

The Legislature of Rockland County



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

AGENDA PLANNING & PUBLIC WORKS COMMITTEE TUESDAY, JANUARY 14, 2014 7:00 P.M.

ROLL CALL

ADOPTION OF MINUTES OF 12/10/13

1. **REFERRAL NO. 9323** APPROVING AN AMENDMENT TO AN AGREEMENT IN EXCESS OF \$100,000 WITH PA CONSULTING GROUP, INC. FOR AN ADDITIONAL AMOUNT OF \$25,000 FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$224,300 FOR CONSULTING SERVICES TO SELECT A PATIENT INFORMATION SOFTWARE AND ELECTRONIC MEDICAL RECORDS SYSTEM UNDER RFP-RC-09-019 FOR THE PERIOD FROM FEBRUARY 1, 2013 THROUGH DECEMBER 31, 2013 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE FOR CAPITAL PROJECT 4443 [DEPARTMENT OF GENERAL SERVICES] (\$224,300) **(GERALD WALSH, COMMISSIONER OF DGS-PURCHASING) DL# 2013-04816 (PULLED FROM 12/10/13 AGENDA)**
2. **REFERRAL NO. 7300** ACCEPTING THE BID OF THE LOWEST RESPONSIBLE BIDDER AND APPROVING A CONTRACT IN EXCESS OF \$100,000 WITH HVB CONSTRUCTION, INC. FOR THE CORRECTIONAL CENTER HYDRAULIC ELEVATORS RENOVATION IN AN AMOUNT NOT TO EXCEED \$370,000 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE CAPITAL PROJECT NO. 1468 AND NO 1452 **[DEPARTMENT OF GENERAL SERVICES-FACILITIES MANAGEMENT] (\$370,000) (GERRY WALSH, COMMISSIONER DGS-PURCHASING) DL# 2013-04971**
3. **REFERRAL NO. 8183** APPROVING THE ACCEPTANCE OF CERTAIN CONVEYANCES OF REAL PROPERTY WHICH ARE BEING GRATUITOUSLY OFFERED TO THE COUNTY OF ROCKLAND BY WYETH HOLDINGS CORP. AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ANY DOCUMENTS TO EFFECTUATE THE ACCEPTANCE OF SUCH CONVEYANCES **(DEPARTMENT OF HIGHWAYS) (CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAYS, HIGHWAY DEPARTMENT) DL# 2013-05412**

4. **REFERRAL NO. 8183** APPROVING THE ACCEPTANCE OF CERTAIN CONVEYANCES OF REAL PROPERTY WHICH ARE BEING GRATUITOUSLY OFFERED TO THE COUNTY OF ROCKLAND BY VARIOUS GRANTORS AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ANY DOCUMENTS TO EFFECTUATE THE ACCEPTANCE OF SUCH CONVEYANCES **(DEPARTMENT OF HIGHWAYS) (CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAYS, HIGHWAY DEPARTMENT) DL# 2013-05247**
5. **REFERRAL NO. 6394** AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL -AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE (PIN 8701.96) **(CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAYS, HIGHWAY DEPARTMENT) DL# 2013-05044 REV 1/7/14**
6. **REFERRAL NO. 6394** AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL -AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE (PIN 8701.77) **(CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAYS, HIGHWAY DEPARTMENT) DL# 2013-05045 REV 1/7/14**
7. **REFERRAL NO. 6394** AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL -AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE (PIN 8701.97) **(CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAYS, HIGHWAY DEPARTMENT) DL# 2013-05047 REV 1/7/14**

"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 2010
APPROVING AN AMENDMENT TO AN AGREEMENT
IN EXCESS OF \$100,000 WITH
PA CONSULTING GROUP, INC.
FOR AN ADDITIONAL AMOUNT OF \$25,000
FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$224,300
FOR CONSULTING SERVICES TO SELECT A PATIENT INFORMATION
SOFTWARE AND ELECTRONIC MEDICAL RECORDS SYSTEM UNDER
RFP-RC-09-019 FOR THE PERIOD
FROM FEBRUARY 1, 2013 THROUGH DECEMBER 31, 2013
AND AUTHORIZING ITS EXECUTION BY THE
COUNTY EXECUTIVE
FOR CAPITAL PROJECT 4443
[DEPARTMENT OF GENERAL SERVICES]
(\$224,300)**

