

The Legislature of Rockland County



ILAN S. SCHOENBERGER
LEGISLATOR – DISTRICT 4
CHAIR, PLANNING & PUBLIC WORKS COMMITTEE

AGENDA
PLANNING & PUBLIC WORKS COMMITTEE
TUESDAY, APRIL 29, 2014
6:30 PM

ROLL CALL

ADOPTION OF MINUTES, MEETING OF JANUARY 28, 2014

1. REF. #6394 - AMENDING 2014 CAPITAL BUDGET TO INCREASE FUNDING IN THE AMOUNT OF \$5,300,000 FOR A TOTAL AMOUNT OF \$11,000,000 FOR CAPITAL PROJECT NO. 3314 FOR THE RECONSTRUCTION OF FORSHAY ROAD LOCATED IN THE TOWN OF RAMAPO AND VILLAGE OF WESLEY HILLS (DEPARTMENT OF HIGHWAYS) (\$11,000,000)
(CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAY) DL#2013-04994

2. REF. #6394 - BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR THE COST OF RECONSTRUCTION OF FORSHAY ROAD BETWEEN VIOLA ROAD AND WILLOW TREE ROAD IN THE TOWN OF RAMAPO, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$9,950,000 (CAPITAL PROJECT NO. 3314); STATING THAT THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$9,950,000 BONDS HEREIN AUTHORIZED; AND AUTHORIZING \$7,960,000 EXPECTED TO BE RECEIVED FROM THE UNITED STATES OF AMERICA AND \$1,492,500 EXPECTED TO BE RECEIVED FROM THE STATE OF NEW YORK TO BE EXPENDED TOWARDS THE COST OF SAID OBJECT OR PURPOSE OR REDEMPTION OF THE COUNTY'S OBLIGATIONS ISSUED THEREFOR, OR TO BE BUDGETED AS AN OFFSET TO THE TAXES FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SAID BONDS
(CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAY) DL#2013-04995

3. REF. #6394 - APPROVING AMENDMENT TO AGREEMENT IN EXCESS OF \$100,000 WITH HUDSON VALLEY ENGINEERING ASSOCIATES, P.C. IN THE ADDITIONAL AMOUNT OF \$1,200,000 FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$1,858,100 FOR ENGINEERING SERVICES FOR THE RECONSTRUCTION OF FORSHAY ROAD (COUNTY ROUTE 81) FROM VIOLA ROAD TO WILLOW TREE ROAD IN THE TOWN OF RAMAPO FOR THE PERIOD JANUARY 1, 2014 THROUGH DECEMBER 31, 2015 AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (DEPARTMENT OF HIGHWAYS) (\$1,858,100) *ADDITIONAL BACK-UP WITH CLERK*
(CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAY) DL#2014-01167
ADDITIONAL BACK-UP WITH CLERK

