

GOVERNMENT SERVICES COMMITTEE

February 19, 2015 - 10:00 AM

Committee Members: Kitty Vetter (Chair), Cora Edwards (Vice Chair), Gene Benson, Cindy Kurpil Gieger, Alan Sorensen

AGENDA

DISCUSSION ITEMS:

1. Earth Day- Diana Weiner, Sullivan Renaissance

PRESENTATION:

1. Higher Ed Achievement Matching Tuition Program between County of Sullivan/SUNY Sullivan

REPORTS:

1.	Purchasing & Central Services	-	Monthly Report
2.	Board of Elections	-	Monthly Report
3.	Cornell Cooperative/Consumer Affairs	-	Monthly Report
4.	County Clerk		
5.	Sullivan County Community College		

RESOLUTIONS:

- 1. To modify Resolution NO. 447-14 with Prime Rehabilitation Services.
- 2. To authorize award and execute agreement with Capital Appraisal Group.
- 3. To modify agreement with Catholic Charities Community Services of Orange County.
- 4. To authorize award and execute agreement with Lyric Audiology, PLLC.
- 5. To authorize modification agreement with the Chazen Companies.

PUBLIC COMMENT:

To:	Sullivan County Legisl	ature		
Fr:	Shennoy Wellington, L	NHA		
Re:	Request for Considerat	tion of a Resol	ution: Prime Rehab	ollitation Services
Date:	February 13th, 2015			
Purpo	se of Resolution: [Provident	de a detailed sta	tement of what the F	Resolution will accomplish, as
	s a justification for approv			•
				ervices. The increase is
	tly related to the incre			
	ased census and openi			
				0,000 to a not to exceed
	000. \$50,000 for rem			
***************************************				W00004100000000000000000000000000000000
Is sub	ject of Resolution mand	ated? Explain	:	
No.	,			
Does I	Resolution require exper	iditure of fund	ls? Yes X No	
	s, provide the following			
	ount to be authorized by		8425,000.00	
	funds already budgeted			_
	Yes" specify appropriat			4015 (Pending Budge
	No", specify proposed so			1010 (1011115 1005
	imated Cost Breakdown			
		750.00	Grant(s)	\$
Sta		,500.00	Other	\$51,000.00
	leral Government \$97,7		(Specify)	51,000.00
Verifie	ed by Budget Office:	Jane	tm 43	os V No
	Resolution request Authes", provide information			cs1\(0
11 16	s, provide information	requested on 1	rages 2 and J.	

Request for Authority to Enter into Contract with [Prime Rehabilitation Services] of [Yorktown Heights, NY]
Nature of Other Party to Contract: Out Of County Vendor Other:
Duration of Contract: From <u>01/01/2014</u> To <u>12/31/2015</u>
Is this a renewal of a prior Contract? Yes No
Future Renewal Options if any:
3 additional yearly extensions are available
Is Subject of Contract – i.e. – the goods and/or services Mandated? Yes No \(\sumset \) If "Yes" cite the mandate's source; describe how this contract satisfies the requirements:
If "No" provide other justification for County to enter into this Contract: [County does not have resources in-house, best source of the subject materials, required by grant, etc.]: County does not provide this service in-house
Total Contract Cost for [year or contract period]: (If specific sum is not known state maximum potential cost): Not to exceed \$425,000
Efforts made to find Less Costly alternative: Prime was lowest responsible bidder per RFP R-13-56
Efforts made to share costs with another agency or governmental entity: N/A

Specify Compliance with Procurement Procedures (Bid, Request f	or Proposal, Quote, etc.)
RFP R-13-56	• , • ,
Person(s) responsible for monitoring contract (Title): <u>Director of</u>	`Rehabilitation
Pre-Legislative Approvals:	1.1.
A. Director of Purchasing: Authority from	Date2/18/15
B. Management and Budget:	Date 2 18 15
C. Law Department: 5 9 Sogue	Date 2/18
D. County Manager:	Date 2/18/15
E. Other as Required:	Date
Vetted in Committe	e on

Resolution	No.	

