

The Legislature of Rockland County



ILAN S SCHOENBERGER
Legislator – District 4

Chair, Planning & Public Works Committee
Budget & Finance Committee

AGENDA
PLANNING & PUBLIC WORKS COMMITTEE
TUESDAY, MARCH 8, 2016
7:00 P.M.

ROLL CALL

MOTION TO ADOPT MINUTES OF 2/23/16

1PPW) REF. #2867 ACCEPTING THE BID OF THE LOWEST RESPONSIBLE BIDDER AND APPROVING A CONTRACT IN EXCESS OF \$100,000 WITH HVB CONSTRUCTION, INC. FOR HAVERSTRAW BAY PARK BRIDGE RECONSTRUCTION UNDER CAPITAL PROJECT NO. 1979 IN AN AMOUNT NOT TO EXCEED \$647,000 AND ADDENDUM NO. 1 UNIT PRICE OF GROUT IN THE AMOUNT OF \$425 PER CUBIC YARD AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF GENERAL SERVICES-FACILITIES MANAGEMENT] (\$647,000)
(ROBERT H. GRUFFI, P.E., LEED AP, DGS-FACILITIES MANAGEMENT)
DL# 2016-00677

2PPW) REF. # 9252 APPROVING AN AMENDMENT TO A LICENSE AGREEMENT IN EXCESS OF \$100,000 WITH NEW YORK SMSA LIMITED PARTNERSHIP D/B/A VERIZON WIRELESS PURSUANT TO WHICH IT SHALL PAY THE COUNTY THE ADDITIONAL AMOUNT OF \$1,275.00 PER MONTH OR A TOTAL INCREASE OF \$458,103.39 TO PERMIT THE REPLACEMENT OF NINE (9) EXISTING ANTENNAS WITH TWELVE (12) NEW ANTENNAS AND THE INSTALLATION OF TWELVE, (12) NEW REMOTE RADIO HEADS (RRH) ON THE EXISTING COMMUNICATIONS TOWER LOCATED AT THE FIRE TRAINING CENTER FOR A TOTAL CONTRACT SUM IN THE AMOUNT OF \$1,264,214.33 AND TO EXTEND THE TERM OF THE AGREEMENT FOR AN ADDITIONAL FIVE YEARS FOR A TOTAL TERM OF TWENTY-FIVE(25) YEARS COMMENCING DECEMBER 8, 1999 THROUGH DECEMBER 7, 2024 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [OFFICE OF FIRE AND EMERGENCY SERVICES] (\$1,264,214.33) **(GORDON W. WREN, JR. DIRECTOR OF FIRE AND EMERGENCY SERVICES) DL# 2015-04524**

3PPW) REF. # 5906 APPROVING PURCHASES IN EXCESS OF \$100,000 BY FORMAL PURCHASE ORDER UNDER RFB-RC-2016-008 WITH TAM ENTERPRISES, INC. FOR ROTATING BIOLOGICAL CONTRACTORS (RBC'S) MAINTENANCE AND REPAIR SERVICES FOR ROCKLAND COUNTY SEWER DISTRICT NO. 1 IN AN AMOUNT NOT TO EXCEED \$218,030 FOR A ONE YEAR PERIOD FROM MARCH 19, 2016 THROUGH MARCH 18, 2017 WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL ONE (1) YEAR TERMS [DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING] (\$218, 030) **(PAUL J. BRENNAN, DGS PURCHASING) DL # 2016-00550**

4PPW) REF. # 5906 APPROVING PURCHASES IN EXCESS OF \$100,000 FROM CLEAN WATERS, INC. OF POLYMER FOR CENTRIFUGES FOR ROCKLAND, COUNTY SEWER DISTRICT NO. 1 IN AN ADDITIONAL AMOUNT OF \$165, 078.03 AND TO EXERCISE THE THIRD OPTION FROM MARCH 20, 2016 THROUGH MARCH 19, 2017 WITH ONE REMAINING ONE (1) YEAR OPTION FOR TOTAL AMOUNT NOT TO EXCEED \$851,098.48 FROM THE COMMENCEMENT DATE MARCH 20, 2013 THROUGH MARCH 19, 2017 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER UNDER RFB-RC-2013-018 [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$851,098.48) **(PAUL J. BRENNAN, DGS PURCHASING) DL # 2016-00618**

