

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 AND PUBLIC WORKS COMMITTEE
TUESDAY, JANUARY 13, 2015
7:00 P.M.

ROLL CALL

ADOPTION OF MINUTES OF 11/12/14 , 12/9/14

- 1. REFERRAL NO. 6803** APPROVING PURCHASES IN EXCESS OF \$100,000 FROM TILCON NEW YORK INC. FOR SUB-BASE MATERIAL, CRUSHED STONE AND STONE FOR BANK AND CHANNEL PROTECTION FOR USE BY THE DEPARTMENT OF HIGHWAYS DRAINAGE AGENCY AND VARIOUS OTHER COUNTY DEPARTMENTS IN AN AMOUNT NOT TO EXCEED \$200,000 FOR THE PERIOD FROM NOVEMBER 11, 2014 THROUGH NOVEMBER 14, 2015 WITH ONE (1) YEAR OPTION BY FORMAL PURCHASE ORDER UNDER RFB-RC-2014-103 [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$200,000) (**PAUL BRENNAN, DIRECTOR DGS-PURCHASING**) **DL# 2014-04901**

- 2. REFERRAL NO. 6394** APPROVING PURCHASES IN EXCESS OF \$100,000 FROM ROBERT GREEN AUTO AND TRUCK INC. FOR PURCHASE OF LIGHT AND MEDIUM-DUTY TRUCKS FOR THE DEPARTMENT OF HIGHWAYS AND THE DEPARTMENT OF GENERAL SERVICES FOR A TOTAL AMOUNT NOT TO EXCEED \$468,303 FOR THE PERIOD FROM NOVEMBER 13, 2014 THROUGH MANUFACTURER'S BUILD OUT DATE WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER UNDER RFB-RC-2014-087 [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$468,303) (**PAUL BRENNAN, DIRECTOR DGS-PURCHASING**) **DL# 2014-04858**

- 3. REFERRAL NO. 8896** APPROVING A FOURTH AMENDMENT TO AGREEMENT IN EXCESS OF \$100,000 WITH U.S.A. CENTRAL STATION ALARM CORP. TO PROVIDE CENTRAL ALARM SERVICES TO 44 CONTROL FOR AN ADDITIONAL AMOUNT OF \$9,215.80 FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$339,107.96 FOR THE PERIOD FROM JANUARY 1, 2014 THROUGH DECEMBER 31, 2014 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [OFFICE OF FIRE AND EMERGENCY SERVICES] (\$339,107.96) **(PAUL BRENNAN, CPPO, DIRECTOR OF PURCHASING) DL# 2014-05317**
- 4. REFERRAL NO. 5906** APPROVING PURCHASES IN EXCESS OF \$100,000 FROM BEARING DISTRIBUTORS, INC. FOR GEAR REDUCERS, TORQUE ARM AND BELT GUARDS FOR ROTATING BIOLOGICAL CONTACTORS FOR THE ROCKLAND COUNTY SEWER DISTRICT NO. 1 IN AMOUNT NOT TO EXCEED \$310,882.00 FOR THE PERIOD FROM AUGUST 5, 2014 THROUGH AUGUST 4, 2015 WITH TWO (2) ONE (1) YEAR OPTION TERMS WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER UNDER RFB-RC-2014-072 [DEPARTMENT OF GENERAL SERVICES DIVISION OF PURCHASING] (\$310,882.00) **(PAUL BRENNAN, DIRECTOR DGS PURCHASING) DL# 2014-05200**
- 5 .REFERRAL NO. 5906** APPROVING ADDITIONAL 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 THE AMOUNT OF \$125,000 FOR THE PERIOD FROM NOVEMBER 4, 2014 THROUGH NOVEMBER 3, 2015 FOR A TOTAL AMOUNT NOT TO EXCEED \$324,870.18 FOR THE PERIOD FROM NOVEMBER 4,2013 THROUGH NOVEMBER 3, 2015 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$324,870.18) **(PAUL BRENNAN, DIRECTOR DGS PURCHASING) DL# 2014-05009**
- 6. REFERRAL NO. 5906** SETTING A DATE FOR A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES OF THE ROCKLAND COUNTY SEWER DISTRICT NO. 1 (CP6260-TOWN OF CLARKSTOWN PUMP STATIONS AND COLLECTION SYSTEM UPGRADE PROJECT) [ROCKLAND COUNTY SEWER DISTRICT NO. 1] **(DAINNE T. PHILIPPS, EXECUTIVE DIRECTOR SEWER DISTRICT) DL#22014-04987**

