

# The Legislature of Rockland County



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

## AGENDA PLANNING AND PUBLIC WORKS COMMITTEE TUESDAY, MARCH 27, 2012 7:00 P.M.

- ROLL CALL
  - ADOPTION OF MINUTES OF 3/13/12.
1. **REFERRAL NO. 5774** APPOINTING HON. ANEY PAUL TO THE VACANCY ON THE ROCKLAND COUNTY BOARD OF SEWER COMMISSIONERS  
**(HON. HARRIET D. CORNELL, LEGISLATOR)**
  2. **REFERRAL NO. 6394** BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK ADOPTED , 2012 AUTHORIZING FINANCING OF A ROAD RESURFACING PROGRAM, STATING THE CURRENT ESTIMATED MAXIMUM COST THEREOF IS \$5,000,000, APPROPRIATING \$5,000,000 FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$5,000,000 BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION **(CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAYS) DL# 2012-00436**
  3. **REFERRAL NO. 6394** AUTHORIZING THE ADVANCE OF GENERAL FUND MONIES IN AN AMOUNT NOT TO EXCEED \$180,000 FOR THE DESIGN AND RIGHT OF WAY ACQUISITION FOR THE FORSHAY ROAD RECONSTRUCTION PROJECT FROM VIOLA ROAD TO WILLOW TREE ROAD, TOWN OF RAMAPO AND VILLAGE OF WESLEY HILLS CAPITAL PROJECT 3314 [DEPARTMENT OF HIGHWAYS] (\$180,000) **(CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAYS) DL# 2012-01111**
  4. **REFERRAL NO. 6394** APPROVING AMENDMENT TO AGREEMENT IN EXCESS OF \$100,000 WITH HUDSON VALLEY ENGINEERING ASSOCIATES, P.C. IN THE ADDITIONAL AMOUNT OF \$62,000 FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$658,100 FOR ENGINEERING SERVICES FOR THE RECONSTRUCTION OF FORSHAY ROAD (COUNTY ROUTE 81) FROM VIOLA ROAD TO WILLOW TREE ROAD IN THE TOWN OF RAMAPO FOR THE PERIOD JANUARY 1, 2012 AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF HIGHWAYS] (\$658,100) **(CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAYS) DL# 2012-00607**

5. **REFERRAL NO. 9325** BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, ADOPTED 2012, AUTHORIZING FINANCING OF THE PURCHASE OF EQUIPMENT AND VEHICLES FOR THE HIGHWAY DEPARTMENT, STATING THE CURRENT ESTIMATED MAXIMUM COST THEREOF IS \$6,000,000, APPROPRIATING \$6,000,000 FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$6,000,000 BONDS OF SAID COUNTY TO FINANCE APPROPRIATION **(CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAYS) DL# 2012-00435**
  
6. **REFERRAL NO. 6803** AUTHORIZING THE CLERK TO THE LEGISLATURE TO ADVERTISE FOR BIDS-2012 RESURFACING PROGRAM FOR COUNTY ROADS NEW YORK STATE DEPARTMENT OF TRANSPORTATION CHIPS PROGRAM (\$2,750,000) [HIGHWAY DEPARTMENT] **(CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAYS) DL# 2012-00818**
  
7. **REFERRAL NO. 1319** BOND RESOLUTION FO THE COUNTY OF ROCKLAND, NEW YORK ADOPTED 2012, AUTHORIZING FINANCING OF IMPROVEMENTS TO THE PASCACK BROOK CULVERT AT UNION ROAD IN RAMAPO, STATING THE CURRENT ESTIMATED MAXIMUM COST THEREOF IS \$10,000,000, APPROPRIATING \$10,000,000 FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$10,000,000 BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION **(CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAYS) Im# 20121-00651**  
**(ADDITIONAL BACKUP ON FILE WITH CLERK)**
  
8. **REFERRAL NO. 9252** APPROVING AN AGREEMENT FOR THE LEASE OF REAL PROPERTY WITH NEW CINGULAR WIRELESS PCS, LLC FOR THE USE OF SPACE ON A WIRELESS COMMUNICATIONS TOWER AND \$2,500 SQUARE FEET OF AREA LOCATED AT ST. MARY'S CHURCH 45 TABLE ROCK ROAD, SLOATSBURG, FOR THE INSTALLATION, MAINTENANCE AND OPERATION OF ANTENNAS AND COMMUNICATIONS EQUIPMENT FOR THE COUNTY PUBLIC SAFETY RADIO COMMUNICATIONS PROJECT FOR THE PERIOD FROM APRIL 1, 2012 TO MARCH 31, 2017 WITH AN OPTION TO RENEW FOR FOUR ADDITIONAL FIVE YEAR TERMS AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE AND ALL OTHER DOCUMENTS NECESSARY TO EFFECTUATE THE INTENT AND PURPOSE OF THIS RESOLUTION CAPITAL PROJECT 1860 [OFFICE OF FIRE AND EMERGENCY SERVICES] **(GORDON W. WREN, DIRECTOR FIRE & EMERGENCY) DL# 2012-00779**
  
9. **REFERRAL NO. 9252** APPROVING AN AGREEMENT FOR THE LEASE OF REAL PROPERTY WITH THE COUNTY OF BERGEN, NEW JERSEY, FOR THE USE OF SPACE ON A WIRELESS COMMUNICATIONS TOWER AND AN AREA NEAR THE BASE OF THE TOWER LOCATED AT THE STAG HILL TOWER, MAHWAH, FOR INSTALLATION, MAINTENANCE AND OPERATION OF ANTENNAS AND COMMUNICATIONS EQUIPMENT FOR THE COUNTY PUBLIC SAFETY RADIO COMMUNICATIONS PROJECT FOR THE PERIOD FROM APRIL 1, 2012 THROUGH MARCH 31, 2017 WITH AN OPTION TO RENEW FOR AN ADDITIONAL FIVE YEAR TERM AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE AN ALL OTHER NECESSARY DOCUMENTS CAPITAL PROJECT 1860 [ OFFICE OF FIRE AND EMERGENCY SERVICES] **(GORDON W. WREN, DIRECTOR FIRE & EMERGENCY)DL# 2012-00781**

10. **REFERRAL NO. 9252** APPROVING A LICENSE AGREEMENT WITH CSC HOLDINGS, LLC FOR THE INSTALLATION, MAINTENANCE AND OPERATION OF ANTENNAS AND COMMUNICATIONS EQUIPMENT FOR THE OPERATION OF THE COUNTY PUBLIC SAFETY RADIO COMMUNICATIONS PROJECT FOR THE PERIOD FROM APRIL 1, 2012 THROUGH MARCH 31, 2017 WITH AN OPTION TO RENEW FOR FOUR ADDITIONAL FIVE YEAR TERMS AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE AND ALL OTHER NECESSARY DOCUMENTS CAPITAL PROJECT 1860 [OFFICE OF FIRE AND EMERGENCY SERVICES] (\$127,419.26) **(GORDON WREN, DIRECTOR OF FIRE AND EMERGENCY) DL# 2012-00897**
  
