

The Legislature of Rockland County



ILAN S SCHOENBERGER
Legislator – District 4

Chair, Planning & Public Works Committee
Budget & Finance Committee

MINUTES
PLANNING AND PUBLIC WORKS COMMITTEE
TUESDAY, JULY 26, 2016
7:00 PM

MEMBERS PRESENT

HON. I. SCHOENBERGER, CHAIR
HON. A. WOLFE, VC
HON. M. GRANT, 2nd VC
HON. C. CAREY
HON. N. LOW-HOGAN
HON. A. PAUL

MEMBERS ABSENT

HON. P. MORONEY

OTHERS PRESENT

N. DOLINER
HON. P. SOSKIN
HON. A. WIEDER
R. HANSEN
D. SCHUETZ
S. POWERS
K. RIGG
P. GERDIN

E. YEGER, ESQ.
HON. T. EARL
S. DEGROAT
R. GRUFFI
G. ROSA
D. PHILIPPS
P. BRENNAN
P. RAMOS

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

ADOPTION OF MINUTES: JUNE 28, 2016

MOTION TO ADOPT
CAREY/PAUL

UNAN

1PPW) REF# 2420

CONFIRM THE APPOINTMENTS BY THE COUNTY EXECUTIVE OF LEGISLATORS DOUGLAS J. JOBSON, ARON B. WIEDER AND ANEY PAUL TO HEAR THE APPEAL OF KAILASH C. SHARMA, P.E. FROM AN ACTION BY THE COUNTY BOARD OF ELECTRICAL EXAMINERS (**EDWIN J. DAY, COUNTY EXECUTIVE**) **DL# 2016-02557**

MOTION TO APPROVE
WOLFE/CAREY

UNAN

ADDED SPONSORS SCHOENBERGER, WOLFE, GRANT, PAUL, JOBSON

2PPW) REF# 9326 APPROVING THE FIFTH AND FINAL AMENDMENT TO THE AGREEMENT IN EXCESS OF \$100,000 WITH BREGA TRANSPORT CORP. IN THE ADDITIONAL AMOUNT OF \$5,024,000 FOR THE TRANSPORTATION OF PRE-SCHOOL AND EARLY INTERVENTION CHILDREN WITH SPECIAL NEEDS FOR THE DEPARTMENT OF HEALTH UNDER RFB-RC-2012-001 FOR THE PERIOD FROM SEPTEMBER 1, 2016 THROUGH AUGUST 31, 2017 FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$24,580,232.84 FROM THE COMMENCEMENT DATE SEPTEMBER 1, 2012 THROUGH AUGUST 31, 2017 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF GENERAL SERVICES, DIVISION OF PURCHASING] (\$24,580,232.84) (PAUL J. BRENNAN, DIRECTOR, DGS PURCHASING) DL# 2016-02205

**MOTION TO APPROVE
WOLFE/PAUL**

**UNAN
TRANSFER TO B&F**

ADDED SPONSORS SCHOENBERGER, WOLFE, PAUL, JOBSON

ACTIONS:

PAUL BRENNAN TO PROVIDE A LIST OF BIDDERS AND AN EXPLANATION OF THE DOLLAR FIGURE. IF APPROPRIATE, MR. BRENNAN AND MR. DEGROAT WILL SEND A REVISED RESOLUTION REFLECTING LOWER AMOUNT OF CONTRACT DUE TO PROJECTED SAVINGS.

COMMISSIONER OF FINANCE TO PROVIDE A PROJECTION OF COST SAVINGS ASSOCIATED WITH THIS CONTRACT BASED ON THE SAVINGS FROM THE 2015/2016 YEAR, AND EXPLAIN BUDGETARY IMPACT FOR 2016 – WHERE DO SAVINGS APPEAR?