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7. REFERRAL NO. 7555 APPROVING AMENDMENT AND EXTENSION TO AN EXISTING LEASE AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND HB DRIVE-IN ASSOCIATES , LLC INCREASING THE ANNUAL RENT IN AN ADDITIONAL AMOUNT OF \$6,000 FOR A MAXIMUM ANNUAL RENT NOT TO EXCEED \$156,000 FOR THE USE OF 360 COMMUTER PARKING SPACES AT THE COMMUTER PARK AND RIDE LOT LOCATED ON ROUTE 59 IN THE HAMLET OF MONSEY, TOWN OF RAMAPO FROM NOVEMBER 1, 2014 THROUGH OCTOBER 31, 2015 [NO COUNTY TAX DOLLARS] AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF PUBLIC TRANSPORTATION] (\$156,000) (**DOUGLAS J. SCHUETZ ACTING COMMISSIONER, PUBLIC TRANSPORTATION**) DL# 2014-05191

PPW11315AGNMZ

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, Sufficient funding for these purchases is provided for in the 2014 Capital Budget, Capital Project No. 3401 - Three (3) Year Road Repaving Program, and the 2014 Operating Budget of the Highway Department, account D-CRF-5110-E4460, and is contingent upon 2015 budget appropriations; and

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

RESOLVED, That the Legislature of Rockland County hereby approves purchases in excess of \$100,000 from Tilcon New York Inc., 162 Old Mill Road, West Nyack, New York 10994 for Sub-base material, crushed stone and stone for bank and channel protection for use by the Department of Highways Drainage Agency and various other County departments under RFB-RC-2014-103 in an amount not to exceed \$200,000 for the period from November 15, 2014 through November 14, 2015 with the option to renew for one (1) additional one (1) year term, 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 Capital Budget, Capital Project No. 3401 - Three (3) Year Road Repaving Program, and the 2014 Operating Budget of the Highway Department, account D-CRF-5110-E4460, and is contingent upon 2015 budget appropriations.

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amount not to exceed \$468,303 for the period from November 13, 2014 through manufacturer's build out date under the RFB; and

WHEREAS, All purchases will be initiated by formal purchase order, subject to the approval of the Director of Purchasing; 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, Sufficient funding for these purchases is provided for in the Capital Budget, Capital Project No. 3402 - Three (3) Year Equipment Replacement Program and Capital Project No. 1465 - DGS, Parks and Consumer Protection Equipment Replacement Purchases; and

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

RESOLVED, That the Legislature of Rockland County hereby approves purchases in excess of \$100,000 with Robert Green Auto and Truck Inc., 236 Bridgeville Road, Monticello, NY 12701 for light and medium-duty trucks for the Department of Highways and the Department of General Services in the amount of \$468,303 for the period from November 13, 2014 through manufacturer's build out date under RFB-RC-2014-087; be it further

RESOLVED, That sufficient funding for these purchases is provided for in the Capital Budget, Capital Project No. 3402 - Three (3) Year Equipment Replacement Program and Capital Project No. 1465 - DGS, Parks and Consumer Protection Equipment Replacement Purchases.