4. REF. #6394 - AUTHORIZING THE CLERK TO THE LEGISLATURE TO ADVERTISE FOR BIDS FOR RECONSTRUCTION OF FORSHAY ROAD LOCATED IN THE TOWN OF RAMAPO AND VILLAGE OF WESLEY HILLS CAPITAL PROJECT NO. 3314 (DEPARTMENT OF HIGHWAYS)
(VINCENT ALTIERI, DRAINAGE AGENCY HIGHWAY) DL#2013-05019
5. REF. #6394 - APPROVING AMENDMENT TO AGREEMENT IN EXCESS OF \$100,000 WITH HUDSON VALLEY ENGINEERING ASSOCIATES, P.C. IN THE ADDITIONAL AMOUNT OF \$370,000 FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$3,170,000 FOR ENGINEERING INSPECTION SERVICES FOR THE RECONSTRUCTION OF NEW HEMPSTEAD ROAD CAPITAL PROJECT NO. 3273 FOR THE PERIOD JANUARY 1, 2014 THROUGH DECEMBER 31, 2014 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (DEPARTMENT OF HIGHWAYS) (\$3,170,000)
(CHARLES VEZZETTI, SUPERINTENDENT HIGHWAY) DL#2014-01194
6. REF. #6394 - APPROVING AGREEMENT IN EXCESS OF \$100,000 WITH BARTON & LOGUIDICE, D.P.C. FOR ENGINEERING DESIGN SERVICES AND CONSTRUCTION SUPPORT FOR REPLACEMENT OF THE SAMSONDALE AVENUE BRIDGE OVER CSX RAILROAD IN THE VILLAGE OF WEST HAVERSTRAW UNDER CAPITAL ACCOUNT NO. 3407 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (DEPARTMENT OF HIGHWAYS) (\$380,447)
(CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAY) DL#2014-01060
7. REF. #1319 - AMENDING 2014 CAPITAL BUDGET TO INCREASE FUNDING IN THE AMOUNT OF \$2,550,000 FOR A TOTAL AMOUNT OF \$12,500,000 FOR THE PASCACK BROOK BYPASS CULVERT FLOOD MITIGATION PROJECT VILLAGE OF SPRING VALLEY CAPITAL PROJECT NO. 7113 (DEPARTMENT OF HIGHWAYS, DRAINAGE AGENCY) (\$12,550,000)
(CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAY) DL#2014-00880
8. REF. #6394 - THE COUNTY OF ROCKLAND AUTHORIZED THE IMPLEMENTATION, AND AND FUNDED IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND NOW ACCEPTS REIMBURSEMENT OF FUNDS FOR DAMAGE FROM HURRICANE IRENE AS PART OF EMERGENCY RELIEF PROGRAM PIN 8701.77 FHWA DISASTER #NY 11-02 AND APPROVES EXECUTION OF THE AGREEMENT BY THE COUNTY EXECUTIVE (DEPARTMENT OF HIGHWAYS) (\$188,604)
(CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAY) DL#2014-01416
9. REF. #6394 - THE COUNTY OF ROCKLAND AUTHORIZED THE IMPLEMENTATION, AND FUNDED IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT AND NOW ACCEPTS REIMBURSEMENT OF FUNDS FOR DAMAGE FROM HURRICANE IRENE AS PART OF EMERGENCY RELIEF PROGRAM PIN 8702.04 FHWA DISASTER #NY 11-02 AND APPROVES EXECUTION OF THE AGREEMENT BY THE COUNTY EXECUTIVE (DEPARTMENT OF HIGHWAYS) (\$280,304)
(CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAY) DL#2014-01415
10. REF. #3436 - AUTHORIZING THE ACQUISITION OF A RIGHT-OF-WAY REQUIRING SEVEN (7) PERMANENT EASEMENTS, ONE (1) TEMPORARY EASEMENT, AND TWO (2) FEE FOR CONSTRUCTION OF SUPPLEMENTAL SAFETY MEASURES FOR CROSSINGS ON THE WEST SHORE LINE OWNED BY CSX RAILROAD FOR THE RAILROAD SAFETY AND QUIET ZONE PROJECT CAPITAL PROJECT NO. 5403 (DEPARTMENT OF PLANNING)
(THOMAS VANDERBEEK, COMMISSIONER PLANNING) DL#2013-02317

