

The Legislature of Rockland County



**MICHAEL M. GRANT
LEGISLATOR – DISTRICT 2
CHAIR, BUDGET & FINANCE COMMITTEE**

**AGENDA
BUDGET & FINANCE COMMITTEE
TUESDAY, JULY 30, 2013
7:15 PM**

ROLL CALL

ADOPTION OF MINUTES FROM JUNE 11, 2013

ADOPTION OF MINUTES FROM JUNE 25, 2013

1. BONDS/PUBLIC WORKS MATTER:

3PPW) REF. #5906 - APPROVING AN AGREEMENT IN EXCESS OF \$100,000 BETWEEN THE COUNTY OF ROCKLAND ON BEHALF OF THE ROCKLAND COUNTY SEWER DISTRICT NO. 1 AND CARBRO CONSTRUCTORS CORP. IN THE AMOUNT OF \$7,827,760 FOR A CONTRACT WR03-04C WESTERN RAMAPO SANITARY SEWER SYSTEM, WALDRON TERRACE AND NORTH SLOATSBURG AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (ROCKLAND COUNTY SEWER DISTRICT NO. 1) (\$7,827,760)
(DIANNE PHILIPPS, DIRECTOR, SEWER DISTRICT NO. 1) DL#2013-02319

SUBJECT TO APPROVAL OF PPW 7/30/13

4PPW) REF. #5906 - APPROVING PURCHASES IN EXCESS OF \$100,000 FROM HAUSER BROS., INC. FOR PLUMBING, MECHANICAL, PIPING WORK & MATERIALS FOR USE BY ROCKLAND COUNTY SEWER DISTRICT #1 AND THE DEPARTMENT OF GENERAL SERVICES UNDER RFB-RC-2013-023 IN AN AMOUNT NOT TO EXCEED \$450,000 FOR THE PERIOD FROM JUNE 20, 2013 THROUGH JUNE 19, 2014 WITH FOUR (4) ADDITIONAL ONE (1) YEAR OPTION TERMS WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER (DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING) (\$450,000)
(GERRY WALSH, COMMISSIONER, DGS-PURCHASING) DL#2013-02704
ADDITIONAL BACK-UP WITH CLERK

SUBJECT TO APPROVAL OF PPW 7/30/13

5PPW) REF. #5906 APPROVING AMENDMENT AGREEMENT IN EXCESS OF \$100,000 IN THE ADDITIONAL AMOUNT OF \$165,000 TOTAL SUM NOT TO EXCEED \$3,380,000 WITH WESTERN RAMAPO ENGINEERING DESIGN AND PROCUREMENT TEAM, LLP FOR ENGINEERING AND ADMINISTRATION CONSTRUCTION SERVICES FOR THE ADVANCED WASTEWATER TREATMENT PLANT IN WESTERN RAMAPO (RPF-RC-02-034) AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (ROCKLAND COUNTY SEWER DISTRICT NO. 1) (\$3,380,000) (DIANNE PHILIPPS, DIRECTOR, SEWER DISTRICT NO. 1) DL#2013-02626

SUBJECT TO THE APPROVAL OF PPW 7/30/13

6PPW) REF. #5906 - APPROVING THE PURCHASES IN EXCESS OF \$100,000 FROM MAIN POOL & CHEMICAL CO. TO FURNISH AND DELIVER 55 LB. PAILS OF GRANULATED CHLORINE TO THE ROCKLAND COUNTY SEWER DISTRICT #1 ON AN AS NEEDED BASIS UNDER RFB-RC-2011-030 IN AN AMOUNT NOT TO EXCEED \$63,072.00 FOR THE SECOND YEAR OPTION TERM FROM MAY 30, 2013 THROUGH MAY 29, 2014 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$111,427.20 FOR THE FULL PERIOD FROM MAY 30, 2011 THROUGH MAY 29, 2014 WITH TWO (2) REMAINING ONE (1) YEAR OPTION TERMS WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER (DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING) (\$111,427.20) (GERRY WALSH, COMMISSIONER, DGS-PURCHASING) DL#2013-02705 (ADDITIONAL BACK-UP WITH CLERK)

SUBJECT TO APPROVAL OF PPW7/30/13

7PPW) REF. #9209 – APPROVING AN AMENDMENT OF A CONTRACT IN EXCESS OF \$100,000 WITH COTT SYSTEMS, INC. FOR PURCHASE OF ECOMMERCE SOFTWARE TO ENABLE BULK PRINTING, SAVING AND/OR DOWNLOADING FOR AN ADDITIONAL AMOUNT OF \$11,900 FOR A TOTAL CONTRACT AMOUNT OF \$200,720 FOR THE PERIOD FROM JUNE 15, 2013 THROUGH DECEMBER 15, 2013 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (ROCKLAND COUNTY CLERK) (\$200,720) (PAUL PIPERATO, COUNTY CLERK) DL#2013-02444 (ADDITIONAL BACK-UP WITH CLERK)

SUBJECT TO APPROVAL OF PPW 7/30/13

8PPW) REF. #1319 - APPROVING AGREEMENT IN EXCESS OF \$100,000 WITH KS ENGINEERS, P.C. IN THE AMOUNT OF \$794,000 FOR ENGINEERING INSPECTION SERVICES FOR PASCACK BROOK CULVERT PROJECT FROM JULY 1, 2013 THROUGH JULY 1, 2015 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (COUNTY OF ROCKLAND DRAINAGE AGENCY) (DIVISION OF THE HIGHWAY DEPARTMENT) (\$794,000) (CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAY) DL#2013-02628 (ADDITIONAL BACK-UP WITH CLERK)

SUBJECT TO APPROVAL OF PPW 7/30/13

9PPW) REF.#1519 - AMENDING 2013 CAPITAL BUDGET TO INCREASE FUNDING IN THE AMOUNT OF \$100,000 TO INCLUDE CAPITAL PROJECT NO. 7117 FOR MUDDY CREEK, TOWN OF ORANGETOWN (HIGHWAY DEPARTMENT/DRAINAGE AGENCY) (\$100,000) (CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAY) DL#2013-02521

SUBJECT TO APPROVAL OF PPW 7/30/13

10PPW) REF. #1519 – BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING THE FINANCING OF PREPARATION OF SURVEYS, PRELIMINARY AND DETAILED PLANS, HYDROLOGIC MODELING AND ESTIMATES NECESSARY FOR PLANNING A FLOOD MITIGATION STUDY OF THE MUDDY CREEK IN THE TOWN OF ORANGETOWN, STATING THE ESTIMATED MAXIMUM COST THEROF IS \$100,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$100,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF (CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAY) LM#2013-02447

SUBJECT TO APPROVAL OF PPW 7/30/13

11PPW) REF. #1519 -AUTHORIZING THE CLERK TO THE LEGISLATURE TO ADVERTISE FOR BIDS FOR THE EMBANKMENT STABILIZATION PROJECT FOR NAURAUSHAUN BROOK LOCATED ON SICKLETOWN ROAD, IN THE TOWN OF ORANGETOWN CAPITAL PROJECT 7110 (HIGHWAY DEPARTMENT) (CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAY) DL#2013-02850

SUBJECT TO APPROVAL OF PPW 7/30/13

12PPW) REF. #6394 AMENDING 2013 CAPITAL BUDGET TO INCREASE FUNDING IN THE AMOUNT OF \$50,000 TO INCLUDE CAPITAL PROJECT NO. 7118 FOR SPARKHILL CREEK AT OAK TREE ROAD, TOWN OF ORANGETOWN (HIGHWAY DEPARTMENT/ DRAINAGE AGENCY) (\$50,000) (CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAY) DL#2013-02667

SUBJECT TO APPROVAL OF PPW 7/30/13

13PPW) REF. #6394 -BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING THE FINANCING OF EMBANKMENT RESTORATION AND STREAM IMPROVEMENTS FOR THE SPARKILL CREEK AT OAK TREE ROAD, RELATED TO REPLACEMENT OF THE OAK TREE ROAD BRIDGE, IN THE TOWN OF ORANGETOWN (HAMLET OF TAPPAN), STATING THE ESTIMATED MAXIMUM COST THEROF IS \$50,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$50,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF (CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAY) LM#2013-02452 (ADDITIONAL BACK-UP WITH CLERK)

SUBJECT TO APPROVAL OF PPW 7/30/13

14PPW) REF. #2946 -BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING THE FINANCING OF PREPARATION OF SURVEYS, PRELIMINARY AND DETAILED PLANS, SPECIFICATIONS AND ESTIMATES NECESSARY FOR SUBMITTING AN APPLICATION TO THE DEPARTMENT OF ENVIRONMENTAL CONSERVATION SEEKING THE RECLASSIFICATION OF THE GARNERVILLE DAM IN THE TOWN OF HAVERSTRAW, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$300,000; APPROPRIATING SAID AMOUNT THEREFOR; AUTHORIZING THE APPLICATION OF \$120,000 CURRENT FUNDS AVAILABLE THEREFOR TO FINANCE A PORTION OF SAID APPROPRIATION AND ISSUANCE OF \$180,000 BONDS HEREIN AUTHORIZED TO FINANCE THE BALANCE OF SAID APPROPRIATION
(CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAY) LM#2013-02451
(ADDITIONAL BACK-UP WITH CLERK)

SUBJECT TO APPROVAL OF PPW 7/30/13

15PPW) – REF. #9252 – APPROVING AN AMENDMENT TO THE LICENSE AGREEMENT IN EXCESS OF \$100,000 WITH SPRINT SPECTRUM REALTY COMPANY, L.P. FOR AN ADDITIONAL AMOUNT OF \$69,545.40 FOR A TOTAL CONTRACT SUM IN THE AMOUNT OF \$944,567.44 FOR THE INSTALLATION OF SIX (6) REMOTE RADIO HEADS ON THE COMMUNICATIONS TOWER LOCATED AT 35 FIREMENS MEMORIAL DRIVE, POMONA, NEW YORK AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (OFFICE OF FIRE AND EMERGENCY SERVICES) (\$944,567.74)
(GORDON W. WREN, DIRECTOR FIRE & EMERGENCY) DL#013-01564
(ADDITIONAL BACK-UP WITH CLERK)

SUBJECT TO APPROVAL OF PPW 7/30/13

16PPW) – REF. #9252 – APPROVING A FIRST AMENDMENT TO A LICENSE AGREEMENT IN EXCESS OF \$100,000 WITH NEW CINGULAR WIRELESS PCS, LLC TO INCREASE THE CONTRACT SUM IN THE ADDITIONAL AMOUNT OF \$183,049.32 FOR A TOTAL CONTRACT SUM OF \$1,328,499.70 RELATING TO THE INSTALLATION AND MAINTENANCE OF WIRELESS COMMUNICATIONS EQUIPMENT AT “THE MITCH MILLER” PROPERTY COMMUNICATIONS TOWER LOCATED AT 94 LIME KILN ROAD IN THE VILLAGE OF WESLEY HILLS FOR THE PERIOD FROM JUNE 1, 2013 THROUGH OCTOBER 31, 2029 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (OFFICE OF FIRE AND EMERGENCY SERVICES) (\$1,328,499.70)
(GORDON W. WREN, DIRECTOR FIRE & EMERGENCY) DL#013-01982 REVISED
(ADDITIONAL BACK-UP WITH CLERK)

SUBJECT TO APPROVAL OF PPW 7/30/13

17PPW) REF. #9252 – APPROVING A FOURTH AMENDMENT OF AGREEMENT IN EXCESS OF \$100,000 WITH AVSTAR CORPORATION FOR CONSULTING SERVICES IN CONNECTION WITH THE DEVELOPMENT, DESIGN, IMPLEMENTATION AND CONSTRUCTION OF THE COUNTY’S PUBLIC SAFETY COMMUNICATION SYSTEM IN THE ADDITIONAL AMOUNT OF \$35,000 FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$200,000 UNDER RFP-RC-07-012 FOR THE PERIOD FROM SEPTEMBER 10, 2007 THROUGH MARCH 10, 2014 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (DEPARTMENT OF GENERAL SERVICES – FACILITIES MANAGEMENT) (\$200,000)
(GERRY WALSH, COMMISSIONER, DGS-PURCHASING) DL#2013-02707

SUBJECT TO APPROVAL OF PPW 7/30/13

18PPW) REF. #2867 -AMENDING 2013 ADOPTED CAPITAL BUDGET IN THE AMOUNT OF \$1,000,000
9481 FOR A NEW CAPITAL PROJECT FOR HAVERSTRAW BAY PARK INFRASTRUCTURE IMPROVEMENTS PROJECT (DEPARTMENT OF GENERAL SERVICES – FACILITIES MANAGEMENT) (\$1,000,000)
(GERRY WALSH, COMMISSIONER, DGS-PURCHASING) DL#2013-02344

SUBJECT TO APPROVAL OF PPW 7/30/13

19PPW) REF. #2867 -BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK,
9481 AUTHORIZING THE FINANCING OF HAVERSTRAW BAY PARK INFRASTRUCTURE RESTORATION RELATING TO HURRICANE SANDY BY THE ROCKLAND COUNTY DEPARTMENT OF GENERAL SERVICES/FACILITIES MANAGEMENT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,000,000, APPROPRIATING SAID AMOUNT THEREFOR, STATING THAT THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$1,000,000 BONDS HEREIN AUTHORIZED; AND AUTHORIZING ANY FUNDS TO BE RECEIVED FROM THE UNITED STATES OF AMERICA 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
**(GERALD C. WALSH, COMMISSIONER, FACILITIES MANAGEMENT)
DL#2013-02155**

SUBJECT TO APPROVAL OF PPW 7/30/13

20PPW) REF. #9323 -BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR DESIGN AND IMPLEMENTATION OF THE HOSPITAL BASED INTEGRATED PATIENT INFORMATION SYSTEM TO BE USED BY THE DEPARTMENTS OF HOSPITALS, HEALTH AND MENTAL HEALTH, STATING THE ESTIMATED MAXIMUM COST OF SUCH PROJECT IS \$2,750,000, APPROPRIATING \$150,000 THEREFOR, IN ADDITION TO THE \$2,600,000 PREVIOUSLY APPROPRIATED; AND AUTHORIZING THE ISSUANCE OF \$150,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION
**(GERALD C. WALSH, COMMISSIONER, FACILITIES MANAGEMENT)
DL#2013-02702**

SUBJECT TO APPROVAL OF PPW 7/30/13

2. GRANTS/DONATIONS:

2A) REF. #9361 - APPROVING ACCEPTANCE OF A NEW YORK STATE DEPARTMENT OF HEALTH/ HEALTH RESEARCH, INC. PUBLIC HEALTH EMERGENCY PREPAREDNESS PROGRAM CONTINUATION GRANT IN THE AMOUNT OF \$876,512 (NCTD) FOR NECESSARY FUNCTIONS RELATED TO EMERGENCY EVENTS, WHICH INCLUDE PLANNING, SURVEILLANCE, COMMUNICATION, EDUCATION AND TRAINING FOR THE PERIOD JULY 1, 2013 THROUGH JUNE 30, 2017 AND AUTHORIZING EXECUTION OF ALL NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE (DEPARTMENT OF HEALTH) (\$876,512)
(RON HANSEN, DEPUTY COMMISSIONER, HEALTH DEPT.) DL#2013-01949

2B) REF. #8862 - APPROVING ACCEPTANCE OF CONTINUATION GRANT IN THE AMOUNT OF \$469,860 WHICH SAID GRANT IS FEDERALLY FUNDED BUT ADMINISTERED BY THE COUNTY OF WESTCHESTER TO HELP FUND ROCKLAND COUNTY'S RYAN WHITE PART A PROGRAM, AND COST OF LIVING ADJUSTMENT (COLA) OF NO MORE THAN 10% OR \$46,986 AND HIV CLINIC REVENUE OF \$78,212 FOR A TOTAL GRANT & CLINIC REVENUE AMOUNT NOT TO EXCEED \$595,058 (NO COUNTY TAX DOLLARS) FOR THE PERIOD MARCH 1, 2013 THROUGH FEBRUARY 28, 2014 AND AUTHORIZING THE EXECUTION OF ALL NECESSARY DOCUMENTS BY THE COUNTY EXECUTIVE (DEPARTMENT OF HEALTH) (\$595,058)
(RON HANSEN, DEPUTY COMMISSIONER, HEALTH DEPT.) DL#2013-02314

