

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

MINUTES
PLANNING AND PUBLIC WORKS COMMITTEE
TUESDAY, JANUARY 13, 2015
7:00 P.M.

MEMBERS PRESENT

HON. I. SCHOENBERGER, Chair
HON. M. GRANT 2nd VC
HON. A. PAUL
HON. J. MEYERS
HON. A. WEIDER

MEMBERS ABSENT

HON. A. WOLFE, VC
HON. P. MORONEY

OTHERS PRESENT

HON. H. CORNELL
HON. D. JOBSON
HON. J. MURPHY
N. DOLINER
C. VEZETTI
S. POWERS
P. BRENNAN

HON. J. HOOD JR.
HON. L. HOFSTEIN
HON. T. EARL
E. YEGER, ESQ
D. PHILIPPS
P. GERDIN
A. CONNORS

Chair Schoenberger called the meeting to order at 7 p.m. appointing Leg Wolfe Vice Chair and Leg Grant 2nd Vice Chair.

ADOPTION OF MINUTES OF 11/12/14 , 12/9/14

MOTION TO ADOPT
PAUL/GRANT

UNAN

1. REFERRAL NO. 6803

APPROVING PURCHASES IN EXCESS OF \$100,000 FROM TILCON NEW YORK INC. FOR SUB-BASE MATERIAL, CRUSHED STONE AND STONE FOR BANK AND CHANNEL PROTECTION FOR USE BY THE DEPARTMENT OF HIGHWAYS DRAINAGE AGENCY AND VARIOUS OTHER COUNTY DEPARTMENTS IN AN AMOUNT NOT TO EXCEED \$200,000 FOR THE PERIOD FROM NOVEMBER 11, 2014 THROUGH NOVEMBER 14, 2015 WITH ONE (1) YEAR OPTION BY FORMAL PURCHASE ORDER UNDER RFB-RC-2014-103 [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$200,000) (**PAUL BRENNAN, DIRECTOR DGS-PURCHASING**) DL# 2014-04901

MOTION TO APPROVE
GRANT/WEIDER

UNAN
TRANSFER TO B&F

ADDED SPONSORS SCHOENBERGER, GRANT, PAUL , JOBSON

- 2. REFERRAL NO. 6394** APPROVING PURCHASES IN EXCESS OF \$100,000 FROM ROBERT GREEN AUTO AND TRUCK INC. FOR PURCHASE OF LIGHT AND MEDIUM-DUTY TRUCKS FOR THE DEPARTMENT OF HIGHWAYS AND THE DEPARTMENT OF GENERAL SERVICES FOR A TOTAL AMOUNT NOT TO EXCEED \$468,303 FOR THE PERIOD FROM NOVEMBER 13, 2014 THROUGH MANUFACTURER'S BUILD OUT DATE WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER UNDER RFB-RC-2014-087 [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$468,303) **(PAUL BRENNAN, DIRECTOR DGS-PURCHASING) DL# 2014-04858**

MOTION TO APPROVE
WEIDER/PAUL

UNAN
TRANSFER TO B&F

ADDED SPONSORS SCHOENBERGER, GRANT, PAUL , JOBSON

- 3. REFERRAL NO. 8896** APPROVING A FOURTH AMENDMENT TO AGREEMENT IN EXCESS OF \$100,000 WITH U.S.A. CENTRAL STATION ALARM CORP. TO PROVIDE CENTRAL ALARM SERVICES TO 44 CONTROL FOR AN ADDITIONAL AMOUNT OF \$9,215.80 FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$339,107.96 FOR THE PERIOD FROM JANUARY 1, 2014 THROUGH DECEMBER 31, 2014 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [OFFICE OF FIRE AND EMERGENCY SERVICES] (\$339,107.96) **(PAUL BRENNAN, CPPO, DIRECTOR OF PURCHASING) DL# 2014-05317**