11. **REFERRAL NO. 9252** APPROVING A SEVENTH AMENDMENT TO AGREEMENT IN EXCESS OF \$100,000 WITH MOTOROLA, INC. BY INCREASING THE AMOUNT OF THE AGREEMENT BY \$1,458,651.00 FOR ADDITIONAL RADIO COMMUNICATIONS EQUIPMENT FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$26,652,566.69 FOR THE ROCKLAND COUNTY PUBLIC SAFETY RADIO COMMUNICATIONS PROJECT AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF GENERAL SERVICES-FACILITIES MANAGEMENT] CAPITAL PROJECT NO. 1860 (\$26,652,566.69) **(GERRY WALSH, COMMISSIONER OF DGS-PURCHASING) DL# 2012-00931**
  
12. **REFERRAL NO. 5906** APPROVING AMENDMENT TO AGREEMENT IN EXCESS OF \$100,000 WITH MONTANA CONSTRUCTION CORP., INC. IN THE ADDITIONAL AMOUNT OF \$109,313.56 FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$270,633.38 FOR NORTH PASCACK INTERCEPTOR EXTENSION AND REPLACEMENT -CONTRACT IIP10-01 AND EXTENDING THE TERM TO AUGUST THE TERM TO AUGUST 7, 2012 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [ROCKLAND COUNTY SEWER DISTRICT NO. 1 ] (\$2,700,633.38) **(DIANNE PHILIPPS, DIRECTOR SEWER DISTRICTS NO. 1) DL# 2012-00536**
  
13. **REFERRAL NO. 5906** APPROVING PURCHASES IN EXCESS OF \$100,000 FROM H. KREVITZ & CO., INC. FOR THE PURCHASE AND DELIVERY OF SODIUM HYPOCHLORITE TO THE ROCKLAND COUNTY SEWER DISTRICT NO. 1 UNDER RFB-RC-2011-030 IN THE ADDITIONAL AMOUNT OF \$103,320 FOR THE PERIOD MAY 31, 2012 THROUGH MAY 30, 2013 AND IN A TOTAL AMOUNT NOT TO EXCEED \$166,973.32 FOR THE FULL PERIOD FROM MAY 31, 2011 THROUGH MAY 30, 2013 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$166,973.32) **(GERRY WALSH, COMMISSIONER OF DGS-PURCHASING) DL# 2012-00653**

**PAGE 4**  
**PPW/AGN**  
**3/27/12**

- 14. REFERRAL NO. 6955** DISCUSSION ITEM: AUTHORIZING CONTRACT (LEASE) –HI-TOR ANIMAL CARE SHELTER, INC. (REVIEW OF RES. NO. 201 OF MARCH 6 1973) **(HONS. ALDEN H. WOLFE, EDWIN J. DAY, JAY HOOD JR., TONEY L. EARL, LEGISLATURE)**
  
- 15. REFERRAL NO. 9252** DISCUSSION ITEM: UPDATE ON THE INTEROPERABILITY PROJECT FROM FIRE AND EMERGENCY SERVICES **(HON. HARRIET D. CORNELL, 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."

PPW32712AGNMZ

# DRAFT

Introduced by:  
Hon. Harriet D. Cornell, Sponsor

Referral No.

**RESOLUTION NO                      OF 2012**  
**APPOINTING HON. ANEY PAUL TO THE VACANCY ON THE**  
**ROCKLAND COUNTY BOARD OF SEWER COMMISSIONERS**

WHEREAS, at the present time a vacancy exists on the Rockland County Board of Sewer Commissioners in the category of Clarkstown appointees; and

WHEREAS, pursuant to Resolution No. 611 of 2001, said vacancy may be filled by a "legislator whose district is substantially within the town of Clarkstown"; and

WHEREAS, Legislator Aney Paul, whose district is substantially within the Town of Clarkstown has been recommended to fill this vacancy; and

WHEREAS, the \_\_\_\_\_ Committee has met, considered and by a \_\_\_\_\_ vote, approved this resolution; now therefore be it

RESOLVED, that the Legislature of Rockland County hereby appoints Hon. Aney Paul as a member of the Rockland County Board of Sewer Commissioners as a "legislator whose district is substantially within the town of Clarkstown", commencing with the passage of this resolution; and be it further

RESOLVED, that the Clerk to the Legislature shall notify the Rockland County Board of Sewer Commissioners and the appointee of this resolution.

LG3092  
RM/cs  
3/12/12

BOND RESOLUTION NO. \_\_\_\_\_ OF 2012

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, ADOPTED \_\_\_\_\_, 2012, AUTHORIZING FINANCING OF A ROAD RESURFACING PROGRAM, STATING THE CURRENT ESTIMATED MAXIMUM COST THEREOF IS \$5,000,000, APPROPRIATING \$5,000,000 FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$5,000,000 BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION.

THE LEGISLATURE OF THE COUNTY OF ROCKLAND, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Legislature) AS FOLLOWS:

Section 1. Based upon the review of this action by the County of Rockland (herein called the "County"), the Legislature of the County hereby determined that the object or purpose authorized pursuant to this resolution constitutes a Type II Action pursuant to the State Environmental Quality Review Act (Article 8 of the Environmental Conservation Law).

Section 2. The County is hereby authorized to finance Capital Project No. 3401 for the Department of Highways, consisting of a road resurfacing program, including sidewalks, curbs, gutters, drainage, landscaping, grading or improving rights-of-way, and incidental expenses in connection therewith. The current estimated maximum cost thereof, including costs incidental thereto and the financing thereof, is \$5,000,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$5,000,000 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation, and if not paid from other sources, the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 3. Bonds of the County in the principal amount of \$5,000,000 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 the "Law") to finance said appropriation.

Section 4. The following additional matters are hereby determined and declared:

- a) The period of probable usefulness to the purpose for which said \$5,000,000 bonds are authorized to be issued, within the limitations of Section 11.00 a. 20(c) of the Law is fifteen (15) years; and
- b) The proposed maturity of the bonds authorized by this Resolution will exceed five (5) years.

Section 5. The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the County for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 6. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the County, payable as to both principal and interest by general tax from all sources including all the taxable real property within the County without limitation as to rate or amount. 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, and provision shall be made annually in the budget of the

County by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 7. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 thereof relative to the authorization of the issuance of bonds having substantially level or declining annual debt service, Section 30.00 thereof relative to the authorization of the issuance of bond anticipation notes or the renewals thereof, and Sections 50.00, 56.00 to 60.00 and 168.00 thereof, the powers and duties of the County Legislature relative to authorizing bond anticipation notes, or the renewals thereof, and relative to providing for substantially level or declining annual debt service, and prescribing the terms, form and contents, and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said notes, as well as to executing agreements for credit enhancements, are hereby delegated to the Commissioner of Finance, the chief fiscal officer of the County.

Section 8. 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 such resolution, or a summary thereof, 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 9. This bond resolution shall take effect in accordance with Section C2.02 of the Rockland County Charter, and the Clerk to the Legislature is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in the "ROCKLAND JOURNAL NEWS," published in 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 said County for such publication, and such other newspapers designated by the Clerk to the Legislature, each of said newspapers having a general circulation in the County for such publication.

\* \* \* \* \*

The adoption of the following resolution was seconded by Legislator \_\_\_\_\_  
and duly put to a vote on roll call, which resulted as follows:

AYES:

NOES:

ABSENT:

The resolution was declared and adopted.

