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

RESCHEDULED
AGENDA
PLANNING AND PUBLIC WORKS COMMITTEE
TUESDAY, FEBRUARY 3, 2015
5:45 P.M.

ROLL CALL
ADOPTION OF MINUTES OF 1/13/15

1. REFERRAL NO. 8896 — APPROVING A FIFTH AMENDMENT TO AGREEMENT IN EXCESS OF $100,000 WITH U.S.A. CENTRAL STATION ALARM CORP. TO PROVIDE CENTRAL ALARM SERVICES TO 44 CONTROL FOR AN ADDITIONAL AMOUNT OF $94,789.44 FOR A TOTAL CONTRACT SUM NOT TO EXCEED $433,897.40 FOR THE PERIOD FROM JANUARY 1, 2015 THROUGH DECEMBER 31, 2015 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [OFFICE OF FIRE AND EMERGENCY SERVICES] ($433,897.74) **(PAUL BRENNAN, CPPO DIRECTOR OF PURCHASING, GENERAL SERVICES/PURCHASING)** DL# 2014-05129

2. REFERRAL NO. 7171 — BOND RESOLUTION OF THE COUNTY OF ROCKLAND , NEW YORK , AUTHORIZING FINANCING FOR THE COSTS OF A NEW EMERGENCY NOTIFICATION SYSTEM FOR THE ROCKLAND COMMUNITY COLLEGE CAMPUS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS $910,000 (CAPITAL PROJECT NO. 8313); STATING THAT THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF $910,000 BONDS HEREIN AUTHORIZED; AND AUTHORIZING $455,000 EXPECTED TO BE RECEIVED FROM THE STATE OF NEW YORK TO BE EXPENDED TOWARDS THE COST OF SAID OBJECTS OR PURPOSES 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 ON SAID BONDS **(ROBERT H. GRUFFI, P.E., LEED, AP, DIRECTOR DGS-FACILITIES MANAGEMENT) DL# 2014-02933**

3. REFERRAL NO. 5906 — AWARD CONTRACT TO NATIONAL WATER MAIN CLEANING CO. IN EXCESS OF $100,000 AND APPROVING AGREEMENT FOR A TOTAL CONTRACT SUM NOT TO EXCEED $976,377.75 FOR THE SEWER SYSTEM MAINTENANCE PROJECT CONTRACT SM2015-01 FOR A PERIOD OF 210 DAYS FROM THE NOTICE TO PROCEED OR DECEMBER 31, 2015, WHICHEVER IS EARLIEST, AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [ROCKLAND COUNTY SEWER DISTRICT NO. 1] ($976,377.75) **(DIANNE T. PHILIPPS, EXECUTIVE DIRECTOR SEWER DISTRICT) DL# 2015-00096**

4. REFERRAL NO. 5906 APPROVING ADDITIONAL PURCHASES IN EXCESS OF $100,000 FROM CLEAN WATERS, INC. OF POLYMER FOR CENTRIFUGES FOR THE ROCKLAND COUNTY SEWER DISTRICT NO. 1 IN AN ADDITIONAL AMOUNT OF $240,200 AND TO EXERCISE THE SECOND OPTION FROM MARCH 20, 2015 THROUGH MARCH 19, 2016 FOR A TOTAL AMOUNT NOT TO EXCEED $686,020.45 FOR THE PERIOD FROM MARCH 20, 2013 THROUGH MARCH 19, 2016 WITH TWO REMAINING ONE (1) YEAR OPTION TERMS UNDER RFB-RC-2013-018 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] ($680,020.45) (**(PAUL BRENNAN, CPPO DIRECTOR OF PURCHASING, GENERAL SERVICES/PURCHASING) DL# 2015-00014**

Introduced by:
Hon.

Referral No.