RESOLUTION INTRODUCED BY GOVERNMENT SERVICES COMMITTEE TO MODIFY RESOLUTION NO. 447-14 PRIME REHABILITATION SERVICES

WHEREAS, Prime Rehabilitation Services, 1940 Commerce Street, Suite 210, Yorktown Heights, New York 10598, was awarded the contract for rehabilitation services for the Sullivan County Adult Care Center, and

WHEREAS, Resolution No. 447-14, adopted by the Sullivan County Legislature on December 18, 2014, shall be amended to reflect the following change:

- 1. Due to the completion of the new Rehabilitation Unit for short term rehab patients, additional services are required and the total amount of the contract must be increased from, "an amount not to exceed \$375,000.00/year" to "an amount not to exceed \$425,000.00/year", for the remainder of 2014 and for 2015, and
- 2. This agreement shall be extended through December 31, 2015.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute a Modification Agreement with Prime Rehabilitation Services, for a total amount not to exceed \$425,000.00/year, in accordance with RFP, R-13-56, said contract modification to be in such form as the County Attorney shall approve.

Moved by,	
Seconded by,	ı
and adopted on motion	, 2015.

To:	Sullivan County Legislature
Fr:	Thomas Cawley, Esq.
Re:	Request for Consideration of a Resolution: to award and execute an agreement with Capital Appraisal Group
Date:	February 4, 2015
well as	ose of Resolution: [Provide a detailed statement of what the Resolution will accomplish, as a justification for approval by the Sullivan County Legislature.] orize the County Manager to execute an agreement with Capital Appraisal Group.
Is sub	ject of Resolution mandated? Explain:
Does I	Resolution require expenditure of funds? Yes × No
	s, provide the following information:
Am	ount to be authorized by Resolution: \$13,500.00
Are	funds already budgeted? Yes No
If "	Yes" specify appropriation code(s): A-1420-46-4609 Pending Budget Mod
II	No", specify proposed source of funds:
	imated Cost Breakdown by Source:
	\$\frac{13,500.00}{2} \text{Grant(s)} \text{\$\squares\$}
Stat	φ
rea	eral Government \$ (Specify)
Verifie	ed by Budget Office: Janety yn
n .	
	Resolution request Authority to Enter into a Contract? Yes No
II "Ye	s", provide information requested on Pages 2. If "NO", please go straight to Page 3
and ac	equire all pre-legislative approvals.

Request for Authority to Enter into Contract with [Ca	pital Appraisal Group] of
Nature of Other Party to Contract: Professional	Other:
Duration of Contract: FromTo	
Is this a renewal of a prior Contract? Yes No If "Yes" provide the following information:	
A respectively a residual land and a second and a second	
Resolutions authorizing prior contracts (Resolution #s):	
Future Renewal Options if any:	
Is Subject of Contract – i.e. – the goods and/or services Man- If "Yes" cite the mandate's source; describe how this contra-	
If "No" provide other justification for County to enter into a have resources in-house, best source of the subject materials, recommendations.	this Contract: [County does not quired by grant, etc.]:
Total Contract Cost for [year or contract period]: (If sp. maximum potential cost): 13500	pecific sum is not known state
Efforts made to find Less Costly alternative:	
RFP was issued	
Efforts made to share costs with another agency or governm	ental entity:
Specify Compliance with Procurement Procedures (Bid, Req	suest for Proposal. Quote etc.)
RFP was issued and Capital Appraisal submitted a quo	te 0-15-014
Person(s) responsible for monitoring contract (Title): Kathy	Comme

Pre-Legislative Approvals:	
A. Director of Purchasing:)_Date
B. Management and Budget:	Date 2 18 15
C. Law Department: Thomas Care Cert	
D. County Manager:	Date 2/67/15
E. Other as Required:	Date
Votted in	•
Vetted in Comm	ittee on

RESOLUTION INTRODUCED BY GOVERNMENT SERVICES COMMITTEE

RESOLUTION TO AUTHORIZE AWARD AND EXECUTE AGREEMENT

WHEREAS, Capital Appraisal Group, PO Box 1118, Monticello, New York 12701, submitted a quote for appraisal services for the following properties:

Congregation Sheirs Yoel Dtrasif Inc., Town of Fallsburg = \$10,000.00 Friendly Providers, Inc. in the Town of Cochecton = \$3,500.00

WHEREAS, the Sullivan County Attorney's Office, has approved said quote and recommends that a contract be executed.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute an Agreement with Capital Appraisal Group, at a cost not to exceed \$13,500.00, as per Quote Q-15-01, said contract to be in such form as the County Attorney shall approve.

Moved by,	
Seconded by,	
and adopted on motion	, 2015.

