

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, APRIL 14, 2015
7:00 P.M.

ROLL CALL

1. REFERRAL NO. 6955 AMENDING CAPITAL BUDGET TO ADD A \$500,000.00 CAPITAL PROJECT TO FACILITATE THE CONSTRUCTION OF A NEW ANIMAL SHELTER FACILITY (**HON. ALDEN H. WOLFE, CHAIR, HON. JAY HOOD, JR.) LG# 2015-46**)

2. REFERRAL NO. 6803 APPROVING AN AMENDMENT TO A CONTRACT IN EXCESS OF \$100,000 WITH TILCON NEW YORK, INC. FOR RESURFACING OF COUNTY ROADS IN THE ADDITIONAL AMOUNT NOT TO EXCEED \$1,500,000 FOR A TOTAL AMOUNT TO EXCEED \$4,000,000 AND AUTHORIZING THE EXECUTION OF THE AGREEMENT BY THE COUNTY EXECUTIVE [DEPARTMENT OF HIGHWAYS] (\$4,000,000) (**CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAYS**)
DL# 2015-01307

3. REFERRAL NO. 9325 RESCINDING RESOLUTION NO. 409 OF 2014 AND APPROVING PURCHASES IN EXCESS OF \$100,000 FROM NAVISTAR, INC. OF TWO (2) NAVISTAR/INTERNATIONAL 7400 SFA 4X4 TRUCK CHASIS, AIRFLO DUMP BODY, SPREADER AND SNOW PLOWS IN AN AMOUNT NOT TO EXCEED \$493,923.78 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$493,923.78) (**PAUL BRENNAN, CPPO DIRECTOR OF PURCHASING , DGS-PURCHASING**) **2015-01183**

4. REFERRAL NO. 7529 APPROVING PURCHASES IN EXCESS OF \$100,000 FROM REPEATER NETWORK FOR WIDE-AREA UHF DIGITAL TRUNKING SERVICE FOR VARIOUS COUNTY DEPARTMENTS IN AMOUNT NOT TO EXCEED \$130,000 FOR THE PERIOD FROM APRIL 11, 2012 THROUGH APRIL 10, 2016 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER UNDER RFB-RC-2012-021 [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$130,000) **(PAUL BRENNAN, CPPO DIRECTOR OF PURCHASING , DGS-PURCHASING) 2015-00839**
5. REFERRAL NO. 9334 APPROVING AND EXERCISING THE FIRST AND FINAL OPTION OF A CONTRACT IN EXCESS OF \$100,000 WITH PESTECH EXTERMINATING INC. FOR INSECT AND PEST CONTROL SERVICES FOR VARIOUS COUNTY LOCATIONS BY FORMAL PURCHASE ORDER UNDER RFB-RC-2014-041 IN THE ADDITIONAL AMOUNT OF \$145,000 FOR THE PERIOD FROM AUGUST 28, 2015 THROUGH AUGUST 27, 2016 FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$239, 970 FROM THE COMMENCEMENT DATE OF AUGUST 28, 2014 THROUGH AUGUST 27, 2016 [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] **(\$239, 970) (PAUL BRENNAN, CPPO DIRECTOR OF PURCHASING , DGS-PURCHASING) 2015-01212 00839**
6. REFERRAL NO. 5337 APPROVING AN AMENDMENT TO THE AGREEMENT IN EXCESS OF \$100,000 WITH JAMES W. SEWALL COMPANY FOR HOSTING AND MAINTENANCE OF DIGITAL TAX MAPPING AND EXERCISING THE FOURTH AND FINAL OPTION TERM IN THE ADDITIONAL AMOUNT OF \$118,365.45 FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$589, 710.38 FOR THE PERIOD THROUGH FEBRUARY 28, 2016 UNDER RFP-RC-2011-002 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF PLANNING] (\$589,710.38) **(DOUGLAS J. SCHUETZ, ACTING COMMISSIONER OF PLANNING) DL# 2015-01169**