RESOLUTION NO. OF 2015
APPROVING A FIFTH AMENDMENT TO AGREEMENT
IN EXCESS OF $100,000
WITH U.S.A. CENTRAL STATION ALARM CORP.
TO PROVIDE CENTRAL ALARM SERVICES TO 44 CONTROL
FOR AN ADDITIONAL AMOUNT OF $94,789.44
FOR A TOTAL CONTRACT SUM NOT TO EXCEED $433,897.40
FOR THE PERIOD FROM
JANUARY 1, 2015 THROUGH DECEMBER 31, 2015
AND AUTHORIZING ITS EXECUTION BY
THE COUNTY EXECUTIVE
[OFFICE OF FIRE AND EMERGENCY SERVICES]
($433,897.74)

WHEREAS, In 2009, the Director of Purchasing requested bids for central alarm services for 44 Control under RFP-RC-09-016 (the "RFP"); and

WHEREAS, Two hundred twenty-eight 228 vendors were notified of the RFP, sixty-six (66) vendors viewed it and four (4) vendors responded to it; and

WHEREAS, The Director of Purchasing determined that U.S.A. Central Station Alarm Corp., 28 Willett Avenue, Port Chester, New York 10573, submitted a proposal that met all of the proposal specifications; and

WHEREAS, Thereafter, the County of Rockland entered into an agreement with U.S.A. Central Station Alarm Corp., 28 Willett Avenue, Port Chester, New York 10573 to provide central alarm services to 44 Control in the amount of $85,892.16 for the period for February 18, 2011 through December 31, 2011 with the option to renew for four (4) additional one year terms; and

WHEREAS, By Resolution 92 of 2012 the Rockland County Legislature approved an amendment in excess of $100,000 with U.S.A. Central Station Alarm Corp. to provide Central Alarm Services to 44 Control for an additional amount of $58,000 for a total contract sum not to exceed $143,892.16, and the County of Rockland entered into an amendment and extension agreement for the period from January 1, 2012 through December 31, 2012 with three (3) additional one year terms; and

WHEREAS, By Resolution 98 of 2013 the Rockland County Legislature approved an amendment in excess of $100,000 with U.S.A. Central Station Alarm Corp. to provide Central Alarm Services to 44 Control for an additional amount of $93,000, for

a total contract sum not to exceed $236,892.16 and the County of Rockland entered into an amendment and extension agreement for the period from January 1, 2013 through December 31, 2013 with two (2) additional one year terms; and

WHEREAS, By Resolution 167 of 2014 the Rockland County Legislature approved a third amendment in excess of $100,000 with U.S.A. Central Station Alarm Corp. to provide Central Alarm Services to 44 Control for an additional amount of $93,000, for a total contract sum not to exceed $329,892.16 and the County of Rockland entered into a third amendment and extension agreement for the period from January 1, 2014 through December 31, 2014 with one (1) additional one year term; and

WHEREAS, By Resolution in January, 2015, the Rockland County Legislature approved a fourth amendment in excess of $100,000 with U.S.A. Central Station Alarm Corp. to provide Central Alarm Services to 44 Control for an additional amount of $9,215.80, for a total contract sum not to exceed $339,107.96 and the County of Rockland entered into a fourth amendment agreement for the period from January 1, 2014 through December 31, 2014; and

WHEREAS, The Director of the Office of Fire and Emergency Services requests that the County Executive and the Legislature of Rockland County approve a fifth amendment to the agreement with U.S.A. Central Station Alarm Corp. for an additional amount of $94,789.44, for a total contract sum not to exceed $433,897.40 for the period from January 1, 2015 through December 31, 2015; 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 exists for this amendment to the agreement in the 2015 Adopted Budget of the Office of Fire and Emergency Services; 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 a fifth amendment to an agreement with U.S.A. Central Station Alarm Corp., 28 Willett Avenue, Port Chester, New York 10573 to provide central alarm services to 44 Control for an additional amount of $94,789.44 for a total contract sum not to exceed $433,897.40 for the period between January 1, 2015 through December 31, 2015; and be it further

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

RESOLVED, That sufficient funding exists for this amendment to the agreement in the 2015 Adopted Budget of the Office of Fire and Emergency Services.