5PPW) REF. # 8062 APPROVING PURCHASES IN EXCESS OF \$100,000 BY FORMAL PURCHASE ORDER UNDER RFB-RC-2016-010 WITH THYSSEN KRUPP ELEVATORS INC. FOR ELEVATOR PREVENTATIVE MAINTENANCE AND REPAIR FOR VARIOUS COUNTY OF ROCKLAND BUILDINGS IN AN AMOUNT NOT TO EXCEED \$282,862.50 FOR THREE YEAR PERIOD FROM FEBRUARY 1, 2016 THROUGH JANUARY 31, 2019 [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$282,862.50) **(PAUL J. BRENNAN, DGS PURCHASING) DL # 2016-00504**

6PPW) REF. # 9361 APPROVING PURCHASES IN EXCESS OF \$100,000 FROM VANCE COUNTRY FORD OF THREE (3) 2016 FORD K8A MARKED UTILITY POLICE INTERCEPTORS AND FOUR (4) 2016 FORD K8A UTILITY UN-MARKED POLICE INTERCEPTORS FOR THE ROCKLAND COUNTY SHERIFF'S DEPARTMENT UNDER RFB-RC-2015-059 IN AN AMOUNT NOT TO EXCEED \$272,891 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$272,891) **(PAUL J. BRENNAN, DGS PURCHASING) DL # 2016-0623**

7PPW) REF. #5337 - APPROVING RENOVATION AND CONSTRUCTION OF STUDENT UNION FOOD SERVICE AREA (ROCKLAND COMMUNITY COLLEGE) (\$110,000).
(CLIFF L. WOOD, PRESIDENT, RCC)
DL#: 2016-00419

DEFERRED FROM PPW MEETING 2/23/16

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PPW/AGENDA
3/8/16

8PPW) REF.# 6803 DISCUSSION ITEM UPDATE ON THE THIELLS MT. IVY ROAD PROJECT
(HON. ILAN S. SCHOENBERGER)

PPW3816AGNMZ

WHEREAS, Sufficient funding for this contract is available in Capital Project No. 1979;
and

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

RESOLVED, That the Legislature of Rockland County approves a contract in excess of \$100,000 with HVB Construction, Inc., P.O. Box 662, 144 Route 17M, Suite B, Harriman, New York 10926, for Haverstraw Bay Park Bridge Reconstruction under Capital Project No. 1979 pursuant to the plans and specifications reviewed by the Capital Project Staff, in an amount not to exceed \$647,000 and Addendum No. 1 unit price of grout in amount of \$425 per cubic yard, 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 contract is available in Capital Project No. 1979.

LHG:dc
2016-00677
2-26-16

Introduced by:

DRAFT

Referral No.

RESOLUTION NO. OF 2015
APPROVING AN AMENDMENT TO A LICENSE AGREEMENT IN EXCESS OF
\$100,000 WITH NEW YORK SMSA LIMITED
PARTNERSHIP D/B/A VERIZON WIRELESS PURSUANT TO
WHICH IT SHALL PAY THE COUNTY THE ADDITIONAL
AMOUNT OF \$1,275.00 PER MONTH OR A TOTAL INCREASE
OF \$458,103.39 TO PERMIT THE REPLACEMENT OF NINE (9) EXISTING
ANTENNAS WITH TWELVE (12) NEW ANTENNAS AND THE INSTALLATION OF
TWELVE (12) NEW REMOTE RADIO HEADS (RRH) ON THE EXISTING
COMMUNICATIONS TOWER LOCATED AT THE
FIRE TRAINING CENTER FOR A TOTAL CONTRACT SUM IN THE AMOUNT OF
\$1,264,214.33 AND TO EXTEND THE TERM OF THE AGREEMENT FOR AN
ADDITIONAL FIVE YEARS FOR A
TOTAL TERM OF TWENTY-FIVE (25) YEARS COMMENCING
DECEMBER 8, 1999 THROUGH DECEMBER 7, 2024 AND
AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
[OFFICE OF FIRE AND EMERGENCY SERVICES]
(\$1,264,214.33)

