

The Legislature of Rockland County



ILAN S. SCHOENBERGER
LEGISLATOR, DISTRICT 4
PLANNING AND PUBLIC WORKS, CHAIR

AGENDA
PLANNING & PUBLIC WORKS COMMITTEE
TUESDAY, OCTOBER 29, 2013
7:00 P.M.

ROLL CALL

ADOPTION OF MINUTES 10/8/13

- 1. REFERRAL NO. 9323** APPROVING AN AGREEMENT IN EXCESS OF \$100,000 WITH e CLINICAL WORKS LLC FOR ELECTRONIC HEALTH RECORDS SOFTWARE IMPLEMENTATION, HOSTING AND MAINTENANCE IN AN AMOUNT NOT TO EXCEED \$958,960 FOR THE PERIOD FROM NOVEMBER 1, 2013 THROUGH OCTOBER 31, 2018 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [**DEPARTMENT OF GENERAL SERVICES-FACILITIES MANAGEMENT**] (**\$958,960**) (**GERRY WALSH, COMMISSIONER, DGS-PURCHASING**) DL# 2013-04237
- 2. REFERRAL NO. 6795** APPROVING AN AGREEMENT IN EXCESS OF \$100,000 WITH DUTCHESS TEL-AUDIO, INC. TO PROVIDE MATERIALS, EQUIPMENT, DESIGN AND INSTALLATION OF A NURSE CALL SYSTEM FOR THE DEPARTMENT OF HOSPITAL AND NURSING CARE CENTER FOR A TOTAL AMOUNT NOT TO EXCEED \$378,693.00 FOR THE PERIOD FROM SEPTEMBER 30, 2013 THROUGH SEPTEMBER 30, 2014 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [**DEPARTMENT OF GENERAL SERVICES-FACILITIES MANAGEMENT**] (**\$378,693**) (**GERRY WALSH, COMMISSIONER, DGS-PURCHASING**) DL# 2013-04198
- 3. REFERRAL NO. 7300** APPROVING CONTRACT IN EXCESS OF \$100,000 WITH FESCO FENCE, INC., IN AN AMOUNT NOT TO EXCEED \$186,500 FOR THE REPLACEMENT OF THE CONSTRUCTION OF THE JAIL SECURITY IMPROVEMENTS FOR PERIMETER SECURITY FENCING AT THE EUGENE J. GROGAN CORRECTIONAL CENTER AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [**DEPARTMENT OF GENERAL SERVICES-FACILITIES MANAGEMENT**] (**\$186,500**)(**GERRY WALSH, COMMISSIONER, DGS-PURCHASING**) DL# 2013-03791
- 4. REFERRAL NO. 7300** APPROVING A CONTRACT IN EXCESS OF \$100,000 WITH HVB CONSTRUCTION, INC. IN AN AMOUNT NOT TO EXCEED \$560,000 FOR THE REPLACEMENT OF THE SHERIFF'S BUILDING ROOF, NEW CITY, NEW YORK AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [**DEPARTMENT OF GENERAL SERVICES-FACILITIES MANAGEMENT**] (**\$560,000**)(**GERRY WALSH, COMMISSIONER, DGS-PURCHASING**) DL# 2013-03709

5. **REFERRAL NO. 7945** APPROVING A CONTRACT IN EXCESS OF \$100,000 WITH WJL EQUITIES CORP., IN AN AMOUNT NOT TO EXCEED \$228,950 FOR GENERAL CONSTRUCTION OF THE NEW PARKING AREA AND ENTRANCE TO DUTCH GARDEN PARK, NEW CITY, NEW YORK AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE **[DEPARTMENT OF GENERAL SERVICES-FACILITIES MANAGEMENT] (\$228,950) (GERRY WALSH, COMMISSIONER, DGS-PURCHASING) DL# 2013-03599**

6. **REFERRAL NO. 6394** AMENDING 2013 ADOPTED CAPITAL BUDGET IN THE AMOUNT OF \$4,500,000 INCREASING THE TOTAL PROJECT COST FROM \$33,300,000 TO \$37,800,000 FOR RECONSTRUCTION OF NEW HEMPSTEAD ROAD , TOWNS OF RAMAPO AND CLARKSTOWN CAPITAL PROJECT **3273 [HIGHWAY DEPARTMENT] (\$37,800,000) (CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAYS) DL# 2013-04247**

