

The Legislature of Rockland County



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

MINUTES
PLANNING & PUBLIC WORKS COMMITTEE
TUESDAY , OCTOBER 29, 2013
7:00 P.M.

MEMBERS PRESENT

HON. I. SCHOENBERGER, CHAIR
HON. A. WOLFE VC
HON. M. GRANT 2ND VC
HON. D. JOBSON
HON. J. MEYERS
HON. A. PAUL

MEMBERS ABSENT

HON. E. DAY

OTHERS PRESENT

HON. C. CAREY
HON. J. HOOD JR.
HON. H. CORNELL
R. BREGA
N. DOLINER
A. CONNORS
T. SIMETTI
G. WALSH

HON. P. SOSKIN
HON. N. LOW-HOGAN
HON. A. WIEDER
T. VANDERBEEK
R. MCKAY, ESQ.
M. DRUMMOND
P. BRENNAN

Chair Schoenberger called the meeting to order at 7 :00 p.m.

ADOPTION OF MINUTES 10/8/13

MOTION TO ADOPT
JOBSON/PAUL

UNAN

1. **REFERRAL NO. 9323** APPROVING AN AGREEMENT IN EXCESS OF \$100,000 WITH e CLINICAL WORKS LLC FOR ELECTRONIC HEALTH RECORDS SOFTWARE IMPLEMENTATION, HOSTING AND MAINTENANCE IN AN AMOUNT NOT TO EXCEED \$958,960 FOR THE PERIOD FROM NOVEMBER 1, 2013 THROUGH OCTOBER 31, 2018 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [**DEPARTMENT OF GENERAL SERVICES-FACILITIES MANAGEMENT**] (\$958,960) (GERRY WALSH, COMMISSIONER, DGS-PURCHASING) DL# 2013-04237

**AS
AMENDED**

MOTION TO APPROVE AS AMENDED
GRANT/WOLFE

UNAN
TRANSFER TO B&F

ADDED SPONSORS SCHOENBERGER, WOLFE, GRANT, JOBSON, PAUL

ACTION:

LEGISLATIVE COUNSEL TO AMEND THE LAST RESOLVE CLAUSE TO REFLECT THAT THE 5 YEAR CONTRACT INCLUDES MAINTENANCE FOR ONLY 1 YEAR. COUNSEL TO PROVIDE EXACT LANGUAGE FOR AMENDED RESOLUTION.

2. **REFERRAL NO. 6795** APPROVING AN AGREEMENT IN EXCESS OF \$100,000 WITH DUTCHESS TEL-AUDIO, INC. TO PROVIDE MATERIALS, EQUIPMENT, DESIGN AND INSTALLATION OF A NURSE CALL SYSTEM FOR THE DEPARTMENT OF HOSPITAL AND NURSING CARE CENTER FOR A TOTAL AMOUNT NOT TO EXCEED \$378,693.00 FOR THE PERIOD FROM SEPTEMBER 30, 2013 THROUGH SEPTEMBER 30, 2014 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [**DEPARTMENT OF GENERAL SERVICES-FACILITIES MANAGEMENT**] (**\$378,693**) (**GERRY WALSH, COMMISSIONER, DGS-PURCHASING**) DL# 2013-04198

MOTION TO APPROVE
JOBSON/WOLFE

UNAN
TRANSFER TO B&F

ADDED SPONSORS SCHOENBERGER, WOLFE, GRANT, JOBSON, PAUL

3. **REFERRAL NO. 7300** APPROVING CONTRACT IN EXCESS OF \$100,000 WITH FESCO FENCE, INC., IN AN AMOUNT NOT TO EXCEED \$186,500 FOR THE REPLACEMENT OF THE CONSTRUCTION OF THE JAIL SECURITY IMPROVEMENTS FOR PERIMETER SECURITY FENCING AT THE EUGENE J. GROGAN CORRECTIONAL CENTER AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [**DEPARTMENT OF GENERAL SERVICES-FACILITIES MANAGEMENT**] (**\$186,500**)(**GERRY WALSH, COMMISSIONER, DGS-PURCHASING**) DL# 2013-03791

MOTION TO APPROVE
JOBSON/WOLFE

UNAN
TRANSFER TO B&F

ADDED SPONSORS SCHOENBERGER, WOLFE, GRANT, JOBSON, PAUL

4. **REFERRAL NO. 7300** APPROVING A CONTRACT IN EXCESS OF \$100,000 WITH HVB CONSTRUCTION, INC. IN AN AMOUNT NOT TO EXCEED \$560,000 FOR THE REPLACEMENT OF THE SHERIFF'S BUILDING ROOF, NEW CITY, NEW YORK AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [**DEPARTMENT OF GENERAL SERVICES-FACILITIES MANAGEMENT**] (**\$560,000**)(**GERRY WALSH, COMMISSIONER, DGS-PURCHASING**) DL# 2013-03709

