The Legislature of Rockland County

ILAN S SCHOENBERGER
Legislator – District 4

Chair, Planning & Public Works Committee
Second Vice-Chair, Budget & Finance Committee
Economic Development Committee

AGENDA
PLANNING & PUBLIC WORKS COMMITTEE
TUESDAY, MAY 12, 2015
7:00 P.M.

ROLL CALL

ADOPTION OF MINUTES OF 4/28/15

1. REFERRAL NO. 2420

CONFIRM THE APPOINTMENTS BY THE COUNTY EXECUTIVE OF LEGISLATORS DOUGLAS J. JOBSON, ARON B. WIEDER AND ANEY PAUL TO HEAR THE APPEAL OF JEAN CADET FROM AN ACTION BY THE ROCKLAND COUNTY BOARD OF ELECTRICAL EXAMINERS. **(EDWIN J. DAY, COUNTY EXECUTIVE)DL# 2015-01778**

2. REFERRAL NO. 3120

CONFIRM THE APPOINTMENTS BY THE COUNTY EXECUTIVE OF LEGISLATORS DOUGLAS J. JOBSON, ARON B. WIEDER AND NANCY LOW-HOGAN TO HEAR THE APPEAL OF SHAYE BRAUN FROM AN ACTION BY THE ROCKLAND COUNTY BOARD OF PLUMBING, HEATING, AIR CONDITIONING SHEET METAL & REFRIGERATION EXAMINERS **(EDWIN J. DAY, COUNTY EXECUTIVE) DL# 2015-01777**

3. REFERRAL NO. 6036

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF RELOCATION OF COUNTY DEPARTMENTS -PHASE 1 (CAPITAL PROJECT NO. 1481) , STATING THE ESTIMATED TOTAL MAXIMUM COST THEREOF IS $10,000,000 APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF $10,000,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF **(ROBERT H. GRUFFI, P.E. LEED AP, DIRECTOR OF FACILITIES MANAGEMENT) GS FACILITIES MANAGEMENT**
LM# 2015-00398
DEFERRED AT 2/24/15

4. REFERRAL NO. 2867

AUTHORIZING AND DIRECTING THE CLERK TO THE LEGISLATURE TO ADVERTISE FOR BIDS FOR THE CONSTRUCTION OF HAVERSTRAW BAY PARK INFRASTRUCTURE IMPROVEMENTS CAPITAL PROJECT NO. 1979 [DEPARTMENT OF GENERAL SERVICES-FACILITIES MANAGEMENT] **(ROBERT H. GRUFFI, DIRECTOR FACILITIES MANAGEMENT) DL# 2015-01701**

5. REFERRAL NO. 1021

AUTHORIZING AND DIRECTING THE CLERK TO THE LEGISLATURE TO ADVERTISE FOR BIDS FOR BUILDING E UTILITY PLANT RENOVATION AND IMPROVEMENTS CAPITAL PROJECT NO. 4466 [DEPARTMENT OF GENERAL SERVICES-FACILITIES MANAGEMENT] **(ROBERT H. GRUFFI, DIRECTOR FACILITIES MANAGEMENT) DL# 2015-01697**

6. REFERRAL NO. 6803

APPROVING PURCHASES IN EXCESS OF $100,000 BY FORMAL PURCHASE ORDER UNDER RFB-RC-2015-017 WITH TILCON NEW YORK INC. FOR BITUMINOUS CONCRETE FOR USE BY HIGHWAY DEPARTMENT IN AN AMOUNT NOT TO EXCEED $300,000 FOR A ONE YEAR PERIOD FROM THE DATE OF THE AWARD WITH ONE (1) ONE (1) YEAR OPTION TO RENEW [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] ($300,000) **(PAUL J.BRENNAN , CPPO , DIRECTOR OF DGS-PURCHASING) DL # 2015-01455**

7. REFERRAL NO. 8293

APPROVING AGREEMENT IN EXCESS OF $100,000 WITH STV INCORPORATED FOR CONSULTING SERVICES FOR TRANSIT BUS PROCUREMENT AND OTHER RELATED SERVICES AS NEEDED UNDER RFP-RC-2014-018 FOR A TOTAL AMOUNT NOT TO EXCEED $230,836 FOR A PERIOD OF THREE (3) YEARS FROM CONTRACT FINALIZATION WITH THE OPTION TO RENEW FOR ONE (1) ADDITIONAL ONE (1) YEAR TERM AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (DEPARTMENT OF GENERAL SERVICES)-DIVISION OF PURCHASING [NO COUNTY TAX DOLLARS] ($230,836) **(PAUL J. BRENNAN , CPPO , DIRECTOR OF DGS-PURCHASING)DL# 2015-01767**

8. REFERRAL NO. 5906

APPROVING AND EXERCISING THE SECOND OPTION OF AN AGREEMENT IN EXCESS OF $100,000 WITH GENETECH, LTD. FOR PREVENTIVE MAINTENANCE, REPAIRS AND SERVICES THE PERIOD FROM MAY 20, 2015 THROUGH MAY 19, 2016 WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL ONE (1) YEAR TERMS WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER UNDER RFB-RC-2013-036 FOR A TOTAL CONTRACT SUM NOT TO EXCEED $275,000 FROM THE COMMENCEMENT DATE OF MAY 20, 2013 THROUGH MAY 19, 2016 [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] ($275,000) **(PAUL J. BRENNAN , CPPO , DIRECTOR OF DGS-PURCHASING) DL# 2015-01265**