7. **REFERRAL NO. 6394** APPROVING AGREEMENT IN EXCESS OF \$100,000 WITH LOCHNER ENGINEERING, P.C. FOR DESIGN AND CONSTRUCTION SUPPORT FOR THE REPLACEMENT OF THE WALDRON TERRACE BRIDGE OVER STONY BROOK LOCATED IN THE VILLAGE OF SLOATSBURG IN AN ADDITIONAL AMOUNT OF \$10,000 FOR A TOTAL AMOUNT NOT TO EXCEED \$110,000 FOR THE PERIOD MARCH 1, 2012 THROUGH DECEMBER 31, 2014 UNDER CAPITAL PROJECT NO. 3397 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE **[DEPARTMENT OF HIGHWAYS] (\$110,000) (CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAYS) DL# 2013-03980**

8. **REFERRAL NO. 8293/ DISCUSSION ITEM: UPDATE ON TRANSPORTATION CONTRACT 2825** EXTENSIONS TO HUDSON TRANSIT CORP. AND ROCKLAND TRANSIT CORP. **[COMMISSIONER OF THE DEPARTMENT OF PUBLIC TRANSPORTATION] (HONS. PATRICK MORONEY, MICHAEL GRANT, LEGISLATURE)**

"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."

Introduced by

DRAFT

Referral No

**RESOLUTION NO. OF 2013
APPROVING AN AGREEMENT IN EXCESS OF \$100,000
WITH eCLINICAL WORKS, LLC
FOR ELECTRONIC HEALTH RECORD SOFTWARE,
IMPLEMENTATION, HOSTING AND MAINTENANCE
IN AN AMOUNT NOT TO EXCEED \$958,960
FOR THE PERIOD FROM
NOVEMBER 1, 2013 THROUGH OCTOBER 31, 2018
AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
[DEPARTMENT OF GENERAL SERVICES – FACILITIES MANAGEMENT]
(\$958,960)**

WHEREAS, By Resolution No. 491 of 2013, the Legislature of Rockland County amended the 2013 Adopted Capital Budget in the amount of \$2,980,000 bringing the project total amount to \$6,480,000 for the Integrated Patient Information System under Capital Project No. 4443; and

WHEREAS, By Resolution No. 492 of 2013, the Legislature of Rockland County approved a bond resolution authorizing the financing for costs of the design and implementation of the Integrated Patient Information System to be used by the Departments of Hospitals, Health and Mental Health under Capital Project No. 4443 at an estimated maximum cost of \$6,480,000 and appropriating \$3,730,000 in addition to the \$2,750,000 previously appropriated and authorizing the issuance of \$3,730,000 bonds of the County to finance said appropriation; and

WHEREAS, As a result of a unanimous vote, the EHR Steering Committee recommends that the County Executive and Legislature of Rockland County approve a contract with eClinical Works, LLC, 2 Technology Drive, Westborough, MA 01581 for the purchase of Electronic Health Record Software, implementation, hosting and maintenance for the period from November 1, 2013 through October 31, 2018 in an amount not to exceed \$958,960; and

WHEREAS, Said software will provide our HER out patient services to the Departments of Health and Mental Health; and

WHEREAS, Funds for this agreement exist in Budget Line 4443-4090; and

WHEREAS, Local Law No. 18 of 1996 provides for the Legislature to approve "execution of all contracts in excess of \$100,000 entered into by the County," and

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WHEREAS, The Committees of the Legislature have met, considered and approved this resolution; now, therefore, be it

RESOLVED, That the Legislature of Rockland County hereby approves the agreement in excess of \$100,000 with eClinical Works, LLC, 2 Technology Drive, Westborough, MA 01581, for the purchase of Electronic Health Record Software, implementation, hosting and maintenance for the period from November 1, 2013 through October 31, 2018 in an amount not to exceed \$958,960, and further authorizes the execution of the agreement by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funds for this agreement exist in the Budget Line Item #4443-4090.

