

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
WEDNESDAY, SEPTEMBER 30, 2015
7:00 P.M.

ROLL CALL

ADOPTION OF MINUTES 9/8/15.

1. REFERRAL NO. 5906

APPROVING THE ADDITIONAL PURCHASES OF \$100,000 FROM AIR KOOL MECHANICAL CONTRACTORS FOR HEATING, VENTILATION AND AIR CONDITIONING SERVICES FOR THE DEPARTMENT OF GENERAL SERVICES-FACILITIES MANAGEMENT DIVISION AND ROCKLAND COUNTY SEWER DISTRICT NO. 1 IN THE ADDITIONAL AMOUNT OF \$100,000 FOR THE PERIOD DECEMBER 28, 2014 THROUGH DECEMBER 27, 2015 FOR A TOTAL AMOUNT NOT TO EXCEED \$395, 599.16 FROM THE COMMENCEMENT DATE DECEMBER 27, 2015 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER UNDER RFB-RC-2013-101 [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$395,599.16) **(PAUL J. BRENNAN, DIRECTOR DGS-PURCHASING) DL# 2015-04002**

2. REFERRAL NO. 5906

APPROVING ADDITIONAL PURCHASES IN EXCESS OF \$100,000 FROM NRP GROUP FOR THE INSTALLATION AND OPERATION OF ODOR CONTROL SYSTEMS AT VARIOUS PUMP STATIONS FOR ROCKLAND COUNTY SEWER DISTRICT NO. 1 IN THE ADDITIONAL AMOUNT OF \$122,265 FOR THE PERIOD FROM DECEMBER 1, 2015 THROUGH NOVEMBER 30, 2016 WITH TWO (2) ADDITIONAL ONE (1) YEAR OPTION TERMS FOR A TOTAL AMOUNT NOT TO EXCEED \$366,795 FROM THE COMMENCEMENT DATE DECEMBER 1, 2013 THROUGH NOVEMBER 30, 2016 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER UNDER RFB-RC-2012-025 [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$366,795) **(PAUL J. BRENNAN, DIRECTOR DGS-PURCHASING) DL# 2015-04071**

3. REFERRAL NO. 5906

APPROVING ADDITIONAL PURCHASES IN EXCESS OF \$100,000 FROM FRANK STEVENS & SONS ROOFING, INC. FOR ROOFING SYSTEMS-SERVICE, MAINTENANCE, REPAIR AND INSTALLATION FOR ROCKLAND COUNTY SEWER DISTRICT NO. 1 AND THE DEPARTMENT OF GENERAL SERVICES IN THE ADDITIONAL AMOUNT OF \$50,000 FOR THE PERIOD FROM NOVEMBER 4, 2015 THROUGH NOVEMBER 3, 2016 WITH TWO (2) REMAINING ONE YEAR OPTIONS FOR A TOTAL AMOUNT NOT TO \$374,870.18 FROM THE COMMENCEMENT DATE NOVEMBER 4, 2013 THROUGH NOVEMBER 3, 2016 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER UNDER RFB-RC-2013-082 [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$374,870.18) **(PAUL J. BRENNAN, DIRECTOR DGS-PURCHASING) DL# 2015-04068**

4. REFERRAL NO. 5906

EXERCISING THE FIRST AGREEMENT OPTION AND APPROVING PURCHASES IN EXCESS OF \$100,000 WITH KOESTER ASSOCIATES, INC. FOR THE PURCHASE OF REPLACEMENT PARTS FOR VARIOUS CORNELL PUMPS AS REQUIRED BY ROCKLAND COUNTY SEWER DISTRICT NO. 1 IN AN AMOUNT NOT TO EXCEED \$160,131.64 FROM THE COMMENCEMENT JULY 31, 2014 THROUGH JULY 30, 2016 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER UNDER RFB-RC-2014-073 [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$160,131.64) **(PAUL J. BRENNAN, DIRECTOR DGS-PURCHASING) DL# 2015-04067**

5. REFERRAL NO. 8293

AMENDING NO. 336 OF 2014 APPROVING PURCHASES IN EXCESS OF \$100,000 WITH SHEPARD BROS., INC. TO APPROVE THE PURCHASE OF TWO (2) ADDITIONAL PARATRANSIT BUSES IN THE AMOUNT OF \$120,560 FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION BY FORMAL PURCHASE ORDER UNDER RFB-RC-2014-009 FOR A TOTAL PURCHASE AMOUNT NOT TO EXCEED \$1,288,320 (NO COUNTY TAX DOLLARS) [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$1,288,320) **(PAUL J. BRENNAN, DIRECTOR, DGS-PURCHASING) DL# 2015-04041**