9. REFERRAL NO. 1519

APPROVING AN AGREEMENT IN EXCESS OF $100,000 WITH STANTEC CONSULTING SERVICES , INC. FOR INSPECTION SERVICES FOR THE SICKLETOWN ROAD RETAINING WALL APRIL 2007 NOR'EASTER REPAIR PROJECT FOR A TOTAL CONTRACT SUM NOT TO EXCEED $130,000 FOR THE PERIOD FROM APRIL 1, 2015 THROUGH APRIL 1, 2016 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE UNDER CAPITAL PROJECT NO. 7110 [DRAINAGE AGENCY] ($130,000) **(CHARLES VEZZETTI, CHAIRMAN DRAINAGE AGENCY) DL# 2015-01436**

10. REFERRAL NO. 6394

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING ADDITIONAL FINANCING FOR COSTS OF NEW CITY-CONGERS ROAD RIGHT-OF-WAY ACQUISITION (CAPITAL PROJECT NO. 3374) STATING THE ESTIMATED MAXIMUM COST OF SUCH PROJECT IN $853,000, STATING THAT THE PLAN OF FINANCING SAID COST INCLUDED THE ISSUANCE OF $200,000 BONDS HERIN AUTHORIZED IN ADDITION TO $653,000 BONDS PREVIOUSLY AUTHORIZED THEREFOR; AND AUTHORIZING $639,750 EXPECTED TO BE RECEIVED FROM THE UNITED STATES OF AMERICA AND $162,070 EXPECTED TO BE RECEIVED FROM THE STATE OF NEW YORK TO BE EXPENDED TOWARDS THE COST OF SAID OBJECT OR PURPOSE OR REDEMPTION OF THE COUNTY'S OBLIGATIONS ISSUED THEREFOR, OR TO BE BUDGETED AS AN OFFSET TO THE TAXES FOR THE PAYMENT OF PRINCIPAL OF AND INTEREST OF SAID BONDS **(CHARLES VEZZETTI, SUPERINTENDENT HIGHWAY) DL# 2015-01105**

Introduced by: Referral No.

RESOLUTION NO. OF 2015
CONFIRM THE APPOINTMENTS BY THE COUNTY EXECUTIVE OF LEGISLATORS DOUGLAS J. JOBSON, ARON B. WIEDER AND ANEY PAUL TO HEAR THE APPEAL OF JEAN CADET FROM AN ACTION BY THE ROCKLAND COUNTY BOARD OF ELECTRICAL EXAMINERS

WHEREAS, On March 16, 2015, pursuant to the Rules and Regulations of Section (1) of Chapter 250 of the Laws of Rockland County, the Rockland County Board of Electrical Examiners denied the application of Jean Cadet to take the Master Electricians examination on the grounds that he did not have the requisite experience; and

WHEREAS, On or about April 2, 2015, Jean Cadet appealed to the Legislature pursuant to Section 250-20(A) of Chapter 250 of the Laws of Rockland County from an action by the Rockland County Board of Electrical Examiners at its March 16, 2015 meeting, denying the application of Jean Cadet to take the Master Electricians examination on the grounds that he did not have the requisite experience; and

WHEREAS, Section 250-20(D) of Chapter 250 of the Laws of Rockland County provides for the designation of three (3) members of the Legislature to hear appeals by persons aggrieved by an action of the Rockland County Board of Electrical Examiners of making any decision or determination; and

WHEREAS, The County Executive has appointed Legislators Douglas J. Jobson, Aron B. Wieder and Aney Paul, to hear the appeal of Jean Cadet, and

WHEREAS, The Committee of the Legislature has met, considered and approved this resolution; now therefore be it

RESOLVED, That, pursuant to Section 250-20(D) of Chapter 250 of the Laws of Rockland County, the Legislature of Rockland County hereby confirms the appointments of Douglas J. Jobson, Aron B. Wieder and Aney Paul to hear the appeal of Jean Cadet, filed on or about April 2, 2015, from an action by the Rockland County Board of Electrical Examiners at its March 16, 2015 meeting, denying the application of Jean Cadet to take the Master Electricians examination on the grounds that he did not have the requisite experience.

VWJ:lo
2015-01778
4/30/15
5/7/15 rev.VWJ

Introduced by: Referral No.