2C) REF. #9361 - ACCEPTANCE OF GRANT FUNDS IN THE AMOUNT OF \$84,000 (NCTD) FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES (GRANT #WM12839812) TO UPGRADE ROBOT EQUIPMENT WITHIN THE SHERIFF'S BOMB DISPOSAL UNIT AND TO PURCHASE A CHEMICAL DETECTOR FOR SAID UNIT FOR THE PERIOD MAY 14, 2013 THROUGH AUGUST 31, 2014 AND AUTHORIZING EXECUTION OF ALL NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE (OFFICE OF THE SHERIFF) (\$84,000)
(LOUIS FALCO, SHERIFF) DL#2013-02366
(ADDITIONAL BACK-UP WITH CLERK)

SUBJECT TO APPROVAL OF PUBLIC SAFETY 7/30/13

2D) REF. #8183 - AUTHORIZING THE DONATION OF SURPLUS COMPUTERS BY THE COUNTY OF ROCKLAND UNDER RFI-RC-2013-001 TO HACSO, CREATIVE RESPONSE TO CONFLICT, WEST STREET CHILDCARE LEARNING CENTER, VISIONS AND ROCKLAND PC USERS GROUP (PC RENEW PROJECT) PURSUANT TO NEW YORK GENERAL MUNICIPAL LAW § 104-C (DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING)
(GERRY WALSH, COMMISSIONER, DGS-PURCHASING) DL#2013-02808

2E) REF. #9252 - ACCEPTANCE OF GRANT FUNDS HAZMAT MATERIALS GRANT IN THE AMOUNT OF \$71,000 (NCTD) FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR THE MAINTENANCE AND CALIBRATION OF EQUIPMENT AND ENHANCING THE CAPABILITIES OF THE REGIONAL HAZMAT TEAM (ROCKLAND, ORANGE, ULSTER AND SULLIVAN COUNTIES) FOR THE PERIOD OCTOBER 24, 2012 THROUGH AUGUST 31, 2014 AND AUTHORIZING EXECUTION OF ALL NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE (OFFICE OF FIRE AND EMERGENCY SERVICES) (\$71,000)
(GORDON W. WREN, DIRECTOR FIRE & EMERGENCY) DL#2013-02815

SUBJECT TO APPROVAL OF PUBLIC SAFETY 7/30/13

2F) REF. #9044 - APPROVING ACCEPTANCE OF A CONTINUATION GRANT IN THE AMOUNT OF \$744,110 (NCTD) WITH A POTENTIAL COST OF LIVING ADJUSTMENT (COLA) OF NO MORE THAN \$74,410 (NCTD) FOR A TOTAL AMOUNT NOT TO EXCEED \$818,520 (NCTD) FROM THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE CHILDHOOD IMMUNIZATION PROGRAM FOR THE PERIOD APRIL 1, 2013 THROUGH MARCH 31, 2018 AND AUTHORIZING EXECUTION OF ALL NECESSARY DOCUMENTS BY THE COUNTY EXECUTIVE (DEPARTMENT OF HEALTH) (\$818,520)
(RON HENSON, DEPUTY COMMISSIONER, HEALTH DEPT.) DL#2013-02813

2G) REF. #7529 - APPROVING ACCEPTANCE OF CONTINUATION GRANT IN THE AMOUNT OF \$84,300 (NCTD) FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR OPERATION I.M.P.A.C.T. (INTEGRATED MUNICIPAL POLICE ANTI CRIME TEAM) X (DCJS #0113-1052-D00) TO REDUCE AGGRAVATED ASSAULT AND ROBBERY FOR THE PERIOD JULY 1, 2013 THROUGH JUNE 30, 2014 AND AUTHORIZING EXECUTION OF ALL NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE (OFFICE OF THE DISTRICT ATTORNEY) (\$84,300)
(THOMAS ZUGIBE, DISTRICT ATTORNEY) DL#2013-02773

2H) REF. #4249 - APPROVING ACCEPTANCE OF GRANT IN THE AMOUNT OF \$144,800 FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES (DCJS# VW12543346) FOR THE STOP VIOLENCE AGAINST WOMEN PROGRAM (DEPT. 1164) FOR THE PERIOD JANUARY 1, 2013 THROUGH DECEMBER 31, 2013 WITH A LOCAL SHARE OF \$76,445 AND AUTHORIZING EXECUTION OF ALL NECESSARY DOCUMENTS BY THE COUNTY EXECUTIVE (OFFICE OF THE DISTRICT ATTORNEY) (\$144,800)
(THOMAS ZUGIBE, DISTRICT ATTORNEY DL#2013-02111
ADDITIONAL BACK-UP WITH CLERK

SUBJECT TO APPROVAL OF PUBLIC SAFETY 7/30/13

3. BUDGET ITEMS:

3A) REF. #9473 - YEAR END ADJUSTMENTS TO THE 2012 BUDGETS TO CORRECT NEGATIVE DEPARTMENTS (DEPARTMENT OF BUDGET & FINANCE)
(STEPHEN DEGROAT, COMMISSIONER, BUDGET & FINANCE) DL#2013-02729

3B) REF. #5327/
7666 APPROPRIATION OF FEDERAL FORFEITURE FUNDS REQUESTED BY THE SHERIFF IN THE AMOUNT OF \$170,000 TO COVER PURCHASE AND INSTALLATION OF A NEW TAIL BOOM FOR THE COUNTY HELICOPTER AND APPROVING AMENDMENT TO CONTRACT IN EXCESS OF \$100,000 WITH STERLING HELICOPTER IN THE ADDITIONAL AMOUNT OF \$170,000 (PREVIOUS CONTRACT AMOUNT BEING \$150,000) IN ORDER FOR STERLING HELICOPTER TO PURCHASE AND INSTALL A NEW TAIL BOOM FOR THE COUNTY HELICOPTER NOT TO EXCEED \$320,000 UNDER RFP-rc-2011-012 FOR THE PERIOD MARCH 1, 2012 THROUGH DECEMBER 31, 2013 AND AUTHORIZING EXECUTION OF SAID CONTRACT AMENDMENT BY THE COUNTY EXECUTIVE (OFFICE OF THE SHERIFF) (\$320,000)
(LOUIS FALCO, SHERIFF) DL#2013-02838

SUBJECT TO APPROVAL OF PUBLIC SAFETY 7/30/13

3C) REF. #6704 - APPROPRIATION OF FEDERAL FORFEITURE FUNDS REQUESTED BY THE OFFICE OF THE DISTRICT ATTORNEY TO PURCHASE A MOTOR VEHICLE TECHNOLOGY/INVESTIGATIVE EQUIPMENT, AND INVESTIGATIVE SOFTWARE/ SUPPLIES FOR THE REGIONAL INVESTIGATIVE RESOURCE CENTER AS APPROVED BY ROCKLAND'S LAW ENFORCEMENT OVERSIGHT COMMITTEE WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER (OFFICE OF THE DISTRICT ATTORNEY) (\$237,815)
(THOMAS ZUGIBE, DISTRICT ATTORNEY) DL#2013-02731

SUBJECT TO APPROVAL OF PUBLIC SAFETY 7/30/13

3D) REF. #6704 - APPROPRIATION OF FEDERAL FORFEITURE FUNDS REQUESTED BY THE OFFICE OF THE DISTRICT ATTORNEY TO PURCHASE HELMETS FOR LOCAL LAW ENFORCEMENT AS APPROVED BY ROCKLAND'S LAW ENFORCEMENT OVERSIGHT COMMITTEE (OFFICE OF THE DISTRICT ATTORNEY) (\$213,204)
(THOMAS ZUGIBE, DISTRICT ATTORNEY) DL#2013-02701

SUBJECT TO APPROVAL OF PUBLIC SAFETY 7/30/13

3E) REF. #9361 - APPROPRIATION OF FUNDS RECEIVED FROM GRAN FONDO NEW YORK IN ORDER TO REIMBURSE THE SHERIFF'S DEPARTMENT FOR OPERATIONAL OVERTIME EXPENDITURES INCURRED IN CONNECTION WITH THE MAY 2013 GRAND FONDO BIKE RACE (OFFICE OF THE SHERIFF) (\$1,103.52)
(LOUIS FALCO, SHERIFF) DL#2013-02809

SUBJECT TO APPROVAL OF PUBLIC SAFETY 7/30/13

4. AUTHORIZATIONS:

- 4A) REF. #7000 - AMENDING AND RESTATING THE MODEL PLAN FOR THE DEFERRED COMPENSATION PLAN FOR THE EMPLOYEES OF THE COUNTY OF ROCKLAND COUNTY
(L. TOOLE, CHAIR DEFERRED COMPENSATION) DL#2013-02083
- 4B) REF. #7621 - AMENDING THE COUNTY'S PROCUREMENT POLICY AND CHAPTER 140 OF THE LAWS OF ROCKLAND COUNTY BY PERMITTING THE SUBMISSION OF BIDS IN AN ELECTRONIC FORMAT, PERMITTING THE SUBMISSION OF BIDS AND PROPOSALS FOR TECHNOLOGY CONTRACTS TO BE REQUIRED IN AN ELECTRONIC FORMAT AND AMENDING THE NAME OF THE RECEIVING DEVICE DESIGNATED BY THE COUNTY FROM THE HUDSON VALLEY MUNICIPAL PURCHASING GROUP TO THE EMPIRE STATE PURCHASING GROUP (DEPARTMENT OF GENERAL SERVICES -- DIVISION OF PURCHASING)
(GERRY WALSH, COMMISSIONER DGS-PURCHASING) DL#2013-01471
ADDITIONAL BACK-UP WITH CLERK

SUBJECT TO APPROVAL OF GOVERNMENT OPERATIONS 7/30/13

- 4C) REF. #7621 - AMENDING THE COUNTY'S PROCUREMENT POLICY AND CHAPTER 140 OF THE LAWS OF ROCKLAND COUNTY BY REQUIRING THE PUBLIC ADVERTISEMENT OF THE INTENTION TO MAKE A PURCHASE ON A SOLE SOURCE BASIS FOURTEEN (14) DAYS PRIOR TO ISSUANCE OF THE AWARD, PROVIDING A LIST OF THE FACTORS AN AGENCY SHOULD CONSIDER IN DETERMINING WHETHER TO REQUEST A SOLE SOURCE PURCHASE AND PROVIDING A LIST OF THE DOCUMENTATION AN AGENCY MUST SUBMIT TO THE DIRECTOR OF PURCHASING IN SUPPORT OF A REQUEST FOR A SOLE SOURCE PURCHASE (DEPARTMENT OF GENERAL SERVICES -- DIVISION OF PURCHASING)
(GERRY WALSH, COMMISSIONER DGS-PURCHASING) DL#2013-01472

SUBJECT TO APPROVAL OF GOVERNMENT OPERATIONS 7/30/13

5. CONTRACTS/AGREEMENTS:

- 5A) REF. #9173 - APPROVING THE EXECUTION OF AN INTERMUNICIPAL AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND THE TOWN OF RAMAPO IN THE AMOUNT OF \$35,000 TO IMPLEMENT POLICY AND ENVIRONMENTAL IMPROVEMENTS AS PART OF THE CREATING HEALTHY PLACES TO LIVE, WORK AND PLAY INITIATIVE FOR THE PERIOD APRIL 1, 2013 THROUGH MARCH 31, 2014 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (DEPARTMENT OF HEALTH) (\$35,000)
(RON HENSON, DEPUTY COMMISSIONER, HEALTH DEPT.) DL#2013-02418
(ADDITIONAL BACK-UP WITH CLERK)

SUBJECT TO APPROVAL OF MULTI-SERVICES 7/30/13

- 5B) REF. 9121 - APPROVING A CONTRACT WITH THE NEW YORK CITY OFFICE OF CHIEF MEDICAL EXAMINER FOR ANTHROPOLOGICAL AND/OR DNA TESTING ON CASES OF UNIDENTIFIED HUMAN REMAINS AND MISSING PERSONS CASES AND AUTHORIZING THE EXECUTION OF ALL NECESSARY DOCUMENTS BY THE COUNTY EXECUTIVE (NO COUNTY TAX DOLLARS) (DEPARTMENT OF HEALTH)
**(RON HANSON, DEPUTY ACTING COMMISSIONER, HEALTH DEPT.)
DL #2013-01593**

SUBJECT TO APPROVAL OF MULTI-SERVICES 7/30/13

- 5C) REF. #7780 - APPROVING EXECUTION OF AN INTERMUNICIPAL AGREEMENT IN AN AMOUNT NOT TO EXCEED \$50,000 BETWEEN THE COUNTY OF ROCKLAND AND THE COUNTY OF WESTCHESTER FOR THE PROVISION OF RESPITE SERVICES FOR THE TERM FROM MARCH 1, 2013 THROUGH FEBRUARY 28, 2014 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (DEPARTMENT OF SOCIAL SERVICES) (\$50,000)
(SUSAN SHERWOOD, COMMISSIONER, SOCIAL SERVICES) DL#2013-02005

SUBJECT TO APPROVAL OF MULTI-SERVICES 7/30/13

- 5D) REF. #6704 - APPROVING AN INTERMUNICIPAL COOPERATION AGREEMENT IN AN AMOUNT NO TO EXCEED \$15,000 BETWEEN THE COUNTY OF ROCKLAND AND THE VILLAGE OF HAVERSTRAW IN ORDER FOR SAID VILLAGE TO PROVIDE DRUG MARKET INTERVENTION CASE MANAGEMENT SERVICES FOR THE PERIOD JANUARY 1, 2013 THROUGH DECEMBER 31, 2013 AND AUTHORIZING EXECUTION OF THE AGREEMENT BY THE COUNTY EXECUTIVE (OFFICE OF THE DISTRICT ATTORNEY) (\$15,000)
(THOMAS ZUGIBE, DISTRICT ATTORNEY) DL# 2013-02715

SUBJECT TO APPROVAL OF PUBLIC SAFETY 7/30/13

- 5E) REF. #9361 - APPROVING AN INTERMUNICIPAL COOPERATION AGREEMENT BETWEEN THE COUNTY OF ROCKLAND & THE VILLAGE OF SPRING VALLEY TO REIMBURSE SAID VILLAGE FOR \$1,933.96 OF COSTS RELATED TO THE ATTENDANCE OF FOUR SPRING VALLEY OFFICERS AT A NEW YORK TACTICAL OFFICERS TRAINING CONFERENCE IN APRIL 2013 USING GRANT FUNDS APPROPRIATED TO THE SHERIFF'S DEPARTMENT THAT GRANTING AUTHORITY APPROVED FOR THIS PURPOSE AND AUTHORIZING THE EXECUTION OF SAID AGREEMENT BY THE COUNTY EXECUTIVE (SHERIFF'S DEPARTMENT) (\$1,933.96)
**(LOUIS FALCO, SHERIFF) DL#2013-02435
(ADDITIONAL BACK-UP WITH CLERK)**

SUBJECT TO APPROVAL OF PUBLIC SAFETY 7/30/13

- 5F) REF. #9252 - APPROVING AN INTERMUNICIPAL COOPERATION AGREEMENT BETWEEN THE COUNTY OF ROCKLAND & THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION TO PROVIDE THE COUNTY WITH PERMISSION TO INSTALL EMERGENCY GENERATORS (NO COUNTY FUNDS) FOR THE PERIOD FROM JANUARY 2, 2013 THROUGH JANUARY 30, 2018 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (OFFICE OF FIRE AND EMERGENCY) (GORDON W. WREN, DIRECTOR, FIRE & EMERGENCY) DL#2013-00130

SUBJECT TO APPROVAL OF PUBLIC SAFETY 7/30/13

- 5G) REF. #9361 - APPROVING AN INTERMUNICIPAL COOPERATION AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND THE TOWN OF CLARKSTOWN IN AN AMOUNT NOT TO EXCEED \$50,000 AS PARTIAL REIMBURSEMENT TO SAID TOWN FOR OVERTIME COSTS RELATED TO M.A.C.T.A.C. TRAINING COURSES TAUGHT BY CLARKSTOWN OFFICERS AT THE R.C. POLICE ACADEMY DURING THE YEAR 2011 WITH SAID AMOUNT BEING COVERED BY A STATE HOMELAND SECURITY PROGRAM (SHSP) GRANT AND AUTHORIZING THE EXECUTION OF THIS AGREEMENT BY THE COUNTY EXECUTIVE (OFFICE OF THE SHERIFF) (\$50,000) (LOUIS FALCO, SHERIFF) DL#2013-02709

