

The Legislature of Rockland County



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

MINUTES
PLANNING AND PUBLIC WORKS COMMITTEE
TUESDAY, AUGUST 28, 2012
7:00 P.M.

MEMBERS PRESENT

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

MEMBERS ABSENT

HON. A. WOLFE, VC
HON. A. PAUL

OTHERS PRESENT

HON. H. CORNELL, LEG CHAIR
HON. P. SOSKIN
HON. N. LOW HOGAN
N. DOLINER
T. GROSSELFINGER
E. YEGER, ESQ.
S. MATHEWS
R. GRUFFI
V. ALTIERI

Chair Grant called the meeting to order at 8:30 p.m.

- **ADOPTION OF MINUTES OF 7/31/12**

MOTION TO ADOPT
SCHOENBERGER/DAY

UNAN

1. **REFERRAL NO. 3936** CONFIRMING THE APPOINTMENT OF MATHEW I BRENNAN, NEW CITY, NEW YORK TO THE ROCKLAND COUNTY PARK COMMISSION (**SCOTT VANDERHOEF, COUNTY EXECUTIVE**) **DL# 2012-03218**

MOTION TO APPROVE
DAY/JOBSON

UNAN

ADDED SPONSORS GRANT, SCHOENBERGER, DAY , JOBSON

2. **REFERRAL NO. 7300** ACCEPTING THE BID OF THE LOWEST RESPONSIBLE BIDDER AND APPROVING A CONTRACT IN EXCESS OF \$100,000 WITH HARLEY CONSTRUCTION MANAGEMENT CORP. IN AN AMOUNT NOT TO EXCEED \$318,000 TO RENOVATE THE INMATE SHOWERS FOR THE EUGENE J. GROGAN CORRECTIONAL CENTER AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF GENERAL SERVICES-FACILITIES MANAGEMENT] (\$318,000) (**GERRY WALSH, COMMISSIONER OF DGS**) **DL# 2012-02971**

MOTION TO APPROVE
DAY/JOBSON

UNAN
TRANSFER TO B&F

ADDED SPONSORS GRANT, SCHOENBERGER, DAY , JOBSON

3. **REFERRAL NO. 6394** APPROVING THE PURCHASE IN EXCESS OF \$100,000 FROM TRIUS, INC. OF 1 TYMCO 500X AIR SWEEPER FOR THE HIGHWAY DEPARTMENT UNDER RFB-RC-2012-030 TO BE MADE BY FORMAL PURCHASE ORDER [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$221,256) **(GERRY WALSH , COMMISSIONER OF DGS-PURCHASING)**
DL# 2012-02818

Leg. Meyers asked why this was not being bonded.

Nicole Doliner, Legislative Fiscal Analyst explained that in 2011 the Legislature passed a bond for \$2,000,000 for various equipment for the Highway Dept. this sweeper was included this bond.

**MOTION TO APPROVE RED DOT VERSION
JOBSON/SCHOENBERGER**

**UNAN
TRANSFER TO B&F**

ADDED SPONSORS GRANT, SCHOENBERGER, DAY , JOBSON

4. **REFERRAL NO. 6803** ACCEPTING THE BID OF THE LOWEST RESPONSIBLE BIDDER AND APPROVING CONTRACT IN EXCESS OF \$100,000 WITH TILCON NEW YORK, INC. IN AN AMOUNT NOT TO EXCEED \$2,200,000 FOR RESURFACING OF COUNTY ROADS AND APPROVING EXECUTION OF THE CONTRACT BY THE COUNTY EXECUTIVE [DEPARTMENT OF HIGHWAYS] (\$2,200,000) **(CHARLES VEZZETTI , SUPERINTENDENT OF HIGHWAY)** **DL# 2012-02916**

**MOTION TO APPROVE
JOBSON/DAY**

**UNAN
TRANSFER TO B&F**

ADDED SPONSORS GRANT, SCHOENBERGER, DAY , JOBSON

5. **REFERRAL NO. 5906** APPROVING AMENDMENT TO OUTSIDE COUNSEL AGREEMENT IN EXCESS OF \$100,000 WITH PANNONE LOPES DEVEREAUX AND WEST LLC IN THE ADDITIONAL AMOUNT OF \$450,000 FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$985,000 FOR SPECIAL COUNSEL SERVICES AND EXTENDING TERM THROUGH DECEMBER 31, 2014 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [ROCKLAND COUNTY SEWER DISTRICT NO. 1] (\$985,000) **(DIANNE PHILIPPS, EXECUTIVE DIRECTOR, SEWER DISTRICT)** **DL# 2012-02962**

**MOTION TO APPROVE
JOBSON/SCHOENBERGER**

**UNAN
TRANSFER TO B&F**

ADDED SPONSORS SCHOENBERGER, DAY , JOBSON

6. **REFERRAL NO. 5906** APPROVING AMENDMENT TO CONTRACT IN EXCESS OF \$100,000 WITH GHD CONSULTING ENGINEERS LLC (F/K/A STEARNS & WHEELER, LLC.) IN THE ADDITIONAL AMOUNT OF \$256,000 FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$6,741,681 FOR ENGINEERING AND ADMINISTRATION OF CONSTRUCTION SERVICES FOR DESIGN AND CONSTRUCTION OF SANITARY SEWERS, FORCE MAINS AND PUMPING STATIONS TO SERVE WESTERN RAMAPO AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE {ROCKLAND COUNTY SEWER DISTRICT NO. 1} (\$6,741,681) **(DIANNE PHILIPPS, DIRECTOR SEWER DISTRICT) DL# 212-02855**