RESOLUTION NO. OF 2015
CONFIRM THE APPOINTMENTS BY THE COUNTY EXECUTIVE OF LEGISLATORS DOUGLAS J. JOBSON, ARON B. WIEDER AND NANCY LOW-HOGAN TO HEAR THE APPEAL OF SHAYE BRAUN FROM AN ACTION BY THE ROCKLAND COUNTY BOARD OF PLUMBING, HEATING, AIR CONDITIONING, SHEET METAL & REFRIGERATION EXAMINERS

WHEREAS, On September 8, 2014, pursuant to Section 319-19(D) of Chapter 319 of the Laws of Rockland County, the Rockland County Board of Plumbing, Heating, Air Conditioning, Sheet Metal & Refrigeration Examiners denied the application of Shaye Braun to take the Master Plumbers examination on the grounds that he did not have the requisite experience; and

WHEREAS, On or about March 18, 2015, Shaye Braun appealed to the Legislature pursuant to Section 319-13(A) of Chapter 319 of the Laws of Rockland County from an action by the Rockland County Board of Plumbing, Heating, Air Conditioning, Sheet Metal & Refrigeration Examiners at its September 8, 2014 meeting, denying the application of Shaye Braun to take the Master Plumbers examination on the grounds that he did not have the requisite experience; and

WHEREAS, Section 319-13(D) of Chapter 319 of the Laws of Rockland County provides for the designation of three (3) members of the Legislature to hear appeals by persons aggrieved by an action of the Rockland County Board of Plumbing, Heating, Air Conditioning, Sheet Metal & Refrigeration Examiners of making any decision or determination; and

WHEREAS, The County Executive has appointed Legislators Douglas J. Jobson, Aron B. Wieder and Nancy Low-Hogan, to hear the appeal of Shaye Braun, and

WHEREAS, The Committee of the Legislature has met, considered and approved this resolution; now therefore be it

RESOLVED, That, pursuant to 319-13 (D) of Chapter 319 of the Laws of Rockland County, the Legislature of Rockland County hereby confirms the appointments of Douglas J. Jobson, Aron B. Wieder and Nancy Low-Hogan to hear the appeal of Shaye Braun, filed on or about March 18, 2015, from an action by the Rockland County Board of Plumbing, Heating, Air Conditioning, Sheet Metal & Refrigeration Examiners at its September 8, 2014 meeting, denying of application of Shaye Braun to take the Master Plumbers examination on the grounds that he did not have the requisite experience.

VWJ:lo
2015-01777
4/30/15
5/7/15rev.VWJ

#6036

3. REFERRAL NO. 6036 — BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF RELOCATION OF COUNTY DEPARTMENTS -PHASE 1 (CAPITAL PROJECT NO. 1481) , STATING THE ESTIMATED MAXIMUM COST THEREOF IS $10,000,000 APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF $10,000,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF **(ROBERT H. GRUFFI, P.E. LEED AP, DIRECTOR OF FACILITIES MANAGEMENT) GS FACILITIES MANAGEMENT LM# 2015-00398**

DEFERRED

ACTION: ROBERT GRUFFI TO PROVIDE MATERIALS AND PRESENTATION ON RELOCATION OF COUNTY DEPARTMENTS BY THE 3/10/15

4. REFERRAL NO. 9252 — APPROVING AN AMENDMENT AND EXTENSION OF A SUBLEASE AGREEMENT WITH NEW CINGULAR WIRELESS PCS, LLC FOR THE MODIFICATION OF THE COUNTY'S EQUIPMENT ON THE SITE LOCATED AT 45 TABLE ROCK ROAD , SLOATSBURG , NEW YORK FOR THE PERIOD FROM MARCH 1, 2015 TO SEPTEMBER 30, 2017 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE AND ALL OTHER DOCUMENTS NECESSARY TO EFFECTUATE THE INTENT AND PURPOSE OF THIS RESOLUTION CAPITAL PROJECT NO. 1860 [OFFICE OF FIRE AND EMERGENCY SERVICES] **(GORDON W. WREN, DIRECTOR FIRE AND EMERGENCY) DL# 2015-00425**

MOTION TO APPROVE — **UNAN**
PAUL/SCHOENBERGER — **TRANSFER TO B&F**

ADDED SPONSORS SCHOENBERGER, WOLFE, GRANT, PAUL, JOBSON, SOSKIN

5. REFERRAL NO. 2825 — APPROVING A GRANT AGREEMENT IN EXCESS OF $100,000 WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION (NYSDOT) TO REIMBURSE THE COUNTY'S ELIGIBLE CAPITAL PROJECT COSTS FROM THE DEDICATED MASS TRANSPORTATION TRUST FUND PURSUANT TO THE MASTER MASS TRANSPORTATION CAPITAL PROJECT AGREEMENT UNDER COMPTROLLER'S CONTRACT NO. K007174 IN THE AMOUNT OF $932,500 (NCTD) AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL NECESSARY DOCUMENTS AND INSTRUMENTS [DEPARTMENT OF PUBLIC TRANSPORTATION] ($932,500) **(DOUGLAS J. SCHUETZ, ACTING COMMISSIONER PUBLIC TRANSPORTATION) (DL # 2015-00345)**

MOTION TO APPROVE — **UNAN**
PAUL/SCHOENBERGER — **TRANSFER TO B&F**

ADDED SPONSORS SCHOENBERGER, WOLFE, GRANT, PAUL, JOBSON, SOSKIN

1 PPW
Ref#6036

RESOLUTION NO. _____ OF 2015

BOND RESOLUTION DATED _____, 2015

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF RELOCATION OF COUNTY DEPARTMENTS – PHASE I (CAPITAL PROJECT NO. 1481), STATING THE ESTIMATED TOTAL MAXIMUM COST THEREOF IS $10,000,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF $10,000,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF.