11. REF. #5337 - APPROVING AND EXERCISING THE THIRD OF FOUR OPTIONS 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 \$123,065.35 FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$471,344.93 FOR THE PERIOD FROM MARCH 1, 2014 THROUGH FEBRUARY 28, 2015 WITH ONE (1) ADDITIONAL ONE (1) YEAR OPTION AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (DEPARTMENT OF PLANNING) (\$471,344.93)
(THOMAS VANDERBEEK, COMMISSIONER PLANNING) DL#2014-01192
12. REF. #8293 - APPROVING ACCEPTANCE OF SUPPLEMENTAL AGREEMENT NO. 12 IN THE AMOUNT OF \$750,000 (NCTD) WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION TO FUND THE COUNTY OF ROCKLAND'S TRAVEL DEMAND MANAGEMENT (TDM) PROGRAM FOR THE PERIOD OCTOBER 1, 2013 THROUGH SEPTEMBER 30, 2014 AND AUTHORIZING EXECUTION OF ALL NECESSARY DOCUMENTS BY THE COUNTY EXECUTIVE (DEPARTMENT OF TRANSPORTATION) (\$750,000)
(THOMAS VANDERBEEK, COMMISSIONER PUBLIC TRANSPORTATION) DL#2014-01190
13. REF. #5906 - APPROVING PURCHASES IN EXCESS OF \$100,000 FROM GENTECH, LTD. FOR PREVENTIVE MAINTENANCE, REPAIRS AND SERVICES FOR EMERGENCY GENERATORS IN AN AMOUNT NOT TO EXCEED \$175,000 FOR THE PERIOD FROM MAY 20, 2013 THROUGH MAY 19, 2014 WITH THE OPTION TO RENEW FOR FOUR (4) ADDITIONAL ONE (1) YEAR TERMS UNDER RFB-RC-2013-036 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER (DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING) (\$175,000)
(GERRY WALSH, COMMISSIONER DGS-PURCHASING) DL#2014-00883
ADDITIONAL BACK-UP WITH CLERK
14. REF. #5906 - APPROVING ADDITIONAL PURCHASES IN EXCESS OF \$100,000 FROM GEA MECHANICAL EQUIPMENT US, INC. TO PROVIDE PREVENTIVE MAINTENANCE AND REPAIR TO THE THREE (3) WESTFALIA SEPARATOR CENTRIFUGES IN OPERATION AT THE ROCKLAND COUNTY SEWER DISTRICT NO. 1 IN THE ADDITIONAL AMOUNT OF \$25,000 FOR A TOTAL AMOUNT NOT TO EXCEED \$315,000 FOR THE PERIOD FROM JULY 28, 2011 THROUGH JULY 27, 2014 WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL ONE (1) YEAR TERMS WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER UNDER RFB-RC-2011-038 (DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING) (\$315,000)
(GERRY WALSH, COMMISSIONER DGS-PURCHASING) DL#2014-00881
ADDITIONAL BACK-UP WITH CLERK
15. REF. #5906 - APPROVING ADDITIONAL PURCHASES IN EXCESS OF \$100,000 FROM CLEAN WATERS, INC. OF POLYMER FOR CENTRIFUGES FOR THE ROCKLAND COUNTY SEWER DISTRICT NO. 1 UNDER RFB-RC-2013-018 IN AN ADDITIONAL AMOUNT OF \$240,200 AND TO EXERCISE THE FIRST OPTION TO RENEW FOR THE PERIOD FROM MARCH 20, 2014 THROUGH MARCH 19, 2015 FOR TOTAL AMOUNT NOT TO EXCEED \$445,820.45 FOR THE PERIOD FROM MARCH 20, 2014 THROUGH MARCH 19, 2015 WITH THREE REMAINING ONE (1) YEAR OPTIONS WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER (DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING) (\$445,820.45)
(GERRY WALSH, COMMISSIONER DGS-PURCHASING) DL#2014-01300
ADDITIONAL BACK-UP WITH CLERK