WHEREAS, By Resolution No. 513 of 1999, the Legislature of Rockland County approved a license agreement in excess of \$100,000 with New York SMSA Limited Partnership, c/o Bell Atlantic Mobile, 180 Washington Valley Road, Bedminster, New Jersey 07921 for the installation and maintenance of wireless communications equipment on the existing communications tower and property adjacent thereto at the Rockland County Fire Training Center, 35 Fireman's Memorial Drive, Pomona, New York for a total contract sum of \$806,110.94 for a term of twenty (20) years; and

WHEREAS, On the 8th day of December, 1999, the County entered into a license agreement with New York SMSA Limited Partnership, c/o Bell Atlantic Mobile, 180 Washington Valley Road, Bedminster, New Jersey 07921 for the installation and maintenance of wireless communications equipment on the existing communications tower and property adjacent thereto at the Rockland County Fire Training Center, 35 Fireman's Memorial Drive, Pomona, New York for a total contract sum of \$806,110.94 for a term of twenty (20) years commencing December 8, 1999 through December 7, 2019; and

WHEREAS, New York SMSA Limited Partnership d/b/a Verizon Wireless has requested permission to replace their nine (9) existing antennas with twelve (12) new antennas and to install twelve (12) new remote radio heads (RRH) on the existing communications tower at the Rockland County Fire Training Center and to extend the contract term for an additional five (5) years, which increases the fee to be paid to the County in the amount of \$1,275 per month or \$15,300 annually and which is subject to an annual increase percentage of 3% and to extend the term of the license agreement from twenty (20) years to twenty-five (25) years through December 7, 2024; and

WHEREAS, The Director of the Office of Fire & Emergency Services requests that the County Executive and the Legislature of Rockland County approve an amendment to the license agreement with New York SMSA Limited Partnership d/b/a Verizon Wireless, One Verizon Way, Mail Stop 4AW100, Basking Ridge, New Jersey 07920 to permit the replacement of nine (9) existing antennas with twelve (12) new antennas and the installation of twelve (12) new remote radio heads (RRH) on the communications tower located at the Rockland County Fire Training Center, 35 Fireman's Memorial Drive, Pomona, New York and pay to the County the additional amount of \$1,275.00 per month or a total increase of \$458,103.39 for a total contract sum in the amount of \$1,264,214.33 and to extend the term of the license agreement from twenty (20) years to twenty-five (25) years, commencing December 8, 1999 through December 7, 2024; and

WHEREAS, The adoption of this resolution does not require the expenditure of any County funds; and

WHEREAS, Local Law No. 4 of 1997 adopted by the Legislature of Rockland County authorizes County-owned real property to be used as a wireless communications site for a term not exceeding twenty-five (25) years upon such terms and conditions as may be prescribed upon the determination that such real property is not required for public use; 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 this Legislature has 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 New York SMSA Limited Partnership d/b/a Verizon Wireless, One Verizon Way, Mail Stop 4AW100, Basking Ridge, New Jersey 07920 to permit the replacement of nine (9) existing antennas with twelve (12) new antennas and the installation of twelve (12) new remote radio heads (RRH) on the communications tower located at the Rockland County Fire Training Center, 35 Fireman's Memorial Drive, Pomona, New York and pay to the County the additional amount of \$1,275.00 per month or a total increase of \$458,103.39 for a total contract sum in the amount of \$1,264,214.33 and to extend the term of the license agreement from twenty (20) years to twenty-five (25) years, commencing December 8, 1999 through December 7, 2024; and be it further

RESOLVED, That the Legislature of Rockland County authorizes the County Executive to execute the amendment to the license agreement with New York SMSA Limited Partnership and all other documents and instruments necessary to effectuate the purpose and intent of this resolution, subject to the approval of the County Attorney.