(Adopted) _____, 2015

RESOLVED BY THE COUNTY LEGISLATURE OF THE COUNTY OF ROCKLAND, NEW YORK (by the affirmative vote of not less than two thirds of the voting strength of said Legislature), AS FOLLOWS:

Section 1. The County of Rockland, New York (herein called "County"), is hereby authorized to continue existing Capital Project No. 1481 for the Department of General Services, Facilities Management, consisting of the relocation of County Departments affected by the sale of Building "A" at the Robert L. Yeager Health Center, including the Departments of Facilities Management, Purchasing, MIS, Medical Examiner, Health and other departments which may be affected depending on relocation logistics. Relocation of these departments will require space design, building design, construction, code compliant building improvements, furniture, furnishings, equipment and other related relocation expenses, all as more particularly described in the County's 2015 Capital Budget, as amended. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and to the financing thereof, is $10,000,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of $10,000,000 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation and the levy

and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

Section 2. Bonds of the County in the principal amount of $10,000,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The existing building is of at least Class "B" construction as defined by Section 11.00 a. 11. (b) of the Law, and the period of probable usefulness applicable to the specific object or purpose for which said bonds authorized by this resolution are to be issued within the limitations of Section 11.00 a. 12.(a)(2) of the Law, is fifteen (15) years.

Section 4. The County intends to finance, and the Commissioner of Finance of the County is hereby authorized to advance such amounts as are necessary to pay the costs of the specific object or purpose described in Section 1 hereof prior to the issuance of the bonds or bond anticipation notes authorized out of any available funds of the County, on an interim basis, which amounts are reasonably expected to be reimbursed with the proceeds of debt to be incurred by the County, pursuant to this Resolution, in the total amount of bonds herein authorized. This Resolution is a declaration of official intent adopted pursuant to the requirements of Treasury Regulation Section 1.150-2.

Section 5. Subject to the provisions of this Resolution and of the Law, and pursuant to the provisions of §21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, §30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals thereof, and of §§50.00, 56.00 to 60.00 and 168.00 of said Law, the powers and duties of the County Legislature relative to authorizing the

issuance of any notes in anticipation of the sale of the bonds herein authorized, or the renewals thereof, relative to providing for substantially level or declining annual debt service, relative to prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any notes issued in anticipation of the sale of said bonds or the renewals of said notes, and relative to executing agreements for credit enhancement, are hereby delegated to the Commissioner of Finance of the County, as the chief fiscal officer of the County.

Section 6. Each of the bonds authorized by this Resolution and any bond anticipation notes issued in anticipation of the sale thereof shall contain the recital of validity prescribed by Section 52.00 of said Local Finance Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the County of Rockland, payable as to both principal and interest by general tax upon all the taxable real property within the County. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds or the renewals of said notes, and provision shall be made annually in the budgets of the County by appropriation for (a) the amortization and redemption of the notes and bonds to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 7. The validity of the bonds authorized by this Resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of this Resolution, or a summary hereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. The Clerk to the Rockland County Legislature is hereby directed to publish the foregoing bond resolution, in summary, in the "ROCKLAND JOURNAL NEWS", West Nyack, New York and the "ROCKLAND COUNTY TIMES', published by Citizen Publishing Corp., Nanuet, New York, each of said newspapers having been designated the official newspapers of the County for such publication, together with a notice in substantially the form prescribed in Section 81.00 of the Local Finance Law of the State of New York.

Section 9. This Resolution shall take effect in accordance with Section C2.02 of the Rockland County Charter.

* * *

The adoption of the foregoing resolution was seconded by Legislator _____ and duly put to a vote on roll call, which resulted as follows:

AYES:

NOES:

The resolution was declared adopted.

* * *

CERTIFICATE

I, Laurence O. Toole, Clerk to the Rockland County Legislature, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Rockland County Legislature duly called and held on _____, 2015, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said County Legislature and is a true, complete and correct copy thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said County this _____ day of _____, 2015.

(SEAL)

_____
Clerk to the County Legislature

DRAFT

Introduced by: Referral No.

RESOLUTION NO. OF 2015
AUTHORIZING AND DIRECTING THE
CLERK TO THE LEGISLATURE TO ADVERTISE FOR BIDS
FOR THE CONSTRUCTION OF HAVERSTRAW BAY
PARK INFRASTRUCTURE IMPROVEMENTS
CAPITAL PROJECT NO. 1979
[DEPARTMENT OF GENERAL SERVICES – FACILITIES MANAGEMENT]

WHEREAS, By Resolution No. 425 of 2013, the Legislature of Rockland County authorized capital project funds for the construction of Haverstraw Bay Park Infrastructure Improvements under Capital Project No. 1979; and

WHEREAS, Plans and specifications for the construction of Haverstraw Bay Park Infrastructure Improvements has been prepared by the McLaren Engineering Group; and

WHEREAS, The Director of Facilities Management recommends to the County Executive and the Legislature of Rockland County that the Clerk to the Legislature be authorized and directed to advertise for bids for the construction of Haverstraw Bay Park Infrastructure Improvements: and

WHEREAS, Funding for this item is authorized in the 2015 Adopted Capital Budget, Capital Project No. 1979 - Haverstraw Bay Park Infrastructure Improvements; 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 authorizes and directs the Clerk to the Legislature to advertise for bids for the construction of Haverstraw Bay Park Infrastructure Improvements, subject to the approval of the County Attorney; and be it further

RESOLVED, That funding for this item is authorized in the 2015 Adopted Capital Budget, Capital Project No. 1979 - Haverstraw Bay Park Infrastructure Improvements.