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to provide Central Alarm Services to 44 Control for an additional amount of \$93,000, for a total contract sum not to exceed \$236,892.16 and the County of Rockland entered into an amendment and extension agreement for the period from January 1, 2013 through December 31, 2013 with two (2) additional one year terms; and

WHEREAS, By Resolution 167 of 2014 the Rockland County Legislature approved a third amendment in excess of \$100,000 with U.S.A. Central Station Alarm Corp. to provide Central Alarm Services to 44 Control for an additional amount of \$93,000, for a total contract sum not to exceed \$329,892.16 and the County of Rockland entered into a third amendment and extension agreement for the period from January 1, 2014 through December 31, 2014 with one (1) additional one year term; and

WHEREAS, The Director of the Office of Fire and Emergency Services requests that the County Executive and the Legislature of Rockland County approve a fourth amendment to the agreement with U.S.A. Central Station Alarm Corp. for an additional amount of \$9,215.80, for a total contract sum not to exceed \$339,107.96 for the period from January 1, 2014 through December 31, 2014; 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 exists for this amendment to the agreement in the 2014 Adopted Budget of the Office of Fire and Emergency Services; 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 fourth amendment to and extension of an agreement with U.S.A. Central Station Alarm Corp., 28 Willett Avenue, Port Chester, New York 10573 to provide central alarm services to 44 Control for an additional amount of \$9,215.80 for a total contract sum not to exceed \$339,107.96 for the period between January 1, 2014 through December 31, 2014; and be it further

RESOLVED, That the Legislature of Rockland County approves its execution by the County Executive of all necessary documents and instruments necessary to effectuate the purpose and intent of this resolution, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding exists for this amendment to the agreement in the 2014 Adopted Budget of the Office of Fire and Emergency Services.

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WHEREAS, The Director of Purchasing recommends that the County Executive and the Legislature of Rockland County approve purchases in excess of \$100,000 from Bearing Distributors, Inc., 640 Access Road, Stratford, CT 06615 for gear reducers, torque arm and belt guards for Rotating Biological Contactors under the RFB in an amount not to exceed \$310,882.00 for the period from August 5, 2014 through August 4, 2015 with two (2) one year (1) year options; and

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 2014 Adopted Budget of the Rockland County Sewer District No. 1 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 purchases in excess of \$100,000 from Bearing Distributors, Inc., 640 Access Road, Stratford, CT 06615 in an amount not to exceed \$310,882.00 for the period from August 5, 2014 through August 4, 2015 with two (2) one (1) year option terms under RFB-RC-2014-072 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 Budget of the Rockland County Sewer District No. 1 and is contingent upon 2015 budget appropriations.

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WHEREAS, The Director of Purchasing recommends that the County Executive and the Legislature of Rockland County approve additional 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 additional amount of \$125,00 for the period from November 4, 2014 through November 3, 2015 in a total amount not to exceed \$324,870.18 for the period from November 4, 2013 through November 3, 2015 with three (3) additional one (1) year options 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 approve additional 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 under RFB-RC-2013-082 in an additional amount of \$125,00 for the period from November 4, 2014 through November 3, 2015 in a total amount not to exceed \$324,870.18 for the period from November 4, 2013 through November 3, 2015 with three (3) additional one (1) year options, 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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Introduced by:

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Referral No.

RESOLUTION NO. ___ OF 2014

**SETTING A DATE FOR A PUBLIC HEARING FOR THE PURPOSE OF
CONSIDERING A PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES
OF THE ROCKLAND COUNTY SEWER DISTRICT NO. 1. (CP 6260 - TOWN OF
CLARKSTOWN PUMP STATIONS AND COLLECTION SYSTEM UPGRADE
PROJECT)**

[ROCKLAND COUNTY SEWER DISTRICT NO. 1]

Recitals

WHEREAS, by proceedings heretofore duly had and taken pursuant to Article 5-A of the County Law, the County Legislature of the County of Rockland, New York, has established a county sewer district designated and known as Rockland County Sewer District No. 1, in said County (the "District"); and