\* \* \* \* \*

CERTIFICATE

I, LAURENCE O. TOOLE, Clerk to the Legislature of the County of Rockland, State of New York, HEREBY CERTIFY that the Resolution No. \_\_\_\_\_ - 2012 contained in the foregoing annexed extract from the minutes of a meeting of the Legislature of said County of Rockland duly called and held on \_\_\_\_\_, 2012, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Legislature and is a true, complete and correct copy thereof and of the whole of said original Resolution, which was duly adopted by the County of Rockland on \_\_\_\_\_, 2012, and approved by the County Executive on \_\_\_\_\_, 2012.

IN WITNESS WHEREOF, I have unto set my hand and affixed the corporate seal  
of said County of Rockland this \_\_\_\_ day of  
\_\_\_\_\_, 2012.

(SEAL)

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Laurence O. Toole  
Clerk to the Legislature

**LEGAL NOTICE**

The bond resolution, a summary of which is published herewith, has been adopted on \_\_\_\_\_, 2012, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the County of Rockland, New York, is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

A complete copy of the resolution summarized herewith is available for public inspection during regular business hours at the Office of the Clerk of the Legislature for a period of twenty days from the date of publication of this Notice.

Dated: New City, New York,  
\_\_\_\_\_, 2012.

\_\_\_\_\_  
Clerk of the Legislature

**BOND RESOLUTION NO. \_\_\_\_\_ OF 2012**

**BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, ADOPTED \_\_\_\_\_, 2012, AUTHORIZING FINANCING OF A ROAD RESURFACING PROGRAM, STATING THE CURRENT ESTIMATED MAXIMUM COST THEREOF IS \$5,000,000, APPROPRIATING \$5,000,000 FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$5,000,000 BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION.**

<b>Specific object or purpose:</b>	Road resurfacing program
<b>Period of probable usefulness:</b>	15 years
<b>Amount of bonds:</b>	\$5,000,000



RESOLVED, That the Legislature of Rockland County hereby approves the advance of general fund monies in an amount not to exceed \$180,000 by the Commissioner of Finance to continue Capital Project 3314 without delay and that such advance shall be reimbursed with interest when bond financing is undertaken by the County.

DB:mf  
2012-00111  
1-13-12  
rev. 3-15-12

DRAFT

Introduced by:

Referral No

**DRAFT**

**RESOLUTION NO.                      OF 2012  
APPROVING AMENDMENT TO AGREEMENT  
IN EXCESS OF \$100,000 WITH  
HUDSON VALLEY ENGINEERING ASSOCIATES, P.C.  
IN THE ADDITIONAL AMOUNT OF \$62,000  
FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$658,100  
FOR ENGINEERING SERVICES FOR THE RECONSTRUCTION  
OF FORSHAY ROAD (COUNTY ROUTE 81) FROM  
VIOLA ROAD TO WILLOW TREE ROAD  
IN THE TOWN OF RAMAPO FOR THE PERIOD JANUARY 1, 2012 THROUGH  
DECEMBER 31, 2012  
AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE  
[DEPARTMENT OF HIGHWAYS]  
(\$658,100)**

WHEREAS, By Resolution No. 84 of 2006, and 147 of 2010, the Legislature of Rockland County approved a contract in excess of \$100,000 with Hudson Valley Engineering Associates, P.C., to provide engineering services for the reconstruction of Forshay Road (County Route 81) from Viola Road to Willow Tree Road, in the Town of Ramapo, in the amount of \$355,100, for the period from January 1, 2006 through December 31, 2008; and

WHEREAS, By Resolutions No. 619 of 2007 and No. 147 of 2010, the Legislature of Rockland County approved amendments to the agreement with Hudson Valley Engineering Associates in the additional amounts of \$109,500 and \$131,500, for the engineering work and map preparation necessary for the reconstruction of Forshay Road from Viola Road to Willow Tree Road in the Town of Ramapo for a total contract sum not to exceed \$596,100; and

WHEREAS, It has become necessary to add services that were not anticipated in the original scope of work requiring a contract increase because of the need for additional right-of-way acquisition tasks; and

WHEREAS, The Superintendent of Highways is recommending that the County enter into an amendment to the agreement with Hudson Valley Engineering Associates, P.C., 560 Route 52, Suite 201, Beacon, New York 12508, for additional services for the project in the additional amount of \$62,000, for a total contract sum not to exceed \$658,100 for the reconstruction of Forshay Road from Viola Road to Willow Tree Road in the Town of Ramapo; and

WHEREAS, Funding is available in 2012 Capital Project #3314, Forshay Road Reconstruction; 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

RESOLVED, That the Legislature of Rockland County hereby approves the amendment to the agreement in excess of \$100,000 with Hudson Valley Engineering Associates, P.C., 560 Route 52, Suite 201, Beacon, New York 12508, for the additional services for the reconstruction of Forshay Road from Viola Road to Willow Tree Road in the Town of Ramapo, in the additional amount of \$62,000, for a total contract sum not to exceed \$658,100 and authorizes its execution by the County Executive, subject to the approval of the County Attorney, and be it further

RESOLVED, That funding is available in 2012 Capital Project #3314, Forshay Road Reconstruction.

DB:mf  
2012-00607  
2-24-12

BOND RESOLUTION NO. \_\_\_\_\_ OF 2012

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, ADOPTED \_\_\_\_\_, 2012, AUTHORIZING FINANCING OF THE PURCHASE OF EQUIPMENT AND VEHICLES FOR THE HIGHWAY DEPARTMENT, STATING THE CURRENT ESTIMATED MAXIMUM COST THEREOF IS \$6,000,000, APPROPRIATING \$6,000,000 FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$6,000,000 BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION.

THE LEGISLATURE OF THE COUNTY OF ROCKLAND, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Legislature) AS FOLLOWS:

Section 1. Based upon the review of this action by the County of Rockland (herein called the "County"), the Legislature of the County hereby determined that the object or purpose authorized pursuant to this resolution constitutes a Type II Action pursuant to the State Environmental Quality Review Act (Article 8 of the Environmental Conservation Law).

Section 2. The County is hereby authorized to finance Capital Project No. 3402 for the Department of Highways, consisting of the purchase of equipment and vehicles, including costs incidental thereto. The current estimated maximum cost thereof, including costs incidental thereto and the financing thereof, is \$6,000,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$6,000,000 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation, and if not paid from other sources, the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 3. Bonds of the County in the principal amount of \$6,000,000 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 the "Law") to finance said appropriation.

Section 4. The following additional matters are hereby determined and declared:

- a) The period of probable usefulness to the purpose for which \$5,900,000 of such bonds are authorized to be issued for equipment, within the limitations of Section 11.00 a. 28 of the Law is fifteen (15) years;
- b) The period of probable usefulness to the purpose for which the remaining \$100,000 of such bonds are authorized to be issued for vehicles, within the limitations of Section 11.00 a. 77 of the Law is three (3) years; and
- c) The proposed maturity of the \$5,900,000 bonds authorized by this Resolution will exceed five (5) years.

