

# The Legislature of Rockland County



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

**Members Present:**

Leg. M. Grant, 2<sup>nd</sup> VC  
Leg. D. Jobson  
Leg. J. Meyers  
Leg. A. Paul

**Members Absent:**

Leg. I. Schoenberger, Chair  
Leg. A. Wolfe, Vice Chair  
Leg. P. Moroney

**Others Present:**

Leg. Low-Hogan  
Leg. Soskin  
Leg. Earl  
Leg. Wieder  
R. McKay, Esq.  
C. Vezzetti  
Supv. H. Phillips  
T. Vanderbeek  
S. Powers

Leg. Cornell  
Leg. Sparaco  
Leg. Kantrowitz  
Leg. Murphy  
N. Doliner  
M. Shine  
F. Calise  
S. DeGroat

**MINUTES  
PLANNING AND PUBLIC WORKS COMMITTEE  
TUESDAY, FEBRUARY 11, 2014  
7:00 PM**

ROLL CALL

1. REF. #8283 - CONFIRMING REAPPOINTMENT OF CHARLES H. VEZZETTI, OF PALISADES, NEW YORK AS SUPERINTENDENT OF HIGHWAYS  
(EDWIN J. DAY, COUNTY EXECUTIVE) DL#2014-00259

Mr. Vezzetti said he was proud of the 14 years he has served the County of Rockland and especially proud of his staff.  
Leg. Jobson thanked Mr. Vezzetti for his many years of service as Rockland County's Superintendent of Highways.

**MOTION TO APPROVE:  
MURPHY/JOBSON**

**UNAN**

**ADDED SPONSORS: LEGS. JOBSON, MEYERS, PAUL**

2. REF. #2825 - SETTING A DATE FOR A PUBLIC HEARING WITH RESPECT TO UNITED STATES DEPARTMENT OF TRANSPORTATION FEDERAL TRANSIT ADMINISTRATION CALENDAR YEAR 2014 CAPITAL PROJECTS GRANTS UNDER §5307 OF TITLE 49 OF THE UNITED STATES CODE (DEPARTMENT OF PUBLIC TRANSPORTATION)  
(THOMAS VANDERBEEK, COMMISSIONER, PUBLIC TRANSPORTATION) DL#2014-00011

**MOTION TO APPROVE:  
PAUL/JOBSON**

**UNAN  
TRANSFER TO B&F 2/11/14**

**ADDED SPONSORS: LEGS. GRANT, PAUL, JOBSON**

3. REF. #9252 - APPROVING A FIFTH AMENDMENT AND EXTENSION TO AGREEMENT IN EXCESS OF \$100,000 WITH AVSTAR CORPORATION FOR CONSULTING SERVICES IN CONNECTION WITH THE DEVELOPMENT, DESIGN, IMPLEMENTATION AND CONSTRUCTION OF THE COUNTY'S PUBLIC SAFETY RADIO COMMUNICATION SYSTEM UNDER RFP-RC-07-012 INCREASING THE CONTRACT SUM BY AN ADDITIONAL \$45,000 AND EXTENDING THE TERM OF THE AGREEMENT FROM MARCH 10, 2014 TO MARCH 10, 2015 FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$245,000 FOR THE PERIOD FROM DECEMBER 10, 2007 THROUGH MARCH 10, 2015 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (FACILITIES MANAGEMENT) (\$245,000)  
(GERRY WALSH, COMMISSIONER, DGS, PURCHASING) DL#2013-05421

**MOTION TO APPROVE:  
JOBSON/MEYERS**

**UNAN  
TRANSFER TO B&F 2/11/14**

**ADDED SPONSORS: LEGS. GRANT, PAUL, JOBSON**

4. REF. #7525 - AUTHORIZING AND DIRECTING THE CLERK TO THE LEGISLATURE TO ADVERTISE FOR BIDS – FOR THE CONSTRUCTION OF THE CLEAN AGENT FIRE SUPPRESSION SYSTEMS UNDER CAPITAL PROJECT 2093 (DEPARTMENT OF GENERAL SERVICES – FACILITIES MANAGEMENT)  
**(GERRY WALSH, COMMISSIONER, DGS, PURCHASING) DL#2013-05386**

**MOTION TO APPROVE:  
PAUL/JOBSON**

**UNAN  
TRANSFER TO B&F 2/11/14**

**ADDED SPONSORS: LEGS. GRANT, PAUL, JOBSON**

5. REF. #7493 - APPROVING PURCHASES IN EXCESS OF \$100,000 UNDER VARIOUS NEW YORK STATE OGS CONTRACTS FOR THE PERIOD FROM JANUARY 1, 2014 THROUGH DECEMBER 31, 2014 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER (DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING) (\$2,300,000)  
**(GERRY WALSH, COMMISSIONER, DGS, PURCHASING) DL#2014-00044**

**MOTION TO APPROVE:  
MEYERS/PAUL**

**UNAN  
TRANSFER TO B&F 2/11/14**

**ADDED SPONSORS: LEGS. GRANT, PAUL, JOBSON**

6. REF. #9209 - APPROVING PURCHASES IN EXCESS OF \$100,000 FROM DELL MARKETING LP UNDER NYS OGS CONTRACT NO. PT65340 FOR DELL MINITOWERS AND MONITORS BY FORMAL PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED \$922,064 CAPITAL PROJECT NO. 1474 (DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING) (\$922,064) *ADDITIONAL BACK-UP WITH CLERK*  
**(GERRY WALSH, COMMISSIONER, DGS, PURCHASING) DL#2014-00494**

**MOTION TO APPROVE:  
JOBSON/MEYERS**

**UNAN  
TRANSFER TO B&F 2/11/14**

**ADDED SPONSORS: LEGS. GRANT, PAUL, JOBSON  
JOBSON/MEYERS**

**MOTION TO ADJOURN:  
JOBSON/PAUL 7:35 PM**

**UNAN**

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