6. REFERRAL NO. 8293

APPROVING THE ACCEPTANCE OF CAPITAL PROJECTS ASSISTANCE GRANT #NY-90-X764-00 IN THE AMOUNT OF \$8,750,000 FROM THE UNITED STATES DEPARTMENT OF TRANSPORTATION PURSUANT TO 49 U.S.C. §5307-2 FOR THE PERIOD SEPTEMBER 30, 2015 TO DECEMBER 31, 2018 AND AUTHORIZING THE ELECTRONIC EXECUTION OF ALL NECESSARY INSTRUMENTS DOCUMENTS AND CERTIFICATIONS AND ASSURANCES BY THE COUNTY EXECUTIVE [DEPARTMENT OF PUBLIC TRANSPORTATION](\$8,750,000) **(DOUGLAS J. SCHUETZ, ACTING COMMISSIONER PUBLIC TRANSPORTATION) DL# 2015-03884**

7. REFERRAL NO. 5327

APPROVING PURCHASE IN EXCESS OF \$100,000 FROM VANCE COUNTRY FORD OF FIVE (5) 2016 FORD K8A UTILITY POLICE INTERCEPTORS FOR THE ROCKLAND COUNTY SHERIFF'S DEPARTMENT IN THE TOTAL AMOUNT OF \$193,730 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER UNDER RFB-RC-2015-059 WITH AN OPTION TO EXTEND THE OFFER OF PURCHASE FOR ONE (1) ADDITIONAL MODEL YEAR FOR A ONE YEAR PERIOD UPON MUTUAL CONSENT AT THE SAME PRICES (OR LOWER) AND SAME TERMS AND CONDITIONS [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$193,730) **(PAUL J. BRENNAN, DIRECTOR, DGS-PURCHASING) DL# 2015-04004**

8. REFERRAL NO. 6795

APPROVING ADDITIONAL PURCHASES IN EXCESS OF \$100,000 FROM KEN'S TREE CARE, INC. FOR TREE CUTTING AND REMOVAL SERVICES ON AN AS NEEDED BASIS FOR VARIOUS DEPARTMENTS INCLUDING THE DEPARTMENT OF GENERAL SERVICES-FACILITIES MANAGEMENT , ROCKLAND COUNTY DRAINAGE AGENCY, AND THE DIVISION OF ENVIRONMENTAL RESOURCES IN THE ADDITIONAL AMOUNT OF \$175,000 FOR THE PERIOD FROM SEPTEMBER 13, 2015 THROUGH SEPTEMBER 12, 2016 WITH AN OPTION TO RENEW FOR TWO (2) ADDITIONAL (1) ONE YEAR TERMS FOR A TOTAL AMOUNT NOT TO EXCEED \$520,208 FROM THE COMMENCEMENT DATE SEPTEMBER 13, 2013 THROUGH SEPTEMBER 12, 2016 UNDER RFB-RC-2013- 079 [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING (\$520,208) **(PAUL J. BRENNAN, DIRECTOR DGS- PURCHASING)DL# 2015-04121**

9. REFERRAL NO. 1021

ACCEPTING THE BID OF THE LOWEST RESPONSIBLE BIDDERS FOR BUILDING E UTILITY PLANT RENOVATIONS AND IMPROVEMENT, FUEL TANKS REMOVAL AND REPLACEMENT AT THE DR. ROBERT L. YEAGER HEALTH CENTER UNDER CAPITAL PROJECT NO. 4466 WITH FANSHAW, INC. D/B/A ROCKLAND ELECTRIC IN THE AMOUNT OF \$16,600 FOR ELECTRICAL CONSTRUCTION AND APPROVING CONTRACT IN EXCESS OF \$100,000 WITH TANK SPECIALISTS PLUS, LLC, IN THE AMOUNT OF \$242,500 FOR GENERAL CONSTRUCTION FOR A TOTAL PROJECT AMOUNT NOT TO EXCEED \$ 259,100 AND AUTHORIZING EXECUTION OF THE CONTRACTS BY THE COUNTY EXECUTIVE [DEPARTMENT OF GENERAL SERVICES-FACILITIES MANAGEMENT] (\$259,100) **ROBERT H. GRUFFI, P.E.,DIRECTOR DGS-FACILITIES) DL# 2015-04042**

