

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
TUESDAY, JULY 28, 2015
7:00 P.M.

MEMBERS PRESENT

HON. I. SCHOENBERGER, CHAIR
HON. A. WOLFE, VC
HON. M. GRANT, 2ND
HON. J. MEYERS
HON. P. MORONEY
HON. A. PAUL
HON. A. WIEDER

MEMBERS ABSENT

OTHERS PRESENT

N. DOLINER
HON. H. CORNELL
HON. T. EARL
HON. L. HOFSTEIN
E. YEGER, ESQ
HON. J. MURPHY
HON. R. DIAZ
R. GRUFFI

Chair Schoenberger called the meeting to order at 7:10 p.m.

ADOPTION OF MINUTES OF 6/30/15

MOTION TO ADOPT
GRANT/WOLFE

UNAN

1PPW) REF. #8293 - APPROVING SUPPLEMENTAL AGREEMENT NO. 13 IN THE AMOUNT OF \$750,000 (NCTD) WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION TO FUND THE COUNTY OF ROCKLAND'S TRAVEL DEMAND MANAGEMENT (TDM) PROGRAM FOR THE PERIOD FROM OCTOBER 1, 2014 THROUGH SEPTEMBER 30, 2015 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL NECESSARY DOCUMENTS (DEPARTMENT OF PUBLIC TRANSPORTATION) (\$750,000) **(DOUGLAS J. SCHUETZ, ACTING COMMISSIONER, TRANSPORTATION)**
DL#2015-03027

MOTION TO APPROVE
MORONEY/PAUL

UNAN
TRANSFER TO B&F

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

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2PPW) REF. #7300 - AUTHORIZING AND DIRECTING THE CLERK TO THE LEGISLATURE TO ADVERTISE FOR BIDS FOR INFRASTRUCTURE REPAIRS AND UPGRADES TO COUNTY OFFICE BUILDING AND SHERIFF'S BUILDING PAVING, CURBS AND SIDEWALKS CAPITAL PROJECT NO. 1452 (DEPARTMENT OF GENERAL SERVICES - FACILITIES MANAGEMENT)
**(ROBERT H. GRUFFI, DIRECTOR DGS-FACILITIES MGMT)
DL#2015-03025**

**MOTION TO APPROVE
WEIDER/MORONEY**

**UNAN
TRANSFER TO B&F**

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

3PPW) REF. #7171 - BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK AUTHORIZING THE FINANCING OF ROCKLAND COMMUNITY COLLEGE FIELDHOUSE/PHYSICAL EDUCATION BUILDING INTERIOR & EXTERIOR IMPROVEMENTS (CAPITAL PROJECT NO. 8310), STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,800,000; STATING THAT THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$1,800,000 BONDS HEREIN AUTHORIZED; AND AUTHORIZING \$900,000 EXPECTED TO BE RECEIVED FROM THE STATE OF NEW YORK (DASNY) 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. GRUFFI, DIRECTOR DGS-FACILITIES MGMT)
DL#2015-02902**

**MOTION TO APPROVE
MORONEY/PAUL**

**UNAN
TRANSFER TO B&F**

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4PPW) REF. #9252 - APPROVING AN AGREEMENT IN EXCESS OF \$100,000 WITH K&P FACILITIES MAINTENANCE INC. FOR CUSTODIAL SERVICES FOR THE EMERGENCY SERVICES FIRE TRAINING CENTER WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER UNDER RFB-RC-2015-015 FOR THE PERIOD FROM SEPTEMBER 1, 2015 THROUGH AUGUST 31, 2018 IN A TOTAL AMOUNT NOT TO EXCEED \$236,790 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING) (\$236,790) **(PAUL J. BRENNAN, DIRECTOR DGS-PURCHASING)**
DL#2015-03182

Chair Schoenberger asked Mr. Brennan if K&P was the lowest responsible bidder. Mr. Brennan explained that K&P was the third lowest the lowest bidder could not obtain the correct insurance and the 2nd lowest had personal issues and did not want to enter into a contract when he would have to leave the state.

