

The Legislature of Rockland County



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

MINUTES PLANNING & PUBLIC WORKS COMMITTEE TUESDAY, SEPTEMBER 3, 2013 5:00 P.M.

MEMBERS PRESENT

HON. A. WOLFE VC
HON. M. GRANT, 2ND VC
HON. E. DAY
HON. D. JOBSON

MEMBERS ABSENT

HON. I. SCHOENBERGER, CHAIR
HON. J. MEYERS
HON. A. PAUL

OTHERS PRESENT

HON. H. CORNELL
HON. C. CAREY
HON. J. HOOD JR.
M. DRUMMOND
P. RAMOS
T. GROSSELFINGER
R. GRUFFI
HON. L. FALCO, SHERIFF
S. MATTHEWS
S. DEGROAT

HON. P. SOSKIN
HON. T. EARL
HON. J. MURPHY
P. BRENNAN
D. TROY
G. WALSH
A. CONNORS
M. WALSH TOZER
T. GROSSELFINGER
DR. RUPPERT

ADOPTION OF MINUTES 6/11/13 and 7/30/13

MOTION TO ADOPT WOLFE/GRANT

UNAN

- 1. REFERRAL NO. 6394** APPROVING AGREEMENT IN EXCESS OF \$100,000 WITH LOCHNER ENGINEERING, P.C. FOR ENGINEERING SERVICES FOR SUFFERN LANE RETAINING WALL REPAIR IN A TOTAL AMOUNT OF \$231,000 FOR THE PERIOD AUGUST 1, 2013 THROUGH DECEMBER 31, 2016 UNDER CAPITAL PROJECT NO. 3399 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF HIGHWAYS] (\$231,000) (**CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAY) DL # 2013-03051**

The project involves the replacement of an existing retaining wall that was heavily damaged during tropical storm Irene. The project is federally funds (80% reimbursable to the County).

MOTION TO APPROVE GRANT/WOLFE

**UNAN
TRANSFER TO B&F**

ADDED SPONSORS WOLFE, GRANT, DAY, JOBSON

2. **REFERRAL NO. 5906** APPROVING AMENDMENT TO CONTRACT IN EXCESS OF \$100,000 WITH GHD CONSULTING ENGINEERS LLC (F/K/A STEARNS & WHELER, LLC.) IN THE ADDITIONAL AMOUNT OF \$3,020,000 FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$9,761,681 FOR ENGINEERING AND ADMINISTRATION OF CONSTRUCTION SERVICES FOR DESIGN AND CONSTRUCTION OF SANITARY SEWERS, FORCE MAINS AND PUMPING STATIONS TO SERVE WESTERN RAMAPO AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [ROCKLAND COUNTY SEWER DISTRICT NO. 1] (\$9,761,681) **(DIANNE PHILIPPS, DIRECTOR SEWER DISTRICT NO. 1) DL# 2013-02416**

MOTION TO APPROVE
WOLFE/JOBSON

UNAN
TRANSFER TO B&F

ADDED SPONSORS WOLFE, DAY, JOBSON

3. **REFERRAL NO. 5906** APPROVING ADDITIONAL PURCHASES IN EXCESS OF \$100,000 FROM AIR KOOL MECHANICAL FOR HEATING, VENTILATION AND AIR CONDITIONING SERVICES FOR THE DEPARTMENT OF GENERAL SERVICES-FACILITIES MANAGEMENT DIVISION AND THE ROCKLAND COUNTY SEWER DISTRICT NO. 1 UNDER RFB-RC-2011-097 IN THE ADDITIONAL AMOUNT OF \$150,000 DURING THE OPTION TERM FROM DECEMBER 28, 2012 THROUGH DECEMBER 27, 2013 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$350,000 FOR THE FULL PERIOD FROM DECEMBER 28, 2011 THROUGH DECEMBER 27, 2013 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$350,000) **(GERRY WALSH, COMMISSIONER, DGS--PURCHASING) DL# 2013-02951**

