

The Legislature of Rockland County



ILAN S SCHOENBERGER
Legislator – District 4

Chair, Planning & Public Works Committee
Second Vice-Chair, Budget & Finance Committee
Economic Development Committee

Members Present:

Leg. I. Schoenberger, Chair
Leg. A. Wolfe, Vice Chair
Leg. M. Grant, 2nd Vice Chair
Leg. J. Meyers
Leg. D. Jobson
Leg. A. Paul

Members Absent:

Leg. P. Moroney

Others Present:

Leg. N. Low-Hogan
Leg. H. Cornell
Leg. J. Hood, Jr.
Leg. T. Earl
S. Powers
P. Brennan
Leg. P. Soskin
Leg. Kantrowitz
R. McKay, Esq.
N. Doliner
A. Connors
C. Barbash

MINUTES
PLANNING & PUBLIC WORKS COMMITTEE
MONDAY , SEPTEMBER 8, 2014
7:00 P.M.

ROLL CALL

ADOPTION OF MINUTES OF 8/26/14

**MOTION TO ADOPT:
JOBSON/PAUL**

UNAN

1. REFERRAL NO. 9495

AMENDING THE 2014 BUDGET OF THE DEPARTMENT OF SOCIAL SERVICES BY APPROVING AN EMERGENCY APPROPRIATION OF FUNDS IN AN AMOUNT NOT TO EXCEED \$53,000 [NCTD] TO FACILITATE THE PURCHASE OF FURNITURE FOR THE MEDICAID UNIT LOCATED ON THE 1ST FLOOR OF BUILDING L DUE TO AN INFESTATION OF BED BUGS [DEPARTMENT OF SOCIAL SERVICES] (\$53,000) **(SUSAN SHERWOOD, COMMISSIONER OF SOCIAL SERVICES) DL# 2014-03104**

**MOTION TO APPROVE:
JOBSON/PAUL**

**UNAN
TRANSFER TO B&F**

ADDED SPONSORS: LEGS. SCHOENBERGER, WOLFE, JOBSON, PAUL

2. REFERRAL NO. 8183 APPROVING THE ACCEPTANCE OF A CONVEYANCE OF REAL PROPERTY WHICH IS BEING GRATUITOUSLY OFFERED TO THE COUNTY OF ROCKLAND BY THE NANUET FIRE DISTRICT AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ANY DOCUMENTS TO EFFECTUATE THE ACCEPTANCE OF SUCH CONVEYANCES [DEPARTMENT OF HIGHWAYS] **(CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAYS) DL# 2014-03546**

MOTION TO APPROVE: **UNAN**
PAUL/GRANT **TRANSFER TO B&F**

ADDED SPONSORS: LEGS. SCHOENBERGER, WOLFE, GRANT, JOBSON, PAUL

3. REFERRAL NO. 2867 APPROVING PURCHASES IN EXCESS OF \$100,000 FROM THE ROCKLAND COUNTY SOLID WASTE MANAGEMENT AUTHORITY IN AN AMOUNT NOT TO EXCEED \$1,514,312.20 FOR GARBAGE AND RECYCLABLE COLLECTION SERVICES FOR VARIOUS COUNTY GOVERNMENT LOCATIONS FOR THE PERIOD FROM AUGUST 1, 2014 THROUGH JULY 31, 2019 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$1,514,312.20) **(PAUL BRENNAN, DIRECTOR DGS-PURCHASING) DL# 2014-03617**

