

The Legislature of Rockland County



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

MINUTES
PLANNING AND PUBLIC WORKS COMMITTEE
WEDNESDAY, SEPTEMBER 12, 2012
7:00 P.M.

MEMBERS PRESENT

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

MEMBERS ABSENT

HON. E. DAY
HON. D. JOBSON

OTHERS PRESENT

HON. J. HOOD
HON. C. CAREY
R. MCKAY, ESQ.
T. SIMETTI

HON. T. EARL
HON. P. SOSKIN
N. DOLINER
D. PHILLIPS

Chair Grant called the meeting to order at 7:00 p.m.

- **ADOPTION OF MINUTES OF 8/28/12**

MOTION TO ADOPT
WOLFE/PAUL

UNAN

- 1. REFERRAL NO. 5906** AWARD OF CONTRACT IIP12-02A, INTERCEPTOR IMPROVEMENT PROJECT PHASE 1-CAPITAL PROJECT #6270 AND APPROVING AGREEMENT IN EXCESS OF \$100,000 WITH METRA INDUSTRIES, INC. IN THE AMOUNT OF \$3,074,622.45 FOR CONTINUATION OF SEWER UPGRADE FOR THE NORTH PASCACK INTERCEPTOR AND THE UNION ROAD INTERCEPTOR AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [ROCKLAND COUNTY SEWER DISTRICT NO. 1] (**DIANNE PHILIPPS, DIRECTOR SEWER DISTRICT NO. 1**) DL# 2012-02682

MOTION TO APPROVE
SCHOENBERGER/MEYERS

UNAN
TRANSFER TO B&F

ADDED SPONSORS WOLFE, SCHOENBERGER, PAUL, JOBSON, SOSKIN

2. **REFERRAL NO. 5906** RATIFYING AN AGREEMENT IN EXCESS OF \$100,000 WITH HESS
7621 CORPORATION FOR FIRM ELECTRIC SUPPLY AT THE RATE OF \$0.05493 PER
KWH UNDER RFB-RC-2012-033 FOR THE COUNTY OF ROCKLAND, THE
ROCKLAND COUNTY SEWER DISTRICT NO. 1. ROCKLAND COMMUNITY
COLLEGE AND THE ROCKLAND COUNTY SOLID WASTE MANAGEMENT
AUTHORITY ON A FIRM FIXED PRICE BASIS FOR AN ESTIMATED AMOUNT
\$3,693,855 FOR THE PERIOD FROM AUGUST 1, 2012 THROUGH JULY 31, 2014
WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER
[DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING]
(\$3,693,855) **GERRY WALSH, COMMISSIONER DGS-PURCHASING) DL#
2012-03090**

MOTION TO APPROVE
SCHOENBERGER/PAUL

UNAN
TRANSFER TO B&F

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

3. **REFERRAL NO. 6795** APPROVING THE EXERCISE OF THE FIRST YEAR OPTION TERM OF THE
AGREEMENT IN EXCESS OF \$100,000 WITH CROSS-COUNTY LANDSCAPE
AND TREE SERVICE, INC. D/B/A ROCKLAND TREE SERVICE FOR TREE
CUTTING AND REMOVAL SERVICES UNDER RFB-RC-2011-047 EXTENDING THE
TERM OF THE AGREEMENT FROM JUNE 10, 2012 THROUGH JUNE 9, 2013
AND APPROVING THE ADDITIONAL PURCHASES IN AN AMOUNT NOT TO
EXCEED \$76,774 FOR THE PERIOD JUNE 10, 2012 THROUGH JUNE 9, 2013
AND IN A TOTAL AMOUNT NOT TO EXCEED \$220,000 FOR THE FULL PERIOD
FROM THE JUNE 10, 2011 THROUGH JUNE 9, 2013 WITH ALL PURCHASES TO
BE MADE BY FORMAL PURCHASE ORDER [DEPARTMENT OF GENERAL
SERVICES-DIVISION OF PURCHASING] (\$220,000) **(GERRY WALSH,
COMMISSIONER DGS-PURCHASING) DL# 2012-03092**

MOTION TO APPROVE
WOLFE/PAUL

UNAN
TRANSFER TO B&F

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

MOTION TO ADJOURN 7:10 P.M.
WOLFE/PAUL

UNAN