16. REF. #5906 - APPROVING ADDITIONAL PURCHASES IN EXCESS OF \$100,000 FROM UNIVERSAL ELECTRIC MOTOR SERVICE, INC. FOR PUMPS - INSPECTION, OVERHAUL, REWIND AND REPAIR SERVICES UNDER RFB-RC-2012-018 IN AN ADDITIONAL AMOUNT OF \$160,000 AND EXERCISING THE SECOND OPTION TERM FROM APRIL 28, 2014 THROUGH APRIL 27, 2015 FOR A TOTAL AMOUNT NOT TO EXCEED \$455,000 FOR THE PERIOD FROM APRIL 28, 2012 THROUGH APRIL 27, 2015 WITH TWO REMAINING ONE (1) YEAR OPTIONS WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER (DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING) (\$455,000)
(GERRY WALSH, COMMISSIONER DGS-PURCHASING) DL#2014-01299
ADDITIONAL BACK-UP WITH CLERK
17. REF. #6803 - APPROVING PURCHASES IN EXCESS OF \$100,000 FROM HIGHWAY REHABILITATION CORP. FOR ASPHALT BITUMINOUS, HOT-IN-PLACE HEAT AND SCARIFYING MATERIAL IN AN AMOUNT NOT TO EXCEED \$800,000 FOR THE PERIOD FROM APRIL 18, 2014 THROUGH APRIL 17, 2015 WITH THE OPTION TO RENEW FOR ONE (1) ADDITIONAL ONE (1) YEAR TERM WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER UNDER RFB-RC-2014-020 (DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING) (\$800,000)
(GERRY WALSH, COMMISSIONER DGS-PURCHASING) DL#2014-00985
ADDITIONAL BACK-UP WITH CLERK
18. REF. #6803 - APPROVING ADDITIONAL PURCHASES IN EXCESS OF \$100,000 FROM TILCON NEW YORK, INC. FOR SUBBASE MATERIAL, CRUSHED STONE, GRAVEL, SAND AND STONE FOR BANK AND CHANNEL PROTECTION FOR USE BY THE DEPARTMENT OF HIGHWAYS AND THE ROCKLAND COUNTY DRAINAGE AGENCY IN THE ADDITIONAL AMOUNT OF \$102,000 FOR A TOTAL AMOUNT NOT TO EXCEED \$602,000 FOR THE PERIOD FROM SEPTEMBER 20, 2012 THROUGH SEPTEMBER 19, 2014 UNDER RFB-RC-2012-065 AND AUTHORIZING ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER (DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING) (\$602,000)
ADDITIONAL BACK-UP WITH CLERK
(GERRY WALSH, COMMISSIONER DGS-PURCHASING) DL#2014-00574
19. REF. #6394 - APPROVING THE PURCHASE IN EXCESS OF \$100,000 OF A 930K CATERPILLAR WHEEL LOADER INCLUDING A 2.5 YD BUCKET AND A 5 YEAR/5,000 HOUR EXTENDED WARRANTY FROM H.O. PENN MACHINERY COMPANY, INC. IN AN AMOUNT NOT TO EXCEED \$163,776.49 UNDER NYS OGS CONTRACT NO. PC65309 WHICH PURCHASE IS TO BE MADE BY FORMAL PURCHASE ORDER (DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING) (\$163,776.49)
(GERRY WALSH, COMMISSIONER DGS-PURCHASING) DL#2014-00802
ADDITIONAL BACK-UP WITH CLERK
20. REF. #9323 - APPROVING PURCHASES IN EXCESS OF \$100,000 FROM THOMAS GALLAWAY CORPORATION DBA TECHNOLOGENT TO SUPPLY IBM RS6000 AND SX3650 SERVERS, SOFTWARE, HARDWARE AND SOFTWARE MAINTENANCE AND PERIPHERALS UNDER NEW YORK STATE OFFICE OF GENERAL SERVICES CONTRACT NO. PT63994, PT63039 AND PT64366 IN AN AMOUNT NOT TO EXCEED \$399,930.61 AND AUTHORIZING ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER (DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING) (\$399,930.61)
(GERRY WALSH, COMMISSIONER DGS-PURCHASING) DL#2014-01309 rev 4.11.14
ADDITIONAL BACK-UP WITH CLERK