LHG:lo
2015-01701
4/28/15

Introduced by:

DRAFT

Referral No.

RESOLUTION NO. OF 2015
AUTHORIZING AND DIRECTING THE CLERK TO THE LEGISLATURE TO ADVERTISE FOR BIDS FOR BUILDING E UTILITY PLANT RENOVATION AND IMPROVEMENTS
CAPITAL PROJECT NO. 4466
[DEPARTMENT OF GENERAL SERVICES – FACILITIES MANAGEMENT]

WHEREAS, By Resolutions No. 62 of 2009 and 210 of 2012, the Legislature of Rockland County authorized capital project funds for Building E Utility Plant Renovation and Improvements under Capital Project No. 4466; and

WHEREAS, Plans and specifications for the construction of the Building E Utility Plant Renovation and Improvements have been prepared by the Greenman Pedersen Inc., Engineers and Construction Services; and

WHEREAS, The Director of Facilities Management recommends to the County Executive and the Legislature of Rockland County that the Clerk to the Legislature be authorized and directed to advertise for bids for Building E Utility Plant Renovation and Improvements: and

WHEREAS, Funding for this item has been authorized in the 2015 Adopted Capital Budget, Capital Project No. 4466 - Building E Utility Plant Renovation and Improvements; 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 authorizes and directs the Clerk to the Legislature to advertise for bids for the construction of Building E Utility Plant Renovation and Improvements, subject to the approval of the County Attorney; and be it further

RESOLVED, That funding for this item has been authorized in the 2015 Adopted Capital Budget, Capital Project No. 4466 - Building E Utility Plant Renovation and Improvements.

LHG:lo
2015-01697
4/28/15

Introduced by: DRAFT Referral No.

RESOLUTION NO. OF 2015
APPROVING PURCHASES IN EXCESS OF $100,000
BY FORMAL PURCHASE ORDER UNDER RFB-RC-2015-017
WITH TILCON NEW YORK INC.
FOR BITUMINOUS CONCRETE
FOR USE BY THE HIGHWAY DEPARTMENT
IN AN AMOUNT NOT TO EXCEED $300,000
FOR A ONE YEAR PERIOD FROM THE DATE OF THE AWARD
WITH ONE (1) ONE (1) YEAR OPTION TO RENEW
[DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING]
($300,000)

WHEREAS, The Director of Purchasing requested bids for bituminous concrete for use by the Highway Department under RFB-RC-2015-017 for a one (1) year period from the date of the award with the option to renew for one (1) additional one (1) year term; and

WHEREAS, Over two hundred (200) vendors were notified of the RFB, but pricing responses were received from only two (2) vendors; and

WHEREAS, Due to the nature of the product, once the product is produced it must be quickly used or it becomes useless, for this reason, the County of Rockland ("County") always picks the product up; and

WHEREAS, The Director of Purchasing determined that Tilcon New York Inc., 162 Old Mill Road, West Nyack, New York 10994 was the lowest responsible bidder when the County picks up the product; and

WHEREAS, The Director of Purchasing recommends to the County Executive and the Legislature of Rockland County that the County approve purchases in excess of $100,000 with Tilcon New York Inc., 162 Old Mill Road, West Nyack, New York 10994, for bituminous concrete for use by the Highway Department under RFB-RC-2015-017 in an amount not to exceed $300,000, for a one (1) year period from the date of the award with the option to renew for one (1) additional one (1) year term; and

WHEREAS, All purchases will be made by formal purchase order subject to the approval of the Director of Purchasing; and

WHEREAS, Sufficient funds for these purchases are provided for in the Adopted 2015 Budget of the Department of Highways, D-CRF-5110-E3810, and is contingent on 2016 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 purchases in excess of $100,000 with Tilcon New York Inc., 162 Old Mill Road, West Nyack, New York 10994, for bituminous concrete for use by the Highway Department under RFB-RC-2015-017 in an amount not to exceed $300,000, for a one (1) year period from the date of the award with the option to renew for one (1) additional one (1) year term; and be it further

RESOLVED, That all purchases will be made by formal purchase order subject to the approval of the Director of Purchasing; and be it further

RESOLVED, That sufficient funds for these purchases are provided for in the Adopted 2015 Budget of the Department of Highways, D-CRF-5110-E3810, and is contingent on 2016 Budget Appropriations.

LHG:vma
2015-01455
4/9/15

Introduced by: DRAFT Referral No.