MJB:vma
2014-05129
1/2/15
1/16/15vma

RESOLUTION NO. _____ OF 2015

BOND RESOLUTION DATED _____, 2015

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR THE COSTS OF A NEW EMERGENCY NOTIFICATION SYSTEM FOR THE ROCKLAND COUNTY COMMUNITY COLLEGE CAMPUS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS $910,000 (CAPITAL PROJECT NO. 8313); STATING THAT THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF $910,000 BONDS HEREIN AUTHORIZED; AND AUTHORIZING $455,000 EXPECTED TO BE RECEIVED FROM THE STATE OF NEW YORK TO BE EXPENDED TOWARDS THE COST OF SAID OBJECTS OR PURPOSES 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. 8313 for the Department of General Services Facilities Management, consisting of a new Emergency Notification System for the Rockland Community College Campus, including design, construction and installation of notification equipment for persons with disabilities, NFPA compliant emergency door locking mechanisms for classrooms, electronic proximity card readers for exterior doors, CCTV camera improvements, new security booths and radio communications equipment improvements, all as more particularly described in the County's 2015 Capital Budget, as amended. The estimated total cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is $910,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of $910,000 bonds of the County 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 $455,000 expected to be received from the State of New York to be expended towards the cost of said objects or purposes 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.

Section 2. Bonds of the County in the principal amount of $910,000 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 class of objects or purposes for which the bonds authorized by this resolution is to be issued within the limitations of Section 11.00 a. 32 of the Law, is five (5) 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 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 respective amounts of 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.

* * *

Introduced by: Referral No.

RESOLUTION NO. OF 2015
AWARD CONTRACT TO
NATIONAL WATER MAIN CLEANING CO. IN
EXCESS OF $100,000 AND APPROVING AGREEMENT
FOR A TOTAL CONTRACT SUM NOT TO EXCEED $976,377.75
FOR THE SEWER SYSTEM MAINTENANCE PROJECT
CONTRACT SM2015-01
FOR A PERIOD OF 210 DAYS
FROM THE NOTICE TO PROCEED
OR DECEMBER 31, 2015, WHICHEVER IS EARLIEST, AND
AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
[ROCKLAND COUNTY SEWER DISTRICT NO. 1]
($976,377.75)

WHEREAS, The Rockland County Sewer District ("Sewer District") advertised for bids for SM2015-01 Sewer System Maintenance Project; and

WHEREAS, This contract is for Sewer System Maintenance in the Towns of Clarkstown and Ramapo which consists of sanitary sewer cleaning, televising, testing and sealing; manhole sealing-grout; internal manhole chimney seals; and miscellaneous additional work for a period of 210 calendar days from the Notice to Proceed or December 31, 2015, whichever is earliest; and

WHEREAS, The work is required under the SPDES permit issued to the Sewer District by the NYSDEC; and

WHEREAS, One (1) bid was received by the Sewer District and the bids were checked and tabulated by the staff of the Sewer District; and

WHEREAS, Since only one bid was received, a bid negotiation meeting was held on November 14, 2014 and a discussion was had regarding the scope of work and unit prices submitted in their bid; and

WHEREAS, NWMCC re-evaluated and resubmitted their bid pricing resulting in a reduced bid amount from $1,001,532.75 to $976,377.75; and

WHEREAS, National Water Main Cleaning Co. has submitted the lowest bid for the work described in the contract documents; and

WHEREAS, National Water Main Cleaning, has completed similar work in the past in a satisfactory manner; and

WHEREAS, By Resolution No. 82 of 2014 the Board of Sewer Commissioner's awarded Contract SM2015-01 to National Water Main Cleaning Co., 1806 Newark Turnpike, Kearny, New Jersey 07032, for the Sewer System Maintenance Project, subject to the approval of the Rockland County Legislature; and

WHEREAS, Sufficient funding for this agreement exists in the 2015 Operating Budget of the Rockland County Sewer District No. 1, G/SWR/8120/E4380; 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 awards Rockland County Sewer District contract SM2015-01 to the low bidder National Water Main Cleaning Co, in the amount not to exceed $976,377.75; and be it further

RESOLVED, That the Legislature of Rockland County hereby approves execution of an agreement in excess of $100,000 with National Water Main Cleaning Co., 1806 Newark Turnpike, Kearny, New Jersey 07032, for the Rockland County Sewer District Sewer System Maintenance Project, Contract SM2015-01 in an amount not to exceed $976,377.75, for a period of 210 calendar days from the Notice to Proceed or December 31, 2015, whichever is earliest, 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 this agreement exists in the 2015 Operating Budget of the Rockland County Sewer District No. 1, G/SWR/8120/E4380.

