

The Legislature of Rockland County



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

MINUTES
PLANNING & PUBLIC WORKS COMMITTEE
TUESDAY, JUNE 11, 2013
7:00 PM

MEMBERS PRESENT

HON. I. SCHOENBERGER, CHAIR
HON. A. WOLFE V.C.
HON. M. GRANT, 2ND VC
HON. D. JOBSON
HON. J. MEYERS
HON. A. PAUL

MEMBERS ABSENT

HON. E. DAY

OTHERS PRESENT

HON. J. HOOD JR. HON. P. SOSKIN
HON. C. CAREY HON. F. SPARACO
HON. LOW HOGAN A. CURLEY
A. CONNORS T. VANDERBEEK
M. SABER S. WARD
V. ALTIERI B. BUTTERWORTH
N. DOLINER R. McKAY, ESQ.
MEDIA G. WALSH

Chair Schoenberger called the meeting to order at 7 :30 p.m.

ADOPTION OF MINUTES, JOINT MEETING PPW/B&F MAY 28, 2013

**MOTION TO ADOPT
JOBSON/PAUL**

UNAN

1. REFERRAL NO. 5906

APPROVING ADDITIONAL PURCHASES IN EXCESS OF \$100,000 FROM UNIVERSAL ELECTRIC MOTOR SERVICE, INC. FOR PUMPS-INSPECTION, OVERHAUL, REWIND AND REPAIR SERVICES UNDER RFB-RC-2012-018 IN AN ADDITIONAL AMOUNT NOT TO EXCEED \$160,000 FOR THE FIRST YEAR OPTION TERM FROM APRIL 28, 2013 THROUGH APRIL 27, 2014 AND IN A TOTAL AMOUNT NOT TO EXCEED \$295,000 FOR THE FULL PERIOD FROM APRIL 28, 2012 THROUGH APRIL 27, 2014 WITH THREE (3) REMAINING ONE (1) YEAR OPTIONS WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER [DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING] (\$295,000) (**GERALD WALSH, COMMISSIONER, DGS-PURCHASING**) DL # 2013-01892

**MOTION TO APPROVE
WOLFE/JOBSON**

UNAN
TRANSFER TO B&F

ADDED SPONSORS SCHOENBERGER, WOLFE, GRANT, JOBSON, PAUL

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2. REFERRAL NO. 3189

APPROVING THE PURCHASE IN EXCESS OF \$100,000 OF FIVE (5) MV-1 WHEELCHAIR-ACCESSIBLE TAXI/PARA TRANSIT VEHICLES MANUFACTURED BY VEHICLE PRODUCTION GROUP FROM MATTHEWS BUSES INC. FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION UNDER THE TOMPKINS COUNTY, NEW YORK RFB-2011-007 IN AN AMOUNT NOT TO EXCEED \$45,984 PER VEHICLE AND FOR A TOTAL AMOUNT NOT TO EXCEED \$229,920 [NCTD] WHICH PURCHASE IS TO BE MADE BY FORMAL PURCHASE ORDER [DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING] (\$229,920). **(GERALD WALSH, COMMISSIONER, DGS-PURCHASING) DL# 2013-02012 (ADDITIONAL BACK UP ON FILE WITH COMMITTEE CLERK)**

MOTION TO APPROVE
JOBSON/GRANT

UNAN
TRANSFER TO B&F

ADDED SPONSORS SCHOENBERGER, WOLFE, GRANT, JOBSON, PAUL

3. REFERRAL NO 2994

APPROVING THE PURCHASES IN EXCESS OF \$100,000 FROM BREGA DOT MAINTENANCE CORP. FOR BUS FLEET – INSPECTION, PREVENTIVE MAINTENANCE AND REPAIR FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION UNDER RFB-RC-2013-001 IN AN AMOUNT NOT TO EXCEED \$274,148.37 FOR THE PERIOD FROM JUNE 1, 2013 THROUGH MAY 31, 2014 WITH FOUR (4) ADDITIONAL ONE (1) YEAR OPTIONS WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER [DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING] (\$274,148.37). **(GERALD WALSH COMMISSIONER, DGS-PURCHASING) DL#: 2013-02089**

MOTION TO APPROVE
JOBSON/WOLFE

UNAN
TRANSFER TO B&F

ADDED SPONSORS SCHOENBERGER, WOLFE, JOBSON, PAUL

4. REFERRAL NO. 7945

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR CONSTRUCTION OF THE DUTCH GARDEN SOUTH ENTRANCE AND PARKING AND RELATED IMPROVEMENTS, STATING THE ESTIMATED MAXIMUM COST OF SUCH PROJECT IS \$1,650,000, APPROPRIATING \$150,000 THEREFOR, IN ADDITION TO THE \$1,500,000 PREVIOUSLY APPROPRIATED; AND AUTHORIZING THE ISSUANCE OF \$150,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION **(GERALD WALSH, COMMISSIONER, FACILITIES MANAGEMENT) LM# 2013-01902**