TS: lo
2013-04237
10/21/13

WHEREAS, Sufficient funds for this agreement re authorized in Capital Project No. 4475; and

WHEREAS, Local Law No. 18 of 1996 provides for the Legislature to approve "execution of all contracts in excess of \$100,000 entered into by the County;" and

WHEREAS, The Committees of the Legislature have met, considered and unanimously approved this resolution; now therefore be it

RESOLVED, That the Legislature of Rockland County hereby approves the agreement in excess of \$100,000, with Dutchess Tel-Audio, Inc, 5 Spackenkill Road, Poughkeepsie, New York 12603 to provide materials, equipment, design and installation for the WestCall Novus Nurse Call System for the Department of Hospitals, Summit Park Hospital and Nursing Care Center in a total amount not to exceed \$378,693 for the period from September 30, 2013 through September 30, 2014 and further authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funds for this agreement are authorized in Capital Project No. 4475.

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2013-04198

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WHEREAS, The Committees of the Legislature have met, considered
and this resolution; now therefore be it

RESOLVED, That the Legislature of Rockland County approves a contract with Fesco Fence Inc, 237 South Route 303, West Nyack, New York in an amount not to exceed \$186,500 for the replacement of the Construction Of The Jail Security Improvements for Perimeter Security Fencing At The Eugene J. Grogan Correctional Center under Capital Project No. 1456 pursuant to plans and specifications prepared by the Department of General Services-Facilities Management and Jan Degenshein Architects, and authorizes its execution of the contract by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for this project exists in Capital Project No. 1456.

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10-3-13

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RESOLVED, That the Legislature of Rockland County approves a contract with HVB Construction, Inc., Box 662, 144 Route 17M, Suite B, Harriman, New York in an amount not to exceed \$560,000 for replacement of the Sheriff's Building roof, New City, New York under Capital Project No. 1384 pursuant to plans and specifications prepared by the Department of General Services-Facilities Management and Jan Degenshein Architects, and authorizes its execution of the contract by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for this agreement exists in Capital Project No. 1384 and Capital Project No. 1452.

TS:mf
2013-03709
10-3-13

RESOLVED, That the Legislature of Rockland County approves a contract with WJL Equities Corp., 274 White Plains, Eastchester, New York in an amount not to exceed \$228,950 for general construction of the new parking area and entrance to Dutch Garden Park, New City, New York under Capital Project No. 1390 pursuant to plans and specifications prepared by the Department of General Services-Facilities Management and Jan Degenshein Architects, and authorizes its execution of the contract by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for this contract exists in Capital Project No. 1390.

TS:mf
2013-03599
10-4-13

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RESOLVED, That the Legislature of Rockland County hereby approves an amendment to the 2013 Adopted Capital Budget to increase The Total Project Amount of Capital Project No. 3273 in the amount of \$4,500,000, to allow for the continued payment of actual construction costs of the project; and be it further

RESOLVED, That the Commissioner of Finance is hereby authorized to increase the following accounts in the amounts indicated:

CAPITAL PROJECTS FUND

Increase Approp. Acct.:

H3273	County Route 80 Corridor Study, EA & Construction - New City Revitalization	4,500,000
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Increase Est. Rev. Acct.:

H2770	Other Unclassified Revenue	4,500,000
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LHG:lo
2013-04247
10/17/13

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WHEREAS, Sufficient funding for this agreement was approved by Resolution 571 of 2011 and exists within Capital Project No. 3397; and

WHEREAS, The Committees of the Legislature have met, considered and approved this resolution; now therefore be it

RESOLVED, That the Legislature of Rockland County hereby approves the contract in excess of \$100,000, between the County of Rockland and Lochner Engineering, P.C for design and construction support for the replacement of the Waldron Terrace Bridge over Stony Brook located in the Village of Sloatsburg, for an additional amount of \$10,000 for a total contract amount not to exceed \$110,000 for the period March 1, 2012 through December 31, 2014, under Capital Project No. 3397, and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for this agreement exists within Capital Project No. 3397.

LHG:lo
2013-03980
10/15/13