**MOTION TO APPROVE
MORONEY/WEIDER**

**UNAN
TRANSFER TO B&F**

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

ACTION:

DIRECTOR OF PURCHASING TO PROVIDE INFORMATION TO THE LEGISLATURE FOR THE LOWEST BIDDER. WHAT WAS THE AMOUNT BID?

5PPW) REF. #9252 - APPROVING PURCHASES IN EXCESS OF \$100,000 FROM APPLE MAINTENANCE SERVICES, INC. FOR CUSTODIAL SERVICES FOR THE ROCKLAND COUNTY FIRE TRAINING CENTER UNDER RFB-RC-2011-088 FOR AN ADDITIONAL AMOUNT OF \$20,013 FOR A TOTAL AMOUNT NOT TO EXCEED \$241,741 FOR THE EXTENDED PERIOD MARCH 31, 2015 THROUGH AUGUST 31, 2015 FROM THE COMMENCEMENT DATE APRIL 1, 2012 THROUGH AUGUST 31, 2015 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER (DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING) (\$241,741) **(PAUL J. BRENNAN, DIRECTOR DGS-PURCHASING)**
DL#2015-03026

**MOTION TO APPROVE
MORONEY/PAUL**

**UNAN
TRANSFER TO B&F**

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

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6PPW) REF. #5906 - APPROVING AN AGREEMENT IN EXCESS OF \$100,000 WITH OPTIMUM CONTROLS FOR TELEMETRY SYSTEM PREVENTIVE MAINTENANCE AND EMERGENCY SERVICES FOR ROCKLAND COUNTY SEWER DISTRICT NO. 1 BY FORMAL PURCHASE ORDER UNDER RFB-RC-2012-077 IN THE ADDITIONAL AMOUNT OF \$23,246.33 FOR THE PERIOD FROM OCTOBER 17, 2014 THROUGH OCTOBER 16, 2015 FOR A TOTAL AMOUNT NOT TO EXCEED \$110,000 FROM THE COMMENCEMENT DATE OF OCTOBER 17, 2013 THROUGH OCTOBER 16, 2015 (DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING) (\$110,000)
(PAUL J. BRENNAN, DIRECTOR DGS-PURCHASING)
DL#2015-02844

**MOTION TO APPROVE
MORONEY/PAUL**

**UNAN
TRANSFER TO B&F**

ADDED SPONSORS SCHOENBERGER, WOLFE, MORONEY, PAUL, WIEDER, JOBSON

7PPW) REF. #2799 - APPROVING AN AGREEMENT IN EXCESS OF \$100,000 WITH GRANT SUPPLY, A DIVISION OF F.W. WEBB COMPANY FOR PLUMBING SUPPLIES UNDER RFB-RC-2013-083 FOR VARIOUS DEPARTMENTS ON AN AS NEEDED BASIS IN THE ADDITIONAL AMOUNT OF \$62,948 FOR THE PERIOD SEPTEMBER 9, 2015 THROUGH SEPTEMBER 8, 2016 WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL ONE (1) YEAR TERMS FOR A TOTAL AMOUNT NOT TO EXCEED \$150,000 FROM THE COMMENCEMENT DATE SEPTEMBER 9, 2013 THROUGH SEPTEMBER 8, 2016
(DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING)
(\$150,000)
(PAUL J. BRENNAN, DIRECTOR DGS-PURCHASING)
DL#2015-03089

**MOTION TO APPROVE
MORONEY/PAUL**

**UNAN
TRANSFER TO B&F**

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

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8PPW) REF. #9007 - APPROVING A THIRD AMENDMENT AND EXTENSION TO AGREEMENT WITH ENHERENT CORP. FOR CONSULTING, IT, SYSTEM INTEGRATION, TRAINING, ONGOING MAINTENANCE/ REPAIR SERVICES - QSL ON AN AS NEEDED BASIS INCREASING THE AMOUNT OF THE AGREEMENT BY \$143,000 AND EXTENDING THE TERM OF THE AGREEMENT FROM MAY 1, 2015 THROUGH APRIL 30, 2016 FOR A TOTAL AMOUNT NOT TO EXCEED \$433,000 FOR THE PERIOD FROM JULY 11, 2012 THROUGH APRIL 30, 2016 WITH ONE (1) REMAINING ONE (1) YEAR OPTIONS AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE UNDER RFP-RC-2011-024
(DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING)
(\$433,000)
(PAUL J. BRENNAN, DIRECTOR DGS-PURCHASING)
DL#2015-02787

