

The Legislature of Rockland County



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

AGENDA
MULTI-SERVICES COMMITTEE
TUESDAY, JUNE 11, 2013
6:00 P.M.

ROLL CALL

ADOPTION OF THE MINUTES OF THE 5/28/13 MEETING

1. REF. #9372/
7498 - APPROVING THE AMENDMENT TO THE AGREEMENT IN EXCESS OF \$100,000 WITH BIO-REFERENCE LABORATORIES INC. FOR THE PURCHASE OF REFERENCE LABORATORY TESTING SERVICES FOR THE DEPARTMENTS OF HEALTH, HOSPITALS, AND MENTAL HEALTH UNDER RFB-RC-2010-082 IN THE ADDITIONAL AMOUNT OF \$20,500 FOR THE PERIOD FROM NOVEMBER 1, 2012 THROUGH OCTOBER 31, 2013 FOR A TOTAL AMOUNT NOT TO EXCEED \$420,500 FOR THE FULL PERIOD FROM NOVEMBER 1, 2010 THROUGH OCTOBER 31, 2013 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF HOSPITALS] (\$420,500)
(R. MALONEY, COMMISSIONER, DEPARTMENT OF HOSPITALS)
[Additional back-up with Clerk]
2. REF. #8873 - APPROVING THE FURTHER EXTENSION OF AND AMENDMENT TO THE AGREEMENT IN EXCESS OF \$100,000 WITH CROTHALL SERVICES GROUP FOR MANAGEMENT SERVICES OF ENVIRONMENTAL HOUSEKEEPING FUNCTION FOR LONG-TERM ACUTE CARE HOSPITAL, ADULT HOME AND OTHER BUILDINGS AT THE COUNTY OF ROCKLAND HEALTH FACILITIES AND BUILDINGS UNDER RFB-RC-2010-013 EXTENDING THE TERM OF THE AGREEMENT FROM JUNE 1, 2013 THROUGH MAY 31, 2014 WITH TWO (2) REMAINING ONE (1) YEAR OPTION TERMS AND INCREASING THE AMOUNT OF THE AGREEMENT BY \$447,559.32 FOR THE PERIOD FROM JUNE 1, 2013 THROUGH MAY 31, 2014 FOR A TOTAL AMOUNT NOT TO EXCEED \$1,312,235.32 FOR THE FULL PERIOD FROM JUNE 1, 2011 THROUGH MAY 31, 2014 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE EXTENSION/AMENDMENT [DEPARTMENT OF HOSPITALS] (\$1,312,235.32)
(R. MALONEY, COMMISSIONER, DEPARTMENT OF HOSPITALS)
[Additional back-up with Clerk]
3. REF. #8281 - APPROVING AN AGREEMENT IN EXCESS OF \$100,000 WITH LEGETTE NELSON FOR THE LEASE OF SPACE FOR AN OFF-SITE WOMEN, INFANT CHILDREN'S (WIC) PROGRAM AND FAMILY PLANNING CLINIC AT 14 SOUTH MAIN STREET, SPRING VALLEY, NEW YORK FOR A FIVE (5) YEAR TERM FOR THE PERIOD FROM JULY 1, 2013 THROUGH JUNE 30, 2018 [DEPARTMENT OF HEALTH] (\$345,010)
(K. HENRY, ACTING COMMISSIONER, DEPARTMENT OF HEALTH)
[Additional back-up with Clerk]

4. REF. #9481 - DISCUSSION ITEM- DEPARTMENTAL OPERATIONAL REVIEW DEPARTMENT OF MENTAL HEALTH
(P. SOSKIN, LEGISLATOR, COUNTY 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."

MS 6.11.13.AGA/PS

WHEREAS, The Department of Hospitals is requesting an additional \$20,500 due to an increase in required testing including Vitamin D, Glycohemoglobin and Hepatitis along with regular routine tests required by the Department of Health for its clinics; and

WHEREAS, The Health Department is required to be the primary care provider for any HIV patient who does not have a primary care provider; and

WHEREAS, All purchases will be initiated by formal purchase order in accordance with the approved budgets of the Departments of Health, Hospitals and Mental Health; 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, Sufficient funding for this amendment to the agreement exists in the 2013 Budgets of the Departments of Health, Hospitals and Mental Health; 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 amendment to the agreement in excess of \$100,000 with Bio-Reference Laboratories Inc., 481 Edward H. Ross Drive, Elmwood Park, New Jersey 07407, for reference laboratory testing services under RFB-RC-2010-082 for the Departments of Health, Hospitals and Mental Health, increasing the amount of the agreement by \$20,500 for the period from November 1, 2012 through October 31, 2013, for a total amount not to exceed \$420,500 for the full period from November 1, 2010 through October 31, 2013, with all purchases to be made by formal purchase order, subject to the approval of the Director of Purchasing, and hereby authorizes the County Executive to execute the amendment to the agreement, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for this amendment to the agreement exists in the 2013 Budgets of the Departments of Health, Hospitals and Mental Health.