21. REF. #9381 - APPROVING AN AGREEMENT IN EXCESS OF \$100,000 WITH CHERRY ROAD TECHNOLOGIES, INC. FOR CONSULTING SERVICES AND PROJECT MANAGEMENT TO UPGRADE THE ORACLE/PEOPLESFT INTEGRATED FINANCIAL AND HR SYSTEM SOFTWARE IN AN AMOUNT NOT TO EXCEED \$893,590 FOR ONE (1) YEAR FROM THE DATE OF CONTRACT FINALIZATION WITH AN OPTION TO RENEW THE TERM FOR ONE (1) ADDITIONAL YEAR UNDER RFP-RC-2013-015 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE AGREEMENT (DEPARTMENT OF GENERAL SERVICES - FACILITIES MANAGEMENT) (\$893,590)
(GERALD WALSH, COMMISSIONER, DGS-PURCHASING) DL#2014-01472
ADDITIONAL BACK-UP WITH CLERK
22. REF. #9007 - APPROVING A THIRD AMENDMENT TO AN AGREEMENT IN EXCESS OF \$100,000 WITH UNIQUE COMP. INC. FOR THE COUNTY'S COMPUTER NETWORK OPERATIONS SYSTEM UNDER RFP-RC-2011-024 IN AN ADDITIONAL AMOUNT OF \$42,300 FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$282,500 FOR THE PERIOD FROM JUNE 26, 2012 THROUGH APRIL 30, 2014 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (DEPARTMENT OF GENERAL SERVICES - FACILITIES MANAGEMENT) (\$281,500)
(GERALD WALSH, COMMISSIONER, DGS-PURCHASING) DL#2014-01075
ADDITIONAL BACK-UP WITH CLERK
23. REF. #0962 - APPROVING AN AGREEMENT IN EXCESS OF \$100,000 WITH M.J. ENGINEERING AND LAND SURVEYING, P.C. FOR CIVIL DESIGN AND SITE SURVEY SERVICES UNDER RFP-FTA-RC-2012-004 FOR THE PERIOD NOVEMBER 14, 2013 THROUGH NOVEMBER 13, 2014 WITH FOUR ADDITIONAL ONE-YEAR OPTIONS FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$312,000 CAPITAL PROJECT NO. 18826 (NO COUNTY TAX DOLLARS) AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING) (\$312,000)
(GERALD WALSH, COMMISSIONER, GENERAL SERVICES) DL#2014-01551
ADDITIONAL BACK-UP WITH CLERK
24. REF. #2825 - APPROVING PURCHASES IN EXCESS OF \$100,000 BY FORMAL PURCHASE ORDERS WITH GILLIG LLC FOR THE PURCHASE OF TWO (2) 29' AND TWO (2) 35'-12 YEAR HEAVY DUTY LOW FLOOR DIESEL BUSES FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION UNDER AN ORANGE COUNTY CONTRACT UNDER RFB-OC-091-11 [NO COUNTY TAX DOLLARS] [DEPARTMENT OF GENERAL SERVICES DIVISION OF PURCHASING] (\$1,498,208).
(GERALD WALSH, COMMISSIONER, GENERAL SERVICES) DL#2014-01514
25. REF. #5906 - DISCUSSION/PRESENTATION: WESTERN RAMAPO SEWER EXTENSION (TUXEDO FARMS) MR. WILLIAM F. HELMER, HELMER-CRONIN CONSTRUCTION, INC., STONY POINT, NEW YORK.
(HON. ILAN S. SCHOENBERGER, LEGISLATURE)
26. REF. #1519/6394 - DISCUSSION: REVIEW OF RESIDENTIAL DRAINAGE/HIGHWAY ISSUE - ROCKLAND COUNTY HIGHWAY DEPARTMENT [766 ROUTE 9W, PIERMONT, NEW YORK].
(HON. ILAN S. SCHOENBERGER, LEGISLATURE)

"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."

