

The Legislature of Rockland County



ILAN S SCHOENBERGER
Legislator – District 4

Chair, Planning & Public Works Committee
Second Vice-Chair, Budget & Finance Committee
Economic Development Committee

AGENDA
PLANNING & PUBLIC WORKS COMMITTEE
MONDAY , SEPTEMBER 8, 2014
7:00 P.M.

ROLL CALL
ADOPTION OF MINUTES OF 8/26/4

1. REFERRAL NO. 9495 AMENDING THE 2014 BUDGET OF THE DEPARTMENT OF SOCIAL SERVICES BY APPROVING AN EMERGENCY APPROPRIATION OF FUNDS IN AN AMOUNT NOT TO EXCEED \$53,000 [NCTD] TO FACILITATE THE PURCHASE OF FURNITURE FOR THE MEDICAID UNIT LOCATED ON THE 1ST FLOOR OF BUILDING L DUE TO AN INFESTATION OF BED BUGS [DEPARTMENT OF SOCIAL SERVICES] (\$53,000) **(SUSAN SHERWOOD, COMMISSIONER OF SOCIAL SERVICES) DL# 2014-03104**

2. REFERRAL NO. 8183 APPROVING THE ACCEPTANCE OF A CONVEYANCE OF REAL PROPERTY WHICH IS BEING GRATUITOUSLY OFFERED TO THE COUNTY OF ROCKLAND BY THE NANUET FIRE DISTRICT AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ANY DOCUMENTS TO EFFECTUATE THE ACCEPTANCE OF SUCH CONVEYANCES [DEPARTMENT OF HIGHWAYS] **(CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAYS) DL# 2014-03546**

3. REFERRAL NO. 2867 APPROVING PURCHASES IN EXCESS OF \$100,000 FROM THE ROCKLAND COUNTY SOLID WASTE MANAGEMENT AUTHORITY IN AN AMOUNT NOT TO EXCEED \$1,514,312.20 FOR GARBAGE AND RECYCLABLE COLLECTION SERVICES FOR VARIOUS COUNTY GOVERNMENT LOCATIONS FOR THE PERIOD FROM AUGUST 1, 2014 THROUGH JULY 31, 2019 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$1,514,312.20) **(PAUL BRENNAN, DIRECTOR DGS-PURCHASING) DL# 2014-03617**

4. REFERRAL NO. 5906 APPROVING PURCHASES IN EXCESS OF \$100,000 FROM FRANK STEVENS & SONS ROOFING, INC. FOR ROOFING SYSTEMS-SERVICE MAINTENANCE, REPAIR AND INSTALLATION FOR THE ROCKLAND COUNTY SEWER DISTRICT NO. 1 AND THE DEPARTMENT OF GENERAL SERVICES IN AN AMOUNT NOT TO EXCEED \$199,870.18 FOR THE PERIOD FROM NOVEMBER 3,2014 THROUGH NOVEMBER 4, 2015 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER [DEPARTMENT OF GENERAL SERVICES -DIVISION OF PURCHASING] (\$199,870.18) **(PAUL BRENNAN, DIRECTOR DGS-PURCHASING) DL# 2014-2807**
5. REFERRAL NO. 9325 APPROVING PURCHASES IN EXCESS OF \$100,000 FROM NAVISTAR, INC OF TWO (2) NAVISTAR/INTERNATIONAL 7400 SFA 4X4 TRUCK CHASIS, AIRFLO DUMP BODY, SPREADER AND SNOW PLOWS IN AN AMOUNT NOT TO EXCEED \$447,845.98 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING (\$447,875.98) **(PAUL BRENNAN, DIRECTOR DGS-PURCHASING) DL# 2014-03534**
6. REFERRAL NO. 9325 APPROVING PURCHASES IN EXCESS OF \$100,000 FROM NAVISTAR, INC OF TWO (2) NAVISTAR/INTERNATIONAL 7400 SFA 4X4 WHEEL DRIVE TRUCK CHASIS, AIRFLO DUMP BODY, IN AN AMOUNT NOT TO EXCEED \$268,922.40 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING (\$268,922.40) **(PAUL BRENNAN, DIRECTOR DGS-PURCHASING) DL# 2014-03535**
7. REFERRAL NO. 0962 APPROVING PURCHASES IN EXCESS OF \$100,000 FROM ADDUCE CONSTRUCTION, INC. FOR BUS SHELTERS AND PREVENTATIVE MAINTENANCE AND REPAIRS ON AN AS NEEDED BASIS FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION IN THE ADDITIONAL AMOUNT OF \$50,000 AND TO EXERCISE THE THIRD OPTION TERM FROM AUGUST 3, 2014 THGROUGH AUGUST 2, 2015 FOR A TOTAL AMOUNT NOT TO EXCEED \$196,833 [NCTD] FOR THE PERIOD FROM AUGUST 3, 2011 THROUGH AUGUST 2, 2015 WITH ONE (1) REMAINING ONE (1) YEAR OPTION TERM UNDER RFB-RC-2011-016 WITH ALL PURCHASES TO MADE BY FORMAL PURCHASE ORDER [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$196,833) **(PAUL BRENNAN, DIRECTOR DGS-PURCHASING) DL# 2014-03545**