10. REFERRAL NO. 7555

APPROVING AN AMENDMENT AND EXTENSION TO A EXISTING LEASE AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND HB DRIVE-IN ASSOCIATES, LLC FOR THE USE OF 360 COMMUTER PARKING SPACES AT THE COMMUTER PARK AND RIDE LOT LOCATED ON ROUTE 59 IN THE HAMLET OF MONSEY TOWN OF RAMAPO INCREASING THE ANNUAL RENT IN AN ADDITIONAL AMOUNT OF \$6,000 FOR A MAXIMUM ANNUAL RENT NOT TO EXCEED \$162,000 [NCTD], EXTENDING THE TERM OF THE AGREEMENT FROM NOVEMBER 1, 2015 THROUGH OCTOBER 31, 2016 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF PUBLIC TRANSPORTATION (\$162,000) **(DOUGLAS J. SCHUETZ, ACTING COMMISSIONER PUBLIC TRANSPORTATION) DL# 2015-04126**

WHEREAS, By Resolution 486 of 2014 the Legislature approved additional purchases from Air Kool Mechanical Contractors for Heating, Ventilation and Air conditioning services for the Department of General Services - Facilities Management Division and Rockland County Sewer District No. 1 in the additional amount of \$201,000 for the period from December 28, 2014 through December 27, 2015 for a total contract amount not to exceed \$299,978.76 from the commencement date December 28, 2013 through December 27, 2015; and

WHEREAS, To date a total of \$295,599.16 has been encumbered against this contract. Due to the nature of the work performed under this contract and the need to have the ability to expedite emergency repairs, The Director of Facilities Management has requested an additional \$100,000 for a total amount not to exceed \$395,599.16; and

WHEREAS, The Director of Purchasing recommends that the County Executive and the Legislature of Rockland County approve the additional purchases from Air Kool Mechanical for heating, ventilation and air conditioning services under the RFB in the additional amount of \$100,000 for a total amount not to exceed \$395,599.16 from the commencement date December 28, 2013 through December 27, 2015; and

WHEREAS, All purchases will be initiated by formal purchase order, subject to the approval of the Director of Purchasing in accordance with the approved budgets for the department requesting the services; and

WHEREAS, Sufficient funding for these purchases is provided for in the 2015 Budgets of the Department of General Services – Facilities Management Division and Rockland County Sewer District No. 1; 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 Air Kool Mechanical, 451 North Route 9W, Congers, NY 10920, for heating, ventilation and air conditioning services under RFB-RC-2013-101 for the Department of General Services – Facilities Management Division and Rockland County Sewer District No. 1 in the additional amount of \$100,000 for a total contract amount not to exceed \$395,599.16 from the commencement date December 28, 2013 through December 27, 2015 and authorizes all purchases to be made by formal purchase order, subject to the approval of the Director of Purchasing; and be it further

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RESOLVED, That sufficient funding for these purchases is provided for in the 2015 Budgets of the Department of General Services – Facilities Management Division and Rockland County Sewer District No. 1.

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

WHEREAS, Sufficient funding for these purchases is provided for in the 2015 adopted budget of the Rockland County Sewer District No. 1, and is contingent upon 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 the Legislature have met, considered and approved this resolution, now, therefore, be it

RESOLVED, That the Legislature of Rockland County hereby approves additional purchases in excess of \$100,000 from NRP Group, 9131 East 37th Street, North Wichita, Kansas 67226, for the installation and operation of the odor control systems at various pump stations for Rockland County Sewer District No. 1 under RFB-RC-2012-025 in the additional amount of \$122,265 for the period from December 1, 2015 through November 30, 2016, with two (2) additional one (1) year option terms, for a total amount not to exceed \$366,795 from the commencement date December 1, 2013 through November 30, 2016; and be it further

RESOLVED That all purchases shall 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 2015 adopted budget of Rockland County Sewer District No. 1, and is contingent upon 2016 budget appropriations.