SUBJECT TO APPROVAL OF PUBLIC SAFETY 7/30/13

- 5H) REF. #2973 - APPROVING AN AMENDMENT TO A CONTRACT IN EXCESS OF \$100,000 WITH LEXINGTON CENTER FOR RECOVERY, INC. FOR A METHADONE TREATMENT SERVICES MANAGEMENT CONTRACT FOR OUTPATIENT CLIENTS OF THE DEPARTMENT OF MENTAL HEALTH UNDER RFP-RC-06-022 INCREASING THE AMOUNT OF THE CONTRACT BY \$24,074 FOR A TOTAL AMOUNT NOT TO EXCEED \$932,883 FOR THE FULL PERIOD FROM APRIL 1, 2012 THROUGH JUNE 30, 2013 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE AMENDMENT TO THE CONTRACT (DEPARTMENT OF MENTAL HEALTH) (\$932,883) (MARY ANN WALSH TOZER, COMMISSINER, MENTAL HEALTH) DL#2013-02609

SUBJECT TO APPROVAL OF MULTI-SERVICES 7/30/13

- 5I) REF. #2867 - APPROVING AGREEMENT IN EXCESS OF \$100,000 WITH SOLID WASTE MANAGEMENT AUTHORITY TO REIMBURSE THE COUNTY FOR THE DEPARTMENT OF HEALTH'S FLOW CONTROL ENFORCEMENT PROGRAM IN THE AMOUNT OF \$377,418.00 FOR THE PERIOD FROM JANUARY 1, 2013 THROUGH DECEMBER 31, 2013 (DEPARTMENT OF HEALTH) (\$377,418.00) (RON HANSEN, DEPUTY COMMISSIONER, HEALTH DEPT.) DL#2013-01999

- 5J) REF. #5327 - APPROVING THE PURCHASES IN EXCESS OF \$100,000 FROM COMNETIX, INC. FOR DIGITAL FINGERPRINTING SYSTEMS IN AN AMOUNT NOT TO EXCEED \$161,767 UNDER NEW YORK STATE OFFICE OF GENERAL SERVICES CONTRACT NO. PT63109 TO UPGRADE/REPLACE THE CURRENT EQUIPMENT LOCATED AT THE ROCKLAND COUNTY SHERIFF'S OFFICE AND THE CLARKSTOWN, RAMAPO, SPRING VALLEY AND SUFFERN POLICE STATIONS WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER (DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING) (\$161,767) (GERRY WALSH, COMMISSIONER, DGS-PURCHASING) DL#2013-02817
ADDITIONAL BACK-UP WITH CLERK)

SUBJECT TO APPROVAL OF PUBLIC SAFETY 7/30/13

5K) REF. #6704 - APPROVING AN INTERMUNICIPAL COOPERATION AGREEMENT IN AN AMOUNT NOT TO EXCEED \$21,840 (NCTD) BETWEEN THE COUNTY OF ROCKLAND (THROUGH ITS OFFICE OF THE DISTRICT ATTORNEY) AND THE TOWN OF CLARKSTOWN IN ORDER TO REIMBURSE SAID TOWN FOR THE PURCHASE OF RIFLES WITHIN THE PERIOD JANUARY 1, 2013 THROUGH DECEMBER 31, 2013 USING FEDERAL FORFEITURE FUNDS PREVIOUSLY APPROPRIATED VIA RESOLUTION NO. 550 OF 2012 AND AUTHORIZING EXECUTION OF THE AGREEMENT BY THE COUNTY EXECUTIVE (OFFICE OF THE DISTRICT ATTORNEY) (\$21,840)
(THOMAS ZUGIBE, DISTRICT ATTORNEY) DL#2013-02599

SUBJECT TO APPROVAL OF PUBLIC SAFETY 7/30/13

6. ALLOCATION/RECLASSIFICATION OF POSITIONS:

6A) REF. #4329 - ESTABLISHING ONE POSITION AND ABOLISHING ONE POSITION IN THE DEPARTMENT OF HEALTH OFFICE OF THE MEDICAL EXAMINER
(RON HANSEN, DEPUTY COMMISSIONER, HEALTH DEPT.) DL#2013-02443

7. BIDS: NONE

8. TRANSFER OF FUNDS/OTHERS: NONE

9. TAX ITEMS:

9A) REF. #5614/ - AUTHORIZING THE SALE OF TAX DELINQUENT PROPERTY TO VILLAGE OF
8111 SPRING VALLEY – PROPERTY ID NOS. C57.40-1-44.3 (0.06 ACRES 11-13 LAFAYETTE STREET); C57.40-1-44.4 (0.06 ACRES 11-13 LAFAYETTE STREET); AND C57.40-1-44.5 (0.06 ACRES 11-13 LAFAYETTE STREET) 3 PARCELS OF VACANT LAND; TOWN OF RAMAPO (DEPARTMENT OF FINANCE) (\$13,414.68)
(STEPHEN DEGROAT, COMMISSIONER, BUDGET & FINANCE)
DL#2013-01644 REVISED 6-27-13
(SENT BACK TO COMMITTEE FROM FULL LEG. MEETING 6/18/13)

DEFERRED AT THE 6/25/13 B&F MEETING

10. PUBLIC HEARINGS: NONE

11. LOCAL LAWS/HOME RULES: NONE

12. PRESENTATIONS/DISCUSSIONS:

12A) REF. #8097 - DISCUSSION: ROCKLAND COUNTY ELECTRONIC HEALTH RECORDS (EHR) PROJECT AND VENDOR SELECTION PROCESS
(HON. MICHAEL M. GRANT, LEGISLATURE)

13. MISCELLANEOUS: NONE

14. RECEIVE & FILE: NONE

15. CORRESPONDENCE – REVIEW AND DISCUSSION: NONE

“The Rockland County Legislature is committed to full compliance with the Americans with Disabilities Act. To that end, the Legislature is committed to creating an accessible environment for all. To request accommodations that you may require, please call Damaris Alvarez at 845-638-5248 (845-708-7899 for TTY/TDD). Please request these accommodations three (3) days in advance so that we can seek to meet your needs.”

3 PPW

DRAFT

Introduced by

Referral No.

RESOLUTION NO. OF 2013
APPROVING AN AGREEMENT IN EXCESS OF \$100,000
BETWEEN THE COUNTY OF ROCKLAND
ON BEHALF OF THE ROCKLAND COUNTY SEWER DISTRICT NO. 1
AND CARBRO CONSTRUCTORS CORP.
IN THE AMOUNT OF \$7,827,760 FOR A
CONTRACT WR03-04C WESTERN RAMAPO SANITARY
SEWER SYSTEM, WALDRON TERRACE AND NORTH SLOATSBURG
AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
[ROCKLAND COUNTY SEWER DISTRICT NO. 1]
(\$7,827,760)

WHEREAS, This contract is for the Western Ramapo Sanitary Sewer System, Waldron Terrace and North Sloatsburg, Contract WR03-04C; and

WHEREAS, This work will furnish, install, test and place approximately 10,060 linear feet of gravity sewer within the Village of Sloatsburg, installation of manholes, building connections, cleanouts, and related improvement and appurtenances, and demolish and abandon the Lincoln Street wastewater treatment plant; and

WHEREAS, The work under this contract includes the interceptor on Waldron Terrace. Once this pipe is complete, residents in north Sloatsburg will be able to connect and the Lincoln Street wastewater treatment plant can be eliminated. Elimination of this plant is required under a NYSDEC consent order; and

WHEREAS, Bids were advertised for the Western Ramapo Sanitary Sewer System, Waldron Terrace and North Sloatsburg, Contrat WR03-04C; and

WHEREAS, The Sewer District received bids for the project on April 17, 2013; and

WHEREAS, By Resolution No. 20 of 2013, the Board of Commissioners of the Rockland County Sewer District No. 1 approved the contract with Carbro Constructors Corp. in the amount of \$7,827,760 and the terms of the contract will be 365 calendar days from Notice To Proceed, subject to the approval of the Rockland County Legislature; 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 funds for this amendment are authorized to be borrowed for Capital Project No. 6150 of the Rockland County Sewer District No. 1; 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 the Contract No. WR03-04C with Carbro Constructors Corp., 605 Omni Drive, Hillsborough, New Jersey 08844, in the amount of \$7,827,760, for the Western Ramapo Sanitary Sewer System, Waldron Terrace and North Sloatsburg, in 365 calendar days from Notice To Proceed, 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 amendment are authorized to be borrowed for Capital Project No. 6150 of the Rockland County Sewer District No. 1.

TM:lo
2013-02319
6/24/13

not to exceed \$450,000 for the period from June 20, 2013 through June 19, 2014 with the option to renew for four (4) additional one (1) year option terms; and

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

WHEREAS, Sufficient funding for these purchases is provided for in the 2013 Budgets of the Rockland County Sewer District #1 and the Department of General Services and is contingent on 2014 budget appropriations; and

WHEREAS, Local Law No. 18 of 1996 provides for the Legislature to approve the "execution of all contracts in excess of \$100,000 entered into by the County"; and

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

RESOLVED, That the Legislature of Rockland County hereby approves the purchases in excess of \$100,000 from Hauser Bros., Inc., 17 Schoolhouse Road, Orangeburg, New York 10962, for plumbing, mechanical, piping work and materials for use by the Rockland County Sewer District #1 and the Department of General Services under RFB-RC-2013-023 in an amount not to exceed \$450,000 for the period from June 20, 2013 through June 19, 2014 with the option to renew for four (4) additional one (1) year option terms and authorizes all purchases to be made by formal purchase order, subject to the approval of the Director of Purchasing; and be it further

RESOLVED, That sufficient funding for these purchases is provided for in the 2013 Budgets of the Rockland County Sewer District #1 and the Department of General Services and is contingent upon 2014 budget appropriations.

BB:lo
2013-02704
6/21/13

DRAFT

5PPW

Introduced by:

Referral No.

RESOLUTION NO. OF 2013
APPROVING AMENDMENT AGREEMENT IN EXCESS OF \$100,000
IN THE ADDITIONAL AMOUNT OF \$165,000
TOTAL SUM NOT TO EXCEED \$3,380,000
WITH WESTERN RAMAPO ENGINEERING DESIGN AND PROCUREMENT
TEAM, LLP FOR ENGINEERING AND ADMINISTRATION CONSTRUCTION
SERVICES FOR THE ADVANCED WASTEWATER TREATMENT PLANT IN
WESTERN RAMAPO (RFP-RC-02-034)
AND AUTHORIZING ITS EXECUTION
BY THE COUNTY EXECUTIVE
[ROCKLAND COUNTY SEWER DISTRICT NO. 1]
(\$3,380,000)

WHEREAS, By Resolution No. 59 of 2003, the Rockland County Legislature approved the execution of a contract with the joint venture of Stearns & Wheler, LLC, One Remington Park Drive, Cazenovia, New York 13035, Hennigson, Durham & Richardson Architecture & Engineering, PC, 711 Westchester Avenue, White Plains, New York 10604 and Lawler, Matusky & Skelly Engineers, LLP, One Blue Hill Plaza, Pearl River, New York 10965 ("Joint Venture"), in an amount not to exceed \$2,890,000, for engineering and administration of construction services for the design and construction of the Western Ramapo Advanced Wastewater Treatment Plant; and

WHEREAS, The Rockland County Sewer District No. 1 entered into an agreement with the joint venture of Stearns & Wheler, LLC, One Remington Park Drive, Cazenovia, New York 13035, Hennigson, Durham & Richardson Architecture & Engineering, PC, 711 Westchester Avenue, White Plains, New York 10604 and Lawler, Matusky & Skelly Engineers, LLP, One Blue Hill Plaza, Pearl River, New York 10965 on September 2, 2003, for engineering and administration of construction services for design and construction of the Western Ramapo Advanced Wastewater Treatment Plant in an amount not to exceed \$2,890,000; and

WHEREAS, On October 24, 2003, the Rockland County Sewer District No. 1 amended the agreement to correct the legal name and federal identification number for the joint venture of Stearns & Wheler, LLC; Hennigson, Durham & Richardson Architecture & Engineering, PC; and Lawler, Matusky & Skelly Engineers LLP, a limited liability partnership formed for this project and known as Western Ramapo Engineering Design and Procurement Team, LLP; and

DRAFT

WHEREAS, By Resolution No. 24 of 2010, the Board of Sewer Commissioners of Rockland County Sewer District No. 1 accepted the proposal of the Joint Venture and approved an amendment to the agreement in the amount of \$325,000, for a total contract sum not to exceed \$3,215,000; and

WHEREAS, By Resolution No. 287 of 2010, the Rockland County Legislature approved the execution of a contract with the joint venture of Stearns & Wheler, LLC, One Remington Park Drive, Cazenovia, New York 13035, Hennigson, Durham & Richardson Architecture & Engineering, PC, 711 Westchester Avenue, White Plains, New York 10604 and Lawler, Matusky & Skelly Engineers, LLP, One Blue Hill Plaza, Pearl River, New York 10965 ("Joint Venture"), in an additional amount of \$325,000 for a total sum not to exceed \$3,215,000, for engineering and administration of construction services for the design and construction of the Western Ramapo Advanced Wastewater Treatment Plant; and

WHEREAS, By Resolution No. 70 of 2012 on October 25, 2012, the Board of Commissioners of Rockland County Sewer District No. 1 accepted the proposal of the Joint Venture and approved an amendment to the agreement in the amount of \$165,000, for a total contract sum not to exceed \$3,380,000; and

WHEREAS, The County Executive and the Legislature have been advised by the County of Rockland Sewer District No. 1 Executive Director that an amendment to the contract with the Western Ramapo Engineering Design and Procurement Team for the advanced wastewater treatment plant in the amount of \$165,000 is necessary because a request for proposal needs to be developed for the next operating term and the current term of the agreement expires August 31, 2015; and

WHEREAS, Sufficient funds for this amendment exist in Operating Budget, Line Item No. G-SWR-8131-E4090; 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 unanimously approved this resolution, now, therefore, be it

DRAFT

RESOLVED, That the Legislature of Rockland County hereby approves a amendment to the agreement with Western Ramapo Engineering Design and Procurement Team, LLP, One Remington Park Drive, Cazenovia, New York 13035 for additional engineering and construction administration services for the design and construction of the Western Ramapo Advanced Wastewater Treatment Plant in an additional amount of \$165,000, total contract sum not to exceed \$3,380,000; and be it further

RESOLVED, Sufficient funds for this amendment exist in Operating Budget, Line Item No. G-SWR-8131-E4090; and

TM:lo
2013-02626
6/18/13

Sewer District #1 on an as needed basis under the RFB in the amount of \$63,072.00 for the second year option term from May 30, 2013 through May 29, 2014, and for a total amount not to exceed \$111,427.20 for the full period from May 30, 2011 through May 29, 2014, with two (2) remaining one (1) year option terms; and

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

WHEREAS, Sufficient funding for these purchases is provided for in the 2013 Budget of the Rockland County Sewer District #1 and is contingent upon 2014 budget appropriations; and

WHEREAS, Local Law No. 18 of 1996 provides for the Legislature to approve the "execution of all contracts in excess of \$100,000 entered into by the County"; and

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

RESOLVED, That the Legislature of Rockland County hereby approves the purchases in excess of \$100,000 from Main Pool & Chemical Co., 110 Commerce Road, Dupont, PA 18641, to furnish and deliver 55 lb. pails of granulated chlorine to the Rockland County Sewer District #1 on an as needed basis under RFB-RC-2011-030 in the additional amount of \$63,072.00 for the second year option term from May 30, 2013 through May 29, 2014, and for a total amount not to exceed \$111,427.20 for the full period from May 30, 2011 through May 29, 2014, and authorizes all purchase to be made by formal purchase order, subject to the approval of the Director of Purchasing; and be it further

RESOLVED, That sufficient funding for these purchases is provided for in the 2013 Budget of the Rockland County Sewer District #1 and is contingent upon 2014 budget appropriations.

BB:lo
2013-02705
6/20/13

RESOLVED, That the Legislature of Rockland County hereby approves an amendment to a contract in excess of \$100,000 with Cott Systems, Inc., 2800 Corporate Exchange Drive, Suite 300, Columbus, OH 43231 in the additional amount of \$11,900 for a total contract of \$200,720 with for the purchase of Ecommerce Software to enable bulk printing, saving and/or downloading for the period from January 1, 2013 through December 31, 2015 and authorizing its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for the contract is provided for in the 2013 Adopted Budget of the Office of the County Clerk.

TS: lo
2013-02444
6/27/13

DRAFT

8 PPW

DRAFT

Introduced by:

Referral No.