MOTION TO APPROVE
GRANT/PAUL

UNAN
TRANSFER TO B&F

ADDED SPONSORS SCHOENBERGER, WOLFE, GRANT, JOBSON, PAUL

5. **REFERRAL NO. 7945** APPROVING A CONTRACT IN EXCESS OF \$100,000 WITH WJL EQUITIES CORP., IN AN AMOUNT NOT TO EXCEED \$228,950 FOR GENERAL CONSTRUCTION OF THE NEW PARKING AREA AND ENTRANCE TO DUTCH GARDEN PARK, NEW CITY, NEW YORK AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [**DEPARTMENT OF GENERAL SERVICES-FACILITIES MANAGEMENT**] (**\$228,950**) (**GERRY WALSH, COMMISSIONER, DGS-PURCHASING**) DL# 2013-03599

MOTION TO APPROVE
WOLFE/GRANT/JOBSON

UNAN
TRANSFER TO B&F

ADDED SPONSORS SCHOENBERGER, WOLFE, GRANT, JOBSON, PAUL

6. **REFERRAL NO. 6394** AMENDING 2013 ADOPTED CAPITAL BUDGET IN THE AMOUNT OF \$4,500,000 INCREASING THE TOTAL PROJECT COST FROM \$33,300,000 TO \$37,800,000 FOR RECONSTRUCTION OF NEW HEMPSTEAD ROAD , TOWNS OF RAMAPO AND CLARKSTOWN CAPITAL PROJECT **3273 [HIGHWAY DEPARTMENT] (\$37,800,000) (CHARLES VEZZETTI , SUPERINTENDENT OF HIGHWAYS) DL# 2013-04247**

**MOTION TO APPROVE
GRANT/PAUL**

**UNAN
TRANSFER TO B&F**

ADDED SPONSORS SCHOENBERGER, WOLFE, JOBSON, PAUL

7. **REFERRAL NO. 6394** APPROVING AGREEMENT IN EXCESS OF \$100,000 WITH LOCHNER ENGINEERING, P.C. FOR DESIGN AND CONSTRUCTION SUPPORT FOR THE REPLACEMENT OF THE WALDRON TERRACE BRIDGE OVER STONY BROOK LOCATED IN THE VILLAGE OF SLOATSBURG IN AN ADDITIONAL AMOUNT OF \$10,000 FOR A TOTAL AMOUNT NOT TO EXCEED \$110,000 FOR THE PERIOD MARCH 1, 2012 THROUGH DECEMBER 31, 2014 UNDER CAPITAL PROJECT NO. 3397 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE **[DEPARTMENT OF HIGHWAYS] (\$110,000) (CHARLES VEZZETTI , SUPERINTENDENT OF HIGHWAYS) DL# 2013-03980**

**MOTION TO APPROVE
JOBSON/MEYERS**

**UNAN
TRANSFER TO B&F**

ADDED SPONSORS SCHOENBERGER, WOLFE, JOBSON, PAUL

8. **REFERRAL NO. 8293/ DISCUSSION ITEM: UPDATE ON TRANSPORTATION CONTRACT 2825** EXTENSIONS TO HUDSON TRANSIT CORP. AND ROCKLAND TRANSIT CORP. [COMMISSIONER OF THE DEPARTMENT OF PUBLIC TRANSPORTATION] **(HONS. PATRICK MORONEY, MICHAEL GRANT, LEGISLATURE)**

Mr. Vanderbeek stated that is ready for the transition and all documents have been submitted. Notice to proceed has been prepared and they are currently awaiting the judges decision. The transportation department is prepared to work all weekend to make the transition as smooth as possible.

Mr. Brega stated he has been communicating with the reps. from the transportation dept. day and night to assure a smooth transition.

Chair Schoenberger asked should Judge Nicolai not grant a motion to dismiss is there a plan B.

Mr. Vanderbeek stated that there is a chain of command in effect for a plan B and that should a decision not be reached Coach will continue service.

Chair Schoenberger asked if we are paying Coach to maintain the buses why are they not being maintained. He asked how many buses the operator has in reserve. Mr. Vanderbeek stated 10 to 12 buses.

Leg. Grant asked should the Judge not make a decision and bus service is interrupted how will it be communicated to the public.

Mr. Vanderbeek stated that there will be notices on the buses prior to transition also a press release will go out. E-mails will also be part of the notification as well as the Hot Line will be manned all weekend.

ADDENDUM

NONE OF THE FOLLOWING ADDENDUM ITEMS WERE VOTED ON. AS PER TERRY GROSSELFINGER THERE WAS NO IMMEDIATE NEED. THE ITEMS WILL BE ON THE NEXT PPW MEETING.