MOTION TO APPROVE
PAUL/WOLFE

UNAN
TRANSFER TO B&F

ORAL RESOLUTION

5A REFERRAL NO. 7442 AMENDING 2013 CAPITAL BUDGET IN THE AMOUNT OF \$1,200,000
INCREASING THE ESTIMATED PROJECT COST FROM \$500,000 TO \$1,700,000
FOR UPGRADE TO INTEGRATED FINANCIAL AND HUMAN RESOURCES SYSTEM
CAPITAL PROJECT 2096 [GENERAL SERVICE/FACILITIES MANAGEMENT]
(\$1,200,000) **(GERRY WALSH, COMMISSIONER, DGS-PURCHASING)**
(\$1,200,000) DL# 2013-02503

MOTION TO APPROVE
PAUL/WOLFE

UNAN
TRANSFER TO B&F

ADDED SPONSORS SCHOENBERGER, WOLFE, GRANT, JOBSON, PAUL

ACTION:

ORAL RESOLUTION WAS PASSED BY COMMITTEE TO :

**AMEND THE CAPITAL PROJECT INCREASING BY \$1,200,000 FOR A TOTAL AMOUNT OF
\$1,700,000.**

**COUNSEL WILL PROVIDE EXACT LANGUAGE FOR ORAL RESOLUTION SINCE AMENDING
RESOLUTION WAS NOT AVAILABLE AT THE MEETING, HOWEVER SHOULD THE ADMINISTRATION
PROVIDE SAID RESOLUTION, IT SHOULD BE SUBSTITUTED FOR ORAL RESOLUTION.**

**COMMITTEE REQUESTED MIS DEPARTMENT TO PROVIDE A WRITTEN BREAK-DOWN FOR THE
\$1,700,000.**

5B REFERRAL NO. 7442 BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK,
AUTHORIZING THE FINANCING OF ACQUISITION OF COMPUTER HARDWARE
AND SOFTWARE TO UPGRADE THE COUNTY'S INTEGRATED FINANCIAL AND
HUMAN RESOURCES SOFTWARE SYSTEM, STATING THE ESTIMATED
MAXIMUM COST THEREOF IS \$1,700,000, APPROPRIATING SAID AMOUNT
THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,700,000 BONDS OF THE
COUNTY TO PAY THE COST THEREOF **(GERALD WALSH, COMMISSIONER,
FACILITIES MANAGEMENT) LM# 2013-01803**

This project is to provide funding for the upgrade of the County's Integrated Financial and Human Resources Software System (PEOPLESOFT) to the most current version of the software –Version 9.X. The County receives the updated software version through our maintenance contract with Oracle/Peoplesoft. Capital funding is necessary for associated computer hardware (servers) and technical consulting support services to install, configure, test and implement the updated software. The software update is critical so that Finance can continue to obtain tax and payroll support for W-2's , tax updates and 1099's . Our current version will no longer be supported after 2013. The updated version will provide Purchasing, Personnel and Finance with advanced operating features, i.e., electronic invoice submission expense and travel management , self serve front end recruiting, planning and budgeting, financial and purchasing dashboards supplier rating system.

MOTION TO APPROVE
JOBSON/GRANT

UNAN
TRANSFER TO B&F

6. REFERRAL NO. 5933/
8896 BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK,
AUTHORIZING THE FINANCING OF FIRE ALARM AND SECURITY SYSTEM
IMPROVEMENTS STATING THE ESTIMATED MAXIMUM COST THEREOF IS
\$1,900,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING
THE ISSUANCE OF \$1,900,000 BONDS OF THE COUNTY TO PAY THE COST
THEREOF **(GERALD WALSH, COMMISSIONER, FACILITIES
MANAGEMENT) LM# 2013-01272**

Mr. Gruffi stated that this project was to provide funding for replacement and improvements to building fire alarm security systems.

The existing fire alarm systems in county buildings are old and are reaching their useful life expectancy. New state of the art addressable fire alarms systems need to be installed to maintain a high level of life safety.

New security control measures and equipment need to be installed in all county buildings. Security cameras, locks, card access and related security measures need to be purchased and installed to provide a high level of employee safety.

The project is to provide for design, construction and installation of materials and equipment.