**RESOLUTION NO. _____ OF 2013
APPROVING AGREEMENT
IN EXCESS OF \$100,000
WITH KS ENGINEERS, P.C.
IN THE AMOUNT OF \$794,000
FOR ENGINEERING INSPECTION SERVICES
FOR PASCACK BROOK CULVERT PROJECT
FROM JULY 1, 2013 THROUGH JULY 1, 2015
AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
[COUNTY OF ROCKLAND DRAINAGE AGENCY]
(DIVISION OF THE HIGHWAY DEPARTMENT)
(\$794,000)**

WHEREAS, The Rockland County Purchasing Division solicited proposals for an Engineering Consultant to provide construction inspection services for the Pascack Brook Bypass Culvert Construction Project; and

WHEREAS, Twelve (12) responsive proposals were received and three (3) consultants were interviewed by Rockland County Drainage Agency (RCDA) and Highway Department personnel, and KS Engineers P.C. has been selected for contract award; and

WHEREAS, The Superintendent of Highways recommends that the County Legislature approve the contract in excess of \$100,000 with KS Engineers, P.C., 65 Broadway, Suite 401 New York, New York 10006 in an amount not to exceed \$794,000 for the term July 1, 2013 through July 1, 2015; and

WHEREAS, Sufficient funding for this project exists in Capital Project Account 7113; 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 contract in excess of \$100,000 with, KS Engineers, P.C., 65 Broadway, Suite 401 New York, New York 10006 in an amount not to exceed \$794,000 for the term July 1, 2013 through July 1, 2015 and authorizing its execution by the County Executive, subject to the approval of the County Attorney, and be it further,

DRAFT

RESOLVED, That the funding necessary for this agreement is in Capital Project Account No. 7113.

LG:lo
2013-02628
6/25/13

10 PPW

RESOLUTION NO. _____ OF 2013

BOND RESOLUTION DATED _____, 2013

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING THE FINANCING OF PREPARATION OF SURVEYS, PRELIMINARY AND DETAILED PLANS, HYDROLIC MODELING AND ESTIMATES NECESSARY FOR PLANNING A FLOOD MITIGATION STUDY OF THE MUDDY CREEK IN THE TOWN OF ORANGETOWN, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$100,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$100,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF.

(Adopted) _____, 2013

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 undertake capital project No. 7117 for the Rockland County Drainage Agency, Division of Highway, consisting of preparation of surveys, preliminary and detailed plans, hydrolic modeling and estimates necessary for planning a flood mitigation study of the Muddy Creek in the Town of Orangetown, including the area along Route 304, all as more particularly described in the County's 2013 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 \$100,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$100,000 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 \$100,000 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. 62(2nd) 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 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 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.

* * *

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.

* * *

RESOLVED, This project includes the stabilization of embankments for approximately 165 linear feet of the Nauraushaun Brook in Orangetown adjacent to Sickletown Road. The work includes the construction of a concrete retaining wall on both sides of the Nauraushaun Brook and water management measures to protect the Nauraushaun Brook during construction; and be it further

RESOLVED, Although the exact cost of the project will not be known until a bid award is made, that sufficient funding for this project exists within Capital Account 7110.

LG:mf
2013-2850
7-1-13

RESERVED

RESOLVED, That the Commissioner of Finance is hereby authorized to increase the following accounts in the amounts indicated:

CAPITAL PROJECTS FUND

Increase Approp. Acct.:

H7118

Sparkill Creek at Oak Tree Road Embankment \$50,000
Town of Orangetown

Increase Est. Rev. Acct.:

H5710

Proceeds from Bonds \$50,000

LG:mf
2013-02667
6-18-13

RESOLUTION NO. _____ OF 2013

BOND RESOLUTION DATED _____, 2013

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING THE FINANCING OF EMBANKMENT RESTORATION AND STREAM IMPROVEMENTS FOR THE SPARKILL CREEK AT OAK TREE ROAD, RELATED TO REPLACEMENT OF THE OAK TREE ROAD BRIDGE, IN THE TOWN OF ORANGETOWN (HAMLET OF TAPPAN), STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$50,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$50,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF.

(Adopted) _____, 2013

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 undertake capital project No. 7118 for the Rockland County Drainage Agency, Division of Highway, in accordance with an Intermunicipal Agreement between the County and the Town of Orangetown, consisting of embankment restoration and stream improvements for the Sparkill Creek related to replacement of the Oak Tree Road Bridge in the Town of Orangetown (hamlet of Tappan), all as more particularly described in the County's 2013 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 \$50,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$50,000 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 \$50,000 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. 3 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 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 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.

* * *

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 _____, 2013, 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 _____, 2013.

(SEAL)

Clerk to the County Legislature

RESOLUTION NO. _____ OF 2013

BOND RESOLUTION DATED _____, 2013

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING THE FINANCING OF PREPARATION OF SURVEYS, PRELIMINARY AND DETAILED PLANS, SPECIFICATIONS AND ESTIMATES NECESSARY FOR SUBMITTING AN APPLICATION TO THE DEPARTMENT OF ENVIRONMENTAL CONSERVATION SEEKING THE RECLASSIFICATION OF THE GARNERVILLE DAM IN THE TOWN OF HAVERSTRAW, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$300,000; APPROPRIATING SAID AMOUNT THEREFOR; AUTHORIZING THE APPLICATION OF \$120,000 CURRENT FUNDS AVAILABLE THEREFOR TO FINANCE A PORTION OF SAID APPROPRIATION AND ISSUANCE OF \$180,000 BONDS HEREIN AUTHORIZED TO FINANCE THE BALANCE OF SAID APPROPRIATION.

(Adopted) _____, 2013

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. 7039 for the Rockland County Drainage Agency, Division of Highway, consisting of the preparation of surveys, preliminary and detailed plans, specifications and estimates necessary for submitting an application to the Department of Environmental Conservation seeking the reclassification of the Garnerville Dam in the Town of Haverstraw, all as more particularly described in the County's 2013 Capital Budget, as amended. The estimated total cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$300,000, and said amount is hereby appropriated therefor. The plan of financing includes the application of \$120,000 current funds available therefor to finance a portion of said appropriation, the issuance of \$180,000 bonds of the County herein authorized and any bond anticipation notes issued in

anticipation of the sale of such bonds to finance the balance of 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 \$180,000 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. 62(2ND) 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 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 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.

* * *

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.

* * *

DRAFT

Referral No.

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 amendment to the license agreement with Sprint Spectrum Realty Company, L.P., 1 International Boulevard, Suite 800, Mahwah, New Jersey 07495 to permit the installation of six (6) remote radio heads at the 184 feet level on the communications tower located at 35 Firemens Memorial Drive, Pomona, New York and to amend the license for an additional sum of \$69,545.40, which includes a corresponding adjustment to the annual increase for the balance of the term of the license agreement, for a total contract sum not to exceed \$944,567.74; 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.

AR: lo
2013-01564
6/10/2013
rev 6/24/13lo

Referral No.

WHEREAS, The
considered and

Committee of this Legislature has met,
approved this resolution; now, therefore, be it

RESOLVED, That the Legislature of Rockland County approves a first amendment to a license agreement in excess of \$100,000 with New Cingular Wireless PCS, LLC, 12555, Cingular Way, Suite 1300 Alpharetta, GA 30004 to install three (3) additional dish antennas on the communications tower located at "The Mitch Miller" property communications tower located at 94 Lime Kiln Road in the Village of Wesley Hills and to increase the contract sum in the amount of \$183,049.32 for a total contract sum of \$1,328,499.70 for a term of twenty-five (25) years for the period from June 1, 2013 through October 31, 2029; 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.

TS:lo/dc
2013-01982
7/12/13

WHEREAS, Sufficient funding for this amendment and extension exists in Capital Project 1860; 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 fourth amendment to the agreement in excess of \$100,000, with Avstar Corporation, 341 Deer Track Lane, Valley Cottage, New York 10989, for consulting services for the development, design, implementation and construction of the County's Public Safety Communication System under RFP-RC-07-012, in the additional amount of \$35,000, for a total contract sum not to exceed \$200,000, for the period from September 10, 2007 through March 10, 2014, 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 amendment and extension exists in Capital Project 1860.

TS:lo
2013-02707
6/20/13

DRAFT

BRAC

CAPITAL PROJECT FUND

Increase Approp. Acct.:

H19790	Haverstraw Bay Park Infrastructure Improvements Project	\$1,000,000
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Increase Est. Rev. Acct.:

H5710	Proceeds from Bonds	\$1,000,000
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TS:mf
2013-02344
6-20-13

RESOLUTION NO. _____ OF 2013

BOND RESOLUTION DATED _____, 2013

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING THE FINANCING OF HAVERSTRAW BAY PARK INFRASTRUCTURE RESTORATION RELATING TO HURRICANE SANDY BY THE ROCKLAND COUNTY DEPARTMENT OF GENERAL SERVICES/FACILITIES MANAGEMENT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,000,000, APPROPRIATING SAID AMOUNT THEREFOR, STATING THAT THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$1,000,000 BONDS HEREIN AUTHORIZED; AND AUTHORIZING ANY FUNDS TO BE RECEIVED FROM THE UNITED STATES OF AMERICA 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) _____, 2013

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 undertake new capital project No. 1979 for the Rockland County Department of General Services/Facilities Management, consisting of Haverstraw Bay Park infrastructure restoration relating to Hurricane Sandy, all as more particularly described in the County's 2013 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 \$1,000,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$1,000,000 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 any funds to be received from the United States of America 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.

Section 2. Bonds of the County in the principal amount of \$1,000,000 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 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. 19 (c) 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 class of 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 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.

* * *

RESOLUTION NO. _____ OF 2013

BOND RESOLUTION DATED _____, 2013

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR DESIGN AND IMPLEMENTATION OF THE HOSPITAL BASED INTEGRATED PATIENT INFORMATION SYSTEM TO BE USED BY THE DEPARTMENTS OF HOSPITALS, HEALTH AND MENTAL HEALTH, STATING THE ESTIMATED MAXIMUM COST OF SUCH PROJECT IS \$2,750,000, APPROPRIATING \$150,000 THEREFOR, IN ADDITION TO THE \$2,600,000 PREVIOUSLY APPROPRIATED; AND AUTHORIZING THE ISSUANCE OF \$150,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION.

(Adopted) _____, 2013

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. 4443 for the Department of General Services, Facilities Management, consisting of the design and implementation of a hospital based integrated patient information system to be used by the Departments of Hospitals, Health and Mental Health, including preliminary costs and costs incidental thereto, all as more particularly described in the County's 2013 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 \$2,750,000, and \$150,000 is hereby appropriated therefor, in addition to the \$2,250,000 previously appropriated pursuant to Resolution No. 143 of 2004 and \$350,000 previously appropriated pursuant to Resolution No. 211 of 2012 (the "Previously Appropriated Funds"). The plan of financing includes the expenditure of the Previously Appropriated Funds and the issuance of \$150,000 bonds of the County herein authorized 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 \$150,000 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. 35 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 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.

* * *

Introduced by:

Referral No. 9361

DRAFT

RESOLUTION NO. OF 2013
APPROVING ACCEPTANCE OF A
NEW YORK STATE DEPARTMENT OF HEALTH/HEALTH RESEARCH, INC. -
PUBLIC HEALTH EMERGENCY PREPAREDNESS
PROGRAM CONTINUATION GRANT
IN THE AMOUNT OF \$876,512 (NCTD)
FOR NECESSARY FUNCTIONS RELATED TO EMERGENCY EVENTS,
WHICH INCLUDES PLANNING, SURVEILLANCE,
COMMUNICATION, EDUCATION AND TRAINING
FOR THE PERIOD JULY 1, 2013 THROUGH JUNE 30, 2017
AND AUTHORIZING EXECUTION OF ALL NECESSARY
GRANT DOCUMENTS BY THE COUNTY EXECUTIVE
(DEPARTMENT OF HEALTH)
(\$876,512)

WHEREAS, The Rockland County Department of Health has been awarded a New York State Department of Health/Health Research Inc. - Public Health Emergency Preparedness Program continuation grant in the amount of \$876,512 for necessary functions related to emergency events, which include planning, surveillance, communication, education and training for the period July 1, 2013 through June 30, 2017, and

WHEREAS, This grant is federally funded but administered by New York State; and

WHEREAS, No County tax dollars (NCTD) are required to accept said grant since the department is reimbursed for the cost of the employee health insurance estimated to be \$6,280; and

WHEREAS, \$6,280 of estimated employee health insurance reimbursement needs to be appropriated in connection with this program; and

WHEREAS, It is necessary to appropriate said amounts to the proper accounts, and

DRAFT

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

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of a New York State Department of Health/Health Research Inc. - Public Health Emergency Preparedness Program continuation grant in the amount of \$876,512 for necessary functions related to emergency events, which include planning, surveillance, communication, education and training for the period July 1, 2013 through June 30, 2017, and authorizes execution of all necessary grant documents by the County Executive, subject to the approval of the County Attorney, and be it further

RESOLVED, That this grant is federally funded but administered by New York State; and be it further

RESOLVED, That No County tax dollars (NCTD) are required to accept said grant; and be it

RESOLVED, That \$6,280 of estimated employee health insurance reimbursement needs to be appropriated in connection with this program; and be it further

RESOLVED, That the Commissioner of Finance is hereby authorized to increase the following accounts in the amounts indicated:

GENERAL FUND - 2013

Increase Approp. Acct. (Credit):

A-DOH-4051 -E1100	Salaries, Employees	464,192
-E1910	Health	44,000
-E1911	Dental	3,000
-E1912	Vision	1,200
-E1920	Retirement	93,000
-E1930	Social Security	35,000
-E1940	Unemployment Insurance	2,000
-E1950	Workers' Compensation	1,300
-E1980	MTA Mobility Tax	1,580
-E4040	Travel	6,000
-E4098	Services from Other County Depts	201,720
-E4140	Conferences & Seminars	8,000
-E4600	Telephone	21,800

Increase Est. Rev. Acct. (Debit):

A-DOH-4051 -R1211	Allocation-Employee Health Ins. Reimb.	6,280
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DRAFT

A-DOH-4051 -R4480 Health Grant(s) 876,512

UNEMPLOYMENT FUND - 2013

Increase Approp. Acct. (Credit):

Q-PER-9050 -E8010 Employee Benefits 2,000

Increase Est. Rev. Acct. (Debit):

Q-PER-9050 -R2809 Interfund Revenues 2,000

and be it further

RESOLVED, That should outside funding be reduced and/or eliminated, any position(s) previously created under this grant shall automatically terminate without further action of this Legislature.

TS:lo
2013-01949
5/6/13
rev 7/1/13

Introduced by:

Referral No. 8862

DRAFT

RESOLUTION NO. OF 2013
APPROVING ACCEPTANCE OF CONTINUATION GRANT
IN THE AMOUNT OF \$469,860
WHICH SAID GRANT IS FEDERALLY FUNDED BUT
ADMINISTERED BY THE COUNTY OF WESTCHESTER
TO HELP FUND ROCKLAND COUNTY'S
RYAN WHITE PART A PROGRAM, AND
COST OF LIVING ADJUSTMENT (COLA) OF NO MORE THAN 10% OR \$46,986
AND HIV CLINIC REVENUE OF \$78,212
FOR A TOTAL GRANT & CLINIC REVENUE AMOUNT NOT TO EXCEED \$595,058
[NO COUNTY TAX DOLLARS]
FOR THE PERIOD MARCH 1, 2013 THROUGH FEBRUARY 28, 2014
AND AUTHORIZING THE EXECUTION OF ALL NECESSARY
DOCUMENTS BY THE COUNTY EXECUTIVE
[DEPARTMENT OF HEALTH]
(\$595,058)

WHEREAS, The Rockland County Department of Health has been awarded a \$469,860 Ryan White Part A Program continuation grant to help provide HIV/AIDS ambulatory and outpatient medical care, early intervention services and housing services, for the period March 1, 2013 through February 28, 2014; and

WHEREAS, This grant may be followed by a Cost of Living Adjustment (COLA) of no more than 10% or \$46,986, making total grant \$516,846; and

WHEREAS, This grant is federally funded but administered by the County of Westchester; and

WHEREAS, An additional \$78,212 of anticipated HIV Clinic revenue for said period of time needs to be appropriated to cover program costs not funded by this grant, for a total grant and clinic revenue amount not to exceed \$595,058; and

WHEREAS, It is necessary to appropriate all said funds to the proper accounts; and

DRAFT

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

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of a \$469,860 Ryan White Part A Program continuation grant to help provide HIV/AIDS ambulatory and outpatient medical care, early intervention services and housing services, for the period March 1, 2013 through February 28, 2014, which may be followed by a Cost of Living Adjustment (COLA) of no more than 10% or \$46,986, making total grant \$516,846; and be it further

RESOLVED, That this grant is federally funded but administered by the County of Westchester; and be it further

RESOLVED, That an additional \$78,212 of anticipated HIV Clinic revenue for said period of time needs to be appropriated to cover program costs not funded by this grant, for a total grant and clinic revenue amount not to exceed \$595,058; and be further

RESOLVED, That the Legislature of Rockland County authorizes execution of all necessary documents by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That the Commissioner of Finance is hereby authorized to increase the following accounts in the amounts indicated:

GENERAL FUND - 2013

Increase Approp. Acct. (Credit):

A-DOH -4040 -E1100	Salaries, Employees	143,590
-E1910	Health	35,000
-E1911	Dental	3,000
-E1912	Vision	600
-E1920	Retirement	24,000
-E1930	Social Security	10,985
-E1940	Unemployment Insurance	450
-E1950	Workers' Compensation	142
-E1980	MTA Mobility Tax	490
-E4098	Services from Other County Depts	207,638
-E5060	Program Costs	<u>169,163</u>
		595,058

Increase Est. Rev. Acct. (Debit):

A-DOH -4040 -R1601	Patient/Service Fees	78,212
-R4489	Federal Aid - Health	<u>516,846</u>
		595,058

DRAFT

UNEMPLOYMENT FUND - 2013

Increase Approp. Acct. (Credit):

Q-PER-9050-E8010	Employee Benefits	450
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Increase Est. Rev. Acct. (Debit):

Q-PER-9050-R2809	Interfund Revenues	450
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and be it further

RESOLVED, That should outside funding be reduced and/or eliminated, any position(s) previously created under this grant shall automatically terminate without further action of this Legislature.

