

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 & PUBLIC WORKS COMMITTEE
WEDNESDAY, SEPTEMBER 30, 2015
7:00 P.M.

MEMBERS PRESENT

HON. A. WOLFE VC
HON. M. GRANT 2nd VC
HON. J. MEYERS
HON. P. MORONEY

MEMBERS ABSENT

HON. I. SCHOENBERGER
HON. A. WIEDER
HON. A. PAUL

OTHERS PRESENT

N. DOLINER
HON. C. CAREY
HON. H. CORNELL
HON. J. HOOD JR.
P. GERDIN
P. BRENNAN
J. BIRNBAUM, ESQ.
HON. L. HOFSTEIN
HON. N. LOW-HOGAN
D. SCHUETZ
R. GRUFFI
HON. P. SOSKIN

Vice Chair Wolfe called the meeting to order 7:20 p.m.

ADOPTION OF MINUTES 9/8/15.

**MOTION TO ADOPT
GRANT/MORONEY**

UNAN

1. REFERRAL NO. 5906

APPROVING THE ADDITIONAL PURCHASES OF \$100,000 FROM AIR KOOL MECHANICAL CONTRACTORS FOR HEATING, VENTILATION AND AIR CONDITIONING SERVICES FOR THE DEPARTMENT OF GENERAL SERVICES-FACILITIES MANAGEMENT DIVISION AND ROCKLAND COUNTY SEWER DISTRICT NO. 1 IN THE ADDITIONAL AMOUNT OF \$100,000 FOR THE PERIOD DECEMBER 28, 2014 THROUGH DECEMBER 27, 2015 FOR A TOTAL AMOUNT NOT TO EXCEED \$395, 599.16 FROM THE COMMENCEMENT DATE DECEMBER 27, 2015 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER UNDER RFB-RC-2013-101 [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$395,599.16) **(PAUL J. BRENNAN, DIRECTOR DGS-PURCHASING) DL# 2015-04002**

**MOTION TO APPROVE
WOLFE/MEYER**

**UNAN
TRANSFER TO B&F**

ADDED SPONSORS WOLFE, MORONEY, JOBSON

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2. REFERRAL NO. 5906

APPROVING ADDITIONAL PURCHASES IN EXCESS OF \$100,000 FROM NRP GROUP FOR THE INSTALLATION AND OPERATION OF ODOR CONTROL SYSTEMS AT VARIOUS PUMP STATIONS FOR ROCKLAND COUNTY SEWER DISTRICT NO. 1 IN THE ADDITIONAL AMOUNT OF \$122,265 FOR THE PERIOD FROM DECEMBER 1, 2015 THROUGH NOVEMBER 30, 2016 WITH TWO (2) ADDITIONAL ONE (1) YEAR OPTION TERMS FOR A TOTAL AMOUNT NOT TO EXCEED \$366,795 FROM THE COMMENCEMENT DATE DECEMBER 1, 2013 THROUGH NOVEMBER 30, 2016 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER UNDER RFB-RC-2012-025 [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$366,795) **(PAUL J. BRENNAN, DIRECTOR DGS-PURCHASING) DL# 2015-04071**

**MOTION TO APPROVE
MEYERS/GRANT**

**UNAN
TRANSFER TO B&F**

ADDED SPONSORS WOLFE, MORONEY, JOBSON

3. 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 ROCKLAND COUNTY SEWER DISTRICT NO. 1 AND THE DEPARTMENT OF GENERAL SERVICES IN THE ADDITIONAL AMOUNT OF \$50,000 FOR THE PERIOD FROM NOVEMBER 4, 2015 THROUGH NOVEMBER 3, 2016 WITH TWO (2) REMAINING ONE YEAR OPTIONS FOR A TOTAL AMOUNT NOT TO \$374,870.18 FROM THE COMMENCEMENT DATE NOVEMBER 4, 2013 THROUGH NOVEMBER 3, 2016 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER UNDER RFB-RC-2013-082 [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$374,870.18) **(PAUL J. BRENNAN, DIRECTOR DGS-PURCHASING) DL# 2015-04068**

