

The Legislature of Rockland County



MICHAEL M. GRANT
LEGISLATOR, DISTRICT 2
PLANNING AND PUBLIC WORKS, CHAIR

MINUTES
PLANNING AND PUBLIC WORKS COMMITTEE
TUESDAY, MARCH 13, 2012
7:00 P.M.

MEMBERS PRESENT

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

MEMBERS ABSENT

OTHERS PRESENT

HON. H. CORNELL
HON. T. EARL
HON. J. MURPHY
HON. J. HOOD JR.
A. CURLEY
D. PHILLIPS
R. McKAY, ESQ.

HON. P. SOSKIN
HON. N. LOW-HOGAN
HON. C. CAREY
P. RAMOS
F. CALISE
N. DOLINER

Chair Grant called the meeting to order at 7:05 p.m.

- **ADOPTION OF MINUTES OF 2/28/12**

MOTION TO ADOPT
DAY/PAUL

UNAN

1. **REFERRAL NO. 9209** APPROVING A CONTRACT IN EXCESS OF \$100,000 WITH VERIZON BUSINESS SERVICES TO CREDIT TELEPHONE CHARGES TO THE COUNTY OF ROCKLAND [DEPARTMENT OF GENERAL SERVICES-DIVISION OF COMMUNICATIONS] (\$120,217.37) **(GERRY WALSH, COMMISSIONER OF DGS-PURCHASING) DL# 2012-00566**

MOTION TO APPROVE
JOBSON/DAY

UNAN
TRANSFER TO B&F

ADDED SPONSORS GRANT, WOLFE, SCHOENBERGER, DAY, JOBSON, PAUL, SOSKIN

2. **REFERRAL NO. 7493** APPROVING PURCHASES IN EXCESS OF \$100,000 BY FORMAL PURCHASE ORDER UNDER VARIOUS NEW YORK STATE OGS CONTRACTS FOR THE PERIOD FROM JANUARY 1, 2012 THROUGH DECEMBER 31, 2012 [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] **(GERRY WALSH, COMMISSIONER DGS-PURCHASING) DL#2012-00086**

MOTION TO APPROVE
SCHOENBERGER/WOLFE

UNAN
TRANSFER TO B&F

ADDED SPONSORS GRANT, WOLFE, SCHOENBERGER, DAY, JOBSON, PAUL, SOSKIN

3. **REFERRAL NO. 5337** APPROVING AN AMENDMENT AND EXTENSION OF A CONTRACT IN EXCESS OF \$100,000 WITH JAMES W. SEWALL FOR HOSTING AN MAINTENANCE OF DIGITAL TAX MAPPING UNDER RFP-RC-2011-002 IN THE ADDITIONAL AMOUNT OF \$109,405.78 FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$232,094.78 FOR THE PERIOD FROM MARCH 1, 2012 THROUGH FEBRUARY 28, 2013 WITH THREE ADDITIONAL ONE YEAR OPTIONS AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF PLANNING] (\$232,094.78) **(THOMAS B. VANDERBEEK, COMMISSIONER OF PLANNING) DL# 2012-00498**

**MOTION TO APPROVE
JOBSON/DAY**

**UNAN
TRANSFER TO B&F**

ADDED SPONSORS GRANT, WOLFE, SCHOENBERGER, DAY, JOBSON, PAUL, SOSKIN

4. **REFERRAL NO. 9252** APPROVING A LICENSE AGREEMENT WITH PALISADES INTERSTATE PARK COMMISSION FOR THE INSTALLATION , MAINTENANCE, OPERATION, AND REPLACEMENT OF ANTENNAS COMMUNICATIONS EQUIPMENT FOR THE OPERATION OF THE COUNTY PUBLIC SAFETY RADIO COMMUNICATIONS PROJECT FOR A TOTAL SUM NOT TO EXCESS \$25,000 FOR THE PERIOD FROM MARCH 1, 2012 THROUGH FEBRUARY 28, 2017 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE AND ALL OTHER NECESSARY DOCUMENTS CAPITAL PROJECT 1860 [OFFICE OF FIRE AND EMERGENCY SERVICES] (\$25,000) **(GORDON WREN, JR., DIRECTOR FIRE AND EMERGENCY) DL# 2012-00468**

Pablo Ramos stated that this was for the Bear Mountain site and was a one time fee to upgrade the electrical system for the County's use exclusively and that there would be no commercial revenue from the site.