Section 5. The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the County for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 6. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the County, payable as to both principal and interest by general tax from all sources including all the taxable real property within the County without

limitation as to rate or amount. 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, and provision shall be made annually in the budget of the County by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 7. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 thereof relative to the authorization of the issuance of bonds having substantially level or declining annual debt service, Section 30.00 thereof relative to the authorization of the issuance of bond anticipation notes or the renewals thereof, and Sections 50.00, 56.00 to 60.00 and 168.00 thereof, the powers and duties of the County Legislature relative to authorizing bond anticipation notes, or the renewals thereof, and relative to providing for substantially level or declining annual debt service, and prescribing the terms, form and contents, and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said notes, as well as to executing agreements for credit enhancements, are hereby delegated to the Commissioner of Finance, the chief fiscal officer of the County.

Section 8. 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 such resolution, or a summary thereof, 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 9. This bond resolution shall take effect in accordance with Section C2.02 of the Rockland County Charter, and the Clerk to the Legislature is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in the "ROCKLAND JOURNAL NEWS," published in 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 said County for such publication, and such other newspapers designated by the Clerk to the Legislature, each of said newspapers having a general circulation in the County for such publication.

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RESOLVED, That funds expended from the 5110-4460 account will be reimbursed 100% by the New York State Department of Transportation through its CHIPS Program.

DB:mf  
2012-00818  
3-1-12

DRAFT

Schedule "A"



**COUNTY OF ROCKLAND  
DEPARTMENT OF HIGHWAYS**

23 New Hempstead Road  
New City, New York 10956  
(845) 638-5060  
Fax. (845) 638-5037  
Email: highway@co.rockland.ny.us

**C. SCOTT VANDERHOEF**  
County Executive

**CHARLES H. VEZZETTI**  
Superintendent of Highway

To: Charles H. Vezzetti  
Superintendent of Highways

Date: February 27, 2012

From: Andrew M. Connors PE



Re: 2012 Proposed Resurfacing list

Bellow lists the roads that will receive a two-inch overlay as part of our resurfacing program.

Route Road Name From To Square Yards

33	Middletown Road	Rte 59	Smith Road	22121
33	Little Tor Road	W. Clarkstown	Milich Lane	17009
74	Eckerson Road	W. Clarkstown	Rte 45	16821
80	New City - Congers Road	Rte 304	Brewery	12643
20	Veterans Memorial Drive	Old Middletown Rd	Blue Hill Rd So.	3990
42	Townline Road	Ehrhardt Rd	Sickletown Road	20954
51	Sanatorium Road	Summit Park	Rte 45	12561
72	Sterling Mine Road	Acadia Ct	Rte 17	10931
86	Pomona Road	Rte 306	Rte 45	31557
89	Airmont Road	Church Road	Rte 59	13066
89	Airmont Road	Dunnigan Drive	Montebello Road	13057
	Total			174710

BOND RESOLUTION NO. \_\_\_\_\_ OF 2012

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, ADOPTED \_\_\_\_\_, 2012, AUTHORIZING FINANCING OF IMPROVEMENTS TO THE PASCACK BROOK CULVERT AT UNION ROAD IN RAMAPO, STATING THE CURRENT ESTIMATED MAXIMUM COST THEREOF IS \$10,000,000, APPROPRIATING \$10,000,000 FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$10,000,000 BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION.

THE LEGISLATURE OF THE COUNTY OF ROCKLAND, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Legislature) AS FOLLOWS:

Section 1. Based upon the review of this action by the County of Rockland (herein called the "County"), the Legislature of the County hereby determined that the object or purpose authorized pursuant to this resolution constitutes an Unlisted Action pursuant to the State Environmental Quality Review Act (Article 8 of the Environmental Conservation Law) for which a negative declaration has been made.

Section 2. The County is hereby authorized to finance Capital Project No. 7113 for the Department of Highways, consisting of improvements to the Pascack Brook Culvert at Union Road, Pascack Brook, in the Town of Ramapo, including designs, construction, permitting, construction support, studies and mitigation measures, as well as any incidental improvements and expenses in connection therewith. The current estimated maximum cost thereof, including costs incidental thereto and the financing thereof, is \$10,000,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$10,000,000 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation, and if not paid from other sources, the levy and collection of taxes on all the

taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 3. Bonds of the County in the principal amount of \$10,000,000 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 the "Law") to finance said appropriation.

Section 4. The following additional matters are hereby determined and declared:

- a) The period of probable usefulness to the purpose for which said \$10,000,000 bonds are authorized to be issued, within the limitations of Section 11.00 a. 4 of the Law is forty (40) years; and
- b) The proposed maturity of the bonds authorized by this Resolution will exceed five (5) years.

Section 5. The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the County for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 6. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the County, payable as to both principal and interest by general tax from all sources upon all the taxable real property within the County without limitation as to rate or amount. 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, and provision shall be made annually in the budget of the County by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 7. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 thereof relative to the authorization of the issuance of bonds having substantially level or declining annual debt service, Section 30.00 thereof relative to the authorization of the issuance of bond anticipation notes or the renewals thereof, and Sections 50.00, 56.00 to 60.00 and 168.00 thereof, the powers and duties of the County Legislature relative to authorizing bond anticipation notes, or the renewals thereof, and relative to providing for substantially level or declining annual debt service, and prescribing the terms, form and contents, and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said notes, as well as to executing agreements for credit enhancements, are hereby delegated to the Commissioner of Finance, the chief fiscal officer of the County.

Section 8. 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 such resolution, or a summary thereof, 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 9. This bond resolution shall take effect in accordance with Section C2.02 of the Rockland County Charter; and the Clerk to the Legislature is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in the "ROCKLAND JOURNAL NEWS," published in 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 said County for such publication, and such other newspapers designated by the Clerk to the Legislature, each of said newspapers having a general circulation in the County for such publication.

\* \* \* \* \*

The adoption of the following resolution was seconded by Legislator \_\_\_\_\_  
and duly put to a vote on roll call, which resulted as follows:

AYES:

NOES:

ABSENT:

The resolution was declared and adopted.

\* \* \* \* \*

## LEGAL NOTICE

The bond resolution, a summary of which is published herewith, has been adopted on \_\_\_\_\_, 2012, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the County of Rockland, New York, is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

A complete copy of the resolution summarized herewith is available for public inspection during regular business hours at the Office of the Clerk of the Legislature for a period of twenty days from the date of publication of this Notice.

Dated: New City, New York,

\_\_\_\_\_, 2012.

\_\_\_\_\_  
Clerk of the Legislature

BOND RESOLUTION NO. \_\_\_\_\_ OF 2012

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, ADOPTED \_\_\_\_\_, 2012, AUTHORIZING FINANCING OF IMPROVEMENTS TO THE PASCACK BROOK CULVERT AT UNION ROAD IN RAMAPO, STATING THE CURRENT ESTIMATED MAXIMUM COST THEREOF IS \$10,000,000, APPROPRIATING \$10,000,000 FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$10,000,000 BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION.

<b>Specific object or purpose:</b>	Improvements to the Pascack Brook Culvert
<b>Period of probable usefulness:</b>	40 years
<b>Amount of additional bonds:</b>	\$10,000,000



Referral No.