MOTION TO APPROVE
PAUL/GRANT

UNAN
TRANSFER TO B&F

ADDED SPONSORS SCHOENBERGER, GRANT, PAUL , JOBSON

- 4. REFERRAL NO. 5906** APPROVING PURCHASES IN EXCESS OF \$100,000 FROM BEARING DISTRIBUTORS, INC. FOR GEAR REDUCERS, TORQUE ARM AND BELT GUARDS FOR ROTATING BIOLOGICAL CONTACTORS FOR THE ROCKLAND COUNTY SEWER DISTRICT NO. 1 IN AMOUNT NOT TO EXCEED \$310,882.00 FOR THE PERIOD FROM AUGUST 5, 2014 THROUGH AUGUST 4, 2015 WITH TWO (2) ONE (1) YEAR OPTION TERMS WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER UNDER RFB-RC-2014-072 [DEPARTMENT OF GENERAL SERVICES DIVISION OF PURCHASING] (\$310,882.00) **(PAUL BRENNAN, DIRECTOR DGS PURCHASING) DL# 2014-05200**

MOTION TO APPROVE
GRANT/WEIDER

UNAN
TRANSFER TO B&F

ADDED SPONSORS SCHOENBERGER, PAUL , JOBSON

5 .REFERRAL NO. 5906 APPROVING ADDITIONAL 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 THE AMOUNT OF \$125,000 FOR THE PERIOD FROM NOVEMBER 4, 2014 THROUGH NOVEMBER 3, 2015 FOR A TOTAL AMOUNT NOT TO EXCEED \$324,870.18 FOR THE PERIOD FROM NOVEMBER 4,2013 THROUGH NOVEMBER 3, 2015 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$324,870.18) **(PAUL BRENNAN, DIRECTOR DGS PURCHASING) DL# 2014-05009**

MOTION TO APPROVE
GRANT/WEIDER

UNAN
TRANSFER TO B&F

ADDED SPONSORS SCHOENBERGER, PAUL , JOBSON

6. REFERRAL NO. 5906 SETTING A DATE FOR A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES OF THE ROCKLAND COUNTY SEWER DISTRICT NO. 1 (CP6260-TOWN OF CLARKSTOWN PUMP STATIONS AND COLLECTION SYSTEM UPGRADE PROJECT) [ROCKLAND COUNTY SEWER DISTRICT NO. 1] **(DAINNE T. PHILIPPS, EXECUTIVE DIRECTOR SEWER DISTRICT) DL#22014-04987**

MOTION TO APPROVE
GRANT/WEIDER

UNAN
TRANSFER TO B&F

ADDED SPONSORS SCHOENBERGER, GRANT, PAUL , JOBSON

7. REFERRAL NO. 7555 APPROVING AMENDMENT AND EXTENSION TO AN EXISTING LEASE AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND HB DRIVE-IN ASSOCIATES , LLC INCREASING THE ANNUAL RENT IN AN ADDITIONAL AMOUNT OF \$6,000 FOR A MAXIMUM ANNUAL RENT NOT TO EXCEED \$156,000 FOR THE USE OF 360 COMMUTER PARKING SPACES AT THE COMMUTER PARK AND RIDE LOT LOCATED ON ROUTE 59 IN THE HAMLET OF MONSEY, TOWN OF RAMAPO FROM NOVEMBER 1, 2014 THROUGH OCTOBER 31, 2015 [NO COUNTY TAX DOLLARS] AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF PUBLIC TRANSPORTATION] (\$156,000) **(DOUGLAS J. SCHUETZ ACTING COMMISSIONER, PUBLIC TRANSPORTATION) DL# 2014-05191**

MOTION TO APPROVE
GRANT/WEIDER

UNAN
TRANSFER TO B&F

ADDED SPONSORS SCHOENBERGER, GRANT, PAUL , JOBSON

MOTION TO ADJOURN 7:10 P.M.
GRANT/PAUL

UNAN

