

The Legislature of Rockland County



MICHAEL M. GRANT
LEGISLATOR, DISTRICT 2
PLANNING AND PUBLIC WORKS, CHAIR

**AGENDA
PLANNING AND PUBLIC WORKS COMMITTEE
TUESDAY, JANUARY 31, 2012
7:00 P.M.**

- ROLL CALL
 - ADOPTION OF MINUTES OF 1/10/12
1. **REFERRAL NO. 5337** APPROVING A CONTRACT IN EXCESS OF \$100,000 WITH JMZ ARCHITECTS AND PLANNERS, P.C. TO PROVIDE ARCHITECTURAL/ENGINEERING DESIGN SERVICES FOR THE ROCKLAND COMMUNITY COLLEGE MASTER PLAN UNDER CAPITAL PROJECT 8297 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF GENERAL SERVICES-FACILITIES MANAGEMENT] (\$122,000) **(GERALD WALSH, COMMISSIONER OF GENERAL SERVICES, FACILITIES MANAGEMENT) DL# 2011-05526**
 2. **REFERRAL NO. 8293** APPROVING CONTRACT IN EXCESS OF \$100,000 WITH HUDSON TRANSIT CORP, TO OPERATE THE TAPPAN ZEEXPRESS BUS SERVICE FOR THE PERIOD FROM JANUARY 1, 2012 THROUGH MARCH 31, 2012 WITH ONE(1) THREE (3) MONTH EXTENSION OPTION FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$1,685,809.68 (NO COUNTY TAX DOLLARS) AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF PUBLIC TRANSPORTATION] (\$1,685,809.68) **(THOMAS VANDERBEEK, PUBLIC TRANSPORTATION) DL# 2012-00012**
 3. **REFERRAL NO. 8293** APPROVING CONTRACT IN EXCESS OF \$100,000 WITH HUDSON TRANSIT LINES, INC. TO OPERATE THE TRANSPORT OF ROCKLAND (TOR) ROUTE 93 PARTIAL BUS SERVICE FOR THE PERIOD FROM JANUARY 1, 2012 THROUGH MARCH 31, 2012 WITH ONE (1) THREE (3) MONTH EXTENSION OPTION FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$148,043.46 (NO COUNTY TAX DOLLARS) AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF PUBLIC TRANSPORTATION] (\$148,043.46) **(THOMAS VANDERBEEK, COMMISSIONER, PUBLIC TRANSPORTATION) DL# 2012-00015**

4. **REFERRAL NO. 2825** APPROVING CONTRACT IN EXCESS OF \$100,000 WITH ROCKLAND TRANSIT CORP. TO OPERATE THE TRANSPORT OF ROCKLAND (TOR) BUS SERVICE ROUTES 59,91,92,93,94,95,97, LOOP 1,2, AND 3 FOR THE PERIOD FROM JANUARY 1, 2012 THROUGH MARCH 31, 2012 WITH ONE (1) THREE (3) MONTH EXTENSION OPTION FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$5,608,573.50 (NO COUNTY TAX DOLLARS) AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF PUBLIC TRANSPORTATION] (\$5,608,573.50) **(THOMAS VANDERBEEK, PUBLIC TRANSPORTATION) DL# 2012-00013**
5. **REFERRAL NO. 5906** APPROVING ADDITIONAL PURCHASES AND AUTHORIZING ADDITIONAL EXPENDITURES IN EXCESS OF \$100,000 IN AN AMOUNT NOT TO EXCEED \$98,000 FOR A TOTAL AMOUNT NOT TO EXCEED \$376,911 FROM UNIVERSAL ELECTRIC MOTOR SERVICE, INC. FOR PUMPS -INSPECTION, OVERHAUL, REWIND AND REPAIR SERVICES UNDER RFP-RC-2010-040 FOR THE PERIOD APRIL 28, 2010 THROUGH APRIL 27, 2012 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$376,911) **(GERRY WALSH, COMMISSIONER OF DGS-PURCHASING) DL# 2011-05567**
6. **REFERRAL NO. 7171** ACCEPTING THE BID OF THE LOWEST BIDDER AND APPROVING A CONTRACT IN EXCESS OF \$100,000 WITH HELMER-CRONIN CONSTRUCTION, INC. IN THE AMOUNT OF \$1,569,100 FOR THE BASE BID CULTURAL ARTS CENTER GLASS ROOF REHABILITATION AND ALTERNATE NO. 4, SAFETY RAILINGS CAPITAL PROJECT NO. 8291 AND AUTHORIZING EXECUTION OF THE CONTRACT BY THE COUNTY EXECUTIVE [DEPARTMENT OF GENERAL SERVICES-FACILITIES MANAGEMENT] (\$1,569,100) **(GERRY WALSH, COMMISSIONER DGS-PURCHASING) DL#2011-05370**
7. **REFERRAL NO. 9323** APPROVING VARIOUS PURCHASES IN EXCESS OF \$100,000 UNDER VARIOUS NEW YORK STATE OFFICE OF GENERAL SERVICES CONTRACTS FOR THE PERIOD JANUARY 1, 2012 THROUGH DECEMBER 31, 2012 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$1,520,000) **(GERRY WALSH, COMMISSIONER OF DGS) DL# 2012-00233**
8. **REFERRAL NO. 7446** APPROVING AN AGREEMENT IN EXCESS OF \$100,000 WITH VERIZON BUSINESS NETWORK SERVICE, INC. IN AN AMOUNT NOT TO EXCEED \$3,487,869.60 TO PROVIDE TELEPHONE LINE AND VOICE MAIL SERVICES FOR THE COUNTY OF ROCKLAND AND ROCKLAND COMMUNITY COLLEGE FOR A 48 MONTH TERM AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF GENERAL SERVICES COMMUNICATIONS] (\$3,487,869.60) **(GERRY WALSH, COMMISSIONER OF DGS-COMMUNICATIONS) DL# 2011-05534**
9. **REFERRAL NO. 6955 DISCUSSION ITEM: ANIMAL CONTROL AND CARE FUNCTION IN ROCKLAND COUNTY (HONS. EDWIN J. DAY, ALDEN H. WOLFE, LEGISLATURE)**

