

The Legislature of Rockland County



ILAN S SCHOENBERGER
Legislator – District 4

Chair, Planning & Public Works Committee
Budget & Finance Committee

MINUTES
PLANNING AND PUBLIC WORKS COMMITTEE
TUESDAY, APRIL 26, 2016
7:00 PM

MEMBERS PRESENT
HON. A. WOLFE, VC
HON. M. GRANT, 2ND VC
HON. C. CAREY
HON. N. LOW-HOGAN
HON. P. MORONEY
HON. A. PAUL

MEMBERS ABSENT
HON. I. SCHOENBERGER, CHAIR

OTHERS PRESENT
N. DOLINER HON. D. JOBSON
HON. T. EARL HON. L. SANTULLI
HON. P. SOSKIN HON. A. WIEDER

Vice Chair Wolfe called the meeting @ 7:15.

ADOPTION OF MINUTES: APRIL 12, 2016.

MOTION TO ADOPT
PAUL/CAREY

UNAN

1 REFERRAL NO. 5906

APPROVING AND EXERCISING THE THIRD OPTION OF AN AGREEMENT IN EXCESS OF \$100,000 WITH GENTECH, LTD . FOR PREVENTIVE MAINTENANCE, REPAIRS AND SERVICES FOR EMERGENCY GENERATORS IN THE ADDITIONAL AMOUNT OF \$100,000 FOR THE PERIOD FROM MAY 20, 2016 THROUGH MAY 19, 2017 WITH THE OPTION TO RENEW FOR ONE (1) ADDITIONAL ONE(1) YEAR TERM WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER UNDER RFB-RC-2013-036 FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$375,000 FROM THE COMMENCEMENT DATE OF MAY 20, 2013 THROUGH MAY 19, 2017 [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$375,000) (PAUL BRENNAN, DIRECTOR OF DGS PURCHASING) DL# 2016-01204

MOTION TO APPROVE
CAREY/LOW-HOGAN/GRANT

UNAN
TRANSFER TO B&F

ADDED SPONSORS WOLFE, GRANT, LOW-HOGAN, MORONEY, PAUL, JOBSON

MOTION TO ADJOURN 7:15
GRANT/CAREY
PPW42616ACTMZ

UNAN