3PPW) REF# 5906 APPROVING AWARD OF CONTRACT TO B&D ENGINEERS & ARCHITECTS, P.C. AND APPROVING AGREEMENT WITH THAT COMPANY IN AN AMOUNT NOT TO EXCEED \$348,000.00 FOR ENGINEERING DESIGN AND CONSTRUCTION ADMINISTRATION SERVICES FOR EMERGENCY GENERATOR & FUEL IOL STORAGE TANK REPLACEMENT AND UPGRADE PROJECT (CONTRACT RFP-RC-2016-011) AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [ROCKLAND COUNTY SEWER DISTRICT NO. 1] (\$348,000.00) (DIANNE T. PHILIPPS, P.E., EXECUTIVE DIRECTOR, SEWER) DL# 2016-02216

**MOTION TO APPROVE
PAUL/LOW-HOGAN**

**UNAN
TRANSFER TO B&F**

ADDED SPONSORS SCHOENBERGER, WOLFE, PAUL, JOBSON

4PPW) REF# 7493 AUTHORIZING AND DIRECTING THE DIRECTOR OF PURCHASING TO ADVERTISE FOR BIDS FOR CIRCULAR CONVEYOR WAREWASHER AT THE ROCKLAND COUNTY CORRECTIONAL CENTER UNDER RFB-RC-2016-070 [DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING] (PAUL J. BRENNAN, DIRECTOR, DGS PURCHASING) DL# 2016-02486

**MOTION TO APPROVE
PAUL/LOW-HOGAN**

**UNAN
TRANSFER TO B&F**

ADDED SPONSORS SCHOENBERGER, WOLFE, GRANT, PAUL, JOBSON

5PPW) REF# 0107 BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK AUTHORIZING FINANCING FOR COSTS OF IMPROVEMENTS TO THE FIRE TRAINING CENTER ADMINISTRATION BUILDING AND SITE (CAPITAL PROJECT NO. 1865), STATING THE ESTIMATED MAXIMUM COST OF SUCH PROJECT IS \$2,350,000, APPROPRIATING \$1,200,000 THEREFOR, IN ADDITION TO THE \$1,150,000 PREVIOUSLY APPROPRIATED; AND AUTHORIZING THE ISSUANCE OF \$1,200,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION.
**(ROBERT H. GRUFF, P.E., LEED AP, DIRECTOR, GS-FACILITIES MANAGEMENT
DL# 2016-02253**

**MOTION TO APPROVE
CAREY/WOLFE**

**UNAN
TRANSFER TO B&F**

6PPW) REF# 7171 BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING THE FINANCING OF CAMPUS WATER MAIN SYSTEM IMPROVEMENTS – PHASE I ASSESSMENT FOR THE ROCKLAND COMMUNITY COLLEGE CAMPUS, (CAPITAL PROJECT NO. 8315), STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$150,000; STATING THAT THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$150,000 BONDS HEREIN AUTHORIZED; AND AUTHORIZING \$75,000 EXPECTED TO BE RECEIVED FROM THE STATE OF NEW YORK TO BE EXPENDED TOWARDS THE COST OF SAID OBJECTS OR 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.
**(ROBERT H. GRUFF, P.E., LEED AP, DIRECTOR, GS-FACILITIES MANAGEMENT
DL# 2016-02176**

**MOTION TO APPROVE
LOW-HOGAN/PAUL**

**UNAN
TRANSFER TO B&F**

7PPW) REF# 3189 BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF FINANCING FOR VEHICLE REPLACEMENT FOR COUNTY DEPARTMENTS (CAPITAL PROJECT NO. 1482), STATING THE ESTIMATED TOTAL MAXIMUM COST IS \$750,000, APPROPRIATING \$300,000 THEREFOR, IN ADDITION TO THE \$450,000 PREVIOUSLY APPROPRIATED; AND AUTHORIZING THE ISSUANCE OF \$300,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION.
**(ROBERT H. GRUFF, P.E., LEED AP, DIRECTOR, GS-FACILITIES MANAGEMENT
DL# 2016-02252**