Introduced by:
Hon. Alden H. Wolfe, Sponsor
Hon. Jay Hood, Jr., Sponsor

Referral No. _____, 2015

RESOLUTION NO. _____ OF 2015

**AMENDING THE 2015 CAPITAL PROJECTS BUDGET TO ADD A \$500,000.00
CAPITAL PROJECT TO FACILITATE THE CONSTRUCTION OF A NEW
ANIMAL SHELTER FACILITY**

WHEREAS, pursuant to Legislative Resolution No. 201 of 1973, the County of Rockland entered into an agreement with Hi-Tor Animal Care Center, Inc. to operate an animal shelter, known as the Hi-Tor Animal Care Center; and

WHEREAS, Hi-Tor Animal Care Center, Inc. is a not-for-profit agency whose function is to prevent cruelty to animals, and to provide temporary care and shelter to lost, abandoned and unwanted companion animals; and

WHEREAS, pursuant to the aforesaid agreement, Hi-Tor Animal Care Center, Inc. was permitted to use, and continues to use, a County-constructed building on County-owned land that was and still is located in the County of Rockland on Firemens Memorial Drive in Pomona, New York; and

WHEREAS, pursuant to the County's agreement with Hi-Tor Animal Care Center, Inc., the company was and currently is responsible for building maintenance, furnishings, and for management and operation of the animal shelter;

WHEREAS, the facility that houses the Hi-Tor Animal Care Center and its associated not-for-profit agency has for many years been in disrepair; and

WHEREAS, the facility is in urgent need of replacement; and

WHEREAS, it is the desire of the Legislature to have the County replace the current shelter facility with a new facility; and

WHEREAS, in Resolution No. 198 of 2012, the Legislature amended the Capital Projects Budget to add a \$650,000.00 Capital Project to facilitate the repair and upgrade of the Hi-Tor Animal Care Center;

WHEREAS, the newly proposed facility, including the real property and its improvements, would be owned by the County and leased to Hi-Tor Animal Care Center, Inc. for its continued management and operation of the Hi-Tor Animal Care Center animal shelter; and

WHEREAS, Hi-Tor Animal Care Center, Inc. would be responsible for facility maintenance, animal shelter operation, and furnishing; and

WHEREAS, certain funding for a new animal shelter facility has been obtained by Hi-Tor Animal Care Center, Inc. via its capital campaign and via a New York State Assembly grant obtained with the assistance of Assemblyman Kenneth P. Zebrowski; and

WHEREAS, it has been determined that approximately \$500,000.00 is needed in additional funds to replace the shelter facility; and

WHEREAS, the Legislature has determined that a capital project to secure the said \$500,000.00 needed to replace the shelter facility is in order; and

WHEREAS, the _____ Committees have met, considered and unanimously approved this Resolution; now therefore be it

RESOLVED, that the Capital Projects Budget shall be amended to add a \$500,000.00 capital project to replace the Hi-Tor Animal Care Center facility with a new and upgraded facility, to be owned by the County of Rockland and leased to the Hi-Tor Animal Care Center, Inc. for use as an animal shelter to prevent cruelty to animals, and to provide temporary care and shelter to lost, abandoned, and unwanted companion animals.

JB

LG-2015-46

4/1/15

4/2/15

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4/7/15

RESOLVED, That sufficient funding for the amendment to this contract is available in the 2015 Adopted Capital Budget, Capital Project No. 3401 (Three (3) Year - Road Repaving Program), and has been authorized in Capital Project No. 3409 (Three (3) Year Replacement Program - Road Resurfacing).

TS:lo
2015-01307
3/31/15

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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 Capital Budget, Capital Project No. 3402 - Highway Department Three (3) Year Equipment Replacement Program; 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 rescinds Resolution No. 409 of 2014; and be it further

RESOLVED, That the Legislature of Rockland County hereby approves purchases in excess of \$100,000 from Navistar, Inc., 399 Albany Shaker Road Ste 202, Loudonville, New York 12211 of two (2) Navistar/International 7400 SFA 4X4 Truck Chassis, Airflo Dump Body, Spreader and Snow Plows for the Department of Highways at a cost of \$493,923.78 (including vehicle, options and delivery) in accordance with Onondaga County Contract No. 7823, 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 2015 Adopted Capital Budget, Capital Project No. 3402 - Highway Department Three (3) Year Equipment Replacement Program.

