

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, February 9, 2016
7:00 P.M.

MEMBERS PRESENT
HON A. WOLFE, VC
HON M. GRANT, 2ND VC
HON. C. CAREY
HON. N. LOW-HOGAN
HON. A. PAUL

MEMBERS ABSENT
HON I. SCHOENBERGER, CHAIR
HON P. MORONEY

OTHERS PRESENT
N. DOLINER
HON D. JOBSON
HON H. CORNELL
V. ALTIERI
L. INCALCATARA
C. LIU

HON P. SOSKIN
HON J. HOOD JR.
S. DEGROAT
P. BRENNAN
C. VEZZETTI
E. YEGER, ESQ

Vice Chair Wolfe called the meeting to order at 7:25.

MOTION TO ADOPT MINUTES OF 1/26/16

**MOTION TO ADOPT
CAREY/GRANT**

UNAN

1. REFERRAL NO. 2946 AUTHORIZING AND DIRECTING THE CLERK TO THE LEGISLATURE TO ADVERTISE FOR BIDS- FOR A CONSTRUCTION CONTRACT FOR THE RETAINING WALL REPAIR AND EMBANKMENT STABILIZATION AT 49 SOUTH ROUTE 9W IN THE VILLAGE OF WEST HAVERSTRAW, TOWN OF HAVERSTRAW, CAPITAL PROJECT NO. 7112 [DRAINAGE AGENCY] (**CHARLES H. VEZZETTI, CHAIRMAN, DRAINAGE AGENCY**) DL# 2016-00077

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

**UNAN
TRANSFER TO B&F**

ADDED SPONSORS WOLFE, GRANT, CAREY, LOW-HOGAN, PAUL, JOBSON

2. **REFERRAL NO. 6394** APPROVING THE PURCHASE IN EXCESS OF \$100,000 FROM JOE JOHNSON EQUIPMENT, INC. OF TWO (2) TRACKLESS MT6 TRACTORS AND TWO (2) SPARE TIRES AND RIMS FOR THE ROCKLAND COUNTY HIGHWAY DEPARTMENT IN THE TOTAL AMOUNT OF \$319,396 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER UNDER RFB-RC-2015-03 **[DEPARTMENT OF GENERAL SERVICES -DIVISION OF PURCHASING] (\$319,396) (PAUL J. BRENNAN, DIRECTOR DGS, PURCHASING) DL# 2016-00063**

**MOTION TO APPROVE
GRANT/PAUL**

**UNAN
TRANSFER TO B&F**

ADDED SPONSORS WOLFE, CAREY, LOW-HOGAN, PAUL, JOBSON

3. **REFERRAL NO. 7493** APPROVING PURCHASES IN EXCESS OF \$100,000 FOR VARIOUS COUNTY DEPARTMENTS UNDER VARIOUS NEW YORK STATE OFFICE OF GENERAL SERVICES CONTRACTS FOR THE PERIOD JANUARY 1, 2016 THROUGH DECEMBER 31, 2016 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER **[DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (PAUL J. BRENNAN, DIRECTOR DGS, PURCHASING) DL#2016-00221**

**MOTION TO APPROVE
PAUL/CAREY**

**UNAN
TRANSFER TO B&F**

ADDED SPONSORS WOLFE, CAREY, LOW-HOGAN, PAUL, JOBSON

4. **REFERRAL NO. 6795** APPROVING PURCHASES IN EXCESS OF \$100,000 FROM SWIFT ELECTRICAL SUPPLY FOR ELECTRICAL SUPPLIES FOR VARIOUS COUNTY OF ROCKLAND DEPARTMENTS IN THE ADDITIONAL AMOUNT OF \$60,000 FOR A TOTAL AMOUNT NOT TO EXCEED \$179,549.27 FROM THE COMMENCEMENT DATE MARCH 13, 2013 THROUGH MARCH 12, 2017 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER UNDER RFB-RC-2013-010 **[DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$179,549.27) (PAUL J. BRENNAN, DIRECTOR DGS, PURCHASING) DL# 2016-00168**