RESOLUTION NO. OF 2015
APPROVING AGREEMENT IN EXCESS OF $100,000
WITH STV INCORPORATED
FOR CONSULTING SERVICES FOR
TRANSIT BUS PROCUREMENT
AND OTHER RELATED SERVICES AS NEEDED
UNDER RFP-RC-2014-018
FOR A TOTAL AMOUNT NOT TO EXCEED $230,836
FOR A PERIOD OF THREE (3) YEARS FROM CONTRACT FINALIZATION
WITH THE OPTION TO RENEW FOR ONE (1) ADDITIONAL ONE (1) YEAR TERM
AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
(DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING)
[NO COUNTY TAX DOLLARS]
($230,836)

WHEREAS, The Director of Purchasing let proposals for a Transit Bus Procurement for specific tasks and deliverables, including but not limited to, assisting the Department of Public Transportation in developing a transit bus procurement strategy; preparing complete competitive bid specifications as required for the procurement of transit buses, commuter coaches and Para transit vehicles; conducting in-line inspections and reporting; pre and post Buy America reporting; and other services relating to the procurement of transit buses as specified under RFP-RC-2014-018; for a period of three (3) years from contract finalization, with the option to renew for one (1) additional one (1) year term; and

WHEREAS, Three hundred ninety-two (392) firms were notified of this solicitation through the County's electronic bid notification system; forty-two (42) firms downloaded the specifications and three (3) responses were received; and

WHEREAS, After a complete and thorough evaluation of the three (3) responses received the Department of Public Transportation determined that the STV Incorporated response most conformed to the best value criteria set forth in the Federal Transit Administration Circular 4420.1F and would provide the best value and lowest risk to the County; and

WHEREAS, The Acting Commissioner of the Department of Public Transportation recommends that the County enter into an agreement with STV Incorporated, 225 Park Avenue South, New York, New York 10003, for consulting services for Transit Bus Procurement, including but not limited to, development of a transit bus procurement strategy; creation of bid specifications; in-line bus manufacturing inspection and reporting; pre and post Buy America Audits and other related services as needed under RFP-RC-2014-018, for a total amount not to

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exceed $230,836 for a period of three (3) years from contract finalization with the option to renew for one (1) additional one (1) year term; and

WHEREAS, The adoption of this resolution does not involve the expenditure of any County tax dollars because the funds for this agreement are provided by the Federal Transit Administration (80%); New York State Department of Transportation (10%) and MTA Special Allocation (10%), which have been appropriated in the 2015 Adopted Budget 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 agreement in excess of $100,000 with STV Incorporated, 225 Park Avenue South, New York, New York 10003, for consulting services for consulting services for Transit Bus Procurement, including but not limited to, development of a transit bus procurement strategy; creation of bid specifications; in-line bus manufacturing inspection and reporting; pre and post Buy America Audits and other related services as needed under RFP-RC-2014-018, for a total amount not to exceed $230,836 for a period of three (3) years from contract finalization with the option to renew for one (1) additional one (1) year term; and authorizes its execution by the County Executive, subject to the approval of the County Attorney, and be it further

RESOLVED, That the adoption of this resolution does not involve the expenditure of any County tax dollars because the funds for this project are provided by the Federal Transit Administration (80%); New York State Department of Transportation (10%) and MTA Special Allocation (10%), and have been appropriated in the 2015 Adopted Budget of the Department of Public Transportation.

LHG:lo
2015-01767
4/30/15

Introduced by: Referral No.

DRAFT

RESOLUTION NO. OF 2015
APPROVING AND EXCERCISING THE SECOND OPTION OF AN AGREEMENT IN EXCESS OF $100,000 WITH GENTECH, LTD. FOR PREVENTIVE MAINTENANCE, REPAIRS AND SERVICES FOR EMERGENCY GENERATORS IN THE ADDITIONAL AMOUNT OF $100,000 FOR THE PERIOD FROM MAY 20, 2015 THROUGH MAY 19, 2016 WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL ONE (1) YEAR TERMS WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER UNDER RFB-RC-2013-036 FOR A TOTAL CONTRACT SUM NOT TO EXCEED $275,000 FROM THE COMMENCEMENT DATE OF MAY 20, 2013 THROUGH MAY 19, 2016 [DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING] ($275,000)

WHEREAS, The Director of Purchasing requested bids for preventive maintenance, repairs and services for emergency generators under RFB-RC-2013-036 for a one (1) year period with the option to renew for four (4) additional one (1) year terms; and

WHEREAS, Two-hundred forty (240) vendors were notified of the bid and three (3) vendors furnished a response; and

WHEREAS, The Director of Purchasing determined that Gentech, Ltd. ("Gentech"), 3017 Route 9W, New Windsor, New York 12553, was the lowest responsible bidder that met all of the requirements of RFB-RC-2013-036; and

WHEREAS, On May 20, 2013, the bid was awarded to Gentech for preventive maintenance, repairs and services for emergency generators under RFB-RC-2013-036 in the amount of $65,670 for the period from May 20, 2013 through May 19, 2014 with the option to renew for four (4) additional one (1) year terms; and