**MOTION TO APPROVE
GRANT/WOLFE**

**UNAN
TRANSFER TO B&F**

8PPW) REF# 1319 BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF DEMOLITION OF THE OLD MILL DAM IN KAKIAT PARK IN THE TOWN OF RAMAPO (CAPITAL PROJECT NO. 7124), STATING THE ESTIMATED TOTAL MAXIMUM COST THEREOF IS \$350,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$350,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF. **(VINCENT ALTIERI, EXECUTIVE DIRECTOR, DRAINAGE AGENCY) DL# 2016-02080**

**MOTION TO APPROVE
SCHOENBERGER/WOLFE**

**UNAN
TRANSFER TO B&F**

ACTION:

DRAINAGE AGENCY REQUESTED TO PROVIDE GIS LOCATION OF OLD MILL DAM IN KAKIAT PARK, AS WELL AS AERIAL PICTURES

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9PPW) REF# 1319 AMENDING THE CAPITAL BUDGET TO INCLUDE A NEW CAPITAL ACCOUNT FOR OLD MILL DAM DEMOLITION IN THE TOWN OF RAMAPO IN THE TOTAL AMOUNT OF \$350,000 UNDER CAPITAL PROJECT NO. 7124 (DRAINAGE AGENCY) (\$350,000) (VINCENT ALTIERI, EXECUTIVE DIRECTOR, DRAINAGE AGENCY)
DL# 2016-02021

**MOTION TO APPROVE
SCHOENBERGER/WOLFE**

**UNAN
TRANSFER TO B&F**

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

10PPW) REF# 9252 BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF IMPROVEMENTS TO THE PUBLIC SAFETY INTEROPERABLE COMMUNICATIONS SYSTEM (CAPITAL PROJECT NO. 1866), STATING THE ESTIMATED TOTAL COST THEREOF IS \$900,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$900,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF. (ROBERT H. GRUFF, P.E., LEED AP, DIRECTOR, GS-FACILITIES MANAGEMENT) **DL# 2016-02030**

**MOTION TO APPROVE
LOW-HOGAN/CAREY**

**UNAN
TRANSFER TO B&F**

11PPW) REF# 8896 BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF THE REPLACEMENT OF THE COUNTY'S FIRE FIGHTING TRAINING EQUIPMENT MASS SERVICE UNIT (CAPITAL PROJECT NO. 1869), STATING THE ESTIMATED TOTAL MAXIMUM COST THEREOF IS \$135,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$135,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF. (ROBERT H. GRUFF, P.E., LEED AP, DIRECTOR, GS-FACILITIES MANAGEMENT) **DL# 2016-01955**

**MOTION TO APPROVE
LOW-HOGAN/CAREY**

**UNAN
TRANSFER TO B&F**

12PPW) REF# 8896 BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF IMPROVEMENTS TO THE FIRE TRAINING CENTER TRAINING FACILITIES (CAPITAL PROJECT NO. 1870), STATING THE ESTIMATED TOTAL MAXIMUM COST THEREOF IS \$1,000,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,000,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF.
(ROBERT H. GRUFF, P.E., LEED AP, DIRECTOR, GS-FACILITIES MANAGEMENT)
DL# 2016-01956

**MOTION TO APPROVE
SCHOENBERGER/GRANT**

**UNAN
TRANSFER TO B&F**

13PPW) REF# 9252 AUTHORIZING THE ADVANCE OF GENERAL FUND MONIES IN THE AMOUNT OF \$3,700,000 FOR THE ACQUISITION, INSTALLATION AND CONSTRUCTION OF INTEROPERABLE RADIO COMMUNICATIONS SITE INFRASTRUCTURE AND EQUIPMENT FOR CAPITAL PROJECT 18601- NATIONAL INTEROPERABILITY CHANNELS [OFFICE OF FIRE AND EMERGENCY SERVICES] (\$3,700,000)
(GORDON W. WREN, JR., DIRECTOR, OFFICE OF FIRE AND EMERGENCY)
DL# 2016-02571

