

The Legislature of Rockland County



ILAN S. SCHOENBERGER
LEGISLATOR, DISTRICT 4
PLANNING AND PUBLIC WORKS, CHAIR

AGENDA PLANNING AND PUBLIC WORKS COMMITTEE TUESDAY, MARCH 12, 2013 7:00 P.M.

- ROLL CALL
 - ADOPTION OF MINUTES OF 2/26/13
1. **REFERRAL NO. 6015** VOIDING THE APPOINTMENT OF DR. ANDREW SMITH FROM THE ROCKLAND COUNTY PLANNING BOARD FOR FAILING TO FILE A NO CONFLICTING INTEREST OR ACTIVITY AFFIDAVIT FOR YEAR END 2011 **(SCOTT VANDERHOEF, COUNTY EXECUTIVE) DL# 2012-03937**
 2. **REFERRAL NO. 5337** APPROVING AN AMENDMENT AND EXTENSION OF A CONTRACT IN EXCESS OF \$100,000 WITH JAMES W. SEWALL COMPANY FOR HOSTING AND MAINTENANCE OF DIGITAL TAX MAPPING UNDER RFP-RC-2011-002 IN THE ADDITIONAL AMOUNT OF \$116,118.80 FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$348,279.58 FOR THE PERIOD FROM MARCH 1, 2103 THROUGH FEBRUARY 28,2014 WITH TWO ADDITIONAL ONE YEAR OPTIONS AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF PLANNING] (\$348,279.58) **(THOMAS B. VANDERBEEK, COMMISSIONER OF PLANNING) DL# 2013-00515**
 3. **REFERRAL NO. 6394** AUTHORIZING THE IMPLEMENTATION , AND FUNDING IN THE FIRST INSTANCE 100% OF FEDERAL-AID AND STATE " MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS [DEPARTMENT OF HIGHWAYS]) (\$1,300,000) **CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAYS) DL# 2013-00577**
 4. **REFERRAL NO. 9252** APPROVING A LICENSE AGREEMENT WITH UNITED WATER NEW YORK INC. 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 MARCH 1, 2013 THROUGH FEBRUARY 28, 2018 WITH AN OPTION TO RENEW FOR FOUR ADDITIONAL FIVE YEAR TERMS AND AUTHORIZING ITS EXECUTION AND ALL OTHER NECESSARY DOCUMENTS BY THE COUNTY EXECUTIVE [OFFICE OF FIRE AND EMERGENCY SERVICES] **(GORDON WREN JR. DIRECTOR FIRE AND EMERGENCY SERVICES) DL# 2013-00651**

5. **REFERRAL NO. 9252** APPROVING A THIRD AMENDMENT AND EXTENSION OF AGREEMENT IN EXCESS OF \$100,000 WITH AVSTAR CORPORATION FOR CONSULTING SERVICES IN CONNECTION WITH THE DEVELOPMENT, DESIGN, IMPLEMENTATION AND AND CONSTRUCTION OF THE COUNTY'S PUBLIC SAFETY COMMUNICATION SYSTEM IN THE ADDITIONAL AMOUNT OF \$15,000 FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$165,000 UNDER RFP-RC-07-012 FOR THE PERIOD FROM SEPTEMBER 10, 2007 THROUGH MARCH 10, 2014 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF GENERAL SERVICES-FACILITIES MANAGEMENT] (\$165,000) **(GERRY WALSH, COMMISSIONER DGS-PURCHASING) DL# 2013-00459**
6. **REFERRAL NO. 5906** APPROVING THE PURCHASES IN EXCESS OF \$100,000 FROM AIR KOOL MECHANICAL CONTRACTORS OF HEATING, VENTILATION AND AIR CONDITIONING SERVICES UNDER RFB-RC-2011-097 FOR THE DEPARTMENT OF GENERAL SERVICES-FACILITIES MANAGEMENT DIVISION AND THE ROCKLAND COUNTY SEWER DISTRICT NO. 1 IN AN ADDITIONAL AMOUNT NOT TO EXCEED \$100,350 FOR THE PERIOD DECEMBER 28, 2012 THROUGH DECEMBER 27, 2013 AND FOR TOTAL AMOUNT NOT TO EXCEED \$200,000 FOR THE FULL PERIOD DECEMBER 28, 2011 THROUGH DECEMBER 27, 2013 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$200,000) **(GERRY WALSH COMMISSIONER OF DGS-PURCHASING) DL# 2013-00052**
7. **REFERRAL NO. 5906** APPROVING AGREEMENT IN EXCESS OF \$100,000 WITH NATIONAL WATER MAIN CLEANING CO. FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$721,411.50 FOR THE SEWER SYSTEM MAINTENANCE PROJECT, CONTRACT SM2013-01 FOR A PERIOD OF 210 CONSECUTIVE CALENDAR DAYS OR UNTIL DECEMBER 31, 2013 WHENEVER IS EARLIEST FROM THE NOTICE TO PROCEED AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [ROCKLAND COUNTY SEWER DISTRICT NO. 1] (\$721,411.50) **(DIANNE PHILLIPS, DIRECTOR SEWER DISTRICT NO. 1) DL# 2013-00142**
8. **REFERRAL NO. 9481** **DISCUSSION ITEM : OPERATIONAL REVIEW OF COUNTY DEPARTMENT FUNCTIONS (HON. ILAN S. SCHOENBERGER, LEGISLATURE)**

