

The Legislature of Rockland County



PHILIP SOSKIN
LEGISLATOR-DISTRICT 7
CHAIR, MULTI-SERVICES COMMITTEE

AGENDA
MULTI-SERVICES COMMITTEE
TUESDAY APRIL 14, 2015
6:30 PM

ROLL CALL

ADOPTION OF MINUTES OF MARCH 31, 2015 MEETING.

1. REF.# 8148 APPROVING THE COMMISSION AND SITING OF A SCULPTURE BY ARTIST, GORDON HUETHER, AND APPROVING AN AGREEMENT WITH ARTIST, GORDON HUETHER, FOR THE COMMISSION AND SITING OF A SCULPTURE TO BE SITED AT THE COUNTY OFFICE BUILDING IN NEW CITY, NEW YORK
[ART IN PUBLIC PLACES COMMITTEE] (\$117,478)
(ROBERT H. GRUFFI DIRECTOR OF FACILITIES MGMT) DL#:2015-01110

2. REF.# 8983 APPROVING AN AGREEMENT IN EXCESS OF \$100,000 WITH CHILD CARE RESOURCES OF ROCKLAND, INC. IN AN AMOUNT NOT TO EXCEED \$456,138 [NCTD] FOR THE ROCKLAND COUNTY DEPARTMENT OF SOCIAL SERVICES 2015 DAY CARE REGISTRATION AND INSPECTION PROJECT FOR THE PERIOD FROM JANUARY 1, 2015 THROUGH DECEMBER 31, 2015 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL NECESSARY INSTRUMENTS AND DOCUMENTS [DEPARTMENT OF SOCIAL SERVICES] (\$456,138)
(SUSAN SHERWOOD COMMISSIONER OF SOCIAL SERVICES) DL#:2015-00885

3. REF # 3657A APPROVING CONTRACT IN EXCESS OF \$100,000 WITH NEW YORK HEALTH CARE, INC. TO PROVIDE HOME CARE SERVICES TO SENIOR CITIZENS IN AN AMOUNT NOT TO EXCEED \$140,000 FOR THE PERIOD APRIL 1, 2015 THROUGH MARCH 31, 2016, AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [OFFICE FOR THE AGING] (\$140,000)
(JUNE MOLOF DIRECTOR OF OFFICE FOR THE AGING) DL#:2015-00985

4. REF.# 3657B APPROVING CONTRACT IN EXCESS OF \$100,000 WITH COMMUNITY HEALTH AIDE SERVICES, INC. D/B/A COMMUNITY HEALTH CARE TO PROVIDE HOME CARE SERVICES TO QUALIFIED SENIOR CITIZENS IN AN AMOUNT NOT TO EXCEED \$120,000 FOR THE PERIOD APRIL 1, 2015 THROUGH MARCH 31, 2016 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [OFFICE FOR THE AGING] (\$120,000)
(JUNE MOLOF DIRECTOR OF OFFICE FOR THE AGING) DL#:2015-00936

5. REF.# 3657C

APPROVING CONTRACT IN EXCESS OF \$100,000 WITH SOPHIE'S HEALTH CARE SERVICES, INC. TO PROVIDE HOME CARE SERVICES TO QUALIFIED SENIOR CITIZENS IN AN AMOUNT NOT TO EXCEED \$110,000 FOR THE PERIOD APRIL 1, 2015 THROUGH MARCH 31, 2016 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [OFFICE FOR THE AGING] (\$110,000)
(JUNE MOLOF DIRECTOR OF OFFICE FOR THE AGING) DL#:2015-00970

Introduced by:

DRAFT

Referral No. 8148

**RESOLUTION NO. OF 2015
APPROVING THE COMMISSION AND SITING
OF A SCULPTURE BY ARTIST, GORDON HUETHER,
AND APPROVING AN AGREEMENT WITH ARTIST, GORDON HUETHER,
FOR THE COMMISSION AND SITING OF A SCULPTURE
TO BE SITED AT THE
COUNTY OFFICE BUILDING IN NEW CITY, NEW YORK
[ART IN PUBLIC PLACES COMMITTEE]
(\$117,478)**

WHEREAS, The Art in Public Places Committee ("AIPPC") desires to commission art work in the form of a sculpture to be designed, commenced, completed, shipped and installed by artist Gordon Heuther and sited at the County Office Building, New City, New York, for a total amount of \$117,478, including maintenance; and

WHEREAS, The art work is to be an outdoor sculpture to be designed and fabricated by Gordon Heuther; and