WHEREAS, The funding for this agreement is provided in the 2012 capital budget under Capital Project 1860; and

WHEREAS, County Law §215 requires the Legislature of Rockland County to approve all agreements for the lease of real property; and

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

RESOLVED, That the Legislature of Rockland County approves an agreement for the lease of real property with New Cingular Wireless PCS, LLC, 12555 Cingular Way, Suite 1300, Alpharetta, Georgia 30004 for the use of space on a wireless communications tower and 2,500 square feet of area located at St. Mary's Church, 45 Table Rock Road, Sloatsburg, New York 10974 for the installation, maintenance and operation of antennas and communications equipment for the County Public Safety Radio Communications Project for the period from April 1, 2012 to March 31, 2017 with an option to renew for four additional five year terms and authorizes its execution by the County Executive and all other documents necessary to effectuate the intent and purpose of this resolution, subject to the approval of the County Attorney; and be it further

RESOLVED, That funding for this agreement is provided in the 2012 capital budget under Capital Project 1860.

TS: lo  
2012-00779  
03/08/2012



Referral No.

WHEREAS, The funding for this agreement is provided in the 2012 capital budget under Capital Project 1860; and

WHEREAS, County Law §215 requires the Legislature of Rockland County to approve all agreements for the lease of real property; and

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

RESOLVED, That the Legislature of Rockland County approves the shared services agreement for the lease of real property with the County of Bergen, One Bergen County Plaza, Hackensack, New Jersey 07601-7076 for the use of space on a wireless communications tower and an area at its base at the Stag Hill Tower, Mahwah, New Jersey, for the installation, maintenance and operation of antennas and communications equipment for the County Public Safety Radio Communications Project for the period from April 1, 2012 to March 31, 2017 with an option to renew for an additional five year term and authorizes its execution by the County Executive and all other documents necessary to effectuate the intent and purpose of this resolution, subject to the approval of the County Attorney; and be it further

RESOLVED, That funding for this agreement is provided in the 2012 capital budget under Capital Project 1860.

TS: lo  
2012-00781  
03/08/2012

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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 the lease agreement with CSC Holdings, LLC ("Cablevision"), 1111 Stewart Avenue, Bethpage, New York 11714-3581 for the installation, maintenance and operation of antennas and communications equipment for the County Public Safety Radio Communications Project for the period from April 1, 2012 to March 31, 2017 in the amount of \$127,419.26 with an option to renew for four additional five year terms and authorizes its execution by the County Executive and all other documents necessary to effectuate the intent and purpose of this resolution, subject to the approval of the County Attorney; and be it further

RESOLVED, That funding for this agreement is provided in the 2012 capital budget under Capital Project 1860.

TS:lo  
2012-00897  
3/6/12

DRAFT

<u>Year</u>	<u>Monthly Fee:</u>	<u>Annual Fee:</u>	<u>Annual Increase</u>	<u>Annual Increase Percentage:</u>
1	\$2,000.00	\$24,000.00	\$720.00	3%
2	\$2,060.00	\$24,720.00	\$741.60	3%
3	\$2,121.80	\$25,461.60	\$763.85	3%
4	\$2,185.45	\$26,225.45	\$786.76	3%
5	\$2,251.02	\$27,012.21	\$810.37	3%
6	\$2,318.55	\$27,822.58	\$834.68	3%
7	\$2,388.10	\$28,657.26	\$859.72	3%
8	\$2,459.75	\$29,516.97	\$885.51	3%
9	\$2,533.54	\$30,402.48	\$912.07	3%
10	\$2,609.55	\$31,314.56	\$939.44	3%
11	\$2,687.83	\$32,253.99	\$967.62	3%
12	\$2,768.47	\$33,221.61	\$996.65	3%
13	\$2,851.52	\$34,218.26	\$1,026.55	3%
14	\$2,937.07	\$35,244.81	\$1,057.34	3%
15	\$3,025.18	\$36,302.15	\$1,089.06	3%
16	\$3,115.93	\$37,391.22	\$1,121.74	3%
17	\$3,209.41	\$38,512.95	\$1,155.39	3%
18	\$3,305.70	\$39,668.34	\$1,190.05	3%
19	\$3,404.87	\$40,858.39	\$1,225.75	3%
20	\$3,507.01	\$42,084.15	\$1,262.52	3%
21	\$3,612.22	\$43,346.67	\$1,300.40	3%
22	\$3,720.59	\$44,647.07	\$1,339.41	3%
23	\$3,832.21	\$45,986.48	\$1,379.59	3%
24	\$3,947.17	\$47,366.08	\$1,420.98	3%
25	\$4,065.59	\$48,787.06	\$1,463.61	3%
		\$875,022.34		

Introduced by:

Referral No.

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**RESOLUTION NO.            OF 2010**  
**APPROVING A SEVENTH AMENDMENT TO AGREEMENT**  
**IN EXCESS OF \$100,000 WITH MOTOROLA, INC. BY**  
**INCREASING THE AMOUNT OF THE AGREEMENT BY \$1,458,651.00**  
**FOR ADDITIONAL RADIO COMMUNICATIONS EQUIPMENT FOR A**  
**TOTAL CONTRACT SUM NOT TO EXCEED \$26,652,566.69 FOR THE**  
**ROCKLAND COUNTY PUBLIC SAFETY RADIO COMMUNICATIONS PROJECT**  
**AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE**  
**[DEPARTMENT OF GENERAL SERVICES – FACILITIES MANAGEMENT]**  
**CAPITAL PROJECT NO. 1860**  
**(\$26,652,566.69)**

WHEREAS, By Resolution No. 387 of 2007, the Legislature of Rockland County approved an agreement with Motorola, Inc., 85 Harristown Road, Glen Rock, New Jersey 07452, to design, provide, install and test an interoperable county-wide public safety communications system, including equipment, software, incidental hardware and materials, and related subscribe equipment, in an amount not to exceed \$20,383,699.48 for a period of three years; and

WHEREAS, On July 27, 2007, the County entered into an agreement with Motorola, Inc. to design, provide, install and test an interoperable county-wide public safety communications system, including equipment, software, incidental hardware and materials, and related subscribe equipment, in an amount not to exceed \$20,383,699.48, for a term commencing July 27, 2007 and terminating July 26, 2010; and

WHEREAS, On December 27, 2007, the County entered into an amendment to the agreement with Motorola, Inc. to revise the start date of the contract to September 10, 2007 and the termination date to September 9, 2010; and

WHEREAS, By Resolution No. 533 of 2008, the Legislature of Rockland County approved a second amendment to the agreement with Motorola, Inc., 5 Paragon Drive, Suite 200, Montvale, New Jersey 07645, to incorporate and accept Linear Technology Enhancement and the related decrease in equipment pricing in the amount of \$189,889.48 with a modified milestone payment plan, resulting in a contract amount not to exceed \$20,193,810; and

WHEREAS, On December 5, 2008, the County entered into a second amendment to the agreement with Motorola, Inc. to incorporate and accept Linear Technology Enhancement and the related decrease in equipment pricing in the amount of \$189,889.48 with a modified

Referral No.

