

The Legislature of Rockland County



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

AGENDA PLANNING & PUBLIC WORKS COMMITTEE TUESDAY, SEPTEMBER 24, 2013 7:45 P.M.

ROLL CALL

- 1. REFERRAL NO. 7493** APPROVING ADDITIONAL PURCHASES IN EXCESS OF \$100,000 FROM HIGHWAY REHABILITATION CORP. FOR ASPHALT BITUMINOUS, HOT-IN-PLACE, HEAT AND SCARIFYING MATERIAL UNDER RFB-RC-2012-027 IN AN ADDITIONAL AMOUNT NOT TO EXCEED \$100,000 FOR THE OPTION TERM FROM APRIL 18, 2013 THROUGH APRIL 17, 2014 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$1,450,000 FOR THE FULL PERIOD FROM APRIL 18, 2012 THROUGH APRIL 17, 2014 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$1,450,000) **(GERRY WALSH, COMMISSIONER DGS-PURCHASING) DL# 2013-03255**

SUBJECT TO THE APPROVAL OF B&F
- 2. REFERRAL NO. 9355** APPROVING PURCHASES IN EXCESS OF \$100,000 FROM GOOSETOWN ENTERPRISES, INC. D/B/A GOOSETOWN COMMUNICATIONS FOR RADIO EQUIPMENT/EMERGENCY VEHICLE ACCESSORIES, MAINTENANCE, REPAIR AND INSTALLATION FOR VARIOUS COUNTY DEPARTMENTS ON AN AS NEEDED BASIS UNDER RFB-RC-2013-042 IN AN AMOUNT NOT TO EXCEED \$224,721.50 FOR THE PERIOD FROM JULY 15, 2013 THROUGH JULY 14, 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] (\$224,721.50) **(GERRY WALSH, COMMISSIONER, DGS-PURCHASING) DL# 2013-03097**

SUBJECT TO THE APPROVAL OF B&F

3. **REFERRAL NO. 5906** APPROVING ACCEPTANCE OF GRANT FUNDS IN THE AMOUNT OF \$2,947 (NCTD) FROM THE NEW YORK STATE OCCUPATIONAL SAFETY AND HEALTH HAZARD ABATEMENT BOARD FOR TRAINING AND EDUCATION FOR THE PERIOD AUGUST 1, 2013 THROUGH JULY 31, 2014 AND AUTHORIZING THE EXECUTION OF ALL NECESSARY DOCUMENTS BY THE COUNTY EXECUTIVE [ROCKLAND COUNTY SEWER DISTRICT NO. 1] (\$2,947) **(DIANNE PHILIPPS, DIRECTOR SEWER DISTRICT NO. 1) DL# 2013-02950**

SUBJECT TO THE APPROVAL OF B&F
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)**
5. **REFERRAL NO. 8593 DISCUSSION ITEM:** PROPOSAL TO INSTITUTE A PACE (PROPERTY ASSESSED CLEAN ENERGY) PROGRAM **(HONS. ILAN S. SCHOENBERGER, 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."

Introduced by:

DRAFT

Referral No.

**RESOLUTION NO. OF 2013
APPROVING ADDITIONAL PURCHASES IN EXCESS OF \$100,000
FROM HIGHWAY REHABILITATION CORP.
FOR ASPHALT BITUMINOUS, HOT-IN-PLACE,
HEAT AND SCARIFYING MATERIAL
UNDER RFB-RC-2012-027**

**IN AN ADDITIONAL AMOUNT NOT TO EXCEED \$100,000
FOR THE OPTION TERM FROM APRIL 18, 2013 THROUGH APRIL 17, 2014
AND FOR A TOTAL AMOUNT NOT TO EXCEED \$1,450,000
FOR THE FULL PERIOD FROM APRIL 18, 2012 THROUGH APRIL 17, 2014
WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER
[DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING]
(\$1,450,000)**

WHEREAS, By Resolution No. 338 of 2012, the Legislature of Rockland County approved the purchases in excess of \$100,000 from Highway Rehabilitation Corp., 2258 Route 22, Brewster, New York 10509, of asphalt bituminous, hot-in-place, heat and scarifying material under RFB-RC-2012-027 (the "RFB") in an amount not to exceed \$600,000 for the period from April 18, 2012 through April 17, 2013 with the option to renew for one (1) additional one (1) year option term; and