**MOTION TO APPROVE
SCHOENBERGER/GRANT**

**UNAN
TRANSFER TO B&F**

ADDED SPONSORS SCHOENBERGER, DAY , JOBSON

7. **REFERRAL NO. 5906** APPROVING AGREEMENT IN EXCESS OF \$100,000 WITH HELMER-CRONIN CONSTRUCTION , INC. IN AN AMOUNT NOT TO EXCEED \$2,287,300 FOR ANAEROBIC DIGESTER REHABILITATION PROJECT CIP2012-03 FOR A PERIOD OF 365 CONSECUTIVE CALENDAR DAYS FROM THE NOTICE TO PROCEED AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [ROCKLAND COUNTY SEWER DISTRICT NO. 1] (\$2,287,300) **(DIANNE PHILIPPS, DIRECTOR OF SEWER DISTRICT NO. 1) DL# 2012-02915**

**MOTION TO APPROVE
SCHOENBERGER/JOBSON**

**UNAN
TRANSFER TO B&F**

ADDED SPONSORS SCHOENBERGER, DAY , JOBSON

8. **REFERRAL NO. 5906** APPROVING ADDITIONAL PURCHASES IN EXCESS OF \$100,000 FROM HAUSER BROS., INC. FOR PLUMBING, MECHANICAL AND PIPING WORK-SERVICES AND MATERIAL FOR USE BY THE ROCKLAND COUNTY SEWER DISTRICT #1 AND THE DEPARTMENTS OF GENERAL SERVICES UNDER RFB-RC-2010--104 IN AN ADDITIONAL AMOUNT NOT TO EXCEED \$300,000 FOR THE PERIOD FROM MARCH 6, 2012 THROUGH MARCH 5, 2013 AND IN A TOTAL AMOUNT NOT TO EXCEED \$710,144 FOR THE FULL PERIOD FROM MARCH 6, 2011 THROUGH MARCH 5, 2013 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$710,144) **(GERRY WALSH, COMMISSIONER OF DGS-PURCHASING) DL# 2012-02982**

**MOTION TO APPROVE
SCHOENBERGER/JOBSON**

**UNAN
TRANSFER TO B&F**

ADDED SPONSORS SCHOENBERGER, DAY , JOBSON

ACTION: COUNSEL TO AMEND CAPTION TO CORRECT THE YEAR : "RESOLUTION ____OF 2012"

9. **REFERRAL NO. 2420** SETTING A DATE FOR A PUBLIC HEARING WITH RESPECT TO ADOPTION OF A LOCAL LAW TO PROVIDE FOR AN ELECTRICAL CODE ENFORCEMENT PROGRAM AND FOR THE CERTIFICATION OF ELECTRICAL INSPECTORS IN THE COUNTY OF ROCKLAND (**TERRY GROSSELFINGER, DIRECTOR CONSUMER PROTECTION**) DL# 2012-01930

Mr. Grosselfinger stated that a fire inspector did inspections of 7 firms in the County and qualifications varied widely. This would insure that all inspectors have the same qualifications and prevent phantom inspectors.

**MOTION TO APPROVE
SCHOENBERGER/JOBSON**

UNAN

ADDED SPONSORS GRANT, SCHOENBERGER, DAY, JOBSON

ACTION:

CHAIR GRANT REQUESTED THAT THE COMMITTEE CLERK NOTIFY THE CLERK TO THE LEGISLATURE TO NOTIFY APPROPRIATE PARTIES PRIOR TO FULL LEGISLATIVE MEETING.

10. **REFERRAL NO. 2420** SETTING A DATE FOR A PUBLIC HEARING WITH RESPECT TO ADOPTION OF A LOCAL LAW AMENDING LOCAL LAW NUMBER 11 OF 1967 AS AMENDED BY LOCAL LAW NUMBER 16 OF 1967, LOCAL LAW NUMBER 5 OF 1968, LOCAL LAW NUMBER 2 OF 1983, LOCAL LAW NUMBER 2 OF 1996, LOCAL LAW NUMBER 5 OF 2000, LOCAL LAW NUMBER 3 OF 2005, AND LOCAL LAW NUMBER 8 OF 2007, (CHAPTER 250 OF THE LAWS OF ROCKLAND COUNTY) RELATING TO THE LICENSING OF MASTER ELECTRICIANS IN ROCKLAND COUNTY (**TERRY GROSSELFINGER, DIRECTOR CONSUMER PROTECTION**) DL# 2012-01927

**MOTION TO APPROVE
SCHOENBERGER/JOBSON**

UNAN

ADDED SPONSORS GRANT, SCHOENBERGER, DAY , JOBSON

**MOTION TO ADJOURN 9:00 P.M.
DAY/JOBSON**

UNAN

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