DRAFT

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

RESOLVED, That the Legislature of Rockland County hereby approves the amendment to the 2014 Budget of the Department of Social Services via an emergency appropriation of funds in an amount not to exceed \$53,000 to facilitate the purchase of furniture for the Medicaid Unit due to an infestation of bed bugs on the first floor of Building L; and be it further

RESOLVED, That no County tax dollars [NCTD] are required for the emergency furniture purchase; and be it further

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

GENERAL FUND - 2014

Increase Approp. Acct. (Credit):

A -DSS -6010 -E3290	Operational Supplies	53,000
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Increase Est. Rev. Acct. (Debit):

A -DSS -6010 -R3610	Social Services Administration - State	26,500
-R4610	Social Services Administration - Federal	26,500

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8/21/14

RESOLVED, That the title to said real property that is conveyed to the County shall be good and marketable title and be acceptable to the County Attorney; and be it further

RESOLVED, That Senior Engineering Technician for the Department of Highways is requested to record said deed with metes and bounds description and the size of the parcel when all legal requirements have been satisfied.

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WHEREAS, The total estimated not to exceed amount for the five (5) year term of the contract commencing on August 1, 2014 through July 31, 2019 is \$1,514,312.20; and

WHEREAS, This not to exceed amount includes an additional \$50,000 to cover costs for additional ancillary services that may be provided to County agencies, on an as needed basis, at the fixed rates provided in the contract award; and

WHEREAS, The overall savings to the County for the five (5) year term of the contract is estimated to be \$196,210.71; and

WHEREAS, Upon review of the Authority's evaluation of the proposal and the evaluation of the pricing received, the Director of Purchasing authorized the Authority to proceed with requesting a resolution to accept the proposal submitted by Carlo Minuto Company, Inc.; and

WHEREAS, By Resolution No. 25 of 2014 dated July 24, 2014, the Board of the Authority accepted the proposal and authorized the Authority to execute contract CF4 for the described services; and

WHEREAS, The Director of Purchasing recommends that the County Executive and the Legislature of Rockland County approve an intermunicipal agreement with the Rockland County Solid Waste Management Authority, 45 Torne Valley Road, Hillburn, New York 10931 to provide garbage and recyclables collection services for various County government locations in an amount not to exceed \$1,514,312.20 for a five (5) year term commencing on August 1, 2014 through July 31, 2019; and

WHEREAS, All purchases shall be initiated by formal purchase order and approved by the Director of Purchasing; and