BB:LO
2013-01935
5/3/13

services of the environmental housekeeping function under the RFP, extending the term of the agreement from June 1, 2013 through May 31, 2014, with two (2) remaining one (1) year option terms, and increasing the amount of the agreement by \$447,559.32 for the period from June 1, 2013 through May 31, 2014, for a total amount not to exceed \$1,312,235.32 for the full period from June 1, 2011 through May 31, 2014; and

WHEREAS, All purchases of services will be initiated by formal purchase order; and

WHEREAS, Sufficient funding for the extension/amendment to the agreement is provided for in the 2013 Budget of the Department of Hospitals and is contingent upon 2014 budget appropriations; 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 _____ 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 extension of and amendment to the agreement in excess of \$100,000 with Crothall Services Group, 955 Chesterbrook Boulevard, Suite 300, Wayne, PA 19087, for management services of the environmental housekeeping function for the long-term acute care hospital, adult home and other buildings at the County of Rockland health facilities and buildings under RFP-RC-2010-013, extending the term of the agreement from June 1, 2013 through May 31, 2014, with two (2) remaining one (1) year option terms, and increasing the amount of the agreement by \$447,559.32 for the period from June 1, 2013 through May 31, 2014, for a total amount not to exceed \$1,312,235.32 for the full period from June 1, 2011 through May 31, 2014, with all purchases of services to be made by formal purchase order, subject to the approval of the Director of Purchasing, and hereby authorizes the County Executive to execute such extension/amendment to the agreement, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for the extension/amendment to the agreement is provided for in the 2013 Budget of the Department of Hospitals and is contingent upon 2014 budget appropriations.

BB:lo
2013-02035
5/10/12

Referral No.

RESOLVED, That the Legislature of Rockland County approves the lease in excess of \$100,000 with Legette Nelson for the lease of space at 14 South Main Street, Spring Valley, New York to provide an off-site clinic to operate a Women, Infant and Children's (WIC) Program and Family Planning Program for a term of five (5) years for the period from July 1, 2013 to June 30, 2018 in an amount not to exceed \$345,010; and be it further

RESOLVED, That the Legislature of Rockland County authorizes the County authorized the County Executive to execute the lease and all other documents necessary to effectuate the off-site clinic and facilities, subject to the approval of the County Attorney, and be it further

RESOLVED, That funding for the first year of the proposed lease agreement is provided for in the 2013 Adopted Budget for the Department and funding for the subsequent years of the lease agreement will be contingent upon the approval of the adopted budgets for 2014, 2015, 2016, 2017 and 2018.

TS:lo
2013-01946
6/5/13

DRAFT

Rockland County Department of Health

SCHEDULE A

**5-YEAR LEASE: OFF-SITE CLINIC
LEGETTE NELSON
14 SOUTH MAIN STREET
SPRING VALLEY, NEW YORK 10977**

SERVICE PROVIDED:	5-year lease for the Rockland County Department of Health's Women's, Infants and Children and Family Planning off-site clinics.
RESOLUTION #:	_____ of 2013
CONTRACT AMOUNT:	<p>Base rent for the 1st Floor (2292 sq. ft. x \$13.50): July 1, 2013 – June 30, 2014: \$2,578.50 x 12 = \$30,942.00 July 1, 2014 – June 30, 2015: \$2,578.50 x 12 = \$30,942.00 July 1, 2015 – June 30, 2016: \$2,578.50 x 12 = \$30,942.00 July 1, 2016 – June 30, 2017: \$2,578.50 x 12 = \$30,942.00 July 1, 2017 – June 30, 2018: \$2,578.50 x 12 = <u>\$30,942.00</u> \$154,710.00</p> <p>Base rent for the 2nd Floor (2200 sq. ft. x \$17.30): July 1, 2013 – June 30, 2014: \$3,171.6666 x 12 = \$38,060.00 July 1, 2014 – June 30, 2015: \$3,171.6666 x 12 = \$38,060.00 July 1, 2015 – June 30, 2016: \$3,171.6666 x 12 = \$38,060.00 July 1, 2016 – June 30, 2017: \$3,171.6666 x 12 = \$38,060.00 July 1, 2017 – June 30, 2018: \$3,171.6666 x 12 = <u>\$38,060.00</u> \$190,300.00</p> <p>Total Amount for 5 Years: \$345,010.00</p>
TERM OF CONTRACT:	July 1, 2013 through June 30, 2018