TS:lo
2013-02314
6/11/13

DRAFT

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of a grant (#WM12839812) in the amount of \$84,000 from the New York State Division of Homeland Security and Emergency Services for the period May 14, 2013 through August 31, 2014, and authorizes execution of all necessary grant documents by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That these grant funds will be used to upgrade robot equipment within the Sheriff's Bomb Disposal Unit and to purchase a chemical detector for said unit; and be it further

RESOLVED, That this grant is federally funded but administered by New York State; and be it further

RESOLVED, That no County tax dollars (NCTD) are required to accept said grant; and be it further

RESOLVED, That the Commissioner of Finance is hereby authorized to increase the following accounts in the amounts indicated:

GENERAL FUND - 2013

Increase Approp. Accts (Credit):

A -SHF -3107 -GS37 -E2050	Equipment	63,000
-E5060	Program Costs	21,000

Increase Est. Rev. Acct. (Debit):

A -SHF -3107 -GS37 -R4380	Public Safety Grant(s)	84,000
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MB:lo

2013-02366

6/18/13

Introduced by:

Referral No. 8183

DRAFT

RESOLUTION NO. OF 2013
AUTHORIZING THE DONATION OF SURPLUS COMPUTERS
BY THE COUNTY OF ROCKLAND
UNDER RFI-RC-2013-001
TO HACSO, CREATIVE RESPONSE TO CONFLICT,
WEST STREET CHILDCARE LEARNING CENTER,
VISIONS AND ROCKLAND PC USERS GROUP (PC RENEW PROJECT)
PURSUANT TO NEW YORK GENERAL MUNICIPAL LAW § 104-C
[DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]

WHEREAS, New York General Municipal Law § 104-c(2) provides that “[t]he governing board of a political subdivision may by resolution ... authorize[e] the disposal of computers, computer software and computer equipment no longer needed for the purposes of the political subdivision through donation to public schools, public libraries, and other public and private institutions for secular educational use, and to not-for-profit institutions for use by individuals with disabilities, senior citizens, or low-income individuals, upon proof of need by such institution and subordinate to the requirements of the public schools and libraries of the state”; and

WHEREAS, § 104-c(2) also states that “[s]uch donation shall be based on a public notification process and competitive proposals from schools, libraries, and other public and private educational programs for secular education use, and not-for-profit institutions serving persons with disabilities, senior citizens, or low-income individuals, which shall demonstrate need and specific plans for the use of such equipment”; and

WHEREAS, § 104-c(3) further provides that “[e]very resolution enacted pursuant to this section shall provide that no computer software of a political subdivision shall be transferred if such transfer would cause a breach of a computer software license agreement or an infringement of a copyright”; and

WHEREAS, The Director of Purchasing seeks to donate the County of Rockland’s surplus computers that are no longer needed to qualified public schools, public libraries, other public and private institutions and not-for-profit organizations; and

WHEREAS, The Director of Purchasing issued a Public Notice and Request for Expressions of Interest under RFI-RC-2013-001 (the “RFI”) for surplus computers; and

WHEREAS, The RFI was distributed with the assistance of United Way of Rockland County; and

WHEREAS, Six (6) competitive proposals for surplus computers were received; and

WHEREAS, The following five (5) agencies submitted requests that met all of the requirements of § 104-c and the RFI including the requirement that they demonstrate the need and specific plans for the use of such equipment: (1) HACSO; (2) Creative Response to Conflict; (3) West Street Childcare Learning Center; (4) Visions; and (5) Rockland PC Users Group (PC Renew Project), which will distribute the computers to low-income individuals or other not-for-profit organizations in Rockland County; and

WHEREAS, The Purchasing Department is not recommending a donation to the sixth agency because the local organization is registered as a for-profit limited liability company; and

WHEREAS, The Director of Purchasing requests that the County Executive and the Legislature of Rockland County authorize the following donation of surplus computers by the County of Rockland to the five (5) agencies that met all of the requirements of § 104-c and the RFI:

- (1) HACSO -- 15 Dell Optiplex GX520 computers with monitors, keyboards, mice and cables, 3 NEC72VA 17" monitors and 1 Dell 1702FP monitor;
- (2) Creative Response to Conflict -- 10 Dell Optiplex GX520 computers with monitors, keyboards, mice and cables;
- (3) West Street Childcare Learning Center -- 2 IBM 8811-6CU processors (no monitors) and 2 Lenovo 6135-ABI 19" monitors;
- (4) Visions -- 1 IBM 8811-6CU processor (no monitor), 1 Lenovo 6135-ABI 19" monitor and 3 NEC72VA 17" monitors; and
- (5) Rockland PC Users Group (PC Renew Project) -- 13 IBM 8113-DIU computers (no monitors); 1 IBM 8143-34U computer (no monitor); 17 IBM 8143-34U computers (no monitors); 22 computers from a lot consisting of an assortment of the following three (3) types of computers, which were all working when removed from service: (1) IBM ThinkCentre 8189-46U, (2) IBM ThinkCentre 8189-D1U and (3) IBM NetVista 8307-25U; and 11 computers from Lot #10 consisting of an assortment of the following three (3) types of computers, which were all working when removed from service: (1) IBM ThinkCentre 8189-46U, (2) IBM ThinkCentre 8189-D1U and (3) IBM NetVista 8307-25U; 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 authorizes the County of Rockland to donate, pursuant to New York General Municipal Law § 104-c, the following surplus computers that are no longer needed to the following five (5) agencies, which met all of the requirements of § 104-c and RFI-RC-2013-001 including the requirement that they demonstrate the need and specific plans for the use of such equipment:

- (1) HACSO -- 15 Dell Optiplex GX520 computers with monitors, keyboards, mice and cables, 3 NEC72VA 17" monitors and 1 Dell 1702FP monitor;
- (2) Creative Response to Conflict -- 10 Dell Optiplex GX520 computers with monitors, keyboards, mice and cables;

- (3) West Street Childcare Learning Center -- 2 IBM 8811-6CU processors (no monitors) and 2 Lenovo 6135-ABI 19" monitors;
- (4) Visions -- 1 IBM 8811-6CU processor (no monitor), 1 Lenovo 6135-ABI 19" monitor and 3 NEC72VA 17" monitors; and
- (5) Rockland PC Users Group (PC Renew Project), which will distribute the computers to low-income individuals or other not-for-profit organizations in Rockland County -- 13 IBM 8113-D1U computers (no monitors); 1 IBM 8143-34U computer (no monitor); 17 IBM 8143-34U computers (no monitors); 22 computers from a lot consisting of an assortment of the following three (3) types of computers, which were all working when removed from service: (1) IBM ThinkCentre 8189-46U, (2) IBM ThinkCentre 8189-D1U and (3) IBM NetVista 8307-25U; and 11 computers from Lot #10 consisting of an assortment of the following three (3) types of computers, which were all working when removed from service: (1) IBM ThinkCentre 8189-46U, (2) IBM ThinkCentre 8189-D1U and (3) IBM NetVista 8307-25U.

BNB:mf
2013-02808
6-27-13

enhancing the capabilities of the Regional HazMat Team (Rockland, Orange, Ulster and Sullivan counties), and authorizes execution of all necessary grant documents by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That the Rockland County Office of Fire and Emergency Services will manage this grant on behalf of said team; and be it further

RESOLVED, This grant is federally funded but administered by New York State; and be it further

RESOLVED, That no County tax dollars (NCTD) are required to accept this grant; and be it further

RESOLVED, That the Commissioner of Finance is hereby authorized to increase the following accounts in the amounts indicated:

GENERAL FUND - 2013

Increase Approp. Acct. (Credit):

A-EME-3410-GE01-E5060 Program Costs 71,000

Increase Est. Rev. Acct. (Debit):

A-EME-3410-GE01-R3380 Public Safety Grant(s) 71,000

AR:mf
2013-02815
6-26-13



DRAFT

WHEREAS, It is necessary to appropriate these funds to the proper accounts; 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 Committee of the Legislature has met, considered and approved this resolution; now therefore be it

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance and appropriation of a continuation grant award in the amount of \$744,110 from the New York State Department of Health to continue the Childhood Immunization Program for the period April 1, 2013 through March 31, 2018, and authorizes execution of all necessary documents by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That a potential cost of living adjustment (COLA) award of no more than \$74,410 also needs to be appropriated, for a total award not to exceed \$818,520 for said program period; and be it further

RESOLVED, That no County tax dollars (NCTD) are required to accept said grant and potential COLA; and be it further

RESOLVED, That the Commissioner of Finance is hereby authorized to increase the following accounts in the amounts indicated:

GENERAL FUND - 2013

Increase Approp. Acct. (Credit):

A-DOH -4052 -E1100	Salaries, Employees	415,000
-E1910	Health	105,000
-E1911	Dental	7,750
-E1912	Vision	1,625
-E1920	Retirement	55,000
-E1930	Social Security	31,750
-E1940	Unemployment Insurance	875
-E1950	Workers' Compensation	700
-E1980	MTA Mobility Tax	1,410
-E4098	Services from Other County Depts	125,000
-E5060	Program Costs	74,410

Increase Est. Rev. Acct. (Debit):

A-DOH -4052 -R3480	Health Grant(s) - State	598,726
-R4480	Health Grant(s) - Federal	219,794

DRAFT

UNEMPLOYMENT FUND - 2013

Increase Approp. Acct. (Credit):

Q-PER -9050 -E8010	Employee Benefits	875
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Increase Est. Rev. Acct. (Debit):

Q-PER -9050 -R2809	Interfund Revenues	875
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and be it further

RESOLVED, That should outside funding be reduced and/or eliminated, any position(s) previously created under this grant shall automatically terminate without further action of this Legislature.

TS:lo
2013-02813
6/27/13

period July 1, 2013 through June 30, 2014, and authorizes the execution of all necessary grant documents by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That through the use of expense line E4098 (Services from Other County Departments), a total of \$38,300 of said grant will be set aside to reimburse the Sheriff Department and the Probation Department for various expenses connected with the implementation of this team operation; and be it further

RESOLVED, That no County tax dollars (NCTD) are required to accept this grant; and be it further

RESOLVED, That the Commissioner of Finance is hereby authorized to increase the following accounts in the amounts indicated:

GENERAL FUND - 2013

Increase Approp. Acct. (Credit):

A -DA -3190 -GA23 -E1110	Overtime	10,000
-E4098	Services from Other County Depts	38,300
-E4140	Conferences & Seminars	1,000
-E4380	Maintenance Agreements	<u>35,000</u>
		<u>84,300</u>

Increase Est. Rev. Acct. (Debit):

A -DA -3190 -GA23 -R3380	Public Safety Grant(s)	84,300
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Increase Approp. Acct. (Credit):

A-PRO -3140 -E1110	Overtime	10,000
-E4140	Conferences & Seminars	500
A-SHF -3112 -E1110	Overtime	10,000
A-SHF -3117 -E5060	Program Costs	<u>17,800</u>
		<u>38,300</u>

Increase Est. Rev. Acct. (Debit):

A-PRO-3140 -R2806	Reimbursement from Other Depts/Sources	10,500
A-SHF -3112 -R2806	Reimbursement from Other Depts/Sources	10,000
A-SHF -3117 -R2806	Reimbursement from Other Depts/Sources	<u>17,800</u>
		<u>38,300</u>

MB:mf
2013-02773
7-8-13

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of a continuation grant from the New York State Division of Criminal Justice Services in the amount of \$144,800 for the Stop Violence Against Women Program (Dept. 1164) for the period January 1, 2013 through December 31, 2013, and authorizes execution of all necessary documents by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That this grant is federally funded but administered by New York State; and be it further

RESOLVED, That \$144,800 awarded grant as well as a \$76,445 required local share (for a total of \$221,245) that is needed to cover program costs for said period is already appropriated in the 2013 Budget of Dept. 1164 and, therefore, this resolution requires no funding clause; and be it further

RESOLVED, That should outside funding be reduced and/or eliminated, any position(s) previously created under this grant shall automatically terminate without further action of this Legislature.

MB:lo
2013-02111
5/21/13

Introduced by:

Referral No. 9473

**RESOLUTION NO. OF 2013
YEAR-END ADJUSTMENTS TO THE 2012 BUDGETS
TO CORRECT NEGATIVE DEPARTMENTS
[DEPARTMENT OF BUDGET & FINANCE]**

WHEREAS, The Commissioner of Finance/Budget Director has requested that the Legislature approve various required year-end adjustments to the 2012 Budget to correct negative departments; and

WHEREAS, Now that the County audit for the period ending December 31, 2012 is completed and adjusting journal entries from this audit recorded, the attached Schedule "A" increases and decreases are necessary in order to correct negative departments resulting from expenses exceeding budget; and

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

RESOLVED, That the Commissioner of Finance is hereby authorized to increase and decrease the accounts as listed on the attached Schedule "A" in the amounts indicated.