To:	Sullivan County Legislature			
Fr:	Lynda G. Levine, Director of Hun	nan Resources/Personnel C	fficer	
Re:	Request for Consideration of a Re	solution: To modify an Ag	reement	
Date:	January 30, 2015			
well as Reso	se of Resolution: [Provide a detailed a justification for approval by the Sulution to modify agreement with oyees Assistance Program by viy.	llivan County Legislature.] EAP provider. The Control of Collective Barga	unty is required to provide ining Agreements and Cou	
	ject of Resolution mandated? Explated by CBA's	ain:		
Does 1	Resolution require expenditure of fu	ınds? Yes X No		
	s, provide the following information			
	ount to be authorized by Resolution			
	e funds already budgeted? YesX N			
	Yes" specify appropriation code(s):	***************************************		
If "	No", specify proposed source of fur	ıds:		
	imated Cost Breakdown by Sources			
	11 \$ 19,520.00	Grant(s)	\$	
Sta	te	Other	\$	
Verifi	ed by Budget Office:	(Specify)		
	Resolution request Authority to Ent			
	es", provide information requested	on Pages 2. If "NO", plea	se go straight to Page 3	
and a	equire all pre-legislative approvals.			

Request for Authority to Enter into Contract with [Catholic Charities Com. Serv.] of [Orange County]					
Nature of Other Party to Contract: Not-For-Profit Corporation Other:					
Duration of Contract: From 04/01/2015 To 03/31/2016 Is this a renewal of a prior Contract? Yes X No If "Yes" provide the following information: Dates of prior contract(s): From 04/01/2014 To 03/31/2015 Amount authorized by prior contract(s): 19,520.00 Resolutions authorizing prior contracts (Resolution #s): 134-12, 134-13 Future Renewal Options if any: none - must RFP in 2016					
					Is Subject of Contract – i.e. – the goods and/or services Mandated? Yes No If "Yes" cite the mandate's source; describe how this contract satisfies the requirements: Mandated to provide EAP services by CBA
					If "No" provide other justification for County to enter into this Contract: [County does not have resources in-house, best source of the subject materials, required by grant, etc.]:
					Total Contract Cost for [year or contract period]: (If specific sum is not known state maximum potential cost): 19520.00
Efforts made to find Less Costly alternative: RFP in 2012					
Efforts made to share costs with another agency or governmental entity: N/A					
Specify Compliance with Procurement Procedures (Bid, Request for Proposal, Quote, etc.) RFP-12-06 Person(s) responsible for monitoring contract (Title): Lynda G. Levine					

Α.	Director of Purchasing: With frus	Date2/18/15
В.	Management and Budget: January	Date 2/18/15
C.	Law Department: S Gasque	Date
D.	County Manager:	Date <u>2 /18/15</u>
E.	Other as Required:	Date
Vetted in	Comn	nittee on

Pre-Legislative Approvals:

RESOLUTION NO. INTRODUCED BY GOVERNMENT SERVICES COMMITTEE TO MODIFY AGREEMENT

WHEREAS, the County desires to continue to make the Employees Assistance Program available to its employees through the County's current vendor; and

WHEREAS, the County currently contracts with Catholic Charities Community Services of Orange County for said service and is satisfied with the services being provided pursuant to Resolution No. 134-12 adopted by the Sullivan County Legislature on March 15, 2012 and Resolution No. 134-13 adopted by the Sullivan County Legislature on March 21, 2013; and

WHEREAS, it is in the best interest of those employees that utilize the service that said services continue to be provided by Catholic Charities Community Services of Orange County; and

WHEREAS, Catholic Charities Community Services of Orange County will continue to provide counseling, legal and financial services to employees and their families, as well as, consultation services with managers and supervisors, from April 1, 2015 through March 31, 2016, and in accordance with RFP, R-12-06, which allows for three (3) additional, yearly extensions, at a total annual cost not to exceed \$19,520.00.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is hereby authorized to modify the agreement with Catholic Charities Community Services of Orange County, at a total annual cost not to exceed \$19,520.00, in accordance with R-12-06, said modification to be in such form as the County Attorney shall approve.

Moved by	· · · · · · · · · · · · · · · · · · ·	
Seconded by		
and adopted on motion	day of	, 2015.