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milestone payment plan, resulting in a contract amount not to exceed \$20,193,810, with a term commencing September 10, 2007 and terminating September 9, 2010; and

WHEREAS, By Resolution No. 17 of 2009, the Legislature of Rockland County approved the third amendment to the agreement with Motorola, Inc., 5 Paragon Drive, Suite 200, Montvale, New Jersey 07645, to provide for the design and installation of a 900 MHz frequency microwave communication system, to replace the existing 2 GHz frequency microwave system, at an additional cost of \$89,579.69, for a total contract sum not to exceed \$20,283,389.69; and

WHEREAS, On February 19, 2009, the County entered into a third amendment to the agreement with Motorola, Inc. to provide for the design and installation of a 900 MHz frequency microwave communication system to replace the existing 2 GHz frequency microwave system at an additional cost of \$89,579.69, for a total contract sum not to exceed \$20,283,389.69, with a term ending September 9, 2010; and

WHEREAS, By Resolution No. 405 of 2009, the Legislature of Rockland County approved the fourth amendment to the agreement with Motorola, Inc., 5 Paragon Drive, Suite 200, Montvale, New Jersey 07645, to provide for a coverage study utilizing the newly available 700 MHz frequencies at an additional cost of \$28,576 for a total contract sum not to exceed \$20,311,965.69, with a term ending September 9, 2010; and

WHEREAS, On August 26, 2009, the County entered into a fourth amendment to the agreement with Motorola, Inc., to provide for a coverage study utilizing the newly available 700 MHz frequencies at an additional cost of \$28,576 for a total contract sum not to exceed \$20,311,965.69, with a term ending September 9, 2010; and

WHEREAS, By Resolution No. 598 of 2010, the Legislature of Rockland County approved the fifth amendment to the agreement with Motorola, Inc., 5 Paragon Drive, Suite 200, Montvale, New Jersey 07645, to provide for equipment shelters and emergency generators for each communications tower at an additional cost of \$1,620,648 for a total contract sum not to exceed \$21,932,613.69, with a term ending November 27, 2013; and

WHEREAS, On December 13, 2010, the County entered into the fifth amendment to the agreement with Motorola, Inc., to provide for equipment shelters and emergency generators for each communications tower at an additional cost of \$1,620,648 for a total contract sum not to exceed \$21,932,613.69, with a term ending November 27, 2013; and

WHEREAS, By Resolution No. 599 of 2010, the Legislature of Rockland County approved the sixth amendment to the agreement with Motorola, Inc., 5 Paragon Drive, Suite 200, Montvale, New Jersey 07645, to provide for necessary civil site construction services for the radio communications tower sites at an additional cost of \$4,191,302 less the price adjustment to

Referral No.

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the contract amount as a reduction to offset interest in the sum of 930,000 for a total contract sum not to exceed \$25,193,915.69, with a term ending November 27, 2013; and

WHEREAS, On December 13, 2010, the County entered into the sixth amendment to the agreement with Motorola, Inc., to provide for necessary civil site construction services for the radio communications tower sites at an additional cost of \$4,191,302 less the price adjustment to the contract amount as a reduction to offset interest in the sum of 930,000 for a total contract sum not to exceed \$25,193,915.69, with a term ending November 27, 2013; and

WHEREAS, It has become necessary to amend the scope of services to provide for additional design and construction services and radio communications equipment in accordance with their original proposal dated April 22, 2005, Section III, Optional Equipment Pricing and as set forth in the annexed Schedule A at an additional cost of \$1,458,651 for a total contract amount not to exceed \$26,652,566.69; and

WHEREAS, The Commissioner of General Services and the Director of Facilities Management request that the County Executive and Legislature of Rockland County approve the request to enter into a seventh amendment to the agreement with Motorola, Inc. to amend the scope of services to provide for additional design and construction services and radio communications equipment in accordance with their original proposal dated April 22, 2005, Section III, Optional Equipment Pricing and as set forth in the annexed Schedule A at an additional cost of \$1,458,651 for a total contract amount not to exceed \$26,652,566.69; and

WHEREAS, The Radio Communication Work Group Committee fully supports and recommends this seventh amendment to the agreement to include the additional radio communications equipment which are necessary for the project; and

WHEREAS, The funding required for this amendment to the agreement shall not increase the previously approved budget in the amount of \$30,434,000 for Capital Project 1860; and

WHEREAS, Sufficient funds for this amendment exist 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 \_\_\_\_\_ 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 seventh amendment to the agreement with Motorola, Inc., 5 Paragon Drive, Suite 200, Montvale, New Jersey 07645, to amend the scope of services to provide for additional design and construction services and radio communications equipment in accordance with their original

Referral No.

proposal dated April 22, 2005, Section III, Optional Equipment Pricing and as set forth in the annexed Schedule A at an additional cost of \$1,458,651 for a total contract amount not to exceed \$26,652,566.69 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 exist in Capital Project 1860.

TS: lo  
2012-00931  
03/06/2012  
rev. 3/15/12

SCHEDULE A



January 26<sup>th</sup>, 2012

County of Rockland  
Attn. Robert Gruffi, P.E., LEED AP

**Subject: RFP NO. RFP-RG-04-040  
Rockland County County-Wide Public Safety Communications Network CP-1880**

Motorola is formally making the following offer to Rockland County to the contract referenced above:  
(Options as identified in the original contract to be selected by the County during construction.)

**Contract Price Adjustments:**

Original Contract Value:	\$20,383,700
Previous Change Order Amounts for Change Order Numbers 1 through 5:	\$4,810,216
Options Change Order:	\$1,458,651
Revised Contract Value:	\$26,652,567
Paid to date:	(\$12,939,231)
Remaining Contract Value:	\$13,714,336
Balance to be paid based on original milestones	\$13,714,336

The following is the breakout for the above additional equipment:

Radio equipment for Bear Min. site added during system design:	\$793,200
Trunking Control Stations (15) for FTC dispatch:	\$153,048
Trunking Control Station combiner for FTC dispatch:	\$7,200
Logging Recorder for FTC dispatch Radio/Phone:	\$331,280
Spare Conventional Site Controller:	\$12,050
Redundant ST2800 routers at 10 sites:	\$77,075
Required Subscriber Radios:	\$84,703
<b>Total Options:</b>	<b>\$1,458,651</b>

Sincerely,

Luke St. Clair PMP

Introduced by

Referral No.

DRAFT

**RESOLUTION NO.            OF 2012  
APPROVING AMENDMENT TO AGREEMENT  
IN EXCESS OF \$100,000 WITH  
MONTANA CONSTRUCTION CORP, INC.  
IN THE ADDITIONAL AMOUNT OF \$109,313.56  
FOR A TOTAL CONTRACT SUM NOT TO EXCEED  
\$2,700,633.38 FOR NORTH PASCACK  
INTERCEPTOR EXTENSION AND REPLACEMENT-  
CONTRACT IIP10-01 AND EXTENDING THE TERM TO AUGUST 7, 2012  
AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE  
[ROCKLAND COUNTY SEWER DISTRICT NO. 1]  
(\$2,700,633.38)**

WHEREAS, By Resolution No. 414 of 2010, the Legislature of Rockland County approved an agreement over \$100,000 with Montana Construction Corp., 80 Contant Avenue, Lodi, New Jersey, 07644, for Contract IIP10-01 for the North Pascack Interceptor Extension and Replacement, in an amount not to exceed \$2,591,319.82; and