**MOTION TO APPROVE
PAUL/GRANT**

**UNAN
TRANSFER TO B&F**

7. REFERRAL NO. 1519 BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK,
AUTHORIZING THE FINANCING OF PREPARATION OF SURVEYS, PRELIMINARY
AND DETAILED PLANS, SPECIFICATIONS AND ESTIMATES NECESSARY FOR
PLANNING A FLOOD REMEDIATION STUDY OF THE NAURAUSHAUN BROOK IN
THE TOWN OF CLARKSTOWN, STATING THE ESTIMATED MAXIMUM COST
THEREOF IS \$100,000, APPROPRIATING SAID AMOUNT THEREFOR, AND
AUTHORIZING THE ISSUANCE OF \$100,000 BONDS OF THE COUNTY TO PAY
THE COST THEREOF **(VINCENT ALTIERI, EXECUTIVE DIRECTOR,
DRAINAGE AGENCY) LM# 2013-02053**

**MOTION TO APPROVE
PAUL/WOLFE**

**UNAN
TRANSFER TO B&F**

8. REFERRAL NO. 4374/
9481 AMENDING 2013 ADOPTED CAPITAL BUDGET IN THE AMOUNT OF \$150,000
TO CREATE A NEW CAPITAL PROJECT FOR DEBRIS REMOVAL RELATING TO
TROPICAL STORM SANDY [DRAINAGE AGENCY] (\$150,000) **(VINCENT
ALTIERI, EXECUTIVE DIRECTOR, DRAINAGE AGENCY) DL# 2013-
02058**

**MOTION TO APPROVE
JOBSON/GRANT**

**UNAN
TRANSFER TO B&F**

ADDED SPONSORS SCHOENBERGER, WOLFE, GRANT, JOBSON, PAUL

9. REFERRAL NO. 4374

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING THE FINANCING OF DEBRIS REMOVAL RELATING TO TROPICAL STORM SANDY BY THE ROCKLAND COUNTY DRAINAGE AGENCY, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$150,000; STATING THAT THE PLAN OF FINANCING SAID COSTS INCLUDE THE ISSUANCE OF \$150,000 BONDS HEREIN AUTHORIZED; AND AUTHORIZING \$120,000 EXPECTED TO BE RECEIVED FROM THE UNITED STATES OF AMERICA TO BE EXPENDED TOWARDS THE COST OF SAID OBJECTS OF 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 **(VINCENT ALTIERI, EXECUTIVE DIRECTOR, DRAINAGE AGENCY) LM# 2013-02057**

**MOTION TO APPROVE
GRANT/WOLFE**

**UNAN
TRANSFER TO B&F**

10. REFERRAL NO. 6394/
9472

AUTHORIZING THE ACQUISITION OF A RIGHT-OF-WAY REQUIRING FIVE FEE INTERESTS AND ONE PERMANENT EASEMENT FOR THE REPLACEMENT OF THE MONTEBELLO ROAD BRIDGE OVER MAHWAH RIVER IN THE VILLAGE OF MONTEBELLO, TOWN OF RAMAPO, ROCKLAND COUNTY CAPITAL PROJECT NO. 3398 [HIGHWAY DEPARTMENT] **(CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAY) DL# 2013-02256**

MOTION TO APPROVE

**UNAN
TRANSFER TO B&F**

ADDED SPONSORS SCHOENBERGER, WOLFE, GRANT, JOBSON, MEYERS, PAUL

**ACTION:
COMMITTEE REQUESTED THE HIGHWAY DEPARTMENT TO KEEP THE LEGISLATURE APPRAISED OF NEGOTIATIONS WITH PROPERTY OWNERS.**

11. REFERRAL NO. 6394/
9472

AUTHORIZING THE CLERK TO THE LEGISLATURE TO ADVERTISE FOR BIDS FOR THE REPLACEMENT OF MONTEBELLO ROAD BRIDGE, OVER MAHWAH RIVER IN THE VILLAGE OF MONTEBELLO, TOWN OF RAMAPO, ROCKLAND COUNTY CAPITAL PROJECT 3398 [HIGHWAY DEPARTMENT] **(CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAY) DL# 2013-02229**

**MOTION TO APPROVE
WOLFE/MEYERS**

**UNAN
TRANSFER TO B&F**

ADDED SPONSORS SCHOENBERGER, WOLFE, GRANT, JOBSON, MEYERS, PAUL

12. REFERRAL NO 5906

DISCUSSION ITEM—UPDATE ON THE WESTERN RAMAPO SEWER EXTENSION OF ROCKLAND COUNTY SEWER DISTRICT NO.1
(HON. ILAN S. SCHOENBERGER AND HON. CHRISTOPHER CAREY, LEGISLATURE)

DISCUSSED

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13. REFERRAL NO. 9481

DISCUSSION ITEM - OPERATIONAL REVIEW (DEPARTMENTAL FUNCTIONS)
DEPT. OF GENERAL SERVICES—(DGS)
(HON. ILAN S. SCHOENBERGER, LEGISLATURE)

DISCUSSED

**MOTION TO ADJOURN 9:20
JOBSON/GRANT**

UNAN

Submitted 7/2/13

PPW61113MINMZ