MOTION TO APPROVE
CAREY/PAUL

UNAN
TRANSFER TO B&F

ADDED SPONSORS SCHOENBERGER, WOLFE, GRANT, PAUL, JOBSON

14 PPW) REF#6036 BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK , AMENDING THE BOND RESOLUTION ADOPTED JUNE 2, 2015 IN RELATION TO FINANCING FOR COSTS OF PARTIAL RECONSTRUCTION OF VARIOUS BUILDINGS AT THE ROBERT L. YEAGER HEALTH CENTER AS REQUIRED IN RELATION TO RELOCATION OF COUNTY DEPARTMENTS -PHASE I (CAPITAL PROJECT NO. 1481) , AT THE ESTIMATED TOTAL MAXIMUM COST OF \$2,000,000 **(ROBERT H. GRUFFI, P.E., LEED AP, DIRECTOR, DGS FACILITIES MANAGEMENT) (DL# 2016-00305)**
TABLED AT MARCH 29, 2016 MEETING

DISCUSSED NOT VOTED

ACTIONS:

THE ADMINISTRATION REQUESTED TO PROVIDE RESPONSES TO THE FOLLOWING QUESTIONS:

If departments are to be re-located from the Sain Building, the Legislature should be informed of the following:

- 1. What departments are currently housed in the Sain Building, and the number of staff in each.**
- 2. Which departments will be re-located to Building A in Pomona and number of staff.**
- 3. Which departments will be re-located to the Allison Parris Building? Will re-locating to Allison Parris building displace current occupants?**
- 4. Where will departments re-locate in Building A? Provide detailed floor plan.**
- 5. How will the existing space in Building A be modified to accommodate departments being moved there?**
- 6. What special requirements, if any, are needed for departments moving to Building A? (Filing space, storage space, computer lines)**
- 7. What special requirements, if any, are needed for departments moving to AP Building? (Filing, storage space, computer lines)**
- 8. What is the estimated costs for:**
 - a. Moving furniture, files, computers and other office fixtures from the Sain Building to Pomona**
 - b. Renovation costs for space currently configured as Hospital to office space**

- c. Moving furniture, files, computers and other office fixtures from the Sain Building to Allison Parris Building.
- d. Renovations to Allison Parris Building to accommodate relocated departments.

IN ADDITION:

ADMINISTRATION IS REQUESTED TO PROVIDE A LIST OF ANY OUTSTANDING OSHA, BUILDING OR FIRE VIOLATIONS IN THE SAIN BUILDING AS WELL AS ALL OTHER COUNTY BUILDINGS.

ADMINISTRATION IS REQUESTED TO IDENTIFY HEALTH AND SAFETY THREATS TO WORKERS IN THE SAIN BUILDING AS WELL AS ALL COUNTY BUILDINGS, WITH A DETAILED PLAN FOR MAINTENANCE AND REPAIR.

IF THERE IS A MAINTENANCE/REPAIR PLAN IN PLACE FOR THE SAIN BUILDING OR ANY OTHER COUNTY BUILDING, HAS SUCH A PLAN EVER BEEN PRESENTED TO THE LEGISLATURE, HAS THE LEGISLATURE EVER BEEN ASKED TO FUND ANY SUCH PLAN, AND IF SO, HAS THE LEGISLATURE EVER DENIED FUNDING FOR A MAINTENANCE/REPAIR PLAN

LAW DEPARTMENT TO REVIEW BOND LANGUAGE "POTENTIAL CONSTRUCTION TO BUILDING H" WITH BOND COUNSEL AND AMEND.

ADDENDUM

15PPW) REF# 6795 APPROVING THE AGREEMENT IN EXCESS OF \$100,000 WITH VERIZON BUSINESS NETWORK SERVICES, INC. IN AN AMOUNT NOT TO EXCEED \$1,380,849.60 TO PROVIDE TELEPHONE LINE AND VOICE MAIL SERVICES FOR THE COUNTY OF ROCKLAND AND ROCKLAND COMMUNITY COLLEGE FOR A 24 MONTH TERM FROM JULY 1, 2016 THROUGH JUNE 30, 2018 WITH AN ADDITIONAL 12 MONTH MUTUAL OPTION PER NYS OGS CONTRACT NO. PS63765 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF GENERAL SERVICES – COMMUNICATIONS] (\$1,380,849.60) (PAUL J. BRENNAN, DIRECTOR, DGS PURCHASING) DL# 2016-02552