1 PPW

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

CAPITAL PROJECTS FUND

Increase Approp. Acct.:

H3314	Forshay Road Reconstruction	5,300,000
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Increase Est. Rev. Acct.:

H5710	Proceeds from Bonds	5,300,000
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LG:lo
2013-04994
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RESOLUTION NO. _____ OF 2013

BOND RESOLUTION DATED _____, 2013

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR THE COST OF RECONSTRUCTION OF FORSHAY ROAD BETWEEN VIOLA ROAD AND WILLOW TREE ROAD IN THE TOWN OF RAMAPO, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$9,950,000 (CAPITAL PROJECT NO. 3314); STATING THAT THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$9,950,000 BONDS HEREIN AUTHORIZED; AND AUTHORIZING \$7,960,000 EXPECTED TO BE RECEIVED FROM THE UNITED STATES OF AMERICA AND \$1,492,500 EXPECTED TO BE RECEIVED FROM THE STATE OF NEW YORK TO BE EXPENDED TOWARDS THE COST OF SAID OBJECT OR PURPOSE OR REDEMPTION OF THE COUNTY'S OBLIGATIONS ISSUED THEREFOR, OR TO BE BUDGETED AS AN OFFSET TO THE TAXES FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SAID BONDS.

(Adopted) _____, 2013

Recitals

WHEREAS, this Legislature has previously appropriated \$1,050,000 for the estimated maximum cost of preparation of engineering studies, preliminary and detailed plans, specifications and estimates necessary for the proposed reconstruction of Forshay Road, consisting of a 1.25 mile section of Forshay Road (Rockland County Route 81) from Viola Road to Willow Tree Road, including acquisition of land and rights-of-way and consultants (Capital Project No. 3314); and this Legislature has previously authorized the issuance of bonds in the aggregate principal amount of \$1,050,000 to finance such costs pursuant to Bond Resolution No. 21 of 2006, Bond Resolution No. 618 of 2007, Bond Resolution No. 145 of 2010, and Bond Resolution No. 73 of 2012; and

WHEREAS, it is now necessary to increase the appropriation for such project by \$9,950,000 to finance the costs of reconstruction and the total maximum cost of such project is now estimated to be \$11,000,000;

2 PPW

now, therefore be it

RESOLVED BY THE COUNTY LEGISLATURE OF THE COUNTY OF ROCKLAND, NEW YORK (by the affirmative vote of not less than two thirds of the voting strength of said Legislature), AS FOLLOWS:

Section 1. The County of Rockland, New York (herein called "County") is hereby authorized to continue existing Capital Project No. 3314 for the Department of Highways, consisting of reconstruction of Forshay Road between Viola Road and Willow Tree Road in the Town of Ramapo, including sidewalk, curbing, and related infrastructure improvements, all as more particularly described in the County's 2013 Capital Budget, as amended. The estimated total cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$9,950,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$9,950,000 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation, the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes, and authorizing \$7,960,000 expected to be received from the United States of America and \$1,492,500 expected to be received from the State of New York to be expended towards the cost of said specific object or purpose or redemption of the County's obligations issued therefor, or to be budgeted as an offset to the taxes for the payment of the principal of and interest on said bonds.

Section 2. Bonds of the County in the principal amount of \$9,950,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

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Section 3. The period of probable usefulness applicable to the specific object or purpose for which the bonds authorized by this resolution is to be issued within the limitations of Section 11.00 a. 20 of the Law, is fifteen (15) years.

Section 4. The County intends to finance, and the Commissioner of Finance of the County is hereby authorized to advance such amounts as are necessary to pay the costs of the specific object or purpose described in Section 1 hereof prior to the issuance of the bonds or bond anticipation notes authorized out of any available funds of the County, on an interim basis, which amounts are reasonably expected to be reimbursed with the proceeds of debt to be incurred by the County, pursuant to this Resolution, in the total amount of bonds herein authorized. This Resolution is a declaration of official intent adopted pursuant to the requirements of Treasury Regulation Section 1.150-2.