TS:vma
4/1/15
2015-01183

Introduced by:

Referral No.

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**RESOLUTION NO. OF 2015
APPROVING PURCHASES IN EXCESS OF \$100,000
FROM REPEATER NETWORK
FOR WIDE-AREA UHF DIGITAL TRUNKING SERVICE
FOR VARIOUS COUNTY DEPARTMENTS IN AMOUNT NOT TO EXCEED \$130,000
FOR THE PERIOD FROM APRIL 11, 2012 THROUGH APRIL 10, 2016
WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER
UNDER RFB-RC-2012-021
[DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]
(\$130,000)**

WHEREAS, The Director of Purchasing advertised for bids for Wide-Area UHF Digital Trunking Service for various County Departments under RFB-RC-2012-021 (the "RFB"); and

WHEREAS, Over one-hundred (100) vendors were notified of the RFB and one (1) vendor furnished a response; and

WHEREAS, The Director of Purchasing determined that Repeater Network, 58 North Harrison Avenue, Congers, New York 10920 was the lowest responsive, responsible bidder; and

WHEREAS, Based upon that determination, the Director of Purchasing awarded the bid to Repeater Network, 58 North Harrison Avenue, Congers, New York 10920 for Wide-Area UHF Digital Trunking in an amount not to exceed \$100,000 commencing April 11, 2012 through April 10, 2014 with three (3) one (1) year options under the RFB; and

WHEREAS, The County exercised the first option term under the contract for the period from April 11, 2014 through April 10, 2015; and

WHEREAS, The contract is utilized by the Department of Health, the Department of Highways and the Department of Public Transportation; and

WHEREAS, The Director of Purchasing recommends that the County Executive and the Legislature of Rockland County approve purchases in excess of \$100,000 from Repeater Network, 58 North Harrison Avenue, Congers, New York 10920 for Wide-Area UHF Digital Trunking Service under in an amount not to exceed \$130,000 for the period from April 11, 2012 through April 10, 2016 under RFB-RC-2012-021; and

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

WHEREAS, Sufficient funding for these purchases is provided for in the 2015 Adopted Budget of the Department of Health, the Department of Highways and the Department of Public Transportation 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 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 from Repeater Network, 58 North Harrison Avenue, Congers, New York 10920 for Wide-Area UHF Digital Trunking Service in an amount not to exceed \$130,000 for the period from April 11, 2012 through April 10, 2016 under RFB-RC-2012-021 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 Budget of the Department of Health, the Department of Highways and the Department of Public Transportation and is contingent upon 2016 Budget appropriations.

TS:lo
2015-00839
3/17/15

Introduced by:

Referral No.

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RESOLUTION NO. OF 2015
APPROVING AND EXERCISING THE FIRST AND FINAL OPTION
OF A CONTRACT IN EXCESS OF \$100,000
WITH PESTECH EXTERMINATING INC.
FOR INSECT AND PEST CONTROL SERVICES FOR VARIOUS COUNTY
LOCATIONS BY FORMAL PURCHASE ORDER UNDER RFB-RC-2014-041
IN THE ADDITIONAL AMOUNT OF \$145,000
FOR THE PERIOD FROM AUGUST 28, 2015 THROUGH AUGUST 27, 2016
FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$239,970
FROM THE COMMENCEMENT DATE OF AUGUST 28, 2014
THROUGH AUGUST 27, 2016
[DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]
(\$239,970)

WHEREAS, Under RFB-RC-2014-041, the Director of Purchasing let requests for bids for pest and insect control services for various County locations, for a one (1) year period with an additional one (1) year option; and