WHEREAS, The AIPPC will work in collaboration with the artist to commission, develop and approve the sculpture design sited for this public art project; and

WHEREAS, Local Law No. 6 of 1986 provides that the acquisition and siting of all works of art shall be approved by the County Executive and the Legislature; and

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

WHEREAS, The total budget for this public art project is \$117,478, which includes a net payment to the artist in the amount of \$112,000 and the sum of \$5,478 to be held for maintenance of the outdoor sculpture; and

WHEREAS, The funding for this project is contained in Capital Project Nos. 1384, 1393, 1419, 1426, 1434, 1447, 1453, 1454, 1459, 1463, 1466 and 3273; and

WHEREAS, The AIPPC requests that the County Executive and the Legislature of Rockland County approve the commission and development of the sculpture project by artist, Gordon Huether, to be sited at the County Office Building, New City, New York, for the net payment to the artist in the amount of \$112,000 and \$5,478 to be held for maintenance, for a total amount not to exceed the sum of \$117,478; and

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WHEREAS, The County Executive approves the development and siting of this sculpture project commissioned by the AIPPC at the County Office Building, New City, New York; and

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

RESOLVED, That the Legislature of Rockland County hereby approves the execution of an agreement between the County of Rockland, through its AIPPC, and Gordon Huether, in excess of \$100,000 for the commission and development of the sculpture project by artist, Gordon Huether, to be sited at the County Office Building, New City, New York, for the net payment to the artist in the amount of \$112,000 and \$5,478 to be held for maintenance, for a total amount not to exceed the sum of \$117,478, and authorizes the execution of an agreement by the County Executive, subject to the review of the County Attorney; and be it further

RESOLVED, That sufficient funding for this project exists in Capital Project Nos. 1384, 1393, 1419, 1426, 1434, 1447, 1453, 1454, 1459, 1463, 1466 and 3273.

AR:vma
2015-01110
3/25/15

8148

SCHEDULE A

**Rockland County Art in Public Places
Project Detail**

Project Name: Legislative Office Building Sculpture

Project Address: County Office Building
11 New Hempstead Road
New City, NY

Project ID #'s: 1384, 1393, 1419, 1426, 1434, 1447, 1453,
1454, 1459, 1463, 1466, 3273

Total Project Cost: \$117,478
Hold Back for Maintenance: \$5,478

Net Payment to Artist: \$112,000

Type of Work Proposed: Outdoor sculpture to be designed and
fabricated by Gordon Huether

Payment Schedule to Artist: \$13,000 due upon contract execution
\$48,750 due upon design approval
\$24,375 due upon 50% completion
\$24,375 due upon 100% completion
\$19,500 due upon acceptance of
installation

Name & Address of Artist: Gordon Huether
1821 Monticello Road
Napa, CA 94558

AIPP Subcommittee Chairs: Ken Linsner
Erin Martin

Committee Members: Shari Fischberg, Emily Harvey, Pat Hickman,
Sally Spivack, Frances Wells, Carl Opalek,
Daniel M. Sherman