**MOTION TO APPROVE
MEYERS/MORONEY**

**UNAN
TRANSFER TO B&F**

ADDED SPONSORS WOLFE, MORONEY, JOBSON

4. REFERRAL NO. 5906

EXERCISING THE FIRST AGREEMENT OPTION AND APPROVING PURCHASES IN EXCESS OF \$100,000 WITH KOESTER ASSOCIATES, INC. FOR THE PURCHASE OF REPLACEMENT PARTS FOR VARIOUS CORNELL PUMPS AS REQUIRED BY ROCKLAND COUNTY SEWER DISTRICT NO. 1 IN AN AMOUNT NOT TO EXCEED \$160,131.64 FROM THE COMMENCEMENT JULY 31, 2014 THROUGH JULY 30, 2016 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER UNDER RFB-RC-2014-073 [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$160,131.64) **(PAUL J. BRENNAN, DIRECTOR DGS-PURCHASING) DL# 2015-04067**

**MOTION TO APPROVE
MORONEY/GRANT**

**UNAN
TRANSFER TO B&F**

ADDED SPONSORS WOLFE, MORONEY, JOBSON

5. REFERRAL NO. 8293

AMENDING NO. 336 OF 2014 APPROVING PURCHASES IN EXCESS OF \$100,000 WITH SHEPARD BROS., INC. TO APPROVE THE PURCHASE OF TWO (2) ADDITIONAL PARATRANSIT BUSES IN THE AMOUNT OF \$120,560 FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION BY FORMAL PURCHASE ORDER UNDER RFB-RC-2014-009 FOR A TOTAL PURCHASE AMOUNT NOT TO EXCEED \$1,288,320 (NO COUNTY TAX DOLLARS) [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$1,288,320) **(PAUL J. BRENNAN, DIRECTOR, DGS-PURCHASING) DL# 2015-04041**

**MOTION TO APPROVE
WOLFE/MORONEY**

**UNAN
TRANSFER TO B&F**

ADDED SPONSORS WOLFE, GRANT, MORONEY, JOBSON

6. REFERRAL NO. 8293

RED DOT
VERSION

APPROVING THE ACCEPTANCE OF CAPITAL PROJECTS ASSISTANCE GRANT #NY-90-X764-00 IN THE AMOUNT OF \$8,750,000 FROM THE UNITED STATES DEPARTMENT OF TRANSPORTATION PURSUANT TO 49 U.S.C. §5307-2 FOR THE PERIOD SEPTEMBER 30, 2015 TO DECEMBER 31, 2018 AND AUTHORIZING THE ELECTRONIC EXECUTION OF ALL NECESSARY INSTRUMENTS DOCUMENTS AND CERTIFICATIONS AND ASSURANCES BY THE COUNTY EXECUTIVE [DEPARTMENT OF PUBLIC TRANSPORTATION](\$8,750,000) **(DOUGLAS J. SCHUETZ, ACTING COMMISSIONER PUBLIC TRANSPORTATION) DL# 2015-03884**

**MOTION TO APPROVE
WOLFE/GRANT**

**UNAN
TRANSFER TO B&F**

ADDED SPONSORS WOLFE, GRANT, MORONEY, JOBSON

7. REFERRAL NO. 5327

APPROVING PURCHASE IN EXCESS OF \$100,000 FROM VANCE COUNTRY FORD OF FIVE (5) 2016 FORD K8A UTILITY POLICE INTERCEPTORS FOR THE ROCKLAND COUNTY SHERIFF'S DEPARTMENT IN THE TOTAL AMOUNT OF \$193,730 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER UNDER RFB-RC-2015-059 WITH AN OPTION TO EXTEND THE OFFER OF PURCHASE FOR ONE (1) ADDITIONAL MODEL YEAR FOR A ONE YEAR PERIOD UPON MUTUAL CONSENT AT THE SAME PRICES (OR LOWER) AND SAME TERMS AND CONDITIONS [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$193,730) **(PAUL J. BRENNAN, DIRECTOR, DGS-PURCHASING) DL# 2015-04004**