WHEREAS, On September 9<sup>th</sup>, 2010, the County entered into an agreement, on behalf of the Rockland County Sewer District No. 1, with Montana Construction Corp., 80 Contant Avenue, Lodi, New Jersey, 07644, for Contract IIP10-01 for the North Pascack Interceptor Extension and Replacement, for a period of 365 calendar days from the Notice to Proceed, in an amount not to exceed \$2,591,319.82; and

WHEREAS, Change Order No. 1 for Contract IIP10-01 with Montana Construction Corp, Inc. for Interceptor Improvement Project Phase I, N. Pascack Interceptor Extension and Replacement, has been proposed; and

WHEREAS, The Summary of Change to Contract involves an increase to the contract in the amount of \$109,313.56 due to an adjustment to quantities and additional unanticipated work including modification to manholes, locating laterals, and removal, replacement and concrete encasement of corrugated metal drainage pipe; and

WHEREAS, The Summary of Change to Contract also involves a 37 day no-cost extension of time due to high volume of rain days, severe winter conditions in December of 2010 to January 2011 and, high groundwater tables; and

WHEREAS, Change Order No. 1 increases the total contract to an amount not to exceed \$2,700,633.38; and

DRAFT

WHEREAS, By Resolution No. 4 of 2012, the Board of Commissioners of the Rockland County Sewer District No. 1, approved the amendment to the agreement with Montana Construction Corp., 80 Contant Avenue, Lodi, New Jersey, 07644, as outlined in Change Order No. 1 to Contract IIP10-01, increasing the contract sum by the additional amount of \$109,313.56 for a total contract sum not to exceed \$2,700,633.38, subject to the approval of the Rockland County Legislature; and

WHEREAS, The Executive Director of the Sewer District recommends that terms of the contract also be amended to reflect a substantial completion date of November 9, 2011, a final completion date of February 7, 2012 and an overall extension of term to August 7, 2012 for payment purposes only, with the liquidated damages clause to remain in effect for the period from February 7, 2012 through August 7, 2012; and

WHEREAS, Sufficient funds for this amendment to the agreement exist in Capital Project Account No. 6270 of the Rockland County Sewer District No. 1; 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 Legislature have met, considered and now, therefore be it  
Committees of the approved this resolution;

RESOLVED, That the Legislature of Rockland County approves an amendment to the agreement in excess of \$100,000 with Montana Construction Corp., 80 Contant Avenue, Lodi, New Jersey, 07644, for Contract IIP10-01 for the North Pascack Interceptor Extension and Replacement, as outlined in Change Order No. 1 to Contract IIP10-01, increasing the contract sum by the additional amount of \$109,313.56 for a total contract sum not to exceed \$2,700,633.38, and authorizing its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That the terms of the contract also be amended to reflect a substantial completion date of November 9, 2011, a final completion date of February 7, 2012 and an overall extension of term to August 7, 2012 for payment purposes only, with the liquidated damages clause to remain in effect for the period from February 7, 2012 through August 7, 2012; and

RESOLVED, That sufficient funds for this amendment to the agreement exist in Capital Project Account No. 6270 of the Rockland County Sewer District No. 1.

DB:mf  
2012-00536  
2-28-12



WHEREAS, The Director of Purchasing recommends to the County Executive and the Legislature of Rockland County that the County approve the additional purchases in excess of \$100,000 from Krevitz for the purchase and delivery of Sodium Hypochlorite on an as needed basis to the Rockland County Sewer District No. 1 under the RFB in the additional amount of \$103,320 for the period May 31, 2012 through May 30, 2013, and in a total amount not to exceed \$166,973.32 for the full period from May 31, 2011 through May 30, 2013, with three (3) remaining one (1) year options; and

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

WHEREAS, Sufficient funding for the additional purchases is provided for in the 2012 Budget of the Rockland County Sewer District No. 1 and is contingent upon 2013 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 additional purchases in excess of \$100,000 from H. Krevitz & Co., Inc., 67 Welton Street, New Haven, CT 06534, for the purchase and delivery of Sodium Hypochlorite on an as needed basis to the Rockland County Sewer District No. 1 under RFB-RC-2011-030 in the additional amount of \$103,320 for the period May 31, 2012 through May 30, 2013, and in a total amount not to exceed \$166,973.32 for the full period from May 31, 2011 through May 30, 2013, with three (3) remaining one (1) year options, 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 additional purchases is provided for in the 2012 Budget of the Rockland County Sewer District No. 1 and is contingent upon 2013 budget appropriations.

BB:lo  
2012-00653  
2/22/12  
rev. 3/15/12

# The Legislature of Rockland County



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

## AGENDA PLANNING AND PUBLIC WORKS COMMITTEE TUESDAY, MARCH 27, 2012 7:00 P.M.

- ROLL CALL
  - ADOPTION OF MINUTES OF 3/13/12.
1. **REFERRAL NO. 5774** APPOINTING HON. ANEY PAUL TO THE VACANCY ON THE ROCKLAND COUNTY BOARD OF SEWER COMMISSIONERS (**HON. HARRIET D. CORNELL, LEGISLATOR**)
  2. **REFERRAL NO. 6394** BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK ADOPTED , 2012 AUTHORIZING FINANCING OF A ROAD RESURFACING PROGRAM, STATING THE CURRENT ESTIMATED MAXIMUM COST THEROF IS \$5,000,000, APPROPRIATING \$5,000,000 FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$5,000,000 BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION (**CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAYS**) **DL# 2012-00436**
  3. **REFERRAL NO. 6394** AUTHORIZING THE ADVANCE OF GENERAL FUND MONIES IN AN AMOUNT NOT TO EXCEED \$180,000 FOR THE DESIGN AND RIGHT OF WAY ACQUISITION FOR THE FORSHAY ROAD RECONSTRUCTION PROJECT FROM VIOLA ROAD TO WILLOW TREE ROAD, TOWN OF RAMAPO AND VILLAGE OF WESLEY HILLS CAPITAL PROJECT 3314 [DEPARTMENT OF HIGHWAYS] (\$180,000) (**CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAYS**) **DL# 2012-01111**
  4. **REFERRAL NO. 6394** APPROVING AMENDMENT TO AGREEMENT IN EXCESS OF \$100,000 WITH HUDSON VALLEY ENGINEERING ASSOCIATES, P.C. IN THE ADDITIONAL AMOUNT OF \$62,000 FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$658,100 FOR ENGINEERING SERVICES FOR THE RECONSTRUCTION OF FORSHAY ROAD (COUNTY ROUTE 81) FROM VIOLA ROAD TO WILLOW TREE ROAD IN THE TOWN OF RAMAPO FOR THE PERIOD JANUARY 1, 2012 AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF HIGHWAYS] (\$658,100) (**CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAYS**) **DL# 2012-00607**