MOTION TO APPROVE
WOLFE/JOBSON

UNAN
TRANSFER TO B&F

ADDED SPONSORS WOLFE, DAY, JOBSON

4. **REFERRAL NO. 5906** APPROVING ADDITIONAL PURCHASES IN EXCESS OF \$100,000 FROM JWC ENVIRONMENTAL TO PROVIDE LABOR EQUIPMENT AND MATERIAL TO REBUILD SEWAGE GRINDER UNITS FOR OR TO FURNISH AND DELIVER NEW REPLACEMENT UNITS TO THE ROCKLAND COUNTY SEWER DISTRICT NO. 1 UNDER RFB-RC-2011-021 IN THE ADDITIONAL AMOUNT OF \$161,836.80 DURING THE SECOND YEAR OPTION TERM FROM JUNE 10, 2013 THROUGH JUNE 9, 2014 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$400,918.80 FOR THE FULL PERIOD FROM JUNE 10, 2011 THROUGH JUNE 9, 2014 WITH TWO (2) REMAINING ONE (1) YEAR OPTION TERMS WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$400,918.80) **(GERRY WALSH, COMMISSIONER OF DGS-PURCHASING) DL#2013-03090**

MOTION TO APPROVE
WOLFE/JOBSON

UNAN
TRANSFER TO B&F

ADDED SPONSORS WOLFE, DAY, JOBSON

5. **REFERRAL NO. 5906** APPROVING ADDITIONAL PURCHASES IN EXCESS OF \$100,000 FROM FRANK STEVENS & SONS ROOFING, INC. TO PROVIDE ROOFING SYSTEMS-SERVICE, MAINTENANCE, REPAIR AND INSTALLATION FOR THE ROCKLAND COUNTY SEWER DISTRICT NO. 1 AND THE DEPARTMENT OF GENERAL SERVICES UNDER RFB-RC-2011-059 IN ADDITIONAL AMOUNT NOT TO EXCEED \$80,000 DURING THE OPTION TERM FROM AUGUST 20, 2012 THROUGH AUGUST 21, 2013 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$279,884 FOR THE FULL PERIOD FROM AUGUST 20, 2011 THROUGH AUGUST 21, 2013 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$279,884) **(GERRY WALSH, COMMISSIONER DGS-PURCHASING) DL# 2013-03089**

**MOTION TO APPROVE
JOBSON/WOLFE**

**UNAN
TRANSFER TO B&F**

ADDED SPONSORS WOLFE, DAY, JOBSON

6. **REFERRAL NO. 6394** BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK AUTHORIZING FINANCING FOR COSTS OF PARTIAL RECONSTRUCTION OF RIVER ROAD FROM THE TAPPAN ZEE BRIDGE TO STEVENSON STREET IN THE VILLAGE OF GRAND-VIEW-ON -HUDSON (CAPITAL PROJECT NO. 3269), STATING THE TOTAL ESTIMATED MAXIMUM COST THEREOF IS \$1,700,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$1,000,000 BONDS HEREIN AUTHORIZED; IN ADDITION TO THE \$700,000 BONDS PREVIOUSLY AUTHORIZED; PROVIDING FOR A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS; AND AUTHORIZING \$1,615,000 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 ON SAID BONDS **(GERALD WALSH, COMMISSIONER DGS) LM# 2013-03050**

**MOTION TO APPROVE
JOBSON/GRANT**

**UNAN
TRANSFER TO B&F**

7. **REFERRAL NO. 7300** AMENDING 2013 ADOPTED CAPITAL BUDGETING THE AMOUNT OF \$475,000 FOR A NEW CAPITAL PROJECT FOR JAIL HVAC PRESERVATION AND IMPROVEMENTS [DEPARTMENT OF GENERAL SERVICES-FACILITIES MANAGEMENT] (\$475,000) **(GERRY WALSH, COMMISSIONER DGS-PURCHASING) DL# 2013-03421**

Mr. Gruffi explained that the Jail HVAC systems provide fresh air, conditioned air, ventilation and exhaust air for heat and air conditioning for the entire jail. The systems need to be thoroughly inspected and recalibrated to maintain proper indoor air quality and temperature. The last inspection, maintenance and recalibration was done five years ago. It is imperative that proper indoor air quality is maintained at all times. By doing so, medical illnesses are significantly reduced within the jail environment. It also provides for a safer work environment.