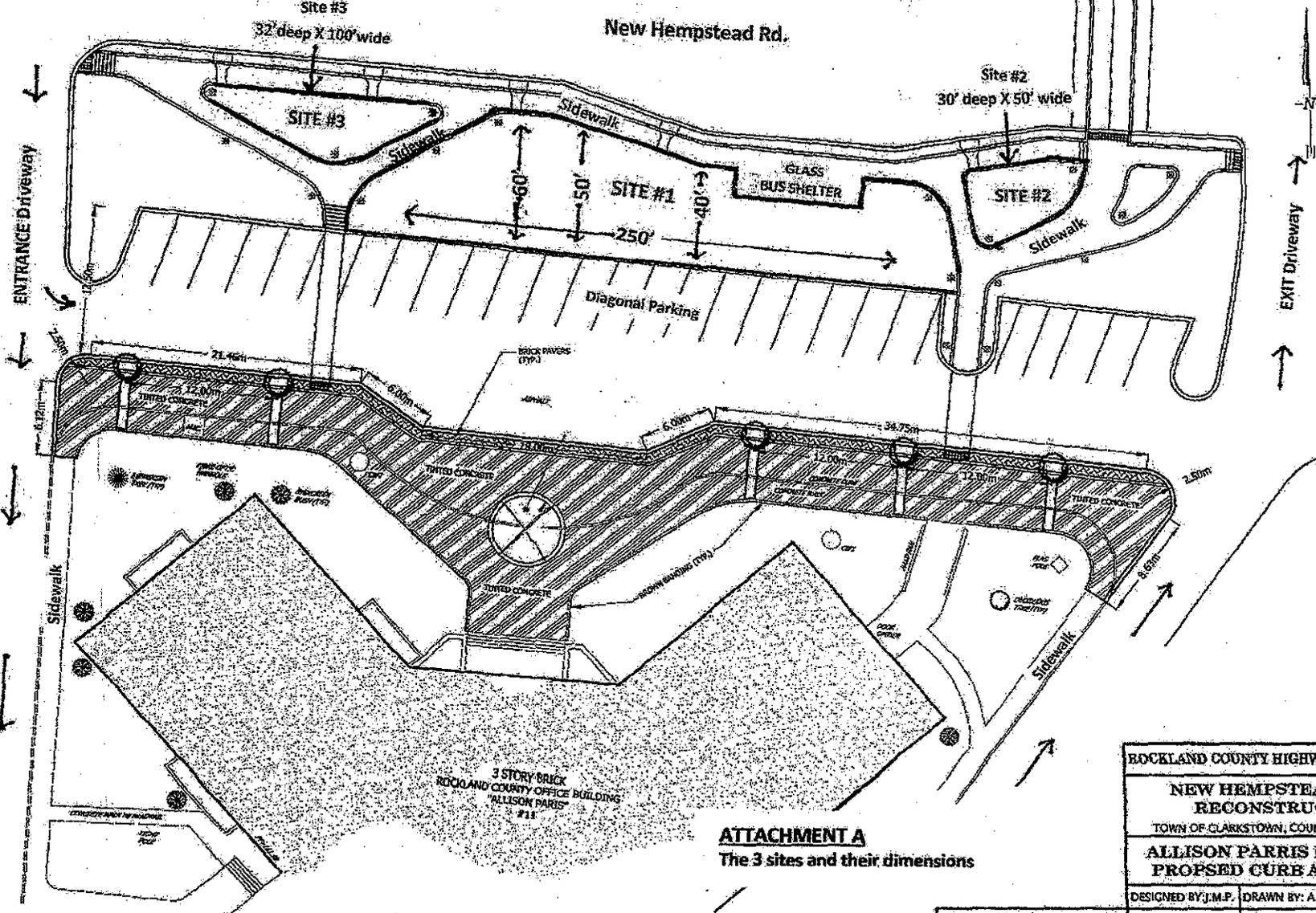
Contact: Julianne Ramos
Administrator, Rockland County AIPP
Rockland Center for the Arts
27 S. Greenbush Road
West Nyack, NY 10994
(845) 358-0877 ext. 13

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Payment Schedule

Phase Description	Payment Due	Timing	Amount
Design Phase Commencement	Due upon contract execution	4 to 6 months dependent on client design approval process	\$13,000
Fabrication Commencement	Due upon Design approval	Fabrication to take approximately 10 months total after receipt of Fab Commencement payment	\$48,750
50% Fabrication Completion	Due upon 50% of fabrication work being completed	Should reach this point within 5 months of receiving Fab Commencement Payment	\$24,375
100% Fabrication Completion	Due upon 100% completion of fabrication	Should reach this point within 10 months of receiving Fab commencement payment	\$24,375
Shipment/Install	Due upon acceptance of installation	Within 2 months of 100% Fabrication Completion payment	\$19,500

CORPUS ENGINEERING, 30.2012 Project: 0273, New Hempstead Road, 3272 Allison Parris Walks, Layout, AP Walks, Part 1 of 2, Date: 11/11/12



Large Parking Lot Behind Building

3 STORY BRICK
ROCKLAND COUNTY OFFICE BUILDING
"ALLISON PARRIS"
#11

ATTACHMENT A
The 3 sites and their dimensions

ROCKLAND COUNTY HIGHWAY DEPARTMENT			
NEW HEMPSTEAD ROAD RECONSTRUCTION			
TOWN OF CLARKSTOWN, COUNTY OF ROCKLAND			
ALLISON PARRIS BUILDING PROPOSED CURB AND WALKS			
DESIGNED BY: J.M.P.	DRAWN BY: A.S.J.	CHECKED BY: J.M.P.	
AS-BUILT REVISIONS	DATE	DATE: Dec. 17, 2012	SCALE: 1:300
		DWG No.: AP Walks	PROJ. NO.: 3374
			SHEET 1 of 1