WHEREAS, By Resolution No. 191 of 2014, the Legislature of Rockland County approved purchases in excess of $100,000 from Gentech, Ltd., 3017 Route 9W, New Windsor, New York 12553, for preventive maintenance, repairs and services for emergency generators under RFB-RC-2013-036 in the amount of $175,000 for the period from May 20, 2013 through May 19, 2014 with four (4) additional one (1) year options, and authorized all purchases to be made by formal purchase order, subject to the approval of the Director of Purchasing; and

WHEREAS, The Director of Purchasing exercised the first option term with Gentech, Ltd., 3017 Route 9W, New Windsor, New York 12553, for preventive maintenance, repairs and services for emergency generators under RFB-RC-2013-036 with all purchases being made by formal purchase order, for the period from May 20, 2014 through May 19, 2015 with three (3) additional one (1) year options, in an amount not to exceed $175,000; and

WHEREAS, As of March 25, 2015, there was a total amount of $153,459.88 encumbered against the agreement, with $113,356.52 encumbered over the past twelve (12) months; and

WHEREAS, Due to the nature of the services performed under RFB-RC-2013-036 and the need to have the ability to expedite emergency repair requests for the specified generators for both the Sewer District and the Division of Facilities Management, it is estimated that purchases for the services to be performed by Gentech under the RFB-RC-2013-036 for the period commencing May 20, 2015 through May 19, 2016 may exceed $100,000; and

WHEREAS, The Director of Purchasing recommends that the County Executive and the Legislature of Rockland County approve exercising the second option to extend the agreement with Gentech, Ltd., 3017 Route 9W, New Windsor, New York 12553, for preventive maintenance, repairs and services for emergency generators under RFB-RC-2013-036, for the period from May 20, 2015 through May 19, 2016, with two (2) additional one (1) year options, and increase the amount of the agreement by $100,000 for a total amount not to exceed $275,000 from the commencement date May 20, 2013 through May 19, 2016; and

WHEREAS, All purchases shall be made by formal purchase order subject to the approval of the Director of Purchasing; and

WHEREAS, Sufficient funds for these purchases are provided for in the 2015 Adopted Budget, and are contingent on 2016 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 and Committees of this Legislature have met, considered and approved this resolution, now, therefore, be it

RESOLVED, That the Legislature of Rockland County hereby approves exercising the second option to extend the agreement with Gentech, Ltd., 3017 Route 9W, New Windsor, New York 12553, for preventive maintenance, repairs and services for emergency generators under RFB-RC-2013-036, for the period from May 20, 2015 through May 19, 2016, with two (2) additional one (1) year options, and increase the amount of the agreement by $100,000 for a total amount not to exceed $275,000 from the commencement date of May 20, 2015 through May 19, 2016; and be it further

RESOLVED, That all purchases will be made by formal purchase order subject to the approval of the Director of Purchasing; and be it further

RESOLVED, That sufficient funds are provided for in the 2015 Adopted Budget, and are contingent on 2016 Budget Appropriations.

LHG:vma
2015-01265
4/1/15, rev 5/7/15

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Introduced by: Referral No.

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RESOLUTION NO. OF 2015
APPROVING AN AGREEMENT IN EXCESS OF $100,000
WITH STANTEC CONSULTING SERVICES, INC.
FOR INSPECTION SERVICES FOR THE
SICKLETOWN ROAD RETAINING WALL APRIL 2007
NOR'EASTER REPAIR PROJECT
FOR A TOTAL CONTRACT SUM NOT TO EXCEED $130,000
FOR THE PERIOD FROM APRIL 1, 2015 THROUGH APRIL 1, 2016
AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
UNDER CAPITAL PROJECT NO. 7110
[DRAINAGE AGENCY]
($130,000)

WHEREAS, The Rockland County Drainage Agency solicited proposals for an Engineering Consultant to provide construction inspection services for the Sickletown Retaining Wall April 2007 Nor'easter Repair Project under Capital Project No. 7110; and

WHEREAS, Three (3) firms submitted proposals, two (2) firms were interviewed, and Stantec Consulting Services, Inc., 365 West Passaic Street, Suite 175, Rochelle Park, New Jersey, 07662-3017 was determined to have met all of the necessary criteria and was selected as the consultant for the project; and

WHEREAS, The Chairman of the Drainage Agency recommends that the County Executive and Legislature of Rockland County approve an agreement in excess of $100,000 with Stantec Consulting Services, Inc., 365 West Passaic Street, Suite 175, Rochelle Park, New Jersey, 07662-3017 for inspection services for the Sickletown Road Retaining Wall April 2007 Nor'easter Repair Project in a contract sum not to exceed $130,000 for the period from April 1, 2015 through April 1, 2016; and

WHEREAS, Sufficient funds for this agreement exists in the 2015 Adopted Capital Budget under Capital Project Account No. 7110; 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 approves an agreement in excess of $100,000 with Stantec Consulting Services, Inc., 365 West Passaic Street, Suite 175, Rochelle Park, New Jersey, 07662-3017 for inspection services for the Sickletown Road Retaining Wall April 2007 Nor'easter Repair Project in a contract sum not to exceed $130,000 for the period from April 1, 2015 through April 1, 2016 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 exists in the 2015 Adopted Capital Budget under Capital Project Account No. 7110.

