

The Legislature of Rockland County



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

AGENDA PLANNING AND PUBLIC WORKS COMMITTEE TUESDAY, OCTOBER 8, 2013 7:00 P.M.

ROLL CALL

ADOPTION OF MINUTES OF 9/3, 9/12, 9/24/13.

- 1. REFERRAL NO. 2420** CONFIRMING THE APPOINTMENT OF ROCCO A. MARINO, JR. GARNERVILLE, NEW YORK TO THE ROCKLAND COUNTY BOARD OF ELECTRICAL EXAMINERS (SCOTT VANDERHOEF, COUNTY EXECUTIVE) DL# 2013-03897
- 2. REFERRAL NO. 2825** APPROVING SUPPLEMENTAL GRANT AGREEMENT #5 COMPTROLLER'S CONTRACT NO K006725 WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION TO REIMBURSE THE COUNTY'S ELIGIBLE CAPITAL PROJECT COSTS FROM THE DEDICATED MASS TRANSPORTATION TRUST FUND IN THE AMOUNT OF \$799,293 (REQUIRING NO COUNTY TAX DOLLARS) FOR TOTAL CONTRACT AMOUNT NOT TO EXCEED \$6,947,860 FOR THE PERIOD FEBRUARY 1, 2007 THROUGH JANUARY 31, 2017 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL NECESSARY DOCUMENTS AND INSTRUMENTS [DEPARTMENT OF PUBLIC TRANSPORTATION] (\$6,947,860) **(THOMAS VANDERBEEK, COMMISSIONER OF PUBLIC TRANSPORTATION) DL# 2013-03935**
- 3. REFERRAL NO. 5906** APPROVING THE PURCHASES IN EXCESS OF \$100,000 FROM JAMICA BEARINGS CO. INC. FOR RBC GEAR REDUCERS, TORQUE ARMS AND BELT GUARDS FOR THE ROCKLAND COUNTY SEWER DISTRICT NO. 1 UNDER RFB-RC-2013-062 IN AMOUNT NOT TO EXCEED \$250,000 FOR THE PERIOD FROM JUNE 10, 2013 THROUGH JUNE 9, 2014 WITH FOUR (4) ADDITIONAL ONE (1) YEAR OPTION TERMS WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER [DEPARTMENT OF GENERAL SERVICES -DIVISION OF PURCHASING] (\$250,000) **(GERRY WALSH, COMMISSIONER DGS-PURCHASING) DL# 2013-03619**

4. **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)

"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."

RESOLVED, That the Clerk to the Legislature is hereby directed to forward a copy of this resolution to the Rockland County Board of Electrical Examiners and to the appointee, Rocco A. Marino, Jr.

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and PIN 8TRM.82.001 (namely purchase of replacement cutaway buses for TRIPS) for total contract amount not to exceed \$6,947,860 for the period February 1, 2007 through January 31, 2017; and be it further

RESOLVED, That although neither this resolution nor Supplemental Grant Agreement No. 5 requires the expenditure of any County tax dollars, the County shall, in the first instance, fund 100% of the non-federal share of such eligible capital project costs, using local funds, pending reimbursement (of the non-federal share) by the NYSDOT; and be it further

RESOLVED, That the County Executive is hereby authorized to execute Supplemental Grant Agreement No. 5 and all other necessary and related documents and instruments, subject to the approval of the County Attorney.

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

WHEREAS, Sufficient funding for these purchases is provided for in the 2013 Budget of the Rockland County Sewer District No. 1 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 purchases in excess of \$100,000 from Jamica Bearing Company, Inc., 1700 Jericho Turnpike, New Hyde Park, New York 11040, for RBC gear reducers, torque arms and belt guards under RFB-RC-2013-062 in an amount not to exceed \$250,000 for the period from June 10, 2013 through June 9, 2014 with four (4) additional one (1) year option terms, and authorizes all purchase to be made by formal purchase order, subject to the approval of the Director of Purchasing; and be it further

RESOLVED, That sufficient funding for these purchases is provided for in the 2013 Budget of the Rockland County Sewer District No. 1 and is contingent upon 2014 Budget appropriations.

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