WHEREAS, One hundred forty-five (145) contractors were notified of the solicitation and the County received six (6) responses. Two (2) responses were rejected as non-responsive; and

WHEREAS, Pestech Exterminating Inc., 461 Harris Road, PO Box 391, Liberty, New York 12754 was the lowest responsible bidder; and

WHEREAS, The County entered into an agreement with Pestech Exterminating Inc., 461 Harris Road, PO Box 391, Liberty, New York 12754, for pest and insect control services at various County locations under RFB-RC-2014-041 for the period from August 28, 2014 through August 27, 2015, with an additional one (1) year option, in an estimated amount of \$95,000, with all purchases of services being made by formal purchase order; and

WHEREAS, To date, the total encumbered amount against this contract is \$94,970 and it is estimated that an additional \$25,000 will be needed to cover expenditures for the initial contract term August 28, 2014 through August 27, 2015; and

WHEREAS, Additional County facilities were added to the contract during the initial term, August 28, 2014 through August 27, 2015; and

WHEREAS, Due to the nature and work performed under this contract and the need to have the ability to keep all County buildings free of unwanted pests, it has been

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determined that an estimated additional \$120,000 will be required for the option year, August 28, 2015 through August 27, 2016, for a total contract sum not to exceed \$239,970 from the commencement date of August 28, 2014 through August 27, 2016; and

WHEREAS, The Director of Purchasing is recommending the Rockland County Legislature and County Executive approve exercising the one year option to extend the contract with Pestech Exterminating Inc., 461 Harris Road, P.O. Box 391, Liberty, New York 12754, for pest and insect control services at various County locations under RFB-RC-2014-041 in the additional amount of \$145,000 for the period from August 28, 2015 through August 27, 2016 for a total contract amount not to exceed \$239,970 from the commencement date of August 28, 2014 through August 27, 2016; and

WHEREAS, All purchases of services will be made by formal purchase order; and

WHEREAS, Sufficient funding for this amended agreement is provided for in the 2015 Budget of the Department of General Services, M-DGS-1241-E4380 and E5060, and is contingent on 2016 Budget appropriations; 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 exercising the one year option to extend the contract with Pestech Exterminating Inc., 461 Harris Road, P.O. Box 391, Liberty, New York 12754, for pest and insect control services at various County locations under RFB-RC-2014-041 in the additional amount of \$145,000 for the period from August 28, 2015 through August 27, 2016, for a total contract amount not to exceed \$239,970 from the commencement date of August 28, 2014 through August 27, 2016; and be it further

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

RESOLVED, That sufficient funding for this amended agreement is provided for in the 2015 Budget of the Department of General Services, M-DGS-1241-E4380 and E5060, and is contingent on 2016 Budget appropriations.

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2015-01212
4/1/15

WHEREAS, The Director of Purchasing and the Acting Commissioner of Planning recommend that the County Executive and the Legislature of Rockland County approve an amendment to the agreement with James W. Sewall Company, 136 Center Street, P.O. Box 433 Old Town, Maine, 04468 to provide hosting and maintenance of digital tax mapping in the additional amount of \$118,365.45 and to exercise the fourth and final option term to extend the period through February 28, 2016 for a total contract amount not to exceed \$589,710.38; 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, Sufficient funding for the amendment to this agreement is provided for in the 2015 Budget of the Department of Planning, PLN-8020-E4380, and is contingent on 2016 Budget appropriations; 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 an amendment to the agreement with James W. Sewall Company, 136 Center Street, P.O. Box 433 Old Town, Maine, 04468 to provide hosting and maintenance of digital tax mapping in the additional amount of \$118,365.45 and to exercise the fourth and final option term to extend the period through February 28, 2016 for a total contract amount not to exceed \$589,710.38, and authorizes its execution by the County Executive, subject to the approval of the County Attorney, and be it further

RESOLVED, That sufficient funding for the amendment to this agreement is provided for in the 2015 Budget of the Department of Planning, PLN-8020-E4380, and is contingent on 2016 Budget appropriations.

TS:lo
2015-01169
4/6/15