**MOTION TO APPROVE
DAY/SCHOENBERGER**

**UNAN
TRANSFER TO B&F**

ADDED SPONSORS GRANT, WOLFE, SCHOENBERGER, DAY, JOBSON, PAUL, SOSKIN

5. **REFERRAL NO. 5906** APPROVING AMENDMENT TO CONTRACT IN EXCESS OF \$100,000 WITH GHD CONSULTING ENGINEERS, LLC (F/K/A STEARNS AND WHELER, LLC.) IN THE ADDITIONAL AMOUNT OF \$697,400 FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$2,632,779 FOR EVALUATION OF INTERCEPTORS AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE[ROCKLAND COUNTY SEWER DISTRICT NO. 1] (\$2,632,779) **(DIANNE PHILIPPS, DIRECTOR, SEWER DISTRICT NO. 1) DL# 2012-00496**

**MOTION TO APPROVE
SCHOENBERGER/WOLFE**

**UNAN
TRANSFER TO B&F**

ADDED SPONSORS WOLFE, SCHOENBERGER, DAY, JOBSON, PAUL, SOSKIN

6. **REFERRAL NO. 5906** APPROVING AMENDMENT OF CONTRACT IN EXCESS OF \$100,000 WITH NRP GROUP IN THE ADDITIONAL AMOUNT OF \$152,830.25 FOR TOTAL NOT TO EXCEED AMOUNT OF \$370,011.50 TO INSTALL AND OPERATE ODOR CONTROL SYSTEM AT VARIOUS PUMP STATIONS FOR THE SEWER DISTRICT UNDER RFB-RC-2010-012 AND EXTENDING THE SECOND OPTION TERM FROM JUNE 22, 2012 THROUGH JUNE 22, 2013 [**ROCKLAND COUNTY SEWER DISTRICT NO. 1**] (**\$370,011.50**) (**DIANNE PHILIPPS, DIRECTOR, SEWER DISTRICT NO. 1**) DL# 2012-00191

MOTION TO APPROVE
SCHOENBERGER/PAUL

UNAN
TRANSFER TO B&F

ADDED SPONSORS WOLFE, SCHOENBERGER, DAY, JOBSON, PAUL, SOSKIN

7. **REFERRAL NO. 5906** AWARD CONTRACT TO NATIONAL WATER MAIN CLEANING CO. , IN EXCESS OF \$100,000 AND APPROVING AGREEMENT FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$598,280.29 FOR THE SEWER SYSTEM MAINTENANCE PROJECT CONTRACT SM2012-01 FOR A PERIOD OF 210 DAYS FROM THE NOTICE TO PROCEED OR DECEMBER 31, 2012, WHICHEVER IS EARLIEST, AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [ROCKLAND COUNTY SEWER DISTRICT NO. 1] (**DIANNE PHILIPPS, DIRECTOR, SEWER DISTRICT NO. 1**) (**\$598,280.29**) DL# 2012-00540

MOTION TO APPROVE
WOLFE/SCHOENBERGER

UNAN
TRANSFER TO B&F

ADDED SPONSORS WOLFE, SCHOENBERGER, DAY, JOBSON, PAUL, SOSKIN

8. **REFERRAL NO. 5906** AWARD CONTACT TO WEST-FAIR ELECTRIC CONTRACTORS, INS. IN EXCESS OF \$100,000 AND APPROVING AGREEMENT FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$1,375,000 FOR REPLACEMENT OF ELECTRICAL SUBSTATION NO. 2 CONTRACT CIP2008-02 FOR A PERIOD OF 365 CALENDAR DAYS FROM THE NOTICE TO PROCEED AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [ROCKLAND COUNTY SEWER DISTRICT NO. 1] (**\$1,375,000**) (**DIANNE PHILIPPS, DIRECTOR, SEWER DISTRICT NO. 1**) DL# 2012-00538

MOTION TO APPROVE
JOBSON/PAUL

UNAN
TRANSFER TO B&F

ADDED SPONSORS WOLFE, SCHOENBERGER, DAY, JOBSON, PAUL, SOSKIN

9. **REFERRAL NO. 5906** APPROVING PURCHASES IN EXCESS OF \$100,000 WITH JWC ENVIRONMENTAL IN THE ADDITIONAL AMOUNT OF \$161,836.80 FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$239,082.00 FOR THE PURCHASE AND REPAIR OF SEWAGE GRINDER UNITS FOR THE ROCKLAND COUNTY SEWER DISTRICT #1 FOR THE PERIOD FROM JUNE 10, 2012 THROUGH JUNE 9, 2013 WITH THREE ADDITIONAL ONE YEAR OPTIONS UNDER RFB-RC-2011-021 BY FORMAL PURCHASE ORDER [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$239,082) **(GERRY WALSH, COMMISSIONER OF DGS-PURCHASING) DL# 2012-00502 (DIANNE PHILIPPS, DIRECTOR, SEWER DISTRICT NO. 1)**

**MOTION TO APPROVE
JOBSON/SCHOENBERGER**

**UNAN
TRANSFER TO B&F**

ADDED SPONSORS WOLFE, SCHOENBERGER, DAY, JOBSON, PAUL, SOSKIN

Chair Grant reiterated that any referral requests submitted for the Planning and Public Works Committee must be received by the legislative office by the close of business the Monday prior to the agenda being sent out to allow the staff enough time to properly review.

**MOTION TO ADJOURN 7:25
DAY/JOBSON**

UNAN

"The Rockland County Legislature is committed to full compliance with the Americans with Disabilities Act. To that end, the Legislature is committed to creating an accessible environment for all. To request accommodations that you may require, please call Damaris Alvarez at 845-638-5248 (845-708-7899 for TTY/TDD). Please request these accommodations three (3) days in advance so that we can seek to meet your needs."