

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, APRIL 14, 2015
7:00 P.M.

MEMBERS PRESENT

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

MEMBERS ABSENT

HON. J. MEYERS

OTHERS PRESENT

N. DOLINER
HON. H. CORNELL
HON. C. CAREY
HON. N. LOW-HOGAN
L. FIORENTINO
R. GRUFFI
E. YEGER, ESQ.
HON. T. EARL
HON. P. SOSKIN
HON. L. HOFSTEIN
J. ZIPPILLI
P. BRENNAN

Chair Schoenberger called the meeting to order at 7:15 p.m.

1. REFERRAL NO. 6955 AMENDING CAPITAL BUDGET TO ADD A \$500,000.00 CAPITAL PROJECT TO FACILITATE THE CONSTRUCTION OF A NEW ANIMAL SHELTER FACILITY (**HON. ALDEN H. WOLFE, CHAIR, HON. JAY HOOD, JR.) LG# 2015-46**

MOTION TO APPROVE
WOLFE/MORONEY

UNAN
TRANSFER TO B&F

ADDED CO-SPONSOR SCHOENBERGER, GRANT, WIEDER, PAUL, MORONEY, JOBSON

2. REFERRAL NO. 6803 APPROVING AN AMENDMENT TO A CONTRACT IN EXCESS OF \$100,000 WITH TILCON NEW YORK, INC. FOR RESURFACING OF COUNTY ROADS IN THE ADDITIONAL AMOUNT NOT TO EXCEED \$1,500,000 FOR A TOTAL AMOUNT TO EXCEED \$4,000,000 AND AUTHORIZING THE EXECUTION OF THE AGREEMENT BY THE COUNTY EXECUTIVE [DEPARTMENT OF HIGHWAYS] (\$4,000,000) (**CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAYS**)
DL# 2015-01307

MOTION TO APPROVE
WOLFE/MORONEY

UNAN
TRANSFER TO B&F

ADDED SPONSOR SCHOENBERGER, GRANT, WIEDER, PAUL, MORONEY, JOBSON

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3. REFERRAL NO. 9325 RESCINDING RESOLUTION NO. 409 OF 2014 AND APPROVING PURCHASES IN EXCESS OF \$100,000 FROM NAVISTAR, INC. OF TWO (2) NAVISTAR/INTERNATIONAL 7400 SFA 4X4 TRUCK CHASIS, AIRFLO DUMP BODY, SPREADER AND SNOW PLOWS IN AN AMOUNT NOT TO EXCEED \$493,923.78 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$493,923.78) **(PAUL BRENNAN, CPPO DIRECTOR OF PURCHASING , DGS-PURCHASING) 2015-01183**

**MOTION TO APPROVE
WOLFE/MORONEY**

**UNAN
TRANSFER TO B&F**

ADDED SPONSOR SCHOENBERGER, GRANT, WIEDER, PAUL, MORONEY, JOBSON

4. REFERRAL NO. 7529 APPROVING PURCHASES IN EXCESS OF \$100,000 FROM REPEATER NETWORK FOR WIDE-AREA UHF DIGITAL TRUNKING SERVICE FOR VARIOUS COUNTY DEPARTMENTS IN AMOUNT NOT TO EXCEED \$130,000 FOR THE PERIOD FROM APRIL 11, 2012 THROUGH APRIL 10, 2016 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER UNDER RFB-RC-2012-021 [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$130,000) **(PAUL BRENNAN, CPPO DIRECTOR OF PURCHASING , DGS-PURCHASING) 2015-00839**

**MOTION TO APPROVE
WOLFE/MORONEY**

**UNAN
TRANSFER TO B&F**

ADDED SPONSOR SCHOENBERGER, GRANT, WIEDER , PAUL, MORONEY, JOBSON

5. REFERRAL NO. 9334 APPROVING AND EXERCISING THE FIRST AND FINAL OPTION OF A CONTRACT IN EXCESS OF \$100,000 WITH PESTECH EXTERMINATING INC. FOR INSECT AND PEST CONTROL SERVICES FOR VARIOUS COUNTY LOCATIONS BY FORMAL PURCHASE ORDER UNDER RFB-RC-2014-041 IN THE ADDITIONAL AMOUNT OF \$145,000 FOR THE PERIOD FROM AUGUST 28, 2015 THROUGH AUGUST 27, 2016 FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$239, 970 FROM THE COMMENCEMENT DATE OF AUGUST 28, 2014 THROUGH AUGUST 27, 2016 [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] **(\$239, 970) (PAUL BRENNAN, CPPO DIRECTOR OF PURCHASING , DGS-PURCHASING) 2015-01212 00839**

**MOTION TO APPROVE
GRANT/MORONEY**

**UNAN
TRANSFER TO B&F**

ADDED SPONSOR SCHOENBERGER, GRANT, WIEDER, PAUL, MORONEY, JOBSON

6. REFERRAL NO. 5337 APPROVING AN AMENDMENT TO THE AGREEMENT IN EXCESS OF \$100,000 WITH JAMES W. SEWALL COMPANY FOR HOSTING AND MAINTENANCE OF DIGITAL TAX MAPPING AND EXERCISING THE FOURTH AND FINAL OPTION TERM IN THE ADDITIONAL AMOUNT OF \$118,365.45 FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$589,710.38 FOR THE PERIOD THROUGH FEBRUARY 28, 2016 UNDER RFP-RC-2011-002 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF PLANNING] (\$589,710.38)
(DOUGLAS J. SCHUETZ, ACTING COMMISSIONER OF PLANNING) DL# 2015-01169

MOTION TO APPROVE
MORONEY/WIEDER

UNAN
TRANSFER TO B&F

ADDED SPONSOR SCHOENBERGER, WOLFE, GRANT, WIEDER, PAUL, JOBSON

MOTION TO ADJOURN 7:40
MORONEY/GRANT

UNAN

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