**MOTION TO APPROVE
MORONEY/MEYERS**

**UNAN
TRANSFER TO B&F**

ADDED SPONSORS WOLFE, GRANT, MORONEY, JOBSON

8. REFERRAL NO. 6795

APPROVING ADDITIONAL PURCHASES IN EXCESS OF \$100,000 FROM KEN'S TREE CARE, INC. FOR TREE CUTTING AND REMOVAL SERVICES ON AN AS NEEDED BASIS FOR VARIOUS DEPARTMENTS INCLUDING THE DEPARTMENT OF GENERAL SERVICES-FACILITIES MANAGEMENT , ROCKLAND COUNTY DRAINAGE AGENCY, AND THE DIVISION OF ENVIRONMENTAL RESOURCES IN THE ADDITIONAL AMOUNT OF \$175,000 FOR THE PERIOD FROM SEPTEMBER 13, 2015 THROUGH SEPTEMBER 12, 2016 WITH AN OPTION TO RENEW FOR TWO (2) ADDITIONAL (1) ONE YEAR TERMS FOR A TOTAL AMOUNT NOT TO EXCEED \$520,208 FROM THE COMMENCEMENT DATE SEPTEMBER 13, 2013 THROUGH SEPTEMBER 12, 2016 UNDER RFB-RC-2013- 079 [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING (\$520,208) **(PAUL J. BRENNAN, DIRECTOR DGS- PURCHASING)DL# 2015-04121**

**MOTION TO APPROVE
MORONEY/MEYERS**

**UNAN
TRANSFER TO B&F**

ADDED SPONSORS WOLFE, GRANT, MORONEY, JOBSON

9. REFERRAL NO. 1021

ACCEPTING THE BID OF THE LOWEST RESPONSIBLE BIDDERS FOR BUILDING E UTILITY PLANT RENOVATIONS AND IMPROVEMENT, FUEL TANKS REMOVAL AND REPLACEMENT AT THE DR. ROBERT L. YEAGER HEALTH CENTER UNDER CAPITAL PROJECT NO. 4466 WITH FANSHAW, INC. D/B/A ROCKLAND ELECTRIC IN THE AMOUNT OF \$16,600 FOR ELECTRICAL CONSTRUCTION AND APPROVING CONTRACT IN EXCESS OF \$100,000 WITH TANK SPECIALISTS PLUS, LLC, IN THE AMOUNT OF \$242,500 FOR GENERAL CONSTRUCTION FOR A TOTAL PROJECT AMOUNT NOT TO EXCEED \$ 259,100 AND AUTHORIZING EXECUTION OF THE CONTRACTS BY THE COUNTY EXECUTIVE [DEPARTMENT OF GENERAL SERVICES-FACILITIES MANAGEMENT] (\$259,100) **ROBERT H. GRUFFI, P.E.,DIRECTOR DGS-FACILITIES) DL# 2015-04042**

**MOTION TO APPROVE
MORONEY/GRANTS**

**UNAN
TRANSFER TO B&F**

ADDED SPONSORS WOLFE, GRANT, MORONEY, JOBSON

10. REFERRAL NO. 7555

APPROVING AN AMENDMENT AND EXTENSION TO A EXISTING LEASE AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND HB DRIVE-IN ASSOCIATES, LLC 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 INCREASING THE ANNUAL RENT IN AN ADDITIONAL AMOUNT OF \$6,000 FOR A MAXIMUM ANNUAL RENT NOT TO EXCEED \$162,000 [NCTD], EXTENDING THE TERM OF THE AGREEMENT FROM NOVEMBER 1, 2015 THROUGH OCTOBER 31, 2016 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF PUBLIC TRANSPORTATION (\$162,000) **(DOUGLAS J. SCHUETZ, ACTING COMMISSIONER PUBLIC TRANSPORTATION) DL# 2015-04126**

**MOTION TO APPROVE
WOLFE/GRANT**

**UNAN
TRANSFER TO B&F**

ADDED SPONSORS WOLFE, GRANT, MORONEY, JOBSON

**MOTION TO ADJOURN 7:30 P.M.
WOLFE/GRANT**

UNAN