"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."

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WHEREAS, The
Legislature have met, considered and
therefore be it

Committees of the
this resolution; now

RESOLVED, That the Legislature of Rockland County approves a contract in excess of \$100,000 with JMZ Architects and Planners, P.C., 190 Glen Street, Glens Falls, New York 12801, for design services required to develop a Master Plan Study for Rockland Community College pursuant to plans and specifications prepared by Facilities Management in an amount not to exceed \$122,000 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 project is provided in Capital Project Account No. 8297.

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Introduced by:

Referral No.

**RESOLUTION NO. OF 2012
APPROVING CONTRACT IN EXCESS OF \$100,000
WITH HUDSON TRANSIT LINES, INC.
TO OPERATE THE TRANSPORT OF ROCKLAND (TOR)
ROUTE 93 PARTIAL BUS SERVICE
FOR THE PERIOD FROM JANUARY 1, 2012 THROUGH MARCH 31, 2012
WITH ONE (1) THREE (3) MONTH EXTENSION OPTION
FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$148,043.46
(NO COUNTY TAX DOLLARS)
AND AUTHORIZING ITS
EXECUTION BY THE COUNTY EXECUTIVE
[DEPARTMENT OF PUBLIC TRANSPORTATION]
(\$148,043.46)**

WHEREAS, As required by the Federal Transit Administration, the County of Rockland must competitively bid the contract for the operation of its Transport of Rockland (TOR) bus service, which bid is in the process of being prepared and therefore, the Department of Public Transportation is requesting that the County enter into an agreement with Hudson Transit Lines, Inc. for the period from January 1, 2012 through March 31, 2012 with one (1) option for a three (3) month extension in the interim; and

WHEREAS, The County Executive and the Legislature of Rockland County have been advised by the Department of Public Transportation that, in order to provide continued Transport of Rockland (TOR) Route 93 partial bus service, it is necessary for the County to enter into an agreement with Hudson Transit Lines, Inc., 4 Leisure Lane, Mahwah, New Jersey 07430, for the period January 1, 2012 through March 31, 2012 at a rate of \$24,673.91 per month for a three month total of \$74,021.73 with one (1) option for three a (3) month extensions for a total contract amount not to exceed \$148,043.46; and

WHEREAS, Funds for this agreement are provided by the Metropolitan Transit Authority (MTA) and exist in Account E5800 of the Department of Public Transportation; and

WHEREAS, The adoption of this resolution does not involve the expenditure of any County tax dollars; and

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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 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 contract in excess of \$100,000 with Hudson Transit Lines, Inc., 4 Leisure Lane, Mahwah, New Jersey 07430, for operation of the Transport of Rockland (TOR) Route 93 partial bus service, for the period January 1, 2012 through March 31, 2012 at a rate of \$24,673.91 per month for a three month total of \$74,021.73 with one (1) option for three a (3) month extensions for a total contract amount not to exceed \$148,043.46, and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funds for this agreement are provided by Metropolitan Transit Authority (MTA) and exist in Account E5800 of the Department of Public Transportation, and the agreement will require the expenditure of no County tax dollars.

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2012-00015
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Referral No.