WHEREAS, Sufficient funds for this intermunicipal agreement is in the 2014 Adopted Budget for the various departments and shall be requested in the department budgets for subsequent years; and

WHEREAS, General Municipal Law §119-o authorizes municipal corporations and districts to enter into agreements for the performance of their respective functions, powers or duties on an individual, cooperative, joint or contract basis; 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
met, considered and

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

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RESOLVED, That the Legislature of Rockland County approves the purchases in excess of \$100,000 from Rockland County Solid Waste Management Authority, 45 Torne Valley Road, Hillburn, New York 10931 for garbage and recyclable collection services for various County government locations in an amount not to exceed \$1,514,312.20 for the period from August 1, 2014 through July 31, 2019 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 this intermunicipal agreement is in the 2014 Adopted Budget for the various departments and shall be requested in the department budgets for subsequent years.

TS:lo
2014-03617
8/25/14

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Introduced by:

Referral No.

RESOLUTION NO. OF 2014
APPROVING PURCHASES IN EXCESS OF \$100,000
FROM FRANK STEVENS & SONS ROOFING, INC.
FOR ROOFING SYSTEMS – SERVICE, MAINTENANCE,
REPAIR AND INSTALLATION
FOR THE ROCKLAND COUNTY SEWER DISTRICT NO. 1
AND THE DEPARTMENT OF GENERAL SERVICES
IN AN AMOUNT NOT TO EXCEED \$199,870.18 FOR THE
PERIOD FROM NOVEMBER 3, 2014 THROUGH NOVEMBER 4, 2015
WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER
[DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]
(\$199,870.18)

WHEREAS, The Director of Purchasing requested bids for roofing systems – service, maintenance, repair and installation for the Rockland County Sewer District No. 1 and the Department of General Services for the period from November 3, 2014 through November 4, 2015 with three (3) additional one (1) year option under RFB-RC-2013-082 (the “RFB”); and

WHEREAS, One hundred seventy five (175) contractors were notified through the Regional Bid Notification System, they received three (3) responses; and

WHEREAS, The bid submitted from One Time Carpentry was withdrawn by the firm as it could not meet the requirements of §6.2 which required the contractor be an authorized installer for Carlisle, Firestone and Sarnifil roof systems; and

WHEREAS, The hourly labor rate for a Foreman submitted by Frank Stevens & Sons Roofing, Inc. reflected a 36% increase from the current rate; and

WHEREAS, The Purchasing Department contacted Frank Stevens & Sons Roofing, Inc. and negotiated a ten (10%) percent reduction of the hourly rate bid from \$128.00 to \$115.00 per hour resulting in an estimated annual labor cost savings of approximately \$4,000.00; and

WHEREAS, Frank Stevens & Sons Roofing, Inc has agreed to renew this contract for an additional one year term and hold the current contract rates thereby declining the CPI price adjustment clause in the RFB; and

WHEREAS, As of June 26, 2014, the total encumbrances against this contract is \$84,870.18 and it is estimated that an additional \$40,00.00 will be required for repair and services performed through November 3, 2014; and

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WHEREAS, The estimated amount required for repairs and services during the second option term of this contract is \$75,000; and

WHEREAS, The Director of Purchasing determined that Frank Stevens & Sons Roofing, Inc., 56 Smith Clove Road, Central Valley, New York 10917, was the lowest responsive, responsible bidder; and

WHEREAS, The Director of Purchasing recommends to the County Executive and the Legislature of Rockland County that the County approve the purchases in excess of \$100,000 from Frank Stevens & Sons Roofing, Inc. for roofing systems – service, maintenance, repair and installation for the Rockland County Sewer District No. 1 and the Department of General Services in an amount not to exceed \$199,870.18 for the period from November 3, 2014 through November 4, 2015 with three (3) additional one (1) year option under the RFB; and