FIRE AND EMERGENCY SERVICES

"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."

RESOLVED, That the Legislature of Rockland County hereby voids the appointment of Dr. Andrew Smith of Stony Point, New York to the Rockland County Planning Board in accordance with § 66-10(A)(3)(b) of the Rockland County Code of Ethics; and be it further

RESOLVED, That the Clerk to the Legislature hereby is directed to send copies of this resolution to the Rockland County Planning Board and Dr. Andrew Smith.

BB
2012-03937

DRAFT

WHEREAS, The Director of Purchasing and the Commissioner of Planning recommend to the County Executive and the Legislature of Rockland County that the County approve an amendment and extension of this agreement with James W. Sewall Company, 136 Center Street, P.O. Box 433 Old Town, Maine, 04468, to provide hosting and maintenance of digital tax mapping in the additional amount of \$116,184.80 for a total contract amount not to exceed \$348,279.58 for the period from March 1, 2013 through February 28, 2014 with two additional one year options; and

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

WHEREAS, Sufficient funding for this agreement is provided for in the 2013 Budget of the Department of Planning, PLN-8020-E4380; 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 this amendment and extension of this agreement in excess of \$100,000 with James W. Sewall Company, 136 Center Street, P.O. Box 433 Old Town, Maine, 04468, to provide hosting and maintenance of digital tax mapping in the additional amount of \$116,184.80 for a total contract amount not to exceed \$348,279.58 for the period from March 1, 2013 through February 28, 2014 with two additional one year options, 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 amended agreement is provided for in the 2013 Budget of the Department of Planning, PLN-8020-E4380.

LG:mf
2013-00515
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WHEREAS, County Law §215 requires the Legislature of Rockland County to approve all agreements for the lease of real property; and

WHEREAS, The funding for this agreement is provided in the 2013 operating budget of the Office of Fire and Emergency Services (3410-E4090) for the current year and shall be contingent upon budget approval in all subsequent years of the agreement; 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 lease agreement with United Water New York, Inc., 360 West Nyack Road, West Nyack, New York 10994 for the installation, maintenance and operation of antennas and communications equipment for the County Public Safety Radio Communications Project for the period from March 1, 2013 to February 28, 2018 with an option to renew for four additional five year terms and authorizes its execution and all other documents necessary to effectuate the intent and purpose of this resolution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, The funding for this agreement is provided in the 2013 operating budget of the Office of Fire and Emergency Services (3410-E4090) for the current year and shall be contingent upon budget approval in all subsequent years of the agreement; and

TS:lo
2013-00651
2/14/13

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the third amendment and extension to the agreement in excess of \$100,000, with Avstar Corporation, 341 Deer Track Lane, Valley Cottage, New York 10989, for consulting services for the development, design, implementation and construction of the County’s Public Safety Communication System under RFP-RC-07-012, in the additional amount of \$15,000, for a total contract sum not to exceed \$165,000, for the period from September 10, 2007 through March 10, 2014, and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for this amendment and extension exists in Capital Project 1860.