**MOTION TO APPROVE
WOLFE/DAY**

**UNAN
TRANSFER TO B&F**

ADDED SPONSORS WOLFE, GRANT, DAY, JOBSON

8. **REFERRAL NO. 7300** BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING THE FINANCING OF IMPROVEMENTS TO THE COUNTY JAIL HVAC SYSTEM, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$475,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$475,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF **(GERALD C. WALSH, COMMISSIONER OF DGS) LM# 2013-03305**

**MOTION TO APPROVE
WOLFE/DAY**

**UNAN
TRANSFER TO B&F**

9. **REFERRAL NO. 9361** AMENDING 2013 ADOPTED CAPITAL BUDGET IN THE AMOUNT OF \$1,500,000 FOR A NEW CAPITAL PROJECT FOR VEHICLES AND EQUIPMENT FOR THE SHERIFF'S DEPARTMENT [DEPARTMENT OF GENERAL SERVICES-FACILITIES MANAGEMENT] (\$1,500,000) **(GERRY WALSH, COMMISSIONER OF DGS-PURCHASING) DL# 2013-03434**

**MOTION TO APPROVE
DAY/JOBSON**

**UNAN
TRANSFER TO B&F**

ADDED SPONSORS WOLFE, DAY, JOBSON

10. **REFERRAL NO. 9361** BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF ACQUISITIONS OF VEHICLES AND EQUIPMENT FOR THE SHERIFF'S DEPARTMENT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,500,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,500,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF **(GERALD WALSH, COMMISSIONER OF DGS) LM# 2013-03303**

**MOTION TO APPROVE
JOBSON/GRANT**

**UNAN
TRANSFER TO B&F**

11. **REFERRAL NO. 5974** APPROVING THE PURCHASES IN EXCESS OF \$100,000 FROM THE REMI GROUP, LLC OF ANNUAL EQUIPMENT MAINTENANCE UNDER NEW YORK STATE OFFICE OF GENERAL SERVICES CONTRACT NO. PS65207 IN AN AMOUNT NOT TO EXCEED \$150,000 FOR THE PERIOD FROM JANUARY 1, 2013 THROUGH DECEMBER 31, 2013 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$150,000) **(GERRY WALSH, COMMISSIONER DGS-PURCHASING) DL# 2013-02816**

**MOTION TO APPROVE
GRANT/JOBSON**

**UNAN
TRANSFER TO B&F**

ADDED SPONSORS WOLFE, DAY, JOBSON

12. **REFERRAL NO. 6704** AMENDING 2013 ADOPTED CAPITAL BUDGET IN THE AMOUNT OF \$1,500,000 FOR A NEW CAPITAL PROJECT FOR VEHICLES AND EQUIPMENT FOR THE DISTRICT ATTORNEY'S OFFICE, [DEPARTMENT OF GENERAL SERVICES-FACILITIES MANAGEMENT] (\$1,500,000) **(GERRY WALSH, COMMISSIONER OF DGS) DL# 2013-03457**

This project is to provide funding for the purchase of vehicles and equipment for the Sheriff's Department. The existing vehicles, averaging 8 to 16 years old, have outlived their useful life and require replacement. Vehicles shall be for police, civil, corrections and transport use. In addition, vehicles will require accessory equipment such as mobile and portable radios, warning lights, identification signage, prisoner partitions, computer communications, GPS, etc. Police equipment for daily operations and officer safety need to be provided. Equipment such as and not limited to rifles, hand guns, tasers, gun lockers gun clearing stations, personal safety vests, saddles, saddle bags, etc. Project shall be performed over a three year period of time.