AFR:mf
2013-02729
6-20-13

COUNTY OF ROCKLAND
FY 2012
GENERAL (A) FUND

Increase Approp. Acct. (Credit):

A	ACP	1172	Assigned Counsel Plan	E4800	ACP - Family Court	22,100
A	CA	7515	Haverstraw Brick Museum	E5010	Contract Agency	190
A	CA	7540	Antrim Players	E5010	Contract Agency	5
A	CA	7550	Rockland Camerata	E5010	Contract Agency	5
A	CA	7584	American Legion Moscarella Post 199	E5010	Contract Agency	1,500
A	CLK	1410	County Clerk	E1100	Salaries, Employees	275,000
A	CLK	1410	County Clerk	E7250	General Services Allocation	25,000
A	DA	1165	District Attorney	E1100	Salaries, Employees	575,000
A	DA	1165	District Attorney	E1130	Temporary	75,000
A	DA	1165	District Attorney	E1910	Health Insurance	10,000
A	DA	1165	District Attorney	E1920	Retirement	10,000
A	DA	1165	District Attorney	E3110	Motor Fuel Allocation	25,000
A	DA	1165	District Attorney	E7100	Central Services Allocation	25,000
A	DA	1165	District Attorney	E7250	General Services Allocation	50,000
A	DOH	1185	Medical Examiner	E1100	Salaries, Employees	55,000
A	DOH	1185	Medical Examiner	E1130	Temporary	38,000
A	DOH	1185	Medical Examiner	E7280	Hospital Services Allocation	13,000
A	DOH	2960	Education, Children, Pre-K 3-5	E5520	Tuition	325,000
A	DOH	4010	Health Department	E1100	Salaries, Employees	75,000
A	DOH	4046	Physically Handicapped Children	E4090	Fees for Services, Non-Employee	11,100
A	DOH	4053	Mosquito Control Prg	E1100	Salaries, Employees	60,000
A	DSS	6010	Social Services	E1100	Salaries, Employees	3,355,000
A	DSS	6010	Social Services	E1910	Health Insurance	230,000
A	DSS	6010	Social Services	E5060	Program Costs	30,000
A	DSS	6102	MMIS - Medicaid	E5390	Local Share Match (for IGT)	2,600,000
A	EDU	2495	Contrib Community College	E9270	RSVP	47,000
A	EME	3020	E-911	E7100	Central Services Allocation	23,000
A	EME	3410	Fire & Emergency Svcs.	E1100	Salaries, Employees	55,000
A	EME	3410	Fire & Emergency Svcs.	E7250	General Services Allocation	185,000
A	EXE	1230	County Executive	E7100	Central Services Allocation	71,000
A	EXE	1230	County Executive	E7250	General Services Allocation	11,000
A	EXE	1340	Budget & Management	E1100	Salaries, Employees	45,000
A	EXE	1340	Budget & Management	E7100	Central Services Allocation	21,000
A	EXE	1340	Budget & Management	E7250	General Services Allocation	50,000
A	EXE	7510	County Historian	E1920	Retirement	1,000
A	FB	9060	Hospital & Medical (RCC)	E8010	Employee Benefits -	340,000
A	FIN	1325	Finance	E1100	Salaries, Employees	125,000
A	FIN	1325	Finance	E1910	Health Insurance	10,000
A	FIN	1325	Finance	E7250	General Services Allocation	205,000
A	FIN	1961	Refunds of Tax Judgements	E5030	Tax Related Cost	1,165,000
A	FIN	9790	State Loans (NYPA Loan)	E6010	Interest	4,400
A	INS	1910	Insurance Department	E7250	General Services Allocation	1,700
A	PDF	1170	Public Defender	E1100	Salaries, Employees	210,000
A	PDF	1170	Public Defender	E7250	General Services Allocation	90,000
A	PRO	3140	Probation	E1100	Salaries, Employees	125,000
A	PRO	3140	Probation	E1910	Health Insurance	14,000
A	SHF	3108	Sheriff - Admin	E6600	Appropriation Reserve	475,000
A	SHF	3112	Sheriff - Patrol	E1100	Salaries, Employees	970,000
A	SHF	3150	Jail	E1100	Salaries, Employees	2,370,000
A	SHF	3150	Jail	E1110	Overtime	3,030,000
A	SHF	3150	Jail	E1910	Health Insurance	10,000
A	SHF	3150	Jail	E1920	Retirement	795,000
A	SHF	3150	Jail	E7250	General Services Allocation	175,000
A	TRF	9522	Contribution to County Road Fund	E9010	Interfund Transfers	230,000
A	TRF	9525	Contribution to Hospital Fund	E9010	Interfund Transfers	620,000
A	UNC	1032	Surviving Dependents	E1910	Health Insurance	50,000
A	WM	6610	Weights & Measures	E7100	Central Services Allocation	40,000
Total						\$ 19,450,000

COUNTY OF ROCKLAND
FY 2012
GENERAL (A) FUND - Cont'd

Increase Est. Rev. Acct. (Debit):

A	FB	9060	Employee Health Insurance - RCC	R1210	COBRA & Surviving Dependent Reimb	260,000
A	FB	9060	Employee Health Insurance - RCC	R2805	Fringe Benefit Chargeback-RCC	80,000
Total						\$ 340,000

Decrease Approp. Acct. (Debit):

A	DMH	4300	Dept of Mental Health	E5060	Program Costs	205,000
A	DOH	2961	Education, Children, EIP 0-2 ✓	E5520	Tuition	4,400,000 ✓
A	DOT	5630	Public Transportation	E1110	Overtime	40,000
A	DOT	5630	Public Transportation	E3111	Motor Fuel - External	50,000
A	DOT	5630	Public Transportation	E4090	Fees for Services, Non-Employee	150,000
A	DOT	5630	Public Transportation	E4211	Repairs To Vehicles - External	30,000
A	DOT	5630	Public Transportation	E4380	Maintenance Agreements	25,000
A	DOT	5630	Public Transportation	E5060	Program Costs	30,000
A	DOT	5630	Public Transportation	E5790	Mass Trans Oper Asst Prog	250,000
A	DOT	5630	Public Transportation	E5801	FTA Purchase Pool Expense	25,000
A	DSS	6055	Purchase Svcs/Day Care Pg ✓	E5060	Program Costs	915,000 ✓
A	DSS	6070	Services for Recipients	E5060	Program Costs	360,000
A	DSS	6101	Medical Assistance	E5060	Program Costs	220,000
A	DSS	6109	Family Assistance	E5060	Program Costs ✓	3,550,000 ✓
A	DSS	6119	Childrens' Services	E5060	Program Costs	915,000
A	DSS	6123	Juvenile Delinquent Care	E5060	Program Costs	735,000
A	DSS	6140	DSS-Safety Net	E5060	Program Costs	600,000
A	DSS	6141	Home Energy Asst Prg	E5060	Program Costs	110,000
A	DSS	6142	Emergency Aid for Adults	E5060	Program Costs	85,000
A	FIN	9710	Serial Bonds (A Fund)	E9010	Interfund Transfers-Principal	440,000
A	LAW	1420	Department of Law	E4090	Fees for Services, Non-Employee	90,000
A	TRF	9525	Contribution to EH Fund ✓	E9010	Interfund Transfers	3,785,000 ✓
A	UNC	1990	Contingency ✓	E5050	Contingency	2,100,000 ✓
Total						\$ 19,110,000

**COUNTY OF ROCKLAND
FY 2012
COUNTY ROAD (D) FUND**

Increase Approp. Acct. (Credit):

D	CRF	5010	Highway - Administration	E7100	Central Services Allocation	75,000
D	CRF	5010	Highway - Administration	E7450	General Liability Insurance Allocation	5,000
D	CRF	5020	Highway - Engineering	E1100	Salaries, Employees	145,000
D	CRF	5020	Highway - Engineering	E1910	Health Insurance	10,000
D	CRF	5020	Highway - Engineering	E1930	Social Security	15,000
D	CRF	5120	Highway - Drainage	E6600	Appropriation Reserve	180,000
Total						\$ 430,000

Decrease Approp. Acct. (Debit):

D	CRF	5015	Highway - Traffic & Safety	E1100	Salaries, Employees	38,800
D	CRF	5015	Highway - Traffic & Safety	E1910	Health Insurance	4,300
D	CRF	5015	Highway - Traffic & Safety	E1920	Retirement	8,900
D	CRF	5015	Highway - Traffic & Safety	E1930	Social Security	3,100
D	CRF	5015	Highway - Traffic & Safety	E3290	Operational Supplies	1,800
D	CRF	5110	Highway - Maint. of Roads & Bridges	E3810	Bituminous	26,900
D	CRF	5110	Highway - Maint. of Roads & Bridges	E3860	Salt, Calcium Chloride	8,400
D	CRF	5110	Highway - Maint. of Roads & Bridges	E4090	Fees for Services, Non-Employee	1,000
D	CRF	5110	Highway - Maint. of Roads & Bridges	E4460	CHIPS - Contract Maintenance	12,800
D	CRF	9000	Highway - Fringe Benefits - Retirees	E1910	Health Insurance	92,000
D	CRF	9000	Highway - Fringe Benefits - Retirees	E1911	Dental Insurance	2,000
Total						\$ 200,000

Increase Est. Rev. Acct. (Debit):

D	CRF	9553	Highway - Contrib. from General (A) Fund	R2810	Contribution from General (A) Fund	230,000
Total						\$ 230,000

**COUNTY OF ROCKLAND
FY 2012
HOSPITAL (EH) FUND**

Increase Approp. Acct. (Credit):

EH	DMH	M999	DMH - Administration & Overhead	E7250	General Services Allocation	165,000
EH	HSP	4080	Hospital - Correctional Health	E1800	Relief Positions	200,000
EH	HSP	4080	Hospital - Correctional Health	E4100	Allocation - Lab	15,000
EH	HSP	4080	Hospital - Correctional Health	E4820	Allocation - Drugs	60,000
EH	HSP	E928	Hospital - Nursing SNF (Nursing Home)	E1800	Relief Positions	345,000
Total						\$ 785,000

Decrease Approp. Acct. (Debit):

EH	DMH	9711	DMH - Serial Bonds	E6000	Principal	165,000
Total						\$ 165,000

Increase Est. Rev. Acct. (Debit):

EH	UNC	4982	UNC-Contrib. from General (A) Fund	R2810	Contribution from General (A) Fund	620,000
Total						\$ 620,000

COUNTY OF ROCKLAND
FY 2012
INTERNAL SERVICES (M) FUND

Increase Approp. Acct. (Credit):

M	DGS	2100	DGS - Administration	E6600	Appropriation Reserve	450,000
M	DGS	2100	DGS - Administration	E7280	Hospital Services Allocation	50,000
M	DGS	2300	DGS - MIS	E1100	Salaries, Employees	230,000
M	DGS	i241	DGS - Facilities - Administration	E5070	Depreciation Expense	1,520,000
Total						\$ 2,250,000

Decrease Approp. Acct. (Debit):

M	DGS	i222	DGS - Purchasing	E1100	Salaries, Employees	16,900
M	DGS	i222	DGS - Purchasing	E1910	Health Insurance	13,800
M	DGS	i222	DGS - Purchasing	E1920	Retirement	32,500
M	DGS	i222	DGS - Purchasing	E3760	Clearing Acct - Copiers	48,900
M	DGS	i222	DGS - Purchasing	E3761	Copy Machine - Misc.	4,000
M	DGS	i222	DGS - Purchasing	E4111	Postage Allocation	6,000
M	DGS	i222	DGS - Purchasing	E4220	Licenses	2,800
M	DGS	i222	DGS - Purchasing	E4608	Telephone Allocation	1,300
M	DGS	i252	DGS - Mail	E1910	Health Insurance	15,100
M	DGS	i252	DGS - Mail	E1920	Retirement	10,500
M	DGS	i252	DGS - Mail	E3190	Procurement Card	1,100
M	DGS	i252	DGS - Mail	E3774	Clearing Acct - Postage	117,000
M	DGS	i252	DGS - Mail	E4111	Postage Allocation	7,400
M	DGS	i253	DGS - Telephone	E3771	Clearing Acct - Cell Phones	10,300
M	DGS	i253	DGS - Telephone	E3772	Clearing Acct - Nextel Phones	22,700
M	DGS	i253	DGS - Telephone	E3773	Clearing Acct - Telephone	69,500
M	DGS	i253	DGS - Telephone	E4608	Telephone Allocation	47,200
M	DGS	i254	DGS - Reproduction	E1910	Health Insurance	5,600
M	DGS	i254	DGS - Reproduction	E3130	Office Supplies	13,500
M	DGS	i254	DGS - Reproduction	E4020	Rental of Equipment	2,900
M	DGS	9003	DGS - Fringe Benefits	E1910	Health Insurance	111,000
M	DGS	9716	DGS - Serial Bonds	E6000	Principal	440,000
Total						\$ 1,000,000

Increase Est. Rev. Acct. (Debit):

M	DGS	2600	DGS-Unallocable Revenue Dept	R2809	Interfund Revenues	1,250,000
Total						\$ 1,250,000

COUNTY OF ROCKLAND
FY 2012
PUBLIC LIABILITY (MS) FUND

Increase Approp. Acct. (Credit):

MS	INS	1930	Judgements & Claims	E5150	Self-Insurance Reserve	205,000
Total						\$ 205,000

Increase Est. Rev. Acct. (Debit):

MS	INS	1930	Judgements & Claims	R2809	Interfund Revenues	205,000
Total						\$ 205,000

COUNTY OF ROCKLAND
FY 2012
WORKERS COMPENSATION (\$) FUND

Increase Approp. Acct. (Credit):

S	WCC	1710	Workers Compensation Consortium	E4221	W.C.I. Assessments	445,000
S	WCC	1710	Workers Compensation Consortium	E5961	Workers Comp. Payments	1,605,000
Total						\$ 2,050,000

Increase Est. Rev. Acct. (Debit):

S	WCC	1710	Workers Compensation Consortium	R2221	Workers Comp Consortium - County	1,565,000
S	WCC	1710	Workers Compensation Consortium	R2222	Workers Comp Consortium - Others	410,000
S	WCC	1710	Workers Compensation Consortium	R2224	Workers Comp Consortium - RCC	75,000
Total						\$ 2,050,000

COUNTY OF ROCKLAND
FY 2012
DEBT SERVICE (V) FUND

Increase Approp. Acct. (Credit):

V	DSV	9718	Serial Bonds	E6000	Principal	18,000
V	DSV	9718	Serial Bonds	E6010	Interest	27,000
V	DSV	9991	Payment Escrow-Advanced Refunding Bonds	E4092	Payment Escrow-Advanced Refunding Bonds	9,718,000
Total						\$ 9,763,000

Increase Est. Rev. Acct. (Debit):

V	DSV	9950	Unallocated Debt Service	R2770	Unclassified Revenue	45,000
V	DSV	9991	Payment Escrow-Advanced Refunding Bonds	R2770	Unclassified Revenue	189,000
V	DSV	9991	Payment Escrow-Advanced Refunding Bonds	R5791	Advanced Refunding Bonds	9,529,000
Total						\$ 9,763,000

COUNTY OF ROCKLAND
FUND BALANCE SHEET
FOR THE YEAR ENDED
JUNE 30, 2012

Sterling Helicopter, 1226 River Road, Croydon, PA. 19021 in an additional amount of \$170,000 (previous contract amount being \$150,000), with a total not to exceed amount of \$320,000 under RFP-rc-2011-012 for the period from March 1, 2012 through December 31, 2013, so that Sterling Helicopter can purchase and install a new Tail Boom for the County Helicopter; and

WHEREAS, By Resolution No. 98 of 2012, the Legislature of Rockland County approved a contract in excess of \$100,000 with Sterling Helicopter, 1226 River Road, Croydon, PA. 19021 for Engine and Structural Upgrades to County Helicopter, in the amount of \$150,000, for the period from March 1, 2012 through August 30, 2012; 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 the appropriation of \$170,000 of federal forfeiture funds from balance sheet account A-8880 (Designated for Law Enforcement - Federal Proceeds) to the Sheriff's 2013 Budget in order for Sterling Helicopter to purchase and install a new Tail Boom for the County Helicopter; and be it further

RESOLVED, That the Legislature of Rockland County hereby approves a contract in excess of \$100,000 to Sterling Helicopter, 1226 River Road, Croydon, PA. 19021 in an additional amount of \$170,000 (previous contract amount being \$150,000), with a total not to exceed amount of \$320,000 under RFP-rc-2011-012 for the period from March 1, 2012 through December 31, 2013, so that Sterling Helicopter can purchase and install a new Tail Boom for the County Helicopter, and authorizes execution of said contract amendment by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That the Commissioner of Finance is hereby authorized to increase the following accounts in the amounts indicated:

GENERAL FUND - 2013

Increase Approp. Acct. (Credit):

A-SHF-3108-FS01-E2500 Forfeiture Funds - Equipment 170,000

Increase Approp. Fund Bal. (Debit):

A-UNC-9990-R5990 (Designated for Law Enforcement - Federal Proceeds) 170,000

MB:mf
2013-02838
6-28-13

RESOLVED, That the Commissioner of Finance is hereby authorized to increase the following accounts in the amounts indicated:

GENERAL FUND - 2013

Increase Approp. Acct. (Credit):

A-DA-1165-FA01-E2500	Forfeiture Funds - Equipment	218,615
-E3500	Forfeiture Funds - Supplies	19,200

Increase Approp. Fund Bal. (Debit):

A-UNC-9990-R5990	(Designated for Law Enforcement - Federal Proceeds)	237,815
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MB:lo
2013-02731
7/10/13

DRAFT

GENERAL FUND - 2013

Increase Approp. Acct. (Credit):

A-DA-1165-FA01-E3500 Forfeiture Funds - Supplies 213,204

Increase Approp. Fund Bal. (Debit):

A-UNC-9990-R5990 (Designated for Law Enforcement - Federal Proceeds)
213,204

MB:lo
2013-02701
6/24/13

RESOLVED, That the Commissioner of Finance is hereby authorized to increase the following accounts in the amounts indicated:

GENERAL FUND - 2013

Increase Approp. Acct. (Credit):

A-SHF-3111-E1110	Overtime	1,104
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Increase Est. Rev. Acct. (Debit):

A-SHF-3111-R2770	Unclassified Revenue	1,104
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MB:mf
2013-02809
6-27-13

Introduced by:
Hon.