WHEREAS, the Board of said District has duly caused an engineering report and estimate of cost to be prepared and filed with the County Legislature pursuant to Section 268 of the County Law in relation to a proposed increase and improvement of the facilities of said District, consisting of construction of an 18,000 square foot building on a 6.7 acre property located at 294 NYS Route 304 in Congers, to provide an Emergency Equipment Storage Building for use by the Town of Clarkstown (the "Town") as part of its pump station and collection system, at the maximum estimated cost of \$2,500,000; and

WHEREAS, in accordance with the Intermunicipal Agreement dated March 3, 2010, as amended, by and between the County (acting through the District) and the Town, the Town shall lease said property and building to the District and operate and maintain such building as part of the related pump station and collection system; and

WHEREAS, the District has had prepared and filed for public inspection with the Clerk to the Legislature a detailed explanation of how the estimated cost of hook-up fees and the cost of the increase and improvement of facilities to the "typical property" and, if different, for the typical one or two-family home, was computed; and

WHEREAS, pursuant to applicable provisions of Section 268 of the County Law, as amended by Chapter 397 of the Laws of 1995, the consent of the State Comptroller is not required prior to the expenditure of funds for said increase and improvement because the cost thereof to the typical property (as defined in the County Law) in said District as a result of such costs has been estimated to be \$2.32 (\$1.55 for a two-family home) for those in the Town of Ramapo and \$1.46 (\$2.10 for a two family home) for those in the Town of Clarkstown, which are below the 2014 statewide average cost threshold of \$7 to typical properties for similar types of expenditures, as computed by the State Comptroller; and

WHEREAS, all conditions precedent to the financing of such objects or purposes, including compliance with the provisions of the State Environmental Quality Review Act, have been performed; and

WHEREAS, it is now desired to call a public hearing thereon;

RESOLVED BY THE COUNTY LEGISLATURE OF THE COUNTY OF ROCKLAND, NEW YORK, AS FOLLOWS:

Section 1. A meeting of the County Legislature of the County of Rockland, New York, shall be held at County Office Building, 11 New Hempstead Road, New City, New York, in said County, on the ____ day of _____, 2015, at ____ o'clock P.M., Prevailing Time, for the purpose of conducting a public hearing on the aforesaid matter and for such other

action on the part of said County Legislature as may be required by law or proper in the premises.

Section 2. The Clerk of said County Legislature is hereby authorized and directed to cause a notice of said public hearing to be published at least once, the first publications thereof to be not less than ten (10) days nor more than twenty (20) days before the date set therein for the public hearing, in the "ROCKLAND JOURNAL NEWS", 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 the County for such publication, such notice to be in substantially the following form, to wit:

WHEREAS, The lease agreement is self-renewing on an annual basis unless terminated by either party by the giving of not less than 90 days written notice, the current term being November 1, 2013 through October 31, 2014; and

WHEREAS, The annual rent is reimbursed to the County through the New York State Department of Transportation and therefore requires the use of no County tax dollars; and

WHEREAS, The Acting Commissioner of Public Transportation is recommending that the County enter into an amendment and extension to the existing lease with HB Drive-In Associates LLC, 200 Winston Drive, Unit 221, Cliffside Park, New Jersey 07010 ("Landlord") to increase the annual rent in an additional amount of \$6,000, for a total annual rent not to exceed \$156,000 and to extend the term of the lease agreement from November 1, 2014 through October 31, 2015; and

WHEREAS, No County tax dollars are required for this agreement since the funds are reimbursable through the New York State Department of Transportation; 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, County Law §215 requires that the Legislature of Rockland County approve all lease agreements 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 an amendment and extension to the existing lease agreement with HB Drive-In Associates LLC, 200 Winston Drive, Unit 221, Cliffside Park, New Jersey 07010 ("Landlord") increasing the annual rent in an additional amount of \$6,000, for a total annual rent not to exceed \$156,000, extending the term of the lease agreement from November 1, 2014 through October 31, 2015, and authorizing its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That the lease agreement will continue to be self-renewing on an annual basis unless terminated by either party by the giving of not less than 90 days written notice; and

RESOLVED, That no County tax dollars are required for this agreement since the cost is reimbursed through the New York State Department of Transportation.

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