MOTION TO APPROVE: **UNAN**
SCHOENBERGER/JOBSON **TRANSFER TO B&F**

ADDED SPONSORS: LEGS. SCHOENBERGER, WOLFE, GRANT, JOBSON, PAUL

4. REFERRAL NO. 5906 APPROVING PURCHASES IN EXCESS OF \$100,000 FROM FRANK STEVENS & SONS ROOFING, INC. FOR ROOFING SYSTEMS-SERVICE MAINTENANCE, REPAIR AND INSTALLATION FOR THE ROCKLAND COUNTY SEWER DISTRICT NO. 1 AND THE DEPARTMENT OF GENERAL SERVICES IN AN AMOUNT NOT TO EXCEED \$199,870.18 FOR THE PERIOD FROM NOVEMBER 3,2014 THROUGH NOVEMBER 4, 2015 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER [DEPARTMENT OF GENERAL SERVICES -DIVISION OF PURCHASING] (\$199,870.18) **(PAUL BRENNAN, DIRECTOR DGS-PURCHASING) DL# 2014-2807**

MOTION TO APPROVE: **UNAN**
WOLFE/JOBSON **TRANSFER TO B&F**

ADDED SPONSORS: LEGS. SCHOENBERGER, WOLFE, JOBSON, PAUL

5. REFERRAL NO. 9325 APPROVING PURCHASES IN EXCESS OF \$100,000 FROM NAVISTAR, INC OF TWO (2) NAVISTAR/INTERNATIONAL 7400 SFA 4X4 TRUCK CHASSIS, AIRFLO DUMP BODY, SPREADER AND SNOW PLOWS IN AN AMOUNT NOT TO EXCEED \$447,845.98 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING (\$447,875.98) **(PAUL BRENNAN, DIRECTOR DGS-PURCHASING) DL# 2014-03534**

MOTION TO APPROVE: **UNAN**
PAUL/JOBSON **TRANSFER TO B&F**

ADDED SPONSORS: LEGS. SCHOENBERGER, WOLFE, GRANT, JOBSON, PAUL

6. REFERRAL NO. 9325 APPROVING PURCHASES IN EXCESS OF \$100,000 FROM NAVISTAR, INC OF TWO (2) NAVISTAR/INTERNATIONAL 7400 SFA TWO WHEEL DRIVE TRUCK CHASSIS AND AIRFLO DUMP BODY IN AN AMOUNT NOT TO EXCEED \$268,922.40 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING (\$268,922.40) **(PAUL BRENNAN, DIRECTOR DGS-PURCHASING) DL# 2014-03535**

MOTION TO APPROVE: **UNAN**
JOBSON/SCHOENBERGER **TRANSFER TO B&F**

ADDED SPONSORS: LEGS. SCHOENBERGER, WOLFE, GRANT, JOBSON, PAUL

7. REFERRAL NO. 0962 APPROVING PURCHASES IN EXCESS OF \$100,000 FROM ADDUCE CONSTRUCTION, INC. FOR BUS SHELTERS AND PREVENTATIVE MAINTENANCE AND REPAIRS ON AN AS NEEDED BASIS FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION IN THE ADDITIONAL AMOUNT OF \$50,000 AND TO EXERCISE THE THIRD OPTION TERM FROM AUGUST 3, 2014 THGROUGH AUGUST 2, 2015 FOR A TOTAL AMOUNT NOT TO EXCEED \$196,833 [NCTD] FOR THE PERIOD FROM AUGUST 3, 2011 THROUGH AUGUST 2, 2015 WITH ONE (1) REMAINING ONE (1) YEAR OPTION TERM UNDER RFB-RC-2011-016 WITH ALL PURCHASES TO MADE BY FORMAL PURCHASE ORDER [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$196,833) **(PAUL BRENNAN, DIRECTOR DGS-PURCHASING)**
DL# 2014-03545

ACTION:
COMMITTEE CHAIR REQUESTS FISCAL ANALYST TO CONFIRM FUNDING SOURCE FOR THIS CAPITAL PROJECT

MOTION TO APPROVE: **UNAN**
PAUL/SCHOENBERGER **TRANSFER TO B&F**

ADDED SPONSORS: LEGS. SCHOENBERGER, WOLFE, GRANT, JOBSON, PAUL

MOTION TO ADJOURN: 7:20 PM **UNAN**
JOBSON/WOLFE