Leg. Wolfe asked if any of the old vehicles would be salvaged. Mr. Brennan stated that every vehicle gets auctioned or recycled. He stated that they usually get back \$1500 to \$2000 on cruisers.

Leg. Grant asked if the new vehicles would be more fuel efficient. Sheriff Falco stated they would be and also officers would be able to turn off their cars and the it would not effect their computers unlike in the older vehicles would have to leave them running.

Leg. Carey if any grant monies would be used for funding. Sheriff Falco stated that any and all forfeiture and grant money will be used before any taxpayer money.

**MOTION TO APPROVE
DAY/GRANT**

**UNAN
TRANSFER TO B&F**

ADDED SPONSORS WOLFE, DAY, JOBSON

13. **REFERRAL NO. 6704** BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF ACQUISITION OF VEHICLES AND EQUIPMENT FOR THE DISTRICT ATTORNEY'S OFFICE STATING THE ESTIMATED TOTAL MAXIMUM COST THEREOF IS \$1,500,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,500,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF **(GERALD C. WALSH, COMMISSIONER OF DGS) LM# 2013-03456**

**MOTION TO APPROVE
WOLFE/JOBSON**

**UNAN
TRANSFER TO B&F**

14. **REFERRAL NO. 6803** AUTHORIZING THE ADVANCE OF GENERAL FUND MONIES IN AN AMOUNT NOT TO EXCEED \$600,000 FOR THE THREE YEAR ROAD RESURFACING PROGRAM CAPITAL PROJECT 3401 [DEPARTMENT OF FINANCE] (\$600,000) **(S. DEGROAT, COMMISSIONER OF FINANCE) DL# 2013-03295**
- AS AMENDED**

COUNSEL TO AMEND LAST RESOLVED CLAUSE TO SAY IN 2013.

**MOTION TO APPROVE
JOBSON/GRANT**

**UNAN
TRANSFER TO B&F**

ADDED SPONSORS WOLFE, GRANT, DAY, JOBSON

15. **REFERRAL NO. 9323** AMENDING THE 2013 ADOPTED CAPITAL BUDGET IN THE AMOUNT OF \$3,650,000 BRINGING PROJECT TOTAL AMOUNT TO \$7,150,000 FOR CAPITAL PROJECT -4443 FOR INTEGRATED PATIENT INFORMATION SYSTEM [DEPARTMENT OF GENERAL SERVICES-FACILITIES MANAGEMENT] (\$7,150,000) **(GERRY WALSH, COMMISSIONER DGS-PURCHASING) DL# 2013-03486**
- AS AMENDED**

COUNSEL TO AMEND DOLLAR AMOUNTS

**MOTION TO APPROVE
WOLFE/JOBSON**

**UNAN
TRANSFER TO B&F**

ADDED SPONSORS WOLFE, GRANT, DAY, JOBSON

16. **REFERRAL NO. 9323** BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF DESIGN AND IMPLEMENTATION OF THE HOSPITAL BASED INTEGRATED PATIENT INFORMATION SYSTEM TO BE USED BY THE DEPARTMENTS OF HOSPITALS, HEALTH AND MENTAL HEALTH (CAPITAL PROJECT NO. 4443) STATING THE ESTIMATED MAXIMUM COST OF SUCH PROJECT IS \$7,150,000, APPROPRIATING \$4,400,000 THEREFOR, IN ADDITION TO THE \$2,750,000 PREVIOUSLY APPROPRIATED; AND AUTHORIZING THE ISSUANCE OF \$4,400,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION **(GERALD C. WALSH, COMMISSIONER, DGS) DL# 2013-03485**
- AS AMENDED**

COUNSEL TO AMEND DOLLAR AMOUNTS

**MOTION TO APPROVE
JOBSON/GRANT**

**UNAN
TRANSFER TO B&F**

**MOTION TO ADJOURN 6:25 P.M.
DAY / JOBSON**

UNAN

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