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Services under RFB-RC-2013-082 in an amount not to exceed \$324,870.18 from the commencement date November 4, 2013 through November 3, 2015, with three (3) additional one (1) year options; and

WHEREAS, The Director of Purchasing has been advised by the departments that an additional amount of \$50,000 is required for repairs and services under the RFB during the term of the contract from November 4, 2015 through November 3, 2016; and

WHEREAS, The Director of Purchasing recommends that the County Executive and the Legislature of Rockland County approve additional purchases in excess of \$100,000 from Frank Stevens & Sons Roofing, Inc., 56 Smith Clove Road, Central Valley, New York 10917, for roofing systems – service, maintenance, repair and installation for Rockland County Sewer District No. 1 and the Department of General Services under RFB-RC-2013-082 in an additional amount of \$50,000 for the period from November 4, 2015 through November 3, 2016, with two (2) additional one (1) year options, for a total amount not to exceed \$374,870.18 from the commencement date November 4, 2013 through November 3, 2016; and

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

WHEREAS, Sufficient funding for these purchases exists in the 2015 Budgets of Rockland County Sewer District No. 1 and the Department of General Services and is contingent upon 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 the Legislature have met, considered and approved this resolution, now, therefore, be it

RESOLVED, That the Legislature of Rockland County hereby approves additional purchases in excess of \$100,000 from Frank Stevens & Sons Roofing, Inc., 56 Smith Clove Road, Central Valley, New York 10917, for roofing systems – service, maintenance, repair and installation for Rockland County Sewer District No. 1 and the Department of General Services under RFB-RC-2013-082 in an additional amount of \$50,000 for the period from November 4, 2015 through November 3, 2016, with two (2) additional one (1) year options, for a total amount not to exceed \$374,870.18 from the commencement date November 4, 2013 through November 3, 2016, 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 exists in the 2015 Budgets of Rockland County Sewer District No. 1 and the Department of General Services and is contingent upon 2016 budget appropriations.

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that met all of the requirements of RFB-RC-2014-073 for the purchase of replacement parts for the Cornell pumps; and

WHEREAS, The Director of Purchasing entered into an agreement with Koester Associates, Inc., 3101 Seneca Turnpike, Canastota, New York 13032, for the purchase of replacement parts for Cornell Pumps for RCSD#1, by formal purchase order under RFB-RC-2014-073 in an amount not to exceed \$100,000 for the period from July 31, 2014 through July 30, 2015; with the option to renew for two (2) additional one (1) year terms; and

WHEREAS, To date \$80,131.64 has been expended by RCSD#1 for the purchase of replacement parts for Cornell Pumps by formal purchase order under RFB-RC-2014-073 from Koester Associates, Inc., 3101 Seneca Turnpike, Canastota, New York 13032; and

WHEREAS, RCSD#1 estimates that an additional \$80,000 may be needed for expenditures during the first option term July 31, 2015 through July 30, 2016, for a total amount not to exceed \$160,131.64 from the commencement date of July 31, 2014 through July 30, 2016; and

WHEREAS, The Director of Purchasing recommends that the County Executive and the Legislature of Rockland County approve the first option to the agreement with Koester Associates, Inc., 3101 Seneca Turnpike, Canastota, New York 13032, for replacement parts for Cornell pumps for RCSD#1, by formal purchase order under RFB-RC-2014-073 in the additional amount of \$80,000 from July 31, 2015 through July 30, 2016, with the option to renew for one (1) additional one (1) year term, for a total amount not to exceed \$160,131.64 from the commencement date of July 31, 2014 through July 30, 2016; and

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

WHEREAS, Sufficient funding for these purchases is provided for in the 2015 Adopted Budget of the Rockland County Sewer District No. 1, and is contingent upon 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 _____ Committee of the Legislature has 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 and the exercise of the first option to the agreement with Koester Associates, Inc., 3101 Seneca Turnpike, Canastota, New York 13032, for replacement parts for Cornell pumps for RCSD#1, by formal purchase order under RFB-RC-2014-073 in the additional amount of \$80,000 for the period July 31, 2015 through July 30, 2016, with the option to renew for one (1) additional one (1) year term, for a total amount not to exceed \$160,131.64 from the commencement date of July 31, 2014 through July 30, 2016; and be it further

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RESOLVED, That sufficient funding for these purchases is provided for in the 2015 Adopted Budget of the Rockland County Sewer District No. 1, and is contingent upon 2016 budget appropriations.

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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 purchase in excess of \$100,000 of two (2) additional Paratransit buses in the amount of \$120,560 from Shepard Bros., Inc., 20 Eastern Boulevard, Canadaigua, New York, 14424, for a total purchase amount not to exceed \$1,288,320 under RC-2014-009, with the purchases to be initiated by formal purchase order, subject to the approval of the Director of Purchasing; and be it further

RESOLVED, That the adoption of this resolution does not involve the expenditure of any County tax dollars; and be it further

RESOLVED, That sufficient funding for these purchases is provided for in the 2015 Adopted Capital Budget, Capital Project No. 018829.