TS:lo
2/13/13
2013-00459

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 Air Kool Mechanical, 451 North Route 9W, Congers, NY 10920, of heating, ventilation and air conditioning services under RFB-RC-2011-097 for the Department of General Services – Facilities Management Division and the Rockland County Sewer District No. 1 in the additional amount of \$100,350 for the period from December 28, 2012 through December 27, 2013 and for a total amount not to exceed \$200,000 for the full period from December 28, 2011 through December 27, 2013, and authorizes the purchase to be made by formal purchase order, subject to the approval of the Director of Purchasing; and be it further

RESOLVED, That sufficient funding for these purchases is provided for in the 2013 Budgets of the Department of General Services – Facilities Management Division and the Rockland County Sewer District No. 1.

BB:lo
2013-00052
2/5/13

DRAFT

Introduced by:

Referral No.

**RESOLUTION NO. OF 2013
APPROVING AGREEMENT IN EXCESS OF \$100,000
WITH NATIONAL WATER MAIN CLEANING CO.
FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$721,411.50
FOR THE SEWER SYSTEM MAINTENANCE PROJECT, CONTRACT SM2013-01
FOR A PERIOD OF 210 CONSECUTIVE CALENDAR DAYS OR
UNTIL DECEMBER 31, 2013 WHENEVER IS EARLIEST
FROM THE NOTICE TO PROCEED AND
AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
[ROCKLAND COUNTY SEWER DISTRICT NO. 1]
(\$721,411.50)**

WHEREAS, The Rockland County Sewer District No. 1 ("Sewer District") is required pursuant to a modified permit issued by the New York State Department of Environmental Conservation ("NYSDEC") to rehabilitate 126,500 linear feet of sewer lines per year in order to reduce infiltration;

WHEREAS, The Sewer District advertised for bids for 2013 Sewer System Maintenance Project, Contract SM2013-01; and

WHEREAS, This contract is for cleaning, televising, testing and sealing of sewer lines, manhole sealing with grout, internal manhole chimney seals and miscellaneous work; and

WHEREAS, The work is located in the Towns of Clarkstown, Ramapo and Orangetown; and

WHEREAS, Three (3) bids were received by the Sewer District on November 28, 2012, as follows: New England Pipe Cleaning Co. in the amount of \$789,989.00; Green Mountain Pipeline, in the amount of \$899,981.00; and, National Water Main Cleaning Co. in the amount of \$721,411.50; and

WHEREAS, The bids were tabulated and checked by the staff of the Sewer District; and

WHEREAS, National Water Main Cleaning Co. has satisfactorily completed similar projects in the past for the Sewer District; and

WHEREAS, By Resolution No. 85 of 2012 the Board of Sewer Commissioner's awarded Contract SM2013-01 to National Water Main Cleaning Co., 875 Summer Avenue, Newark, New Jersey 07104, for the 2013 Sewer System Maintenance Project, Contract SM2013-01, for a period of 210 calendar days from the Notice to Proceed or December 31, 2013 whichever date is earliest, subject to the approval of the Rockland County Legislature; and

PREPARED

WHEREAS, Sufficient funding for this agreement exists in the 2013 Operating Budget of the Rockland County Sewer District No. 1.

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 by a vote of _____ approved this resolution, now, therefore, be it

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 execution of an agreement in excess of \$100,000 with National Water Main Cleaning Co., 875 Summer Avenue, Newark, New Jersey 07104, for the 2013 Sewer System Maintenance Project, Contract SM2013-01 in an amount not to exceed \$721,411.50, for a period of 210 calendar days from the Notice to Proceed or December 31, 2013 whichever is earliest, 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 agreement exists in the 2013 Operating Budget of the Rockland County Sewer District No. 1.

TM:mf
2013-00142
1-14-13