TS:lo
2015-01436
4/21/15

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RESOLUTION NO. _____ OF 2015

BOND RESOLUTION DATED _____, 2015

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING ADDITIONAL FINANCING FOR COSTS OF NEW CITY-CONGERS ROAD RIGHT-OF-WAY ACQUISITION (CAPITAL PROJECT NO. 3374); STATING THE ESTIMATED MAXIMUM COST OF SUCH PROJECT IS $853,000, STATING THAT THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF $200,000 BONDS HEREIN AUTHORIZED IN ADDITION TO $653,000 BONDS PREVIOUSLY AUTHORIZED THEREFOR; AND AUTHORIZING $639,750 EXPECTED TO BE RECEIVED FROM THE UNITED STATES OF AMERICA AND $162,070 EXPECTED TO BE RECEIVED FROM THE STATE OF NEW YORK TO BE EXPENDED TOWARDS THE COST OF SAID OBJECT OR PURPOSE OR REDEMPTION OF THE COUNTY'S OBLIGATIONS ISSUED THEREFOR, OR TO BE BUDGETED AS AN OFFSET TO THE TAXES FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SAID BONDS.

(Adopted) _____, 2015

RESOLVED BY THE COUNTY LEGISLATURE OF THE COUNTY OF ROCKLAND, NEW YORK (by the affirmative vote of not less than two thirds of the voting strength of said Legislature), AS FOLLOWS:

Section 1. The County of Rockland, New York (herein called "County"), is hereby authorized to continue existing Capital Project No. 3374 for the Department of Highways, consisting of the New City-Congers Road right-of-way acquisition in conjunction with the reconstruction of New City-Congers Road from Brewery Road to Lake DeForest including incidental expenses, all as more particularly described in the County's 2015 Capital Budget, as amended. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is $853,000, and $200,000 is hereby appropriated therefor, in addition to the $145,000 previously appropriated pursuant to Resolution No. 105 of 2008, and $508,000 previously appropriated pursuant to Resolution No. 571 of 2009 (the "Previously Appropriated Funds"). The plan of financing

includes the expenditure of the Previously Appropriated Funds and the issuance of $200,000 bonds of the County herein authorized in addition to the $653,000 bonds previously authorized therefor, and any bond anticipation notes issued in anticipation of the sale of such bonds, to finance said appropriation, the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes, and authorizing $639,750 expected to be received from the United States of America and $162,070 expected to be received from the State of New York to be expended towards the cost of said specific object or purpose or redemption of the County's obligations issued therefor, or to be budgeted as an offset to the taxes for the payment of the principal of and interest on said bonds and notes.

Section 2. Bonds of the County in the principal amount of $200,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The period of probable usefulness applicable to the specific object or purpose for which the bonds authorized by this resolution is to be issued within the limitations of Section 11.00 a. 21 of the Law, is thirty (30) years.

Section 4. The County intends to finance, and the Commissioner of Finance of the County is hereby authorized to advance such amounts as are necessary to pay the costs of the objects or purposes described in Section 1 hereof prior to the issuance of the bonds or bond anticipation notes authorized out of any available funds of the County, on an interim basis, which amounts are reasonably expected to be reimbursed with the proceeds of debt to be incurred by the County, pursuant to this Resolution, in the total amount of bonds herein authorized. This

Resolution is a declaration of official intent adopted pursuant to the requirements of Treasury Regulation Section 1.150-2.

Section 5. Subject to the provisions of this Resolution and of the Law, and pursuant to the provisions of §21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, §30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals thereof, and of §§50.00, 56.00 to 60.00 and 168.00 of said Law, the powers and duties of the County Legislature relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the renewals thereof, relative to providing for substantially level or declining annual debt service, relative to prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any notes issued in anticipation of the sale of said bonds or the renewals of said notes, and relative to executing agreements for credit enhancement, are hereby delegated to the Commissioner of Finance of the County, as the chief fiscal officer of the County.

Section 6. Each of the bonds authorized by this Resolution and any bond anticipation notes issued in anticipation of the sale thereof shall contain the recital of validity prescribed by Section 52.00 of said Local Finance Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the County of Rockland, payable as to both principal and interest by general tax upon all the taxable real property within the County. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds or the renewals of said notes, and provision shall be made annually in the budgets of the County by appropriation for (a) the amortization and redemption of the notes and bonds to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 7. The validity of the bonds authorized by this Resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of this Resolution, or a summary hereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. The Clerk to the Rockland County Legislature is hereby directed to publish the foregoing bond resolution, in summary, in the "ROCKLAND JOURNAL NEWS", West Nyack, New York and the "ROCKLAND COUNTY TIMES', published by Citizen Publishing Corp., Nanuet, New York, each of said newspapers having been designated the official newspapers of the County for such publication, together with a notice in substantially the form prescribed in Section 81.00 of the Local Finance Law of the State of New York.

Section 9. This Resolution shall take effect in accordance with Section C2.02 of the Rockland County Charter.

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