

The Legislature of Rockland County



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

AGENDA PLANNING & PUBLIC WORKS TUESDAY, JUNE 25, 2013 7:00 P.M.

ROLL CALL

ADOPTION OF MINUTES OF 5/28/13.

1. **REFERRAL NO. 6394** APPROVING AN INTERMUNICIPAL AGREEMENT IN EXCESS OF \$100,000 BETWEEN THE COUNTY OF ROCKLAND AND THE TOWN OF CLARKSTOWN FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$340,000 (NO COUNTY TAX DOLLARS) FOR REIMBURSEMENT FOR THE MAINTENANCE AND UPKEEP OF PARK AND RIDE LOTS IN THE TOWN OF CLARKSTOWN FOR THE PERIOD FROM JANUARY 1, 2013 THROUGH DECEMBER 31, 2013 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [**DEPARTMENT OF PUBLIC TRANSPORTATION**] (**\$340,000**) (**THOMAS VANDERBEEK, COMMISSIONER OF PUBLIC TRANSPORTATION**) DL# 2013-02317
2. **REFERRAL NO. 2825** APPROVING CONTRACT IN EXCESS OF \$100,000 WITH ROCKLAND TRANSIT CORP. TO OPERATE THE TRANSPORT OF ROCKLAND (TOR) BUS SERVICE ROUTES 59,91,92,93,94,95,97, LOOP 1,2 AND 3 FOR THE PERIOD FROM JULY 1, 2013 THROUGH SEPTEMBER 30, 2013 FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$5,706,306.96 (NO COUNTY TAX DOLLARS) AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF PUBLIC TRANSPORTATION] (\$5,706,306.96) **THOMAS VANDERBEEK, COMMISSIONER PUBLIC TRANSPORTATION DL# 2013-02510**
3. **REFERRAL NO. 8293** APPROVING CONTRACT IN EXCESS OF \$100,000 WITH HUDSON TRANSIT CORP. TO OPERATE THE TRANSPORT OF ROCKLAND (TOR) ROUTE 93 PARTIAL BUS SERVICE FOR THE PERIOD FROM JULY 1, 2013 THROUGH SEPTEMBER 30, 2013 FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$148,043.46 (NO COUNTY TAX DOLLARS) AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF PUBLIC TRANSPORTATION] (\$148,043.46) **THOMAS VANDERBEEK, COMMISSIONER PUBLIC TRANSPORTATION DL# 2013-02511**

4. **REFERRAL NO. 8293** APPROVING CONTRACT IN EXCESS OF \$100,000 WITH HUDSON TRANSIT CORP. TO OPERATE THE TAPPAN ZEEXPRESS BUS SERVICE FOR THE PERIOD FROM JULY 1, 2013 THROUGH SEPTEMBER 30, 2013 FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$1,685,809.68 (NO COUNTY TAX DOLLARS) AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF PUBLIC TRANSPORTATION] (\$1,685,809.68) **(THOMAS VANDERBEEK, COMMISSIONER OF PUBLIC TRANSPORTATION) DL# 2013-02512**

5. **REFERRAL NO. 9252** APPROVING A FIRST AMENDMENT TO A LICENSE AGREEMENT IN EXCESS OF \$100,000 WITH NEW CINGULAR WIRELESS PCS, LLC TO INCREASE THE CONTRACT SUM IN THE ADDITIONAL AMOUNT OF \$183,049.56 FOR A TOTAL CONTRACT SUM OF \$1,271,127.41 RELATING TO THE ROCKLAND COMMUNITY COLLEGE COMMUNICATIONS TOWER LOCATED AT 145 COLLEGE ROAD, SUFFERN, NEW YORK FOR THE PERIOD FROM JUNE 1, 2013 THROUGH OCTOBER 31, 2029 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [OFFICE OF FIRE AND EMERGENCY SERVICES] (\$1,271,127.41) **(GORDON WREN JR. DIRECTOR OF FIRE & EMERGENCY) DL# 2013-01924**

6. **REFERRAL NO. 9252** APPROVING A SECOND AMENDMENT TO A LICENSE AGREEMENT IN EXCESS OF \$100,000 WITH NEW CINGULAR WIRELESS PCS, LLC TO INCREASE THE CONTRACT SUM IN THE ADDITIONAL AMOUNT OF \$165,583.68 FOR A TOTAL CONTRACT SUM OF \$1,303,112.72 RELATING TO THE INSTALLATION AND MAINTENANCE OF WIRELESS COMMUNICATIONS EQUIPMENT AT THE VETERAN'S CEMETERY COMMUNICATIONS TOWER LOCATED AT 175 BRICK CHURCH ROAD, NEW HEMPSTEAD, NEW YORK FOR THE PERIOD FROM JUNE 1, 2013 THROUGH OCTOBER 31, 2029 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [OFFICE OF FIRE AND EMERGENCY SERVICES] (\$1,303,112.72) **(GORDON WREN JR. DIRECTOR OF FIRE & EMERGENCY) DL# 2013-01930**

"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."

within the Town, for the period from January 1, 2013 through December 31, 2013, and authorizing its execution by the County Executive, subject to the approval of the County Attorney, and be it further

RESOLVED, This agreement is 100% funded by the New York State Department of Transportation and requires the expenditure of no County funds, and be it further

RESOLVED, Sufficient funding for this agreement exists in the adopted 2013 Budget of the Department of Public Transportation.