WHEREAS, By Resolution No. 202 of 2013, the Legislature approved the additional purchases in excess of \$100,000 from Highway Rehabilitation Corp. of asphalt bituminous, hot-in-place, heat and scarifying material under the RFB in an additional amount not to exceed \$750,000 for the period from April 18, 2013 through April 17, 2014 and in a total amount not to exceed \$1,350,000 for the full period from April 18, 2012 through April 17, 2014; and

WHEREAS, The Highway Department has requested authorization for an additional \$100,000 in materials during the remainder of the option term; and

WHEREAS, The Director of Purchasing therefore recommends to the County Executive and the Legislature that the County approve the additional purchase in excess of \$100,000 from Highway Rehabilitation Corp. of asphalt bituminous, hot-in-place, heat and scarifying material under the RFB in an additional amount not to exceed \$100,000 during the option term from April 18, 2013 through April 17, 2014 and in a total amount not to exceed \$1,450,000 for the full period from April 18, 2012 through April 17, 2014; and

WHEREAS, All purchases shall be made by formal purchase order; and

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WHEREAS, Sufficient funding for these purchases exists in the 2013 Budget of the Highway Department in Account No. 5110.4460 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 additional purchases in excess of \$100,000 from Highway Rehabilitation Corp., 2258 Route 22, Brewster, New York 10509, of asphalt bituminous, hot-in-place, heat and scarifying material under RFB-RC-2012-027 in an additional amount not to exceed \$100,00 during the option term from April 18, 2013 through April 17, 2014 and in a total amount not to exceed \$1,450,000 for the full period from April 18, 2012 through April 17, 2014, and authorizes all purchases 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 Highway Department in Account No. 5110.4460 and is contingent upon 2014 budget appropriations.

BB:lo
2013-03255
8/1/13

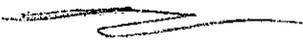
WHEREAS, All purchases will be initiated by formal purchase order; and

WHEREAS, Sufficient funding for these purchases is provided for in the 2013 Budgets of the Departments that use this contract 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 Goosetown Enterprises, Inc. d/b/a Goosetown Communications, 58 North Harrison Avenue, Congers, New York, 10920, for radio equipment/emergency vehicle accessories, maintenance, repair and installation under RFB-RC-2013-042 for various County Departments on an as needed basis in an amount not to exceed \$224,721.50 for the period from July 15, 2013 through July 14, 2014, with four (4) additional one (1) year option terms, with all purchases 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 Budgets of the Departments that use this contract and is contingent upon 2014 budget appropriations. 

BB:lo
2013-03097
7/23/13

Introduced by:

Referral No.

DRAFT

**RESOLUTION NO. OF 2013
APPROVING ACCEPTANCE OF GRANT FUNDS
IN THE AMOUNT OF \$2,947 (NCTD)
FROM THE NEW YORK STATE OCCUPATIONAL
SAFETY AND HEALTH HAZARD ABATEMENT BOARD
FOR TRAINING AND EDUCATION
FOR THE PERIOD AUGUST 1, 2013 THROUGH JULY 31, 2014
AND AUTHORIZING THE EXECUTION OF ALL
NECESSARY DOCUMENTS BY THE COUNTY EXECUTIVE
[ROCKLAND COUNTY SEWER DISTRICT NO. 1]
(\$2,947)**

WHEREAS, The Executive Director of the Rockland County Sewer District No. 1 has advised the County Executive and the Legislature that the Sewer District has been awarded a \$2,947 grant from the New York State Occupational Safety and Health Hazard Abatement Board for training and education, for the period August 1, 2013 through July 31, 2014; and

WHEREAS, These grant funds will be used to train and educate eligible employees in lock-out/tag-out procedures, personal protective equipment, rigging and hoisting, hot works and welding, lifting and bending, and fall protection; and

WHEREAS, The Board of Sewer Commissioner's, by Sewer Resolution No. 30 of 2013 (dated June 27, 2013), has requested that the Legislature of Rockland County approve acceptance of these grant funds; and

WHEREAS, No County tax dollars (NCTD) are required to accept this grant; and

WHEREAS, It is necessary to appropriate these funds to the proper account; and

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

