS -PHASE I (CAPITAL PROJECT NO. 1481) , AT THE ESTIMATED TOTAL MAXIMUM COST OF \$2,000,000 **(ROBERT H. GRUFFI, P.E., LEED AP, DIRECTOR, DGS FACILITIES MANAGEMENT) (DL# 2016-00305)**

TABLED AT MARCH 29, 2016 MEETING