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

**UNAN
TRANSFER TO B&F**

ADDED SPONSORS WOLFE, CAREY, LOW-HOGAN, PAUL, JOBSON

5. **REFERRAL NO. 8593** APPROVING PURCHASES IN EXCESS OF \$100,000 WITH HUSH MAINTENANCE CORP. IN AN AMOUNT NOT TO EXCEED \$172,406.61 FOR ELECTRICAL SERVICES FOR THE DEPARTMENT OF GENERAL SERVICES-FACILITIES MANAGEMENT UNDER RFB-RC-2015-020 BY FORMAL PURCHASE ORDER FROM THE COMMENCEMENT DATE APRIL 8, 2015 THROUGH APRIL 7, 2017 [**DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING**] (\$172,406.61) (PAUL J. BRENNAN, DIRECTOR DGS, PURCHASING) DL# 2016-00064

MOTION TO APPROVE
LOW-HOGAN/PAUL

UNAN
TRANSFER TO B&F

ADDED SPONSORS WOLFE, GRANT, CAREY, LOW-HOGAN, PAUL, JOBSON

6. **REFERRAL NO. 5906** APPROVING AN AGREEMENT IN EXCESS OF \$100,000 WITH FRED A. COOK, JR., INC. IN AN AMOUNT NOT TO EXCEED \$225,959 FOR CONTRACT RFB-RC-SWR-SM2016-02 FOR THE SEWER SYSTEM MAINTENANCE PROJECT-RAMAPO INTERCEPTOR AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [**ROCKLAND COUNTY SEWER DISTRICT NO. 1**] (\$225,959) (DIANNE T. PHILIPPS, P.E. EXECUTIVE DIRECTOR, SEWER DISTRICT) DL# 2016-00298

MOTION TO APPROVE
LOW-HOGAN/PAUL

UNAN
TRANSFER TO B&F

ADDED SPONSORS WOLFE, CAREY, LOW-HOGAN, PAUL, JOBSON

7. **REFERRAL NO. 5906** AWARD OF CONTRACT TO NATIONAL WATER MAIN CLEANING CO. AND APPROVING AGREEMENT FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$1,077,981.85 FOR THE SEWER SYSTEM MAINTENANCE PROJECT CONTRACT SM2016-01 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [**ROCKLAND COUNTY SEWER DISTRICT NO. 1**] (\$1,077,981.85) (DIANE PHILLIPS, P.E. EXECUTIVE DIRECTOR , SEWER DISTRICT) DL#2016-00139

MOTION TO APPROVE
LOW-HOGAN/CAREY

UNAN
TRANSFER TO B&F

ADDED SPONSORS WOLFE, GRANT, CAREY, LOW-HOGAN, PAUL, JOBSON

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8. REFERRAL NO. 5906 APPROVING AN AGREEMENT IN EXCESS OF \$100,000 WITH UPSTATE CONCRETE & MASONRY CONTRACTING CO., INC. IN AN AMOUNT NOT TO EXCEED \$254,426 FOR CONTRACT RFB-RC-SWR-2015-05 FOR THE EXTERIOR MASONRY/STAIRS/CONCRETE REPAIR PROJECT AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE **[ROCKLAND COUNTY SEWER DISTRICT NO. 1] (\$254,426) (DIANE PHILLIPS, P.E. EXECUTIVE DIRECTOR , SEWER DISTRICT) DL#2016-00301**

**MOTION TO APPROVE
CAREY/GRANT**

**UNAN
TRANSFER TO B&F**

ADDED SPONSORS WOLFE, GRANT, CAREY, LOW-HOGAN, PAUL, JOBSON

**MOTION TO ADJOURN 7:30 PM
GRANT/CAREY**

UNAN

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