RESOLVED, That the Legislature of Rockland County hereby approves the contract in excess of \$100,000 for operation of the TAPPAN ZEEEXPRESS (TZX) bus service with Hudson Transit Corp., 4 Leisure Lane, Mahwah, New Jersey 07430, for the period January 1, 2012 through March 31, 2012 at a rate of \$280,968.28 per month for a three month total of \$842,904.84 with one (1) option for a three (3) month extension for a total contract amount not to exceed \$1,685,809.68, and authorizes its execution by the County Executive, subject to the approval of the County Attorney, and be it further

RESOLVED, That the agreement will require the expenditure of no County tax dollars; and be it further

RESOLVED, That sufficient funds for this agreement are provided by Metropolitan Transit Authority (MTA) and exist in Account E5410 of the Department of Public Transportation.

LHG:dc
2012-00012
1/4/12

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Introduced by:

Referral No

**RESOLUTION NO. OF 2012
APPROVING CONTRACT IN EXCESS OF \$100,000
WITH ROCKLAND TRANSIT CORP.
TO OPERATE THE TRANSPORT OF ROCKLAND (TOR)
BUS SERVICE ROUTES 59, 91, 92, 93, 94, 95, 97, LOOP 1, 2 AND 3
FOR THE PERIOD FROM JANUARY 1, 2012 THROUGH MARCH 31, 2012
WITH ONE (1) THREE (3) MONTH EXTENSION OPTION FOR A TOTAL
CONTRACT AMOUNT NOT TO EXCEED \$5,608,573.50
(NO COUNTY TAX DOLLARS)
AND AUTHORIZING ITS
EXECUTION BY THE COUNTY EXECUTIVE
[DEPARTMENT OF PUBLIC TRANSPORTATION]
(\$5,608,573.50)**

WHEREAS, As required by the Federal Transit Administration, the County of Rockland must competitively bid the contract for the operation of its Transport of Rockland (TOR) bus service, which bid is in the process of being prepared and therefore, the Department of Public Transportation is requesting that the County enter into an agreement with Rockland Transit Corp. for the period from January 1, 2012 through March 31, 2012 with one (1) option for a three (3) month extension in the interim; and

WHEREAS, The County Executive and the Legislature of Rockland County have been advised by the Department of Public Transportation that, in order to provide continued Transport of Rockland (TOR) bus service, Routes 59, 91, 92, 93, 94, 95, 97, Loop 1, 2 and 3, it is necessary for the County to enter into an agreement with Rockland Transit Corp., 4 Leisure Lane, Mahwah, New Jersey 07430, for the period January 1, 2012 through March 31, 2012 at a rate of \$934,762.25 per month for a three month total of \$2,804,286.75 with one (1) option for three a (3) month extensions for a total contract amount not to exceed \$5,608,573.50; and

WHEREAS, Funds for this agreement are provided by Metropolitan Transit Authority (MTA) and exist in Account E5800 of the Department of Public Transportation; and

WHEREAS, The adoption of this resolution does not involve the expenditure of any County tax dollars; and

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

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WHEREAS, The Director of Purchasing recommends to the County Executive and the Legislature of Rockland County that the County approve the additional purchases from Universal in an amount not to exceed \$98,000 for a total amount not to exceed \$376,911 for the contract term from April 28, 2010 through April 27, 2012; and

WHEREAS, All purchases shall be made by formal purchase order on an as-needed basis with no funds encumbered in advance; and

WHEREAS, Sufficient funds for these purchases exist in the 2012 Operating Budget of the Rockland County Sewer District No. 1; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the additional purchases from Universal Electric Motor Service, Inc., 131 South Newman Street, Hackensack, New Jersey 07601, for pumps – inspection, overhaul, rewind and repair services under RFB-RC-2010-040 in an amount not to exceed \$98,000 for a total amount not to exceed \$376,911 for the contract term from April 28, 2010 through April 27, 2012, and hereby 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 2012 Operating Budget of the Rockland County Sewer District No. 1.

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

WHEREAS, Sufficient funding for this contract is provided for under Capital Project 8291 and is authorized by Resolution No. 574 of 2003, No. 85 of 2011 and Rockland Community College Accounts 10-71711-66600 and 10-71714-66600; and

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

RESOLVED, That the Legislature of Rockland County accepts the bid of \$1,569,100 and approves a contract in excess of \$100,000 with Helmer-Cronin Construction, Inc., 27 Route 210, Stony Point, New York 10980, the lowest bidder, who submitted the lowest responsible bid in the amount of \$1,569,100, for the Base Bid Cultural Arts Center Glass Roof Rehabilitation and Alternate No. 4, Safety Railings, pursuant to plans and specifications prepared by Degenshein Architects, Nyack, New York, and further authorizes execution of the contract by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, Sufficient funding for this contract is provided for under Capital Project 8291 and is authorized by Resolution No. 574 of 2003, No. 85 of 2011 and Rockland Community College Accounts 10-71711-66600 and 10-71714-66600.