2718

Introduced by

Referral No. 8983

**RESOLUTION NO. OF 2015
APPROVING AN AGREEMENT IN EXCESS OF \$100,000
WITH CHILD CARE RESOURCES OF ROCKLAND, INC.
IN AN AMOUNT NOT TO EXCEED \$456,138 [NCTD]
FOR THE ROCKLAND COUNTY DEPARTMENT OF SOCIAL SERVICES
2015 DAY CARE REGISTRATION AND INSPECTION PROJECT
FOR THE PERIOD FROM JANUARY 1, 2015 THROUGH DECEMBER 31, 2015
AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL
NECESSARY INSTRUMENTS AND DOCUMENTS
[DEPARTMENT OF SOCIAL SERVICES]
(\$456,138)**

DRAFT

WHEREAS, The Department of Social Services has obtained approval from the New York State Office of Children and Family Services (OCFS) to subcontract the Rockland County Department of Social Services 2015 Day Care Registration and Inspection Project to Child Care Resources of Rockland, Inc. beginning January 1, 2015; and

WHEREAS, The 2015 Day Care Registration and Inspection Project recruits, registers, trains and inspects family day care and school-age child care providers in Rockland County; and

WHEREAS, By Resolution No. 513 of 2014, the Department of Social Services already appropriated funding from OCFS in the amount of \$470,245 for this project; and

WHEREAS, The Department of Social Services is retaining three percent (3%) of that grant amount for supervision and oversight; and

WHEREAS, The Commissioner of the Department of Social Services therefore recommends to the County Executive and the Legislature of Rockland County that the County enter into an agreement in excess of \$100,000 with Child Care Resources of Rockland, Inc. in an amount not to exceed \$456,138 ($\$470,245 - \$14,107.35 = \$456,137.65$, which has been rounded up to \$456,138) to assume the responsibility for the 2015 Day Care Registration and Inspection Project for the period from January 1, 2015 through December 31, 2015; and

WHEREAS, The adoption of this resolution does not involve the expenditure of any County tax dollars [NCTD]; and

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

8983

WHEREAS, Sufficient funds for this agreement exist in the 2015 Adopted Budget of the Department of Social Services, the Family Day Care Provider Program, in DSS-6030-E4090; and

WHEREAS, The
Legislature have met, considered and
therefore be it

Committees of the
approved this resolution; now

RESOLVED, That the Legislature of Rockland County hereby approves the agreement in excess of \$100,000 with Child Care Resources of Rockland, Inc. in an amount not to exceed \$456,138 to assume the responsibility for the Rockland County Department of Social Services 2015 Day Care Registration and Inspection Project for the period from January 1, 2015 through December 31, 2015 and authorizes the County Executive to execute all necessary instruments and documents, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funds for this agreement exist in the 2015 Adopted Budget of the Department of Social Services, the Family Day Care Provider Program, in DSS-6030-E4090.

BNB:lo
2015-00885
3/19/15

DRAFT

Introduced by:

Referral No. 3657B

DRAFT

**RESOLUTION NO. OF 2015
APPROVING CONTRACT IN EXCESS OF \$100,000
WITH COMMUNITY HEALTH AIDE SERVICES, INC.
D/B/A COMMUNITY HEALTH CARE
TO PROVIDE HOME CARE SERVICES TO
QUALIFIED SENIOR CITIZENS
IN AN AMOUNT NOT TO EXCEED \$120,000
FOR THE PERIOD APRIL 1, 2015 THROUGH MARCH 31, 2016
AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
[OFFICE FOR THE AGING]
(\$120,000)**

WHEREAS, The Director of the Office for the Aging is requesting that the County enter into contract with Community Health Aide Services, Inc., d/b/a Community Health Care, 1 Hillcrest Center, Suite 210, Spring Valley, New York 10977, to provide Home Care Services to qualified Senior Citizens, in an amount not to exceed \$120,000, for the period April 1, 2015 through March 31, 2016; and

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

WHEREAS, Sufficient funding for this contract is available in the 2015 Adopted Budget of the Office for the Aging, and is contingent on 2016 budget appropriations; and

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

RESOLVED, That the Legislature of Rockland County approves a contract in excess of \$100,000 with Community Health Aide Services, Inc., d/b/a Community Health Care, 1 Hillcrest Center, Suite 210, Spring Valley, New York 10977, to provide Home Care Services to qualified Senior Citizens, in an amount not to exceed \$120,000, for the period April 1, 2015 through March 31, 2016, 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 is available in the 2015 Adopted Budget of the Office for the Aging, and is contingent on 2016 budget appropriations.

VWJ:lo
2015-00936
4/1/15