DRAFT

Referral No. 7000

**RESOLUTION NO. OF 2013
AMENDING AND RESTATING THE MODEL PLAN
FOR THE DEFERRED COMPENSATION PLAN
FOR THE EMPLOYEES OF THE COUNTY OF ROCKLAND**

WHEREAS, The New York State Deferred Compensation Board (the "*Board*"), pursuant to Section 5 of the New York State Finance Law ("*Section 5*") and the Regulations of the New York State Deferred Compensation Board (the "*Regulations*"), has promulgated the Plan Document of the Deferred Compensation Plan for Employees of the County of Rockland (the "*Model Plan*") and offers the Model Plan for adoption by local employers; and

WHEREAS, The County of Rockland, pursuant to Section 5 and the Regulations, has adopted and currently administers the Model Plan known as the Deferred Compensation Plan for Employees of the County of Rockland; and

WHEREAS, Effective February 22, 2013 the Board amended the Model Plan to adopt provisions

- Including provisions related to the American Taxpayer Relief Act of 2012, expanding the ability of participants to convert all or a portion of their plan assets from a pre-tax account to an in-plan Roth account any time including while in employment.

WHEREAS, The Board has offered for adoption the amended and restated Model Plan to each Model Plan sponsored by a local employer in accordance with the Regulations; and

WHEREAS, Upon due deliberation, the Legislature of the County of Rockland has concluded that it is prudent and appropriate to amend the Deferred Compensation Plan for Employees of the County of Rockland by adopting the amended Model Plan; and

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

RESOLVED, That the Legislature of the County of Rockland hereby amends the Deferred Compensation Plan for Employees of the County of Rockland by adopting the amended Model Plan effective February 22, 2013, including the optional provisions in Schedule A, in the form attached hereto as Exhibit A.

AFR:dc
2013-02083
5-16-13

SCHEDULE A

Effective date of last completion or amendment of this Schedule A: 4-25-13

Instructions

This Schedule A and all later amendments to this Schedule A are part of the Plan document and should remain attached to the Plan document.

Schedule A is used by the Committee (1) TO ACTIVATE or TERMINATE optional Plan provisions described below, (2) TO MODIFY the default provisions of the Plan described below or (3) TO INDICATE that the default provisions described below will continue to apply under the Plan.

Each section of this Schedule A must be completed by the Committee in connection with the adoption of this amendment and restatement of the Plan. All selections made shall remain effective until this Schedule A is later amended by the Committee.

All section references refer to the corresponding sections of the Plan and all defined terms have the meanings ascribed to them in the Plan.

Committee Elections – Optional Plan Provisions

3.1(c) ROTH PROGRAM

Section 3.1(c) of the Plan permits Roth Contributions only if the Committee checks YES below. The Committee must also indicate below the effective date of this election. The Committee should check NO below to indicate that Roth Contributions will not be permitted under the Plan or, at a later time, to change prospectively (as of a specified effective date) a prior election under this section.

The Plan shall maintain a Roth Program under which Participants may make Roth Contributions to the Plan, which Roth Contributions will be made and separately accounted for in compliance with the relevant provisions of the Plan and the Code.

YES

NO

Effective date: 2-3-11

8.8 IN-PLAN ROLLOVER TO A ROTH ACCOUNT

Section 8.8 of the Plan permits In-Plan Rollovers to a Roth Account only if the Committee has checked YES in Section 3.1(c) (permitting a Roth Program) and checked YES below allowing a Participant's Plan Benefit not attributable to Roth Contributions or outstanding loans to be directly contributed to a Roth Account under the Plan prior to, upon or after a distributable event. The Committee must also indicate below the effective date of this election. The Committee should check NO below to indicate that a Participant's Plan Benefit may not be directly rolled over to a Roth Account under the Plan or, at a later time, to change prospectively (as of a specified effective date) a prior election under this section.

To the extent the Committee has resolved to implement and maintain a Roth Program pursuant to Section 3.1(c) of Schedule A, a Participant may elect to have the portion of his or her Plan Benefit that is not attributable to Roth Contributions or outstanding loans directly rolled over into a Roth Account in the Plan.

YES (do not check YES unless Roth Program is in effect)

NO

Effective date: 4-25-13

3.1(e) SUSPENSION OF DEFERRALS AND CONTRIBUTIONS FOLLOWING AN UNFORESEEABLE EMERGENCY WITHDRAWAL

Section 3.1(e) of the Plan allows the Employer automatically to suspend deferrals and contributions for six months following the date a Participant receives an Unforeseeable Emergency withdrawal only if the Committee checks YES below. The Committee must also indicate below the effective date of this election. The Committee should check NO below to indicate that a suspension of deferrals and contributions will not be required or, at a later time, to change prospectively (as of a specified effective date) a prior election under this section.

A Participant's deferrals and contributions will be suspended for a period of six months following a distribution due to an Unforeseeable Emergency withdrawal.

YES

NO

Effective date: 2-3-11

7.2(b) AUTOMATIC DISTRIBUTION OF SMALL ACCOUNTS FOLLOWING A SEVERANCE FROM EMPLOYMENT

Section 7.2(b) of the Plan allows the Employer to automatically distribute certain small account balances following a Severance from Employment only if the Committee has checked YES below. The Committee must also indicate below the effective date of this election. The Committee should check NO to indicate that no automatic distribution will occur following a Severance from Employment or, at a later time, prospectively to change (as of a specified effective date) a prior election under this section.

With respect to a Participant or an Alternate Payee whose Account or Alternate Payee Account does not exceed the amount set forth in Section 7.2(a) of the Plan, the Committee shall direct the automatic distribution of the Participant's Account and Rollover Account or the Alternate Payee's Alternate Payee Account as soon as practicable following the Participant's Severance from Employment.

YES

NO

Effective date: 2-3-11

7.2(b) AUTOMATIC DISTRIBUTION OF INACTIVE SMALL ACCOUNTS

Section 7.2(b) of the Plan allows the Employer to automatically distribute certain small account balances in inactive accounts only if the Committee has checked YES below and indicated the small account amount below. The Committee must also indicate below the effective date of this election. The Committee should check NO to indicate that no automatic distribution of inactive small accounts will occur or, at a later time, prospectively to change (as of a specified effective date) a prior election under this section.

7.2(b) Automatic Distributions after a Severance from Employment.

With respect to a Participant or an Alternate Payee whose Account or Alternate Payee Account does not exceed the amount set forth in Section 7.2(a) of the Plan, upon an Account Participant's Plan Benefit falling below \$ _____, *[Insert any whole dollar amount up to the dollar limit under Section 411(a)(11)(A) of the Code]* to the extent that the requirements of Section 7.2(a) of the Plan are met, the Committee shall direct the automatic distribution of the Participant's Account and Rollover Account or the Alternate Payee's Alternate Payee Account in accordance with 7.2(b) of the Plan.

YES (do not check YES unless a permissible amount is specified above)

NO

Effective date: 2-3-11

7.3 PLAN LOANS FOR ACTIVE EMPLOYEES

Section 7.3 of the Plan allows active Employees to request a Plan loan only if the Committee has checked YES below. The Committee must also indicate below the effective date of this election. The Committee should check NO to indicate that no Plan loans will be permitted or, at a later time, prospectively (as of a specified effective date) to change a prior election under this section.

Participants who are active Employees shall be eligible to request a Plan loan and may be granted a loan pursuant to the requirements of Section 7.3 of the Plan.

YES

NO

Effective date: 2-3-13 *Implemented prior*

7.3(a) PLAN LOANS FOR PARTICIPANTS ON AN APPROVED LEAVE OF ABSENCE

Section 7.3(a) of the Plan allows Participants who are on an approved leave of absence to be eligible to request a Plan loan only if the Committee has checked YES above (permitting Plan loans for active Employees) and checked YES below extending the loan provisions to Participants on an approved leave of absence. The Committee must also indicate below the effective date of this election. The Committee should check NO to indicate that no Plan loans will be permitted for Participants on an approved leave of absence or, at a later time, prospectively to change (as of a specified effective date) a prior election under this section.

Participants who are on an approved leave of absence from their Employer shall be eligible to request a Plan loan and may be granted a loan pursuant to the requirements of Section 7.3 of the Plan.

YES (do not check YES unless Plan Loans are authorized for active Employees)

NO

Effective date: 2-3-11

Committee Elections – Modification of Default Plan Provisions

7.3(f) DURATION OF LOAN GRACE PERIOD

Section 7.3 of the Plan allows the Committee to permit Plan loans (see elections above). If the Committee permits Plan loans, the Plan document states that, unless the Committee makes an election below, any such loan will be in default if a Participant fails to make a required loan repayment within 90 days following the due date for such repayment. The Plan document refers to this period as the "Loan Grace Period."

Section 7.3(f) of the Plan allows the Committee to specify a shorter Loan Grace Period by indicating a period of fewer than 90 days below and by indicating that such election will apply to Plan loans made after the effective date specified below. The Committee may, at a later time, indicate (as of a specified effective date) a different Loan Grace Period by making a new election under this section.

The Loan Grace Period for purposes of Section 7.3(f) shall be 90 days [a number of days greater than 0 but less than 90] following the due date of a Participant's scheduled loan repayment.

Effective date: 2-3-11

8.1(c)(i) and (iii) MINIMUM LUMP SUM AMOUNT

Sections 8.1(c)(i) and (iii) of the Plan allow a Participant who is otherwise eligible for a distribution under the Plan to elect to receive that distribution in a total or partial lump sum. The Plan document states that, unless the Committee makes an election below, the amount of a partial lump sum distribution cannot be less than \$100. The Plan document refers to this amount as the "Minimum Lump Sum Amount."

Sections 8.1(c)(i) and (iii) of the Plan allow the Committee to specify a different Minimum Lump Sum Amount by indicating a dollar amount below and by indicating that such Minimum Lump Sum Amount will apply to distributions made after the effective date specified below. The Committee may also indicate there is no Minimum Lump Sum Amount by inserting the "none" or "0" below. The Committee may, at a later time, indicate (as of a specified effective date) on a prospective basis a different Minimum Lump Sum Amount by making a new election under this section.

The Minimum Lump Sum Amount shall be \$ 100.

Effective date: 2-8-11

8.1(c)(ii) MINIMUM INSTALLMENT AMOUNT

Section 8.1(c)(ii) of the Plan allows a Participant who is otherwise eligible for a distribution under the Plan to elect to receive that distribution in periodic monthly, quarterly, semi-annual or annual installments. The Plan document states that, unless the Committee makes an election below, the amount of an installment distribution cannot be less than \$100. The Plan document refers to this amount as the "Minimum Installment Amount."

Section 8.1(c)(ii) of the Plan allows the Committee to specify a different Minimum Installment Amount by indicating a dollar amount below and by indicating that such Minimum Installment Amount will apply to distributions made after the effective date specified below. The Committee may also indicate there is no Minimum Installment Amount by inserting the "none" or "0" below. The Committee may, at a later time, indicate (as of a specified effective date) on a prospective basis a different Minimum Installment Amount by making a new election under this section.

The Minimum Installment Amount shall be \$ 100 .

Effective date: 2-3-11

8.1(c)(i) and (iii) MAXIMUM ANNUAL NUMBER OF PARTIAL DISTRIBUTIONS PER PLAN YEAR

Sections 8.1(c)(i) and (iii) of the Plan allow a Participant who is otherwise eligible for a distribution under the Plan to elect to receive that distribution in a total or partial lump sum. The Plan document states that, unless the Committee makes an election below, the maximum number of partial lump sum distributions in a Plan Year may not exceed 12. The Plan document refers to this amount as the "Maximum Annual Number of Partial Distributions."

Sections 8.1(c)(i) and (iii) of the Plan allow the Committee to specify a different Maximum Number of Partial Distributions per Plan Year by indicating a different limit below and by indicating that such limit will apply to distributions made after the effective date specified below. The Committee may, at a later time, indicate (as of a specified effective date) on a prospective basis a different Maximum Number of Partial Distributions for a Plan Year by making a new election under this section.

The Maximum Annual Number of Partial Distributions for each Plan Year shall be 12 .

Effective date: 2-3-11

8.1(e) DISTRIBUTION WAITING PERIOD

Section 8.1(c) of the Plan allows a Participant who is otherwise eligible for a distribution under the Plan to elect to receive that distribution in a total or partial lump sum or in installments. Section 8.1(e) of the Plan document also states that, unless the Committee makes an election below, a distribution will be delayed for 45 days if the distribution would result in the Participant having an account balance of less than \$500. The Plan document refers to this period as the "Distribution Waiting Period."

Section 8.1(e) of the Plan allows the Committee to specify a different Distribution Waiting Period by indicating a different limit below and by indicating that such limit will apply to distributions made after the effective date specified below. The Committee may also indicate there is no Distribution Waiting Period by inserting the word "none" below. The Committee may, at a later time, indicate (as of a specified effective date) on a prospective basis a different Distribution Waiting Period for a Plan Year by making a new election under this Schedule A.

The Distribution Waiting Period shall be 0 days.

Effective date: 2-3-11

Introduced by:

Referral No. 7621

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RESOLUTION NO. OF 2013
AMENDING THE COUNTY'S PROCUREMENT POLICY
AND CHAPTER 140 OF THE LAWS OF ROCKLAND COUNTY
BY PERMITTING THE SUBMISSION OF BIDS IN AN ELECTRONIC
FORMAT, PERMITTING THE SUBMISSION OF BIDS AND PROPOSALS FOR
TECHNOLOGY CONTRACTS TO BE REQUIRED IN AN ELECTRONIC FORMAT
AND AMENDING THE NAME OF THE RECEIVING DEVICE DESIGNATED
BY THE COUNTY FROM THE HUDSON VALLEY MUNICIPAL
PURCHASING GROUP TO THE EMPIRE STATE PURCHASING GROUP
[DEPARTMENT OF GENERAL SERVICES -
DIVISION OF PURCHASING]

WHEREAS, New York General Municipal Law § 104-b requires the Legislature of Rockland County to adopt internal policies and procedures governing all procurements of goods and services which are not required to be made pursuant to the competitive bidding requirements of General Municipal Law § 103; and

WHEREAS, By Resolution No. 623 of 1998, the Legislature adopted the County of Rockland Procurement Policy (the "Procurement Policy") which subsequently has been amended and renumbered; and

WHEREAS, New York General Municipal Law §§ 103(1) and 103(2), effective August 1, 2012, authorize political subdivisions to receive bids and proposals in an electronic format and permit political subdivisions to require the submission of bids and proposals for technology contracts in an electronic format; and

WHEREAS, The County has required electronic responses to its Request for Quotes for items/services under the competitive bidding threshold since 2004; and

WHEREAS, The Procurement Policy previously was amended in 2008 to authorize the receipt of bids in an electronic format for a trial period that expired on June 1, 2008; and

WHEREAS, The Department of General Services - Purchasing Division now has the capability to receive electronic bids through both the PeopleSoft Strategic Sourcing Module and the Empire State Purchasing Group's (formerly the Hudson Valley Municipal Purchasing Group's) e-Procurement software from BidNet; and

WHEREAS, The Vendor community now is experienced and comfortable with submitting bids and proposals electronically; and

WHEREAS, Electronic bidding not only is efficient, but it also provides an administrative cost savings because it eliminates the need to enter data into spreadsheets for

analysis and because all of the bid information is contained in the County's purchasing and financial systems; and

WHEREAS, The Director of Purchasing therefore recommends to the County Executive and the Legislature of Rockland County that the Procurement Policy and Chapter 140 of the Laws of Rockland County be amended as follows: (a) permitting the submission of bids in an electronic format; (b) permitting the submission of bids and proposals for technology contracts to be required in an electronic format; and (c) amending the name of the receiving device designated by the County of Rockland from the Hudson Valley Municipal Purchasing Group to the Empire State Purchasing Group; and

WHEREAS, The Director of Purchasing proposes that the County's Procurement Policy and Chapter 140 of the Laws of Rockland County be amended as follows:

§ 140-3.1 Competitive Sealed Bidding

* * *

I. Receipt of bids.

(1) Bids are to be packaged, sealed and submitted to the location stated in the bid specifications. Bidders are solely responsible for timely delivery of their bids to the location set forth in the bid specification prior to the stated bid opening date/time; or

(2) If authorized by the bid specification, bids may be submitted in an electronic format. Submission in an electronic format may not, however, be required as the sole method for the submission of bids and proposals, with the exception of bids and proposals for technology contracts only.