5. **REFERRAL NO. 9325** BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, ADOPTED 2012, AUTHORIZING FINANCING OF THE PURCHASE OF EQUIPMENT AND VEHICLES FOR THE HIGHWAY DEPARTMENT, STATING THE CURRENT ESTIMATED MAXIMUM COST THEREOF IS \$6,000,000, APPROPRIATING \$6,000,000 FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$6,000,000 BONDS OF SAID COUNTY TO FINANCE APPROPRIATION **(CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAYS) DL# 2012-00435**
6. **REFERRAL NO. 6803** AUTHORIZING THE CLERK TO THE LEGISLATURE TO ADVERTISE FOR BIDS-2012 RESURFACING PROGRAM FOR COUNTY ROADS NEW YORK STATE DEPARTMENT OF TRANSPORTATION CHIPS PROGRAM (\$2,750,000) [HIGHWAY DEPARTMENT] **(CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAYS) DL# 2012-00818**
7. **REFERRAL NO. 1319** BOND RESOLUTION FO THE COUNTY OF ROCKLAND, NEW YORK ADOPTED 2012, AUTHORIZING FINANCING OF IMPROVEMENTS TO THE PASCACK BROOK CULVERT AT UNION ROAD IN RAMAPO, STATING THE CURRENT ESTIMATED MAXIMUM COST THEREOF IS \$10,000,000, APPROPRIATING \$10,000,000 FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$10,000,000 BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION **(CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAYS) Im# 20121-00651**  
**(ADDITIONAL BACKUP ON FILE WITH CLERK)**
8. **REFERRAL NO. 9252** APPROVING AN AGREEMENT FOR THE LEASE OF REAL PROPERTY WITH NEW CINGULAR WIRELESS PCS, LLC FOR THE USE OF SPACE ON A WIRELESS COMMUNICATIONS TOWER AND \$2,500 SQUARE FEET OF AREA LOCATED AT ST. MARY'S CHURCH 45 TABLE ROCK ROAD, SLOATSBURG, FOR THE INSTALLATION, MAINTENANCE AND OPERATION OF ANTENNAS AND COMMUNICATIONS EQUIPMENT FOR THE COUNTY PUBLIC SAFETY RADIO COMMUNICATIONS PROJECT FOR THE PERIOD FROM APRIL 1, 2012 TO MARCH 31, 2017 WITH AN OPTION TO RENEW FOR FOUR ADDITIONAL FIVE YEAR TERMS AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE AND ALL OTHER DOCUMENTS NECESSARY TO EFFECTUATE THE INTENT AND PURPOSE OF THIS RESOLUTION CAPITAL PROJECT 1860 [OFFICE OF FIRE AND EMERGENCY SERVICES] **(GORDON W. WREN, DIRECTOR FIRE & EMERGENCY) DL# 2012-00779**
9. **REFERRAL NO. 9252** APPROVING AN AGREEMENT FOR THE LEASE OF REAL PROPERTY WITH THE COUNTY OF BERGEN, NEW JERSEY, FOR THE USE OF SPACE ON A WIRELESS COMMUNICATIONS TOWER AND AN AREA NEAR THE BASE OF THE TOWER LOCATED AT THE STAG HILL TOWER, MAHWAH, FOR INSTALLATION, MAINTENANCE AND OPERATION OF ANTENNAS AND COMMUNICATIONS EQUIPMENT FOR THE COUNTY PUBLIC SAFETY RADIO COMMUNICATIONS PROJECT FOR THE PERIOD FROM APRIL 1, 2012 THROUGH MARCH 31, 2017 WITH AN OPTION TO RENEW FOR AN ADDITIONAL FIVE YEAR TERM AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE AN ALL OTHER NECESSARY DOCUMENTS CAPITAL PROJECT 1860 [ OFFICE OF FIRE AND EMERGENCY SERVICES] **(GORDON W. WREN, DIRECTOR FIRE & EMERGENCY)DL# 2012-00781**

10. **REFERRAL NO. 9252** APPROVING A LICENSE AGREEMENT WITH CSC HOLDINGS, LLC FOR THE INSTALLATION, MAINTENANCE AND OPERATION OF ANTENNAS AND COMMUNICATIONS EQUIPMENT FOR THE OPERATION OF THE COUNTY PUBLIC SAFETY RADIO COMMUNICATIONS PROJECT FOR THE PERIOD FROM APRIL 1, 2012 THROUGH MARCH 31, 2017 WITH AN OPTION TO RENEW FOR FOUR ADDITIONAL FIVE YEAR TERMS AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE AND ALL OTHER NECESSARY DOCUMENTS CAPITAL PROJECT 1860 [OFFICE OF FIRE AND EMERGENCY SERVICES] (\$127,419.26) **(GORDON WREN, DIRECTOR OF FIRE AND EMERGENCY) DL# 2012-00897**
  
11. **REFERRAL NO. 9252** APPROVING A SEVENTH AMENDMENT TO AGREEMENT IN EXCESS OF \$100,000 WITH MOTOROLA, INC. BY INCREASING THE AMOUNT OF THE AGREEMENT BY \$1,458,651.00 FOR ADDITIONAL RADIO COMMUNICATIONS EQUIPMENT FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$26,652,566.69 FOR THE ROCKLAND COUNTY PUBLIC SAFETY RADIO COMMUNICATIONS PROJECT AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF GENERAL SERVICES-FACILITIES MANAGEMENT] CAPITAL PROJECT NO. 1860 (\$26,652,566.69) **(GERRY WALSH, COMMISSIONER OF DGS-PURCHASING) DL# 2012-00931**
  
12. **REFERRAL NO. 5906** APPROVING AMENDMENT TO AGREEMENT IN EXCESS OF \$100,000 WITH MONTANA CONSTRUCTION CORP., INC. IN THE ADDITIONAL AMOUNT OF \$109,313.56 FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$270,633.38 FOR NORTH PASCACK INTERCEPTOR EXTENSION AND REPLACEMENT -CONTRACT IIP10-01 AND EXTENDING THE TERM TO AUGUST THE TERM TO AUGUST 7, 2012 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [ROCKLAND COUNTY SEWER DISTRICT NO. 1 ] (\$2,700,633.38) **(DIANNE PHILIPPS, DIRECTOR SEWER DISTRICTS NO. 1) DL# 2012-00536**
  
13. **REFERRAL NO. 5906** APPROVING PURCHASES IN EXCESS OF \$100,000 FROM H. KREVITZ & CO., INC. FOR THE PURCHASE AND DELIVERY OF SODIUM HYPOCHLORITE TO THE ROCKLAND COUNTY SEWER DISTRICT NO. 1 UNDER RFBORC-2011-030 IN THE ADDITIONAL AMOUNT OF \$103,320 FOR THE PERIOD MAY 31, 2012 THROUGH MAY 30, 2013 AND IN A TOTAL AMOUNT NOT TO EXCEED \$166,973.32 FOR THE FULL PERIOD FROM MAY 31, 2011 THROUGH MAY 30, 2013 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$166,973.32) **(GERRY WALSH, COMMISSIONER OF DGS-PURCHASING) DL# 2012-00653**

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- 14. REFERRAL NO. 6955** DISCUSSION ITEM: AUTHORIZING CONTRACT (LEASE) –HI-TOR ANIMAL CARE SHELTER, INC. (REVIEW OF RES. NO. 201 OF MARCH 6 1973) (**HONS. ALDEN H. WOLFE, EDWIN J. DAY, JAY HOOD JR., TONEY L. EARL, LEGISLATURE**)
- 15. REFERRAL NO. 9252** DISCUSSION ITEM: UPDATE ON THE INTEROPERABILITY PROJECT FROM FIRE AND EMERGENCY SERVICES (**HON. HARRIET D. CORNELL, 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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