DB:lo
2015-00096
1/9/15

Introduced by: Referral No.

RESOLUTION NO. OF 2015
APPROVING ADDITIONAL PURCHASES IN EXCESS OF $100,000
FROM CLEAN WATERS, INC.
OF POLYMER FOR CENTRIFUGES FOR THE
ROCKLAND COUNTY SEWER DISTRICT NO. 1
IN AN ADDITIONAL AMOUNT OF $240,200
AND TO EXERCISE THE SECOND OPTION
FROM MARCH 20, 2015 THROUGH MARCH 19, 2016
FOR TOTAL AMOUNT NOT TO EXCEED $686,020.45 FOR THE
PERIOD FROM MARCH 20, 2013 THROUGH MARCH 19, 2016 WITH
TWO REMAINING ONE (1) YEAR OPTION TERMS UNDER RFB-RC-2013-018
WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER
[DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]
($686,020.45)

DRAFT

WHEREAS, By Resolution No. 295 of 2013, the Legislature of Rockland County approved purchases in excess of $100,000 from Clean Waters, Inc., 26808 County Route 3, Plessis, New York 13675 of Polymer for centrifuges for the Rockland County Sewer District No. 1 in an amount not to exceed $205,620.45 for the period from March 20, 2013 through March 19, 2014 with an option to renew for four one (1) year terms under RFB-RC-2013-018 (the "RFB"); and

WHEREAS, By Resolution No. 193 of 2014, the Legislature of Rockland County approved additional purchases in excess of $100,000 from Clean Waters, Inc., 26808 County Route 3, Plessis, New York 13675 of Polymer for centrifuges for the Rockland County Sewer District No. 1 in an additional amount not to exceed 240,200 and to exercise the first option term from March 20, 2014 through March 19, 2015 for total amount not to exceed $445,820.45 for the period from March 20, 2014 through March 19, 2015 with three remaining one (1) year option terms under the RFB; and

WHEREAS, The Sewer District estimates that a total of 20,000 gallons of Polymer at the cost of $12.01 per gallon will be needed for the option term of this contract; and

WHEREAS, As a result of negotiations by the Director of Purchasing, Clean Waters, Inc. has agreed to a price reduction of $0.30 per gallon which will result in a cost savings of $6,000 to the County during the second renewal term of this contract; and

WHEREAS, Additionally, this contract allowed for a price adjustment in accordance with the CPI Index for the previous twelve (12) months which reflects a potential increase of 1.7% but Clean Water, Inc. has agreed to hold the current contracted unit price; and

WHEREAS, The estimated cost avoidance for 2015 is $4,000 for a total estimated savings of $10,000 for this option term; and

WHEREAS, The Director of Purchasing and the Executive Director of the Sewer District recommend that the County Executive and the Legislature of Rockland County approve additional purchases in excess of $100,000 from Clean Waters, Inc., 26808 County Route 3, Plessis, New York 13675 of Polymer for centrifuges for the Sewer District in the additional amount of $240,200 and to exercise the second option from March 20, 2015 through March 19, 2016 for a total amount not to exceed $686,020.45 for the period from March 20, 2013 through March 19, 2016 with two remaining one (1) year option terms under the RFB; and

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

WHEREAS, Sufficient funding for the purchases is provided for in the 2015 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 Committees of the Legislature have met, considered and approved this resolution; now, therefore, be it

RESOLVED, That the Legislature of Rockland County approves additional purchases in excess of $100,000 from Clean Waters, Inc., 26808 County Route 3, Plessis, New York 13675 of Polymer for centrifuges for the Sewer District under the RFB in the additional amount of $240,200 and to exercise the second option from March 20, 2015 through March 19, 2016 for a total amount not to exceed $668,020.45 for the period from March 20, 2013 through March 19, 2016 with two remaining one (1) year option terms under RFB-RC-2013-018 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 the purchases is provided for in the 2015 Budget of the Rockland County Sewer District No. 1 and is contingent upon 2016 budget appropriations.

TS:lo
2015-00014
01/06/15