(a) The receiving device designated by the County of Rockland will be the [~~Hudson Valley Municipal~~] Empire State Purchasing Group's e-Procurement software from BidNet or the PeopleSoft Strategic Sourcing Module and will be identified in the bid specification. Both receiving devices will:

[1] Document the time and date of each bid received electronically;

[2] Authenticate the identity of the sender;

[3] Ensure the security of the information transmitted; and

[4] Ensure confidentiality of the bid until the time and date established for opening of the bids.

(b) The timely submission of an electronic bid in compliance with instructions provided for such submission in the advertisement for bids and/or specifications shall be the responsibility solely of each bidder or prospective bidder. The County shall not incur any

liability from delays of or interruptions in the receiving device designated for the submission and receipt of electronic bids.

(3) For purposes of this policy, "sealed bids," "sealed proposals" and "sealed offers," as those terms apply to purchase contracts (including contracts for service work, but excluding any purchase contracts necessary for the completion of a public works contract pursuant to article eight of the Labor Law), shall include bids, proposals and offers submitted in an electronic format including submission of the statement of non-collusion required by section one hundred three-d of the General Municipal Law.

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 amends the County of Rockland Procurement Policy and Chapter 140 of the Laws of Rockland County as follows:

§ 140.3.1 Competitive Sealed Bidding

* * *

I. Receipt of bids.

(1) Bids are to be packaged, sealed and submitted to the location stated in the bid specifications. Bidders are solely responsible for timely delivery of their bids to the location set forth in the bid specification prior to the stated bid opening date/time; or

(2) If authorized by the bid specification, bids may be submitted in an electronic format. Submission in an electronic format may not, however, be required as the sole method for the submission of bids and proposals, with the exception of bids and proposals for technology contracts only.

(a) The receiving device designated by the County of Rockland will be the Empire State Purchasing Group's e-Procurement software from BidNet or the PeopleSoft Strategic Sourcing Module and will be identified in the bid specification.

Both receiving devices will:

[1] Document the time and date of each bid received electronically;

[2] Authenticate the identity of the sender;

[3] Ensure the security of the information transmitted; and

[4] Ensure confidentiality of the bid until the time and date established for opening of the bids.

(b) The timely submission of an electronic bid in compliance with instructions provided for such submission in the advertisement for bids and/or specifications shall be the responsibility solely of each bidder or prospective bidder. The County shall not incur any liability from delays of or interruptions in the receiving device designated for the submission and receipt of electronic bids.

(3) For purposes of this policy, "sealed bids," "sealed proposals" and "sealed offers," as those terms apply to purchase contracts (including contracts for service work, but excluding any purchase contracts necessary for the completion of a public works contract pursuant to article eight of the Labor Law), shall include bids, proposals and offers submitted in an electronic format including submission of the statement of non-collusion required by section one hundred three-d of the General Municipal Law.

BMB: lo
2013-01471
5/6/13
Rev. 6/7/13

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Introduced by:

Referral No. 7621

**RESOLUTION NO. OF 2013
AMENDING THE COUNTY'S PROCUREMENT POLICY
AND CHAPTER 140 OF THE LAWS OF ROCKLAND COUNTY
BY REQUIRING THE PUBLIC ADVERTISEMENT OF THE
INTENTION TO MAKE A PURCHASE ON A SOLE SOURCE
BASIS FOURTEEN (14) DAYS PRIOR TO ISSUANCE OF THE AWARD,
PROVIDING A LIST OF THE FACTORS AN AGENCY SHOULD
CONSIDER IN DETERMINING WHETHER TO REQUEST A SOLE
SOURCE PURCHASE AND PROVIDING A LIST OF THE DOCUMENTATION
AN AGENCY MUST SUBMIT TO THE DIRECTOR OF PURCHASING IN
SUPPORT OF A REQUEST FOR A SOLE SOURCE PURCHASE
[DEPARTMENT OF GENERAL SERVICES -
DIVISION OF PURCHASING]**

WHEREAS, New York General Municipal Law § 104-b requires the Legislature of Rockland County to adopt internal policies and procedures governing all procurements of goods and services which are not required to be made pursuant to the competitive bidding requirements of General Municipal Law § 103; and

WHEREAS, By Resolution No. 623 of 1998, the Legislature adopted the County of Rockland Procurement Policy (the "Procurement Policy") which subsequently has been amended and renumbered; and

WHEREAS, The Department of General Services – Purchasing Division has received an increased number of sole source purchase requests in recent years; and

WHEREAS, Publicly advertising the County's intent to make a sole source purchase is the best method to determine if in fact the item or service is truly a sole source or if there is more than one supplier that can provide the item or service, and public advertisement also provides greater transparency into the County's procurement process; and

WHEREAS, New York State agencies generally are required to provide public notice of a sole source purchase by publication in the New York State Contract Reporter; and

WHEREAS, In Rockland, advertisements will be placed in electronic procurement bulletins at no cost to the County, and savings may be realized from identifying other sources of supply; and

WHEREAS, The Director of Purchasing therefore recommends to the County Executive and the Legislature of Rockland County that the Procurement Policy and Chapter 140 of the Laws of Rockland County be amended as follows: (a) requiring the public advertisement of the intention to make a purchase on a sole source basis fourteen (14) days prior to issuance of the

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award; (b) providing a list of the factors an agency should consider in determining whether to request a sole source purchase; and (c) providing a list of the documentation an agency must submit to the Director of Purchasing in support of a request for a sole source purchase; and

WHEREAS, The Director of Purchasing therefore recommends to the County Executive and the Legislature of Rockland County that the Procurement Policy and Chapter 140 of the Laws of Rockland County be amended as follows:

§ 140-3.8 Sole source procurement.

- A. A contract may be awarded without competition when the Director of Purchasing determines in writing, after conducting a good faith review of available resources and publicly advertising the County's intention to make a purchase on a sole source basis 14 days prior to issuance of the award, that there is only one source for the required commodity, supply, service or construction item. The Director of Purchasing shall conduct negotiations, as appropriate, as to price, delivery and terms. A record of sole source procurements shall be maintained as a public record and shall list each supplier's name, the amount and type of each contract, a listing of the item(s) procured under each contract, and the identification number of each contract file. Sole source purchases of software maintenance are exempt from this section.
- B. In determining whether procurement qualifies as a sole source, the Purchasing Division and the agency requesting the procurement shall show, at a minimum:
- (1) The unique benefits to the County of the item as compared to other products available in the marketplace;
 - (2) That no other product provides substantially equivalent or similar benefits;
 - (3) That, considering the benefits received, the cost of the item is reasonable in comparison to other products in the marketplace; and
 - (4) That there is no possibility competition, as from competing dealers or distributors.
- C. If an agency intends to request a sole source purchase, it shall consider the following factors and submit the following documentation to the Director of Purchasing:
- (1) An agency should consider the additional time that will be required to process a sole source transaction due to the public advertising requirement, which is publication 14 days prior to issuance of the award;
 - (2) An agency should be aware that the public advertising requirement provides increased exposure to a challenge by other suppliers;
 - (3) An agency should be aware that if a challenge to the requested sole source procurement is found to be warranted, the purchase request shall be withdrawn.

and the request will be converted to either a competitive bid or request for proposal, which may result in a further delay in completing the transaction;

- (4) An agency must submit to the Director of Purchasing a justification letter providing the information required in paragraph B of this section. The required sole source justification shall be detailed and sufficient enough to withstand a challenge by another supplier. A difference in price between potential suppliers is not, in and of itself, a proper justification for a sole source purchase. Additionally, a sole source letter provided by a supplier does not qualify as a proper justification for a sole source purchase; and
- (5) If there is a question as to whether or not a sole source purchase is warranted, the agency should contact the Director of Purchasing before submitting the sole source purchase request.

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 amends the County of Rockland Procurement Policy and Chapter 140 of the Laws of Rockland County as follows:

§ 140-3.8 Sole source procurement.

- A. A contract may be awarded without competition when the Director of Purchasing determines in writing, after conducting a good faith review of available resources and publicly advertising the County's intention to make a purchase on a sole source basis 14 days prior to issuance of the award, that there is only one source for the required commodity, supply, service or construction item. The Director of Purchasing shall conduct negotiations, as appropriate, as to price, delivery and terms. A record of sole source procurements shall be maintained as a public record and shall list each supplier's name, the amount and type of each contract, a listing of the item(s) procured under each contract, and the identification number of each contract file. Sole source purchases of software maintenance are exempt from this section.
- B. In determining whether procurement qualifies as a sole source, the Purchasing Division and the agency requesting the procurement shall show, at a minimum:
 - (1) The unique benefits to the County of the item as compared to other products available in the marketplace;
 - (2) That no other product provides substantially equivalent or similar benefits;
 - (3) That, considering the benefits received, the cost of the item is reasonable in comparison to other products in the marketplace; and
 - (4) That there is no possibility competition, as from competing dealers or distributors.

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- C. If an agency intends to request a sole source purchase, it shall consider the following factors and submit the following documentation to the Director of Purchasing:
- (1) An agency should consider the additional time that will be required to process a sole source transaction due to the public advertising requirement, which is publication 14 days prior to issuance of the award;
 - (2) An agency should be aware that the public advertising requirement provides increased exposure to a challenge by other suppliers;
 - (3) An agency should be aware that if a challenge to the requested sole source procurement is found to be warranted, the purchase request shall be withdrawn, and the request will be converted to either a competitive bid or request for proposal, which may result in a further delay in completing the transaction;
 - (4) An agency must submit to the Director of Purchasing a justification letter providing the information required in paragraph B of this section. The required sole source justification shall be detailed and sufficient enough to withstand a challenge by another supplier. A difference in price between potential suppliers is not, in and of itself, a proper justification for a sole source purchase. Additionally, a sole source letter provided by a supplier does not qualify as a proper justification for a sole source purchase; and
 - (5) If there is a question as to whether or not a sole source purchase is warranted, the agency should contact the Director of Purchasing before submitting the sole source purchase request.

BMB: lo
2013-01472
4/18/13

RESOLVED, Funding for this contract is provided to the New York City Office of Chief Medical Examiner pursuant to a grant from the National Institute of Justice at no cost to the County.

TS: lo
2013-01593
6/11/2013
6/27/13rev.

DRAFT

WHEREAS, Article 5-G of the General Municipal Law authorizes municipal governments to perform together that which each government is authorized to perform individually and requires that any intermunicipal cooperation agreement be approved by each participating municipal corporation by a majority vote of the voting strength of its governing body; 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 the execution of an intermunicipal agreement between the County of Rockland and the County of Westchester for the provision of respite services at the Respite Shelter located at Hammond House Road in Valhalla, New York in a contract amount not to exceed \$50,000, for the period March 1, 2013 through February 28, 2014, payable at the rate of \$180 per diem, and authorizes the County Executive to execute the agreement on behalf of the County, and be it further

RESOLVED, That Payments under this agreement are subject to Federal and State reimbursement.

LHG:lo
2013-02005
7/3/13

RESOLVED, That sufficient funding for this contract is already appropriated in the 2013 Budget of the Office of the District Attorney (Dept. 1165, line E4090).

MB:mf
2013-02715
6-27-13

11/27/13 10:00 AM
11/27/13 10:00 AM
11/27/13 10:00 AM
11/27/13 10:00 AM
11/27/13 10:00 AM

RESOLVED, That the Legislature of Rockland County hereby approves the execution of an intermunicipal cooperation agreement between the County of Rockland and the Village of Spring Valley to reimburse said village for \$1,933.96 of costs related to the attendance of four Spring Valley officers at a New York Tactical Officers Training Conference in April 2013 using grant funds appropriated to Sheriff Dept. GS26 (Law Enforcement Terrorism Prevention Program Grant), line E4090 that granting authority approved for this purpose, and authorizing the execution of said agreement by the County Executive, subject to the approval of the County Attorney.

MB:mf
2013-02435
6-25-13

Article 5-G of the General Municipal Law, the agreement between the County of Rockland and the New York State Department of Transportation to provide the county with permission to install emergency generators at key intersections throughout the county, from January 1, 2013, through January 1, 2018; and be it further

RESOLVED, That the Legislature hereby authorizes execution of that agreement by the County Executive on behalf of the County, subject to the approval of the County Attorney; and be it further

RESOLVED, The adoption of this resolution does not involve the expenditure of any County funds.

AR:mf
2013-00130
7-1-13

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 an
intermunicipal cooperation agreement between the County of Rockland and the Town of
Clarkstown in an amount not to exceed \$50,000 as partial reimbursement to said town for
overtime costs related to MACTAC (Multi-Assault Counter-Terrorism Action Capability)
training courses taught by Clarkstown officers at the RC Police Academy during the year 2011,
and authorizing the execution of this agreement by the County Executive, subject to the approval
of the County Attorney; and be it further

RESOLVED, That sufficient funding for said intermunicipal cooperation agreement
exists within Sheriff grant department GS27, line E4090.

MB:mf
2013-02709
6-27-13

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 amendment to the contract in excess of \$100,000 with Lexington Center for Recovery, Inc., 116 Radio Circle, Suite 309, Mount Kisco, New York 10549, for a Methadone Treatment Services Management Contract for outpatient clients of the Department of Mental Health under RFP-RC-06-022, increasing the amount of the contract by \$24,074 for a total amount not to exceed \$932,883, for the full period from April 1, 2012 through June 30, 2013, for expenses owed through June 30, 2013, and authorizes the County Executive to execute the amendment to the contract, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for this amendment to the contract exists in the 2013 Budget of the Department of Mental Health.

BB:lo
2013-02609
6/18/13

DRAFT

RESOLVED, That the Legislature of Rockland County approves the agreement in excess of \$100,000 with the Solid Waste Management Authority, 420 Torne Valley Road, Hillburn, New York 10931, for reimbursement to the County for Flow Control Enforcement Program, in the amount of \$377,418.00 for the period from January 1, 2013 through December 31, 2013, and authorizes its execution by the County Executive subject to the approval of the County Attorney; and be it further

RESOLVED, The revenue related to this agreement has been included in the 2013 Budget (Dept. 4015, line R1241) and does not require any further action.

TS:lo
2013-01999
7/10/13

WHEREAS, The
met, considered and

Committees of the Legislature have
approved this resolution; now, therefore, be it

RESOLVED, That the Legislature of Rockland County hereby approves the purchases in excess of \$100,000 from Comnetix, Inc., 296 Concord Road, Third Floor, Billerica, MA 01821, of Digital Fingerprinting Systems in a total amount not to exceed \$161,767 under New York State Office of General Services Contract No. PT63109 and any successor contract to upgrade/replace the current equipment located at the Rockland County Sheriff's Office (\$65,373) and the Clarkstown (\$21,851), Ramapo (\$20,491), Spring Valley (\$27,361) and Suffern (\$26,691) police stations, 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 2013 Budget of the Rockland County Sheriff's Office in Account No. A-SHF-FS01-E2500.

BB:lo
2013-02817
7/11/13
rev. 7/23/13

RESOLVED, That the Legislature of Rockland County hereby approves the execution of an intermunicipal cooperation agreement between the County of Rockland (through its Office of the District Attorney) and the Town of Clarkstown in an amount not to exceed \$21,840, in order to reimburse said town for the purchase of rifles within the period January 1, 2013 through December 31, 2013 using federal forfeiture funds previously appropriated via Resolution No. 550 of 2012, and authorizes execution of the agreement by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for this agreement exists within Dept. FA01, line E4500 of the 2013 Budget of the District Attorney and, therefore, no County tax dollars (NCTD) are required.

MB:mf
2013-02599
6-13-13

Introduced by:

Referral No. 4329

DRAFT

**RESOLUTION NO. _____ OF 2013
ESTABLISHING ONE POSITION
AND ABOLISHING ONE POSITION
IN THE DEPARTMENT OF HEALTH
OFFICE OF THE MEDICAL EXAMINER**

WHEREAS, The Acting Commissioner of Health is requesting the establishment of one position along with the abolishment of one position to support essential functions in the Office of the Medical Examiner, and

WHEREAS, The Department of Personnel has reviewed a job description for one position and has made an appropriate civil service classification, and

WHEREAS, The Acting Commissioner of Health is requesting no additional funds to establish this position, and

WHEREAS, The _____ Committee of this Legislature has met, reviewed and approved the establishment of this position, now, therefore be it

RESOLVED, That one position of Medical Investigator, position # _____ (SG 61 - \$66,418 - \$80,421) be hereby established in the Department of Health-1185, and be it further

RESOLVED, That one position of Senior Medical Investigator, position #2013 - (SG 65 - \$80,421 - \$97,109) be hereby concurrently abolished.

VWJ:lo
6/17/13
2013-02443