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WHEREAS, Funds for this agreement are provided by Metropolitan Transportation Authority (MTA) local discretionary funds, the Federal Transit Administration (FTA), and the State of New York, and exist in Account E5800 of the Department of Public Transportation; and

WHEREAS, The adoption of this resolution does not involve the expenditure of any County tax dollars; and

WHEREAS, Local Law No. 18 of 1996 provides for the Legislature to approve "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 contract in excess of \$100,000 with Rockland Transit Corp., 4 Leisure Lane, Mahwah, New Jersey 07430, for operation of the TRANSPORT OF ROCKLAND (TOR) bus service, Routes 59, 91, 92, 93, 94, 95, 97, Loop 1, 2 and 3, for the period July 1, 2013 through September 30, 2013 at a rate of \$951,051.16 per month for a maximum contract amount not to exceed \$5,706,306.96, and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funds for this agreement are provided by MTA, FTA and the State of New York, and exist in Account E5800 of the Department of Public Transportation, and the agreement will require the expenditure of no County tax dollars.

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2013-02510
6/10/13

Administration (FTA), and the State of New York, and exist in Account E5800 of the Department of Public Transportation; and

WHEREAS, The adoption of this resolution does not involve the expenditure of any County tax dollars; and

WHEREAS, Local Law No. 18 of 1996 provides for the Legislature to approve "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 contract in excess of \$100,000 with Hudson Transit Corp., 4 Leisure Lane, Mahwah, New Jersey 07430, for operation of the Transport of Rockland (TOR) Route 93 Partial bus service, for the period July 1, 2013 through September 30, 2013 at a rate of \$24,673.91 per month with a maximum contract amount not to exceed \$148,043.46, and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funds for this agreement are provided by MTA, FTA and the State of New York, and exist in Account E5800 of the Department of Public Transportation, and the agreement will require the expenditure of no County tax dollars.

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WHEREAS, Funds for this agreement are provided by the Metropolitan Transportation Authority (MTA) local discretionary funds, the Federal Transit Administration (FTA), and the State of New York, and exist in Account E5410 of the Department of Public Transportation; and

WHEREAS, Local Law No. 18 of 1996 provides for the Legislature to approve "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 contract in excess of \$100,000 for operation of the TAPPAN ZEEXPRESS (TZX) bus service with Hudson Transit Corp., 4 Leisure Lane, Mahwah, New Jersey 07430, for the period July 1, 2013 through September 30, 2013 at a rate of \$280,968.28 per month for a maximum contract amount not to exceed \$1,685,809.68 and authorizes its execution by the County Executive, subject to the approval of the County Attorney, and be it further

RESOLVED, That the agreement will require the expenditure of no County tax dollars; and be it further

RESOLVED, That sufficient funds for this agreement are provided by MTA, FTA and the State of New York, and exist in Account E5410 of the Department of Public Transportation.

LHG:mf
2013-02512
6/10/13

Referral No.

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RESOLVED, That the Legislature of Rockland County approves a first amendment to a license agreement in excess of \$100,000 with New Cingular Wireless PCS, LLC, 12555, Cingular Way, Suite 1300 Alpharetta, GA 30004 to install three (3) additional dish antennas on the communications tower located at Rockland Community College at 145 College Road, Suffern, New York and to increase the contract sum in the amount of \$183,049.56 for a total contract sum not to exceed \$1,271,127.41 for the period from June 1, 2013 through October 31, 2029; and be it further

RESOLVED, That the Legislature of Rockland County approves its execution by the County Executive of all necessary documents and instruments necessary to effectuate the purpose and intent of this resolution, subject to the approval of the County Attorney.

TS: lo
2013-01924
06/10/2013
rev. 6-14-13

Referral No.

WHEREAS, The
considered and

Committee of this Legislature has met,
approved this resolution; now, therefore, be it

RESOLVED, That the Legislature of Rockland County approves a second amendment to a license agreement in excess of \$100,000 with New Cingular Wireless PCS, LLC, 12555, Cingular Way, Suite 1300 Alpharetta, GA 30004 to install three (3) additional dish antennas on the communications tower located at the Veteran's Cemetery located at 175 Brick Church Road, New Hempstead, New York and to increase the contract sum in the amount of \$165,583.68 for a total contract sum of \$1,303,112.72 for a term of twenty-five (25) years for the period from June 1, 2013 through October 31, 2029; and be it further

RESOLVED, That the Legislature of Rockland County approves its execution by the County Executive of all necessary documents and instruments necessary to effectuate the purpose and intent of this resolution, subject to the approval of the County Attorney.

TS:lo
2013-01930
06/10/2013