**MOTION TO APPROVE
GRANT/MORONEY**

**UNAN
TRANSFER TO B&F**

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

9PPW) REF. #6394/- AMENDING THE 2015 ADOPTED BUDGET AND APPROVING 5000 ACCEPTANCE OF FUNDS FROM THE STATE OF NEW YORK FOR THE CONSOLIDATED LOCAL STREETS AND HIGHWAY IMPROVEMENT PROGRAM FUNDS (CHIPS) IN THE AMOUNT OF \$104,999 (NCTD)
(DEPARTMENT OF HIGHWAYS) (\$104,999)
(CHARLES H. VEZZETTI, SUPERINTENDENT HIGHWAYS)
DL#2015-02902

**MOTION TO APPROVE
MORONEY/PAUL**

**UNAN
TRANSFER TO B&F**

ADDED SPONSORS SCHOENBERGER, WOLFE, GRANT, MEYERS, MORONEY, PAUL, WIEDER, JOBSON

10PPW) REF. #6394 - APPROVING AN AGREEMENT IN EXCESS OF \$100,000 WITH CSX TRANSPORTATION, INC. FOR THE REPLACEMENT OF THE ORANGEBURG ROAD BRIDGE OVER CSX RAILROAD IN THE TOWN OF ORANGETOWN AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE UNDER CAPITAL ACCOUNT NO. 3280 (DEPARTMENT OF HIGHWAYS) (\$133,847)
(CHARLES H. VEZZETTI, SUPERINTENDENT HIGHWAYS)
DL#2015-03184

**MOTION TO APPROVE
MORONEY/GRANT**

**UNAN
TRANSFER TO B&F**

ADDED SPONSORS SCHOENBERGER, WOLFE, MORONEY, PAUL, WIEDER, JOBSON

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11PPW) REF. #6394 - AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT AND APPROPRIATING FUNDS IN THE AMOUNT OF \$3,112,000 FOR FORSHAY ROAD FROM VIOLA ROAD TO WILLOW TREE ROAD IN THE TOWN OF RAMAPO, ROCKLAND COUNTY CAPITAL ACCOUNT NO. 3314 (PIN 8756.88), EXTENDING THE TERM OF THE AGREEMENT THROUGH SEPTEMBER 30, 2017 AND APPROVING EXECUTION OF THE AGREEMENT BY THE COUNTY EXECUTIVE (DEPARTMENT OF HIGHWAYS) (\$3,112,000) **(CHARLES H. VEZZETTI, SUPERINTENDENT HIGHWAYS)**
DL#2015-02700

**MOTION TO APPROVE
PAUL /MORONEY**

**UNAN
TRANSFER TO B&F**

ADDED SPONSORS SCHOENBERGER, WOLFE, GRANT, MEYERS, MORONEY, PAUL, WIEDER, JOBSON

12PPW) REF. #6394 - AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE OF 95% OF FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT AND APPROPRIATING FUNDS FOR THE ORANGEBURG ROAD/RR & ACCESS ROAD IN THE TOWN OF ORANGETOWN (DEPARTMENT OF HIGHWAYS) (\$8,700,000) **(CHARLES H. VEZZETTI, SUPERINTENDENT HIGHWAYS)**
DL#2015-03078

**MOTION TO APPROVE
MORONEY/PAUL**

**UNAN
TRANSFER TO B&F**

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

**MOTION TO ADJOURN 7:20 P.M.
GRANT/MORONEY**

UNAN

PPW72815ACTMZ