

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
WEDNESDAY, NOVEMBER 12, 2014
7:00 P.M.**

ROLL CALL

1. REFERRAL NO. 6795 APPROVING A CONTRACT IN EXCESS OF \$100,000 WITH DUTCHESS TEL-AUDIO, INC. FOR THE NURSE CALL SYSTEM AT THE DR. ROBERT L. YEAGER HEALTH CENTER IN BUILDING A ON THE SIXTH FLOOR IN AN AMOUNT NOT TO EXCEED \$169,137 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE UNDER RFB-RC-2014-098 CAPITAL PROJECT NO. 4475 [DEPARTMENT OF GENERAL SERVICES-FACILITIES MANAGEMENT] (\$169,137) **(ROBERT H. GRUFFI, DIRECTOR DGS-FACILITIES MANAGEMENT)** DL# 2014-04560

2. REFERRAL NO. 5906 APPROVING THE ADDITIONAL PURCHASES IN EXCESS OF \$100,000 FROM AIR KOOL MECHANICAL CONTRACTORS FOR HEATING, VENTILATION AND AIR CONDITIONING SERVICES FOR THE DEPARTMENT OF GENERAL SERVICES-FACILITIES MANAGEMENT DIVISION AND THE ROCKLAND COUNTY SEWER DISTRICT NO. 1 IN THE AMOUNT OF \$201,000.00 AND EXERCISE THE OPTION TERM FROM DECEMBER 28, 2014 THROUGH DECEMBER 27, 2015 FOR A TOTAL AMOUNT NOT TO EXCEED \$299,978.76 FOR THE PERIOD FROM DECEMBER 28, 2013 THROUGH DECEMBER 27, 2015 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER UNDER RFB-RC-2013-101 [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$299,978.76)) **(PAUL J. BRENNAN, DIRECTOR DGS-PURCHASING)** DL# 2014-03792

3. REFERRAL NO. 5906 RATIFYING AN AGREEMENT IN EXCESS OF \$100,000 WITH LIBERTY POWER CORP. FOR THE PURCHASE OF ELECTRICITY ON BEHALF OF THE COUNTY OF ROCKLAND AND THE ROCKLAND COUNTY SEWER DISTRICT NO. 1 IN THE ESTIMATED AMOUNT OF \$9,123,183 FOR THE PERIOD FROM OCTOBER 1, 2014 THROUGH SEPTEMBER 30, 2017 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER IN ACCORDANCE WITH RFB-RC-2014-091 [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$9,123,183) **(PAUL J. BRENNAN, DIRECTOR DGS-PURCHASING)** DL# 2014-04603
4. REFERRAL NO. 5906 RATIFYING AN AGREEMENT IN EXCESS OF \$100,000 WITH M&R ENERGY RESOURCES FOR THE PURCHASE OF NATURAL GAS ON BEHALF OF THE COUNTY SEWER DISTRICT NO. 1 IN THE ESTIMATED AMOUNT OF \$547,350 FOR THE PERIOD FROM OCTOBER 1, 2014 THROUGH SEPTEMBER 30, 2016 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER IN ACCORDANCE WITH RFB-RC-2014-091 [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$547,350) **(PAUL J. BRENNAN, DIRECTOR DGS-PURCHASING)** DL# 2014-04601
5. REFERRAL NO. 5906 APPROVING ADDITIONAL PURCHASES IN EXCESS OF \$100,000 FROM HAUSER BROS., INC. IN AN ADDITIONAL AMOUNT OF \$250,000 FOR PLUMBING, MECHANICAL, PIPING WORK & MATERIALS FOR USE BY THE ROCKLAND COUNTY SEWER DISTRICT #1 AND THE DEPARTMENT OF GENERAL SERVICES FOR A TOTAL AMOUNT NOT TO EXCEED \$700,000 FOR THE PERIOD FROM JUNE 20, 2014 THROUGH JUNE 19, 2015 WITH THREE (3) ADDITIONAL ONE (1) YEAR OPTION TERMS WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER UNDER RFB-RC-2013-023 [DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING] (\$700,000) **(PAUL J. BRENNAN, DIRECTOR DGS-PURCHASING)** DL# 2014-04525
6. REFERRAL NO. 6955 DISCUSSION ITEM-HI-TOR ANIMAL CARE CENTER INC.
(HON. ILAN S. SCHOENBERGER, LEGISLATURE)

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 the contract in excess of \$100,000 with Dutchess Tel-Audio, Inc., 5 Spackenkill Road, Poughkeepsie, New York 12603 to furnish and install the Nurse Call System at the Dr. Robert L. Yeager Health Center in Building A on the 6th Floor under RFB-RC-2014-098 (the "RFB") in an amount not to exceed \$169,137 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 exists in Capital Project No. 4475.