1. **REFERRAL NO. 9252** APPROVING AGREEMENT WITH IBI GROUP FOR CONSULTING SERVICES FOR THE DEVELOPMENT OF AN INTELLIGENT TRANSPORTATION SYSTEM DEPLOYMENT PLAN FOR THE ROCKLAND COUNTY DEPARTMENT OF PUBLIC TRANSPORTATION UNDER RFP-FTA-RC-2012-022 FROM FINAL CONTRACT EXECUTION FOR A PERIOD OF ONE YEAR FOR A TOTAL AMOUNT NOT TO EXCEED \$165,869 WITH FOUR (4) ADDITIONAL ONE (1) YEAR OPTIONS AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE AGREEMENT (DEPARTMENT OF PUBLIC TRANSPORTATION) (\$165,869) **(THOMAS VANDERBEEK, COMMISSIONER OF PUBLIC TRANSPORTATION) DL# 2013-04270**
2. **REFERRAL NO. 1319** APPROVING AMENDMENT OF AGREEMENT IN EXCESS OF \$100,000 WITH BERGMAN ASSOCIATES IN AN ADDITIONAL AMOUNT OF \$224,700 FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$544,700 TO UPDATE THE LOCAL SANITARY SEWER AND ADDITIONAL WORK TO ACCOMMODATE WATER COMPANY FACILITIES FOR THE PASCACK BROOK CULVERT FLOOD MITIGATION PROJECT FROM AUGUST 1, 2011 THROUGH DECEMBER 31, 2013 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE CAPITAL PROJECT ACCOUNT NO. 7001 [DEPARTMENTS OF HIGHWAY/DRAINAGE AGENCY] (\$544,700) **(CHARLES VEZZETTI, CHAIRMAN OF DRAINAGE AGENCY) DL# 2013-04316**
3. **REFERRAL NO. 5906** APPROVING ADDITIONAL PURCHASES IN EXCESS OF \$100,000 FROM H. KREVIT & CO., INC. FOR THE PURCHASE AND DELIVERY OF SODIUM HYPOCHLORITE TO THE ROCKLAND COUNTY SEWER DISTRICT NO. 1 UNDER RFB-RC-2011-030 IN ADDITIONAL AMOUNT OF \$88,200 FOR THE SECOND YEAR OPTION TERM FROM MAY 31, 2013 THROUGH MAY 30, 2014 AND IN A TOTAL AMOUNT NOT TO EXCEED \$255,173.32 FOR THE FULL PERIOD FROM MAY 31, 2011 THROUGH MAY 30, 2014 AND IN A TOTAL AMOUNT NOT TO EXCEED \$255,173.32 FOR THE FULL PERIOD FROM MAY 31, 2011 THROUGH MAY 30, 2014 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$255,173.32) **(GERRY WALSH, COMMISSIONER DGS-PURCHASING) DL# 2013-03896**
4. **REFERRAL NO. 6306** AUTHORIZING AND DIRECTING THE CLERK TO THE LEGISLATURE TO ADVERTISE FOR BIDS FOR THE CONSTRUCTION OF BUILDING L EMERGENCY GENERATOR INSTALLATION CAPITAL PROJECT NO. 2078 [DEPARTMENT OF GENERAL SERVICES-FACILTITES] **(GERRY WALSH, COMMISSIONER DGS-PURCHASING) DL# 2013-04430**

5. **REFERRAL NO. 8593** RATIFYING AN AGREEMENT IN EXCESS OF \$100,000 WITH COLONIAL ENERGY INC. FOR THE SUPPLY OF NATURAL GAS (INTERRUPTIBLE ACCOUNTS) FOR THE COUNTY OF ROCKLAND IN THE AMOUNT OF \$520,000 AND ROCKLAND COMMUNITY COLLEGE IN THE AMOUNT OF \$520,000 AND ROCKLAND COMMUNITY COLLEGE IN THE AMOUNT OF \$320,000 FOR A TOTAL AMOUNT NOT TO EXCEED \$840,000 FOR THE PERIOD FROM NOVEMBER 1, 2013 THROUGH OCTOBER 31, 2015 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$840,000) **(GERRY WALSH, COMMISSIONER DGS-PURCHASING) DL# 2013-04079**

6. **REFERRAL NO. 6795** APPROVING THE PURCHASE OF SERVICES IN EXCESS OF \$100,000 FROM KEN'S TREE CARE , INC. FOR TREE CUTTING AND REMOVAL SERVICES ON AN AS NEEDED BASIS FOR VARIOUS DEPARTMENTS INCLUDING THE DEPARTMENT OF GENERAL SERVICES-FACILITIES MANAGEMENT, THE ROCKLAND COUNTY DRAINAGE AGENCY AND THE DIVISION OF ENVIRONMENTAL RESOURCES UNDER RFB-RC-2013-079 IN AN AMOUNT NOT TO EXCEED \$195,208 FOR THE PERIOD FROM SEPTEMBER 13, 2013 THROUGH SEPTEMBER 12, 2014 WITH FOUR (4) ADDITIONAL ONE (1) YEAR OPTION TERMS [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$195,208) **(GERRY WALSH, COMMISSIONER DGS-PURCHASING) DL# 2013-04016**

MOTION TO ADJOURN 8:00 P.M.
JOBSON/WOLFE

UNAN

"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."