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with acceptance of, grants to be submitted electronically, using a personal identification number (PIN); and

WHEREAS, These funds have already been appropriated in the 2015 Adopted Budget of the Department of Public Transportation and the 2015 Capital Project Budget, as set forth in the attached "Schedule A"; 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 acceptance of capital project assistance grant (#NY-90-X764-00) from the United States Department of Transportation, Federal Transit Administration, under the "Urbanized Area Formula Program" authorized by Section 5307 of Title 2 of the United States Code in the amount of \$8,750,000, subject to the approval of the County Attorney; and be it further

RESOLVED, That the grant will be used for capital cost of purchasing replacement buses (6- 30 foot buses; 2-35 foot buses; 9-40 foot buses) and preventative maintenance costs of the contract for Transport of Rockland (TOR) and Tappan ZExpress (TZx) bus services in 2015, 2016, 2017 and 2018; for grants management and training, project administration; project management - third party transportation planning consultants, and security enhancements; and be it further

RESOLVED, That, pursuant to Local Law No. 18 of 1996, the County Executive or his designee is hereby authorized to execute all instruments and documents necessary to the acceptance of this grant, and to do so electronically, using a personal identification number (PIN), or in whatever other manner is required by the United States Department of Transportation, Federal Transit Administration; and be it further

RESOLVED, That these funds have already been appropriated in the 2015 Adopted Budget of the Department of Public Transportation and the 2015 Capital Project Budget, as set forth in the attached "Schedule A".

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SCHEDULE A

FTA PROGRAM OF PROJECTS NY-90XROCK2016

PIN	PROJECT	TOTAL FUNDING	FTA FUNDING	NYS DOT FUNDING	LOCAL FUNDING
8TRM18	GRANTS MANAGEMENT & TRAINING	1,062,500	850,000	106,250	106,250
8TRM69	Transportation Planning Consultant	500,000	400,000	50,000	50,000
8TM028	PURCH TWO (2) 35' TRANSIT BUSES FOR TOR (REPL)	1,000,000	800,000	100,000	100,000
8TM029	PURCH NINE (9) 40' TRANSIT BUSES FOR TOR (REPL)	4,500,000	3,600,000	450,000	450,000
8TM030	PURCH SIX (6) 30' TRANSIT BUSES FOR TOR (REPL)	3,000,000	2,400,000	300,000	300,000
8TRM21	PREV MAINT COSTS	875,000	700,000	87,500	87,500
	TOTAL 2015 PROJECTS	<u>10,937,500</u>	<u>8,750,000</u>	<u>1,093,750</u>	<u>1,093,750</u>

(3) 2016 Ford K8A Utility Un-Marked Police Interceptors at a cost of \$35,408 each) for purchases in the total amount of \$193,730, with an option to extend the offer of purchase for one (1) additional model year for a one year period at the same prices (or lower), and same terms and conditions; and

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

WHEREAS, Sufficient funding for these purchases is provided for in the 2015 Adopted Capital Budget, Capital Project No. 1475; 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 purchase from Vance Country Ford, 420 Mount Pleasant Avenue, Mamaroneck, New York 10543 of five (5) 2016 Ford K8A Utility Police Interceptors for the Rockland County Sheriff's Department under RFB-RC-2015-059, (two (2) 2016 Ford K8A Utility Marked Police Interceptors at a cost of \$43,753 each, and three (3) 2016 Ford K8A Utility Un-Marked Police Interceptors at a cost of \$35,408 each) for purchases in the total amount of \$193,730, with an option to extend the offer of purchase for one (1) additional model year for a one year period at the same prices (or lower), and same terms and conditions, 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 2015 Adopted Capital Budget, Capital Project No. 1475.