TS:lo
2015-04524
11/10/15
rev 11/17/15

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

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

RESOLVED, That the Legislature of Rockland County hereby approves purchases in excess of \$100,000 with TAM Enterprises, Inc., 114 Hartley Road, Goshen, New York 10924, for Rotating Biological Contactors (RBC's) maintenance and repair services under RFB-RC-2016-008 in a total amount not to exceed \$218,030, for a one (1) year period from March 19, 2016 through March 18, 2017 with the option to renew for two (2) additional one (1) year terms; and be it further

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

RESOLVED, That sufficient funds for these purchases are provided for in the Adopted 2016 Budget, SWR 8130 E4060 and SWR 8130 E3290, and is contingent upon the Budget appropriations for 2017.

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2016-00550
2/17/16
r. 3-1-16

WHEREAS, As a result of negotiations by the Director of Purchasing, Clean Waters, Inc. has agreed to a price reduction of \$0.43 per gallon which will result in a cost savings of \$10,750 to the County during this renewal term; and

WHEREAS, The Director of Purchasing and the Executive Director of the Sewer District recommend that the County Executive and the Legislature of Rockland County approve additional purchases in excess of \$100,000 from Clean Waters, Inc., 26808 County Route 3, Plessis, New York 13675, of Polymer for centrifuges for Rockland County Sewer District No. 1 in the additional amount of \$165,078.03 and to exercise the third option term from March 20, 2016 through March 19, 2017, for a total amount not to exceed \$851,098.48 from the commencement date March 20, 2013 through March 19, 2017 with one remaining one (1) year option term under the RFB; and

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

WHEREAS, Sufficient funding for the purchases is provided for in the 2016 Budget of Rockland County Sewer District No. 1 (G-SWR-8130-E3290) and is contingent upon 2017 budget appropriations; and

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

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

RESOLVED, That the Legislature of Rockland County approves additional purchases in excess of \$100,000 from Clean Waters, Inc., 26808 County Route 3, Plessis, New York 13675, of Polymer for centrifuges for Rockland County Sewer District No. 1 in the additional amount of \$165,078.03 and to exercise the third option term from March 20, 2016 through March 19, 2017, for a total amount not to exceed \$851,098.48 from the commencement date March 20, 2013 through March 19, 2017 with one remaining one (1) year option term under RFB-RC-2013-018 and authorizes all purchases to be made by formal purchase order, subject to the approval of the Director of Purchasing; and be it further

RESOLVED, That sufficient funding for the purchases is provided for in the 2016 Budget of Rockland County Sewer District No. 1 (G-SWR-8130-E3290) and is contingent upon 2017 budget appropriations.

LHG:dc
2016-00618
2-24-16

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

RESOLVED, That the Legislature of Rockland County hereby approves purchases in excess of \$100,000 with Thyssen Krupp Elevators Inc., 300 Executive Boulevard, Suite 135, Elmsford, New York 10523, for elevator preventative maintenance and repair for the County of Rockland New City and Pomona Complex's under RFB-RC-2016-010 in an amount not to exceed \$282,862.50, for a three (3) year period from February 1, 2016 through December 31, 2019; and be it further

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

RESOLVED, That sufficient funds for these purchases are provided for in the Adopted 2016 Budget, M-DGS-I248-E4060 and M-DGS-I241-E4380 and is contingent upon 2017-2019 budget appropriations.

LHG:vma
2016-00504
2/16/16

WHEREAS, All purchases will be initiated by formal purchase order subject to the approval of the Director of Purchasing; and

WHEREAS, Sufficient funding for these purchases is provided for in the 2016 Adopted Capital Budget, Capital Project No. 1475 - Sheriff's Department Vehicles & Equipment - Three (3) Year Plan; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves purchases in excess of \$100,000 from Vance Country Ford, 420 Mount Pleasant, Mamaroneck, New York 10543 of three (3) 2016 Ford K8A Marked Utility Police Interceptors at a cost of \$43,753 each and four (4) 2016 Ford K8A Un-Marked Police Interceptors at a cost of \$35,408 each, for a total not to exceed amount of \$272,891 (including vehicle, options and delivery), for a period of one year with an option to extend for one (1) additional model year, with all purchases to be made by formal purchase order, subject to the approval of the Director of Purchasing; and be it further

RESOLVED, That sufficient funding for these purchases is provided for in the 2016 Adopted Capital Budget, Capital Project No. 1475 - Sheriff's Department Vehicles & Equipment - Three (3) Year Plan.

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2-23-16