**MOTION TO APPROVE-
PAUL/LOW-HOGAN**

5-AYES
SCHOENBERGER
WOLFE
GRANT
LOW-HOGAN
PAUL

0-NAYS

1-ABSENT
MORONEY

1-ABSTAIN
CAREY

PASSED

TRANSFER TO B&F

ADDED SPONSORS SCHOENBERGER, WOLFE, GRANT, PAUL, JOBSON

PPW/ACT
7/26/16

16PPW) REF# 9252 APPROVING AGREEMENT IN EXCESS OF \$100,000 WITH MOTOROLA, INC. FOR OVERALL INSTALLATION OF A CONVENTIONAL RADIO COMMUNICATIONS SYSTEM ON THE NATIONAL INTEROPERABILITY CHANNELS UNDER NEW YORK STATE OFFICE OF GENERAL SERVICES CONTRACT NO. PT67405 FOR A TOTAL AMOUNT NOT TO EXCEED \$2,321,398 FOR THE PERIOD FROM JULY 1, 2016 THROUGH DECEMBER 31, 2016 UNDER CAPITAL PROJECT 18601 AND AUTHORIZING PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER [DEPARTMENT OF GENERAL SERVICES – FACILITIES MANAGEMENT] (\$2,321,398) (**ROBERT H. GRUFFI, DIRECTOR, FACILITIES MANAGEMENT**) **DL# 2016-02610**

**MOTION TO APPROVE
PAUL/CAREY**

**UNAN
TRANSFER TO B&F**

ADDED SPONSORS SCHOENBERGER, WOLFE, GRANT, PAUL, JOBSON

**17PPW) REF# 9252/
9355** APPROVING ACCEPTANCE OF BID FROM THE LOWEST RESPONSIBLE BIDDER AND AWARD OF CONTRACT IN EXCESS OF \$100,000 TO GOOSETOWN ENTERPRISES, INC. TO PROVIDE EQUIPMENT AND OFF SITE SERVICES FOR THE NATIONAL INTEROPERABILITY CHANNELS PROJECT UNDER RFB-RC-2015-094 IN AN AMOUNT NOT TO EXCEED \$267,511.60 BY FORMAL PURCHASE ORDER FOR THE PERIOD FROM JULY 1, 2016 THROUGH DECEMBER 31, 2016 UNDER CAPITAL PROJECT 18601 AND AUTHORIZING EXECUTION OF ALL NECESSARY DOCUMENTS BY THE COUNTY EXECUTIVE [DEPARTMENT OF GENERAL SERVICES – FACILITIES MANAGEMENT] (\$267,511.60) (**ROBERT H. GRUFFI, DIRECTOR, FACILITIES MANAGEMENT**) **DL# 2016-02609**

**MOTION TO APPROVE
WOLFE/GRANT**

**UNAN
TRANSFER TO B&F**

ADDED SPONSORS SCHOENBERGER, WOLFE, GRANT, PAUL, JOBSON

18PPW) REF# 8055 BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AMENDING THE BOND RESOLUTION ADOPTED MARCH 16, 2015, IN RELATION TO FINANCING THE CONSTRUCTION OF A RAILROAD CROSSING SAFETY AND QUIET ZONE IMPLEMENTATION PROJECT ON THE CSX WEST SHORE RIVER LINE IN THE TOWNS OF ORANGETOWN, CLARKSTOWN AND STONY POINT AND THE VILLAGES OF HAVERSTRAW AND WEST HAVERSTRAW (CAPITAL PROJECT NO. 5403) AT THE TOTAL ESTIMATED COST OF \$7,100,000 (**DOUGLAS J. SCHUETZ, ACTING COMMISSIONER, PLANNING**) **DL# 2016-01287**

**MOTION TO APPROVE
GRANT/ LOW-HOGAN, CAREY, PAUL**

**UNAN
TRANSFER TO B&F**

**MOTION TO ADJOURN 8:45
CAREY/PAUL**

UNAN

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