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12, 2016, with two (2) additional one (1) year option terms, for a total amount not to exceed \$520,208 from the commencement date September 13, 2013 through September 12, 2016; and

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

WHEREAS, Sufficient funding for these purchases is provided for in the 2015 Budget of the Department of General Services - Facilities Management, the Rockland County Drainage Agency and the Division of Environmental Resources and is contingent upon 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 the Legislature have met, considered and approved this resolution, now, therefore, be it

RESOLVED, That the Legislature of Rockland County hereby approves additional purchases of services in excess of \$100,000 from Ken's Tree Care, Inc., 401 Paulding Avenue, Northvale, New Jersey 07647, for tree cutting and removal services on an as needed basis for various Departments including Facilities Management, the Drainage Agency, and Environmental Resources under RFB-RC-2013-079, in the additional amount of \$175,000 for the period from September 13, 2015 through September 12, 2016, with two (2) additional one (1) year option terms, for a total amount not to exceed \$520,208 from the commencement date September 13, 2013 through September 12, 2016; and be it further

RESOLVED, That all purchases shall 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 2015 Budget of the Department of General Services - Facilities Management, the Rockland County Drainage Agency and the Division of Environmental Resources and is contingent upon 2016 budget appropriations.

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WHEREAS, The Director of Facilities Management recommends that the County Executive accept the aforementioned bids and that the County Legislature approve the contract in excess of \$100,000 with Tank Specialists Plus LLC, 55 Kensington Way, Middletown, New York 10940, for general construction in the amount of \$242,500; and

WHEREAS, The County Executive accepts the bid with Fanshawe, Inc., d/b/a Rockland Electric, 58 East Route 59, Nanuet, New York 10954, for electrical construction in the amount of \$16,600 and accepts the bid with Tank Specialists Plus LLC, 55 Kensington Way, Middletown, New York 10940, for general construction in the amount of \$242,500, subject to the approval of the County Legislature; and

WHEREAS, Sufficient funding for this project exists in Capital Project Account No. 4466; and

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

RESOLVED, That the Legislature of Rockland County hereby approves a contract in excess of \$100,000 with Tank Specialists Plus LLC, 55 Kensington Way, Middletown, New York 10940, for general construction in an amount not to exceed \$242,500, which together with the contract with Fanshawe, Inc. d/b/a Rockland Electric, 58 East Route 59, Nanuet, New York 10954, for electrical construction in the amount of \$16,600 represents a total project amount not to exceed \$259,100 for the Building E Utility Plan Renovation and Improvement, Fuel Tank Removal and Replacement at the Robert L. Yeager Health Center, Pomona, New York under Capital Project No. 4466, and authorizes contract execution by the County Executive subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for this project is provided in Capital Project Account No. 4466.

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2015-04042
9/10/15

WHEREAS, By Resolution No. 18 of 2015, the Legislature of Rockland County approved an amendment and extension to the lease agreement between the County of Rockland and HB Drive-In Associates, LLC increasing the annual rent in an additional amount of \$6,000 for a total annual rent not to exceed \$156,000 and extending the term of the lease agreement from November 1, 2014 through October 31, 2015; and

WHEREAS, The current term of the lease agreement expires October 31, 2015 and is self-renewing on an annual basis unless terminated by either party by the giving of not less than ninety (90) days written notice; and

WHEREAS, The annual rent is reimbursed to the County through the New York State Department of Transportation and therefore requires the use of no County tax dollars; and

WHEREAS, The Acting Commissioner of Public Transportation recommends that the County Executive and Legislature of Rockland County approve an amendment and extension to the existing lease agreement with HB Drive-In Associates LLC, 200 Winston Drive, Unit 221, Cliffside Park, New Jersey 07010 for the use of 360 commuter parking spaces at the Commuter Park and Ride Lot located on Route 59 in the Hamlet of Monsey, Town of Ramapo, increasing the annual rent in an additional amount of \$6,000 for a total annual rent not to exceed \$162,000 and extending the term of the lease agreement from November 1, 2015 through October 31, 2016; and

WHEREAS, No County tax dollars are required for this agreement since the funds are reimbursable through the New York State Department of 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, County Law §215 requires that the Legislature of Rockland County approve all lease agreements entered into by the County; and

WHEREAS, The _____ and _____ Committees of the Legislature have met, considered and approved this resolution, now, therefore, be it

RESOLVED, That the Legislature of Rockland County hereby approves an amendment and extension to the lease agreement with HB Drive-In Associates LLC, 200 Winston Drive, Unit 221, Cliffside Park, New Jersey 07010 for the use of 360 commuter parking spaces at the Commuter Park and Ride Lot located on Route 59 in the Hamlet of Monsey, Town of Ramapo, increasing the annual rent in an additional amount of \$6,000, for a total annual rent not to exceed \$162,000, extending the term of the lease agreement from November 1, 2015 through October 31, 2016, and authorizing its execution by the County Executive, subject to the approval of the County Attorney.

TS:vma
2015-04126
9/14/15