WHEREAS, By Resolution No. 264 of 2001, the Legislature of Rockland County authorized the issuance of a bond in the amount of \$1,500,000 to finance the acquisition and installation of computer hardware and software for the Integrated Patient Information System (Phase I) to be used by the Departments of Hospitals, Health and Mental Health; and

WHEREAS, By Resolution No. 143 of 2004, the Legislature of Rockland County authorized the issuance of a bond in the additional amount of \$750,000 bond to finance the design and implementation of the hospital based integrated patient information system to be used by the Hospital, Health and Mental Health Departments within the County for a total amount not to exceed \$2,250,000 bonds to finance said appropriation; and

WHEREAS, By Resolution 410 of 2010, the County Executive and the Legislature of Rockland County approved an agreement in excess of \$100,000 with PA Consulting Group, Inc. for a total contract sum not to exceed \$199,300 for consulting services to select a patient information software and electronic medical records system under RFP-RC-09-019 for Capital Project 4443; and

WHEREAS, The Commissioner of General Services recommends that the County Executive and Legislature of Rockland County approve an agreement with PA Consulting Group, Inc., 10 Canal Street, Cambridge, MA 02142, for an additional amount of \$25,000 for a total contract sum not to exceed \$224,300 to provide consulting services to select a patient information software and electronic medical records system for the Department of Hospitals, Mental Health and Health from February 1, 2013 through December 31, 2013; and

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WHEREAS, Sufficient funding for this amended agreement exists in the 2013 Capital Budget, Capital Project Account No. 4443; 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 approved this resolution; now therefore be it

RESOLVED, That the Legislature of Rockland County approves an agreement in excess of \$100,000 with PA Consulting Group, Inc., 10 Canal Street, Cambridge, MA 02142, for an additional amount of \$25,000 for a total contract sum not to exceed \$224,300 to provide consulting services to select a patient information software and electronic medical records system from February 1, 2013 through December 31, 2013 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 amended agreement exists in the 2013 Capital Budget, Capital Project Account No. 4443.

TS:lo
2013-04816
11/20/13

DRAFT

Referral No.

RESOLVED, That the Legislature of Rockland County approves the contract in excess of \$100,000 with HVB Construction, Inc., P.O. Box 662, 144 Route 17M, Suite B, Harriman, New York 10926 for the Correctional Center Hydraulic Elevators Renovation under Capital Project No. 1468 and No. 1452 pursuant to plans and specifications prepared by Greenman-Pedersen, Inc., in an amount not to exceed \$370,000 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 contract exists in Capital Project No. 1468 and No. 1452.

TS: lo
2013-04971
12/4/13

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RESOLVED, That the title to said real property that is conveyed to the County shall be good and marketable title and be acceptable to the County Attorney; and be it further

RESOLVED, That Senior Engineering Technician for the Department of Highways is requested to record said deeds with metes and bounds description of the 1,601 square feet of land when all legal requirements have been satisfied.

LG:lo
2013-05412
12/27/13
r.1/2/14

RESOLVED, That Senior Engineering Technician for the Department of Highways is requested to record said deeds with metes and bounds description and the size of the parcels when all legal requirements have been satisfied.

LG:lo
2013-05247
12/18/13
r.1/2/14

DRAFT

Introduced by:

Referral No.

RESOLUTION NO. 2014
AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST
INSTANCE 100% OF THE FEDERAL-AID ELIGIBLE COSTS, OF A
TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS
THEREFORE.

WHEREAS, A Project for the **Emergency Repair and Permanent Work associated with Hurricane Sandy on County Route 108 (Grassy Point/Beach Road) in the Town of Haverstraw, Rockland County, PIN 8701.96** (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 100% Federal funds and 0% non-federal funds for Emergency Repair Work; and 80% Federal funds and 20% non-federal funds for Permanent Emergency Relief Work; and

WHEREAS, Rockland County desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of construction, construction supervision, and construction inspection work.