To:	Sullivan County Legislature		
Fr:	Shennoy Wellington		
Re:	Request for Consideration of	f a Resolution: Lyric Audiology,	PLLC
Date:	February 1st, 2015		
well as	s a justification for approval by orize contract with Lyric A	etailed statement of what the Reso the Sullivan County Legislature.] udiology, PLLC to provide an Ilivan County Adult Care Ce	udiology services as
***************************************	Wendor to	oill Medican B Direct	+ Mediad
	ject of Resolution mandated?	•	
	Resolution require expenditures, provide the following infort		
Am Are	ount to be authorized by Reso e funds already budgeted? Ye	olution: \$	
If "	No", specify proposed source	of funds:	
	imated Cost Breakdown by So unty \$	ource: Grant(s)	•
Sta			\$ \$
	leral Government \$	(Specify)	***************************************
Verification Does	ed by Budget Office:	Janet My Joseph To Enter into a Contract? Yes_	
11 "Y	es", provide information requ	ested on Pages 2 and 3.	

Request for Authority to Enter into Contract with [Lyric Audiology, PLLC] of [Suite 11, 40 Underhill Rd, Middletown, NY 10940]
Nature of Other Party to Contract: Out Of County Vendor Other:
Duration of Contract: From <u>02/01/2015</u> To <u>01/31/2016</u>
Is this a renewal of a prior Contract? Yes No No If "Yes" provide the following information:
Dates of prior contract(s): From To
Amount authorized by prior contract(s):
Resolutions authorizing prior contracts (Resolution #s):
Future Renewal Options if any:
Is Subject of Contract – i.e. – the goods and/or services Mandated? Yes No X If "Yes" cite the mandate's source; describe how this contract satisfies the requirements:
If "No" provide other justification for County to enter into this Contract: [County does not have resources in-house, best source of the subject materials, required by grant, etc.]: Lyric Audiology, PLLC was the only firm located that will provide audiology services for Medicaid residents.
Total Contract Cost for [year or contract period]: (If specific sum is not known state maximum potential cost):
Efforts made to find Less Costly alternative: No cost
Efforts made to share costs with another agency or governmental entity:

Specify Compliance with Procurer	nent Procedures (Bid, Reque	est for Proposal, Quote, etc.)
<u>K</u> F	V-27	AMERICAN STREET, STREE
Person(s) responsible for monitori	ng contract (Title): <u>Admini</u>	strator
Pre-Legislative Approvals:	A	
A. Director of Purchasing:	Karry Jones	Date2/18/15_
B. Management and Budg	O. V What	Date 2 (18/15
C. Law Department:	S/ Mas gar	
D. County Manager:	The Poems	
E. Other as Required:		Date
Vetted in	Comm	ittee on

Resolution	No.	

RESOLUTION INTRODUCED BY GOVERNMENT SERVICES COMMITTEE

RESOLUTION TO AUTHORIZE AWARD AND EXECUTE AGREEMENT

WHEREAS, Lyric Audiology, PLLC, Suite 11, 40 Underhill Road, Middletown, New York 10940, submitted a proposal for Audiology Services for the Sullivan County Adult Care Center, and

WHEREAS, the contract period shall be from February 1, 2015 through January 31, 2016. This agreement may be extended, on a yearly basis, under the same terms and conditions, for three (3) additional years.

WHEREAS, the Sullivan County Adult Care Center, has approved said proposal and recommends that a contract be executed.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute an Agreement with Lyric Audiology, PLLC, at no cost to the County, as services will be billed to third party payers, said contract to be in such form as the County Attorney shall approve.

Moved by	_,
Seconded by	_,
and adopted on motion	, 2015.

Fr: Richard Martinkovic, Public Safety Commissioner
Re: Request for Consideration of a Resolution: Authorize modification agreeement with the Chazen Companies
Date: 2/17/15
Purpose of Resolution: [Provide a detailed statement of what the Resolution will accomplish, as well as a justification for approval by the Sullivan County Legislature.] Modify agreement with the Chazen Companies to complete the Environmental Review Process, related documentation, filings and notifications on specific proposed tower sites.
Is subject of Resolution mandated? Explain: Yes, in order to complete overall project.
Does Resolution require expenditure of funds? Yes X No
If "Yes, provide the following information:
Amount to be authorized by Resolution: \$5,500.00
Are funds already budgeted? Yes No
If "Yes" specify appropriation code(s): H53-3997-40-4006 Pendin Budget Mod
If "No", specify proposed source of funds:
County \$5,500.00 Grant(s) \$
State
Federal Government \$ (Specify)
Verified by Budget Office:
Dogs Bosolution request Authority to Futorints a Contract No. V. No.
Does Resolution request Authority to Enter into a Contract? Yes X No
and acquire all pre-legislative approvals.