Section 5. Subject to the provisions of this Resolution and of the Law, and pursuant to the provisions of §21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, §30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals thereof, and of §§50.00, 56.00 to 60.00 and 168.00 of said Law, the powers and duties of the County Legislature relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the renewals thereof, relative to providing for substantially level or declining annual debt service, relative to prescribing the terms, form and contents and as to the sale and issuance of the respective amounts of bonds herein authorized, and of any notes issued in anticipation of the sale of said bonds or the renewals of said notes, and relative to executing agreements for credit enhancement, are hereby delegated to the Commissioner of Finance of the County, as the chief fiscal officer of the County.

Section 6. Each of the bonds authorized by this Resolution and any bond anticipation notes issued in anticipation of the sale thereof shall contain the recital of validity prescribed by Section 52.00 of said Local Finance Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the County of Rockland, payable as to both principal and interest by general tax upon all the taxable real property within the County. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds or the renewals of said notes, and provision shall be made annually in the budgets of the County by appropriation for (a) the amortization and redemption of the notes and bonds to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 7. The validity of the bonds authorized by this Resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of this Resolution, or a summary hereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. The Clerk to the Rockland County Legislature is hereby directed to publish the foregoing bond resolution, in summary, 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

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official newspapers of the County for such publication, together with a notice in substantially the form prescribed in Section 81.00 of the Local Finance Law of the State of New York.

Section 9. This Resolution shall take effect in accordance with Section C2.02 of the Rockland County Charter.

* * *

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The adoption of the foregoing resolution was seconded by Legislator

_____ and duly put to a vote on roll call, which resulted as follows:

AYES:

NOES:

The resolution was declared adopted.

* * *

WHEREAS, By letter amendment, dated December 11, 2007 the amount of the original agreement with Hudson Valley Engineering Associates, P.C., 560 Route 52, Suite 201, Beacon, New York 12508 was increased by \$109,500 for the engineering services work and map preparation necessary for the reconstruction of Forshay Road (County Route 81) from Viola Road to Willow Tree Road in the Town of Ramapo for a total contract sum not to exceed \$464,600; and

WHEREAS, By letter amendment, dated November 20, 2008, the term of the original agreement with Hudson Valley Engineering Associates, P.C., 560 Route 52, Suite 201, Beacon, New York 12508 was extended through December 31, 2010; and

WHEREAS, By letter amendment, dated February 4, 2011, the term of the original agreement with Hudson Valley Engineering Associates, P.C., 560 Route 52, Suite 201, Beacon, New York 12508 was extended through December 31, 2012; and

WHEREAS, By Resolution No. 147 of 2010, the Legislature of Rockland County approved an amendment to the agreement with Hudson Valley Engineering Associates, P.C., 560 Route 52, Suite 201, Beacon, New York 12508 in the additional amount of \$131,500, for additional design services for the reconstruction of Forshay Road (County Route 81) from Viola Road to Willow Tree Road in the Town of Ramapo for a total contract sum not to exceed \$596,100; and

WHEREAS, By letter amendment, dated April 11, 2010 the amount of the original agreement with Hudson Valley Engineering Associates, P.C., 560 Route 52, Suite 201, Beacon, New York 12508 was increased by \$131,500 for additional design services for the reconstruction of Forshay Road (County Route 81) from Viola Road to Willow Tree Road in the Town of Ramapo for a total contract sum not to exceed \$596,100; and

WHEREAS, By Resolution No. 148 of 2012, the Legislature of Rockland County approved amendment to agreement in excess of \$100,000 with Hudson Valley Engineering Associates, P.C., 560 Route 52, Suite 201, Beacon, New York 12508 to provide engineering services for the reconstruction of Forshay Road (County Route 81) from Viola Road to Willow Tree Road, in the Town of Ramapo, in the amount of \$62,000 for a total contract sum not to exceed \$658,100, for the period from January 1, 2012 through December 31, 2012; and

WHEREAS, By letter amendment, dated May 30, 2012 the amount of the original agreement with Hudson Valley Engineering Associates, P.C., 560 Route 52, Suite 201, Beacon, New York 12508 was increased by \$62,000 for engineering services for the reconstruction of Forshay Road (County Route 81) from Viola Road to Willow