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

WHEREAS, Sufficient funding for these purchases exists in the 2014 Budgets of the Rockland County Sewer District No. 1 and the Department of General Services and is contingent upon 2015 budget appropriations; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the purchases in excess of \$100,000 from Frank Stevens & Sons Roofing, Inc., 56 Smith Clove Road, Central Valley, New York 10917, for roofing systems – service, maintenance, repair and installation for the Rockland County Sewer District No. 1 and the Department of General Services in an amount not to exceed \$199,870.18 for the period from November 3, 2014 through November 4, 2015 with all purchases to be made by formal purchase order, subject to the approval of the Director of Purchasing; and be it further

RESOLVED, That sufficient funding for these purchases exists in the 2014 Budgets of the Rockland County Sewer District No. 1 and the Department of General Services and is contingent upon 2015 budget appropriations.

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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 2014 Adopted Capital Budget, Capital Project No. 3402 - Highway Department Three (3) Year Equipment Replacement Program.

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2014-03534
8/26/14

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RESOLVED, That the Legislature of Rockland County hereby approves purchases in excess of \$100,000 from Navistar, Inc., 399 Albany Shaker Road Ste 202, Loudonville, New York 12211 of two (2) Navistar/International 7400 SFA Two Wheel Drive Truck Chassis and Airflo Dump Body for the Department of Highways at a cost of \$268,922.40 (including vehicle, options and delivery)in accordance with Onondaga County contract no. 7823 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 2014 Adopted Capital Budget, Capital Project No. 3402 - Highway Department Three (3) Year Equipment Replacement Program.

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2014-03535
8/26/14

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WHEREAS, By Resolution No. 19 of 2013, the Legislature of Rockland County approved purchases from Adduce Construction, Inc., 19 Fairview Terrace, Airmont, NY 10901 for the purchase of bus shelters and preventative maintenance and repairs on an as needed basis for the Department of Public Transportation in the amount of \$146,833 for the period from August 3, 2011 through August 2, 2013 with three (3) remaining one (1) year option terms under the RFB; and

WHEREAS, The Purchasing Department exercised the second option term of the contract from August 3, 2013 to August 2, 2014; and

WHEREAS, The Director of Purchasing recommends to the County Executive and the Legislature of Rockland County that the County approve additional purchases from Adduce Construction, Inc., 19 Fairview Terrace, Airmont, NY 10901 for bus shelters and preventative maintenance and repairs on an as needed basis for the Department of Public Transportation in the additional amount of \$50,000 and to exercise the third option term of the contract from August 3, 2014 to August 2, 2015 for a total amount not to exceed \$196,833 for the period from August 3, 2011 through August 2, 2015, with one (1) remaining one (1) year option under the RFB; and

WHEREAS, By Resolution Nos. 519 of 2010 and 517 of 2011, the County Executive and the Legislature of Rockland County approved the acceptance of Federal Transit Administration Grant Nos. NY-90-X640-00 and NY-90-X640-01, respectively, which may be used to purchase, construct and replace bus shelters; and

WHEREAS, The purchases of bus shelters and preventative maintenance and repairs shall be funded through said grant; and

WHEREAS, All purchases shall be made 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 2014 Adopted Capital Budget, Capital Account No. 018819; and

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

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RESOLVED, That the Legislature of Rockland County hereby approves the additional purchases from Adduce Construction, Inc., 19 Fairview Terrace, Airmont, NY 10901 of bus shelters and preventative maintenance and repairs on an as needed basis for the Department of Public Transportation in the amount of \$50,00 and to exercise the third option term of the contract from August 3, 2014 to August 2, 2015 for a total amount not to exceed \$196,833 for the period from August 3, 2011 through August 2, 2015 with one (1) remaining one (1) year option under RFB-RC-2011-016, and authorizes all purchases to be made by formal purchase order, subject to the approval of the Director of Purchasing; and be it further

RESOLVED, That sufficient funding for these purchases is provided for in the 2014 Adopted Capital Budget, Capital Account No. 018819.

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8/26/14