Request for Authority to Enter into Contract with [The Chazen Companies] o [Poughkeepsie, NY				
Nature of Other Party to Contract: Professional Other:				
Duration of Contract: From 02/19/2015 To 02/19/2016				
Is this a renewal of a prior Contract? Yes No No If "Yes" provide the following information:				
Dates of prior contract(s): From To Amount authorized by prior contract(s):				
Resolutions authorizing prior contracts (Resolution #s):				
Future Renewal Options if any: N/A				
Is Subject of Contract – i.e. – the goods and/or services Mandated? Yes No If "Yes" cite the mandate's source; describe how this contract satisfies the requirements: NYS DEC - SEQRA & Federal - NEPA				
If "No" provide other justification for County to enter into this Contract: [County does no have resources in-house, best source of the subject materials, required by grant, etc.]:				
Total Contract Cost for [year or contract period]: (If specific sum is not known state maximum potential cost):				
Efforts made to find Less Costly alternative:				
Efforts made to share costs with another agency or governmental entity:				
Specify Compliance with Procurement Procedures (Bid, Request for Proposal, Quote, etc.) Inital contract obtained by RFP through purchasing				
Person(s) responsible for monitoring contract (Title): Richard Martinkovic				

Pre-Legislative Approvals:	Л	,
A. Director of Purchasi	ng: A and force	_Date2/18/15
B. Management and Bu	edget: Janety y	Date 2 18 15
C. Law Department:	5 yasgur 18	Date 2/18
D. County Manager:	The Bank	Date 2/08/8
E. Other as Required:		
Vetted in	Commit	tee on

Resolution	No.	

RESOLUTION INTRODUCED BY GOVERNMENT SERVICES COMMITTEEE TO AUTHORIZE MODIFICATION AGREEMENT WITH THE CHAZEN COMPANIES

WHEREAS, a proposal was received from the The Chazen Companies, 21 Fox Street, Poughkeepsie, New York 12601, for additional services required for the SEQRA and NEPA Environmental Assessment for the Emergency Communications Upgrade Project, and

WHEREAS, The Chazen Companies, is our current vendor for these services as per the Resolution No. 357-13, adopted by the Sullivan County Legislature on September 19, 2013 ("Original Agreement") and Modification Agreement as per Resolution No. 64-14, adopted by the Sullivan County Legislature on February 20, 2014, and

WHEREAS, it is necessary to continue services with The Chazen Companies to complete the Environmental Review Process and related documentation, including filings, notifications, approvals and additional tests as related to the original contract requirements, and

WHEREAS, a proposal, dated January 20, 2015, has been provided by The Chazen Companies, outlining the additional services required, and

WHEREAS, the Division of Emergency Management has reviewed the proposal and recommends award.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to execute a modification agreement with The Chazen Companies, in an amount not to exceed \$5,500.00, and shall be in such form as the County Attorney shall approve.

Moved by	
Seconded by,	
and adopted on motion	, 2015.





Tel.: (845) 807-0515 Fax: (845) 807-0526

SULLIVAN COUNTY DEPARTMENT OF PURCHASING & CENTRAL SERVICES SULLIVAN COUNTY GOVERNMENT CENTER 100 NORTH STREET, P.O. Box 5012 MONTICELLO, NY 12701

To: Government Services Committee

From: Purchasing & Central Services

Date: February 19, 2015

Re: Monthly Report

1. Bids:

• Eggs & Cheese (B-14-82)

Duso Food Distributors Ellenville, NY Mivila Foods Paterson, NJ

• Rebid Generators for Emergency Communication Upgrade Project (B-14-83)

Cummins Northeast, LLC Albany, NY

• Meat and Fish (B-15-03)

Dino Mavros Co., Inc.

Ginsberg's Foods

Montgomery, NY
Hudson, NY
Mivila Foods

Paterson, NJ
Nat Kagan Meat & Poultry, Inc.

Woodridge, NY

- 2. Processed 609 Purchase Orders
- 3. Recyclables