NOW, THEREFORE, The Rockland County Legislature duly convened does hereby

RESOLVE, That the Rockland County Legislature hereby approves the above-subject project; and it is hereby further

RESOLVED, that the Rockland County Legislature hereby authorizes Rockland County to pay in the first instance 100% of the federal and non-federal share of the cost of construction, construction supervision and construction inspection work for the Project or portions thereof; and it is further

RESOLVED, That the sum of **\$42,916** was appropriated from the 2013 Department of Highways Operating Budget and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, That in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Rockland County Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the County Executive thereof, and it is further

RESOLVED, That the Rockland County Executive be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or applicable Marchiselli Aid on behalf of Rockland County with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, That the Rockland County Executive is authorized to execute any necessary Agreements or certifications on behalf of the Municipality/Sponsor, with NYSDOT in connection with the advancement or approval of the project identified in the State/Local Agreement;

RESOLVED, That a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and it is further

RESOLVED, This Resolution shall take effect immediately.

LG:lo
2013-05044
1/7/14

DRAFT

Introduced by:

Referral No.

RESOLUTION NO.

2014

**AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE
100% OF THE FEDERAL-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-
AID PROJECT, AND APPROPRIATING FUNDS THEREFORE**

WHEREAS, A Project for **Emergency Repair Work caused by Hurricane Irene on August 26, 2011 on various roads in Rockland County, identified as PIN 8701.77** (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 100% Federal funds and 0% non-federal funds; and

WHEREAS, Resolution No. 14 of 2013 adopted by the Rockland County Legislature on January 15, 2013 approved and agreed to advance the Project by making a commitment of 100% of the non-federal share of the costs of construction work.

WHEREAS, It was subsequently found necessary to undertake additional construction not contemplated in the original agreement authorized by the previous Resolution; and

WHEREAS, it has been found necessary to increase the federal and non-federal share of costs for the additional construction work for the project; and

WHEREAS, The Rockland County Legislature desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of construction work for the Project or portions thereof.

NOW, THEREFORE, the Rockland County Legislature, duly convened does hereby

RESOLVE, That the Rockland County Legislature hereby approves the above-subject project; and it is hereby further

RESOLVED, That the Rockland County Legislature hereby authorizes Rockland County to pay in the first instance 100% of the federal and non-federal share of the cost of the additional construction work for the Project or portions thereof; and it is further

RESOLVED, That the sum of **\$318,519** (\$349,041 minus previous \$30,522) is hereby appropriated from Capital Account No. 3399 for road repairs and No. 3397 for bridge repairs and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, That in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Rockland County Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the County Executive thereof, and it is further

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RESOLVED, That the Rockland County Executive be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or applicable Marchiselli Aid on behalf of Rockland County with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, That the County Executive is authorized to execute any necessary Agreements or certifications on behalf of the Municipality/Sponsor, with NYSDOT in connection with the advancement or approval of the project identified in the State/Local Agreement;

RESOLVED, That a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and it is further

RESOLVED, This Resolution shall take effect immediately.

LG:lo
2013-05045
1/7/14

Introduced by:

Referral No.

RESOLUTION NO. 2014
AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST
INSTANCE 100% OF THE FEDERAL-AID ELIGIBLE COSTS, OF A
TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS
THEREFORE.

WHEREAS, A Project for the **Emergency Repair and Permanent Work associated with Hurricane Sandy on County Route 1 (River Road) in the Village of Grandview-on-Hudson, Rockland County, PIN 8701.97** (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 100% Federal funds and 0% non-federal funds for Emergency Repair Work; and 80% Federal funds and 20% non-federal funds for Permanent Emergency Relief Work; and

WHEREAS, Rockland County desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of construction, construction supervision, and construction inspection work.

NOW, THEREFORE, the Rockland County Legislature duly convened does hereby

RESOLVE, That the Rockland County Legislature hereby approves the above-subject project; and it is hereby further

RESOLVED, That the Rockland County Legislature hereby authorizes Rockland County to pay in the first instance 100% of the federal and non-federal share of the cost of construction, construction supervision and construction inspection work for the Project or portions thereof; and it is further

RESOLVED, That the sum of **\$131,514** was appropriated from the 2013 Department of Highways Operating Budget and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, That in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Rockland County Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the County Executive thereof, and it is further

RESOLVED, That the Rockland County Executive be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or applicable Marchiselli Aid on behalf of Rockland County with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, That the Rockland County Executive is hereby authorized to execute any necessary Agreements or certifications on behalf of the Municipality/Sponsor, with NYSDOT in connection with the advancement or approval of the project identified in the State/Local Agreement;

RESOLVED, That a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and it is further

RESOLVED, This Resolution shall take effect immediately.

LG:lo
2013-05047
12/27/13