TS: dc
2014-04560
10-20-14

DRAFT

WHEREAS, The Director of Purchasing recommends that the County Executive and the Legislature of Rockland County approve the additional purchases from Air Kool Mechanical for heating, ventilation and air conditioning services under the RFB in the additional amount of \$201,000.00 exercising the option term from December 28, 2014 through December 27, 2015 for a total amount not to exceed \$299,978.76 for the period from December 28, 2013 through December 27, 2015; and

WHEREAS, All purchases will be initiated by formal purchase order, subject to the approval of the Director of Purchasing in accordance with the approved budgets for the department requesting the services; and

WHEREAS, Sufficient funding for these purchases is provided for in the 2014 Budgets of the Department of General Services – Facilities Management Division and the Rockland County Sewer District No. 1; and

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

WHEREAS, The 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 Air Kool Mechanical, 451 North Route 9W, Congers, NY 10920, for heating, ventilation and air conditioning services under RFB-RC-2013-101 for the Department of General Services – Facilities Management Division and the Rockland County Sewer District No. 1 in the additional amount of \$201,000.00 and exercises the option term from December 28, 2014 through December 27, 2015 for a total amount not to exceed \$299,978.76 for the period from December 28, 2013 through December 27, 2015 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 Budgets of the Department of General Services – Facilities Management Division and the Rockland County Sewer District No. 1.

TS:lo
2014-03792
10/21/14

WHEREAS, The Energy Advisory Group accepted the bid and awarded the contract for firm electricity to Liberty Power Corp., subject to ratification by the County Executive and Legislature of Rockland County; and

WHEREAS, The Energy Advisory Group recommends that the County Executive and Legislature of Rockland County ratify the contract with Liberty Power Corp., 901 W. Cypress Creek Road, Suite 600, Fort Lauderdale, FL 33309 for the supply of firm electricity on behalf of the County of Rockland and the Rockland County Sewer District No. 1, in an estimated amount of \$9,123,183 for a thirty-six (36) month term for the period from October 1, 2014 through September 30, 2017; and

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

WHEREAS, Sufficient funding for these purchases is provided for in the 2014 Adopted Budget of the Department of General Service; M-DGS-I242-E4610, and is contingent on 2015, 2016 and 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 hereby ratifies the contract with Liberty Power Corp., 901 W. Cypress Creek Road, Suite 600, Fort Lauderdale, FL 33309 for the supply of firm electricity on behalf of the County of Rockland and the Rockland County Sewer District No. 1, in an estimated amount of \$9,123,183 for a thirty-six (36) month term for the period from October 1, 2014 through September 30, 2017, 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 Budget of the Department of General Service; M-DGS-I242-E4610, and is contingent on 2015, 2016 and 2017 budget appropriations.

TS:lo
2014-04603
11/04/14

WHEREAS, The recommended twenty-four (24) month term for natural gas will lock in these competitive prices and provide some budget certainty for the participating organizations; and

WHEREAS, The Energy Advisory Group accepted the bid and awarded the contract for natural gas to M&R Energy Resources, subject to ratification by the County Executive and Legislature of Rockland County; and

WHEREAS, The Energy Advisory Group recommends that the County Executive and Legislature of Rockland County ratify the contract with M&R Energy Resources, P.O. Box 292, Mountainville, New York 10953 for the supply of natural gas on behalf of the County of Rockland and the Rockland County Sewer District No. 1, in an estimated amount of \$547,350 for a twenty-four (24) month term for the period from October 1, 2014 through September 30, 2016; and

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

WHEREAS, Sufficient funding for these purchases is provided for in the 2014 Adopted Budget of the Department of General Service; M-DGS-I242-E4610, and is contingent on 2015 and 2016 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 ratifies the contract with M&R Energy Resources, P.O. Box 292, Mountainville, New York 10953 for the supply of natural gas on behalf of the County of Rockland and the Rockland County Sewer District No. 1, in an estimated amount of \$547,350 for a twenty-four (24) month term for the period from October 1, 2014 through September 30, 2016, 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 Budget of the Department of General Service; M-DGS-I242-E4610, and is contingent on 2015 and 2016 budget appropriations.

TS:lo
2014-04601
11/04/14

WHEREAS, Sufficient funding for these purchases is provided for in the 2014 Budget of the Rockland County Sewer District #1 and the Department of General Services and is contingent on 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 Hauser Bros., Inc., 17 Schoolhouse Road, Orangeburg, New York 10962, for plumbing, mechanical, piping work and materials for use by the Rockland County Sewer District #1 and the Department of General Services under RFB-RC-2013-023 in the additional amount of \$250,000 for a total amount not to exceed \$700,000 for the period from June 20, 2013 through June 19, 2015 with the option to renew for three (3) additional one (1) year option terms 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 Budget of the Rockland County Sewer District #1 and the Department of General Services and is contingent upon 2015 budget appropriations.

TS:lo
2014-04525
10/16/14

DRAFT