TS: lo
2011-05370
12/13/11
rev 1/25/12

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Introduced by:

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Referral No

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**RESOLUTION NO. OF 2012
 APPROVING VARIOUS PURCHASES
 IN EXCESS OF \$100,000
 UNDER VARIOUS NEW YORK STATE
 OFFICE OF GENERAL SERVICES CONTRACTS
 FOR THE PERIOD JANUARY 1, 2012 THROUGH DECEMBER 31, 2012
 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER
 [DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]
 (\$1,520,000)**

WHEREAS, The Director of Purchasing requests that the County Executive and the Legislature of Rockland County approve various purchases in excess of \$100,000 by formal purchase order under the following New York State Office General Services (“OGS”) contracts, and their successor contracts, in the amount listed below:

<u>Contract Title, and Their Successor Contract</u>	<u>Vendor</u>	<u>State Contract Number</u>	<u>Estimated Annual Purchases</u>
Liquid Bituminous Materials (Miscrosurfacing and/or Quick Set Slurry Seal)	New York Bituminous Products, Inc.	PC65446	\$700,000
Liquid Bituminous Materials (Surface Treatment Conventional and Fiber Reinforced)	New York Bituminous. Products, Inc.	PC65114	\$350,000
Liquid Bituminous Materials (Joint & Crack Filler/Sealer)	New York Bituminous Products, Inc.	PC65403	\$120,000
Road Salt	Atlantic Salt, Inc. Corporation	PC65645	\$350,000

; and

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WHEREAS, All purchases will be made by formal purchase order, encumbering the funds in advance of the services provided, and shall be in accordance with the approved 2012 Budgets for each County Department which make purchases under these contracts, and their successor contracts; and

WHEREAS, Purchases from these OGS contracts are expected to total approximately \$1,520,000;

WHEREAS, Local Law No. 18 of 1996 provides for the Legislature "[t]o 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 various purchases in excess of \$100,000 from the following New York State Office General Services contracts, and their successor contracts, for the period from January 1, 2012 through December 31, 2012, subject to the approval of the Director of Purchasing, in the amounts listed below:

<u>Contract Title, and Their Successor Contract</u>	<u>Vendor</u>	<u>State Contract Number</u>	<u>Estimated Annual Purchases</u>
Liquid Bituminous Materials (Microsurfacing and/or Quick Set Slurry Seal)	New York Bituminous Products, Inc.	PC65446	\$700,000
Liquid Bituminous Materials (Surface Treatment Conventional and Fiber Reinforced)	New York Bituminous Products, Inc.	PC65114	\$350,000
Liquid Bituminous Materials (Joint & Crack Filler/Sealer)	New York Bituminous Products, Inc.	PC65403	\$120,000
Road Salt	Atlantic Salt, Inc. Corporation	PC65645	\$350,000

; and be it further

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RESOLVED, That all of these purchases, which are expected to total approximately \$1,520,000, encumbering the funds in advance of the services provided, and shall be in accordance with the approved 2012 Budgets of the County Departments which makes purchases under these contract and their successor contracts.

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WHEREAS, The DGS Communications Division and RCC expressed concerns regarding the manpower and skillset knowledge needed to manage a VOIP network and determined additional staff would most likely be needed; and

WHEREAS, The DGS Communications Division has determined an in-depth study needs to be completed to determine which County operations could move to a VOIP network and to identify the infrastructure upgrades that would be necessary; and

WHEREAS, The DGS Communications Division and RCC have recommended that the County continue with the current Centrex service from Verizon; and

WHEREAS, Lower prices were negotiated with Verizon based on the discount structure provided in the New York State contract #PS63765 for telecommunication services; and

WHEREAS, The amount allocated to the County is \$2,847,429.60 and to Rockland Community College is \$640,440.00 for a total amount of \$3,487,869.60; and

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

WHEREAS, Sufficient funding for this agreement is provided for in the 2012 Budget of the Department of General Services and Rockland Community College, and is contingent upon future budgets appropriations in 2013, 2014 and 2015; and

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

RESOLVED, That the Legislature of Rockland County approves the agreement in excess of \$100,000 with Verizon Business Network Services, Inc., 14 Corporate Woods Blvd., Albany, New York 12211, to provide telephone line and voice mail services on the County's telephone system for the County of Rockland and Rockland Community College, in an amount not to exceed \$3,487,869.60, for a 48 month term 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 is provided for in the 2012 Budget of the Department of General Services and Rockland Community College, and is contingent upon future budget appropriations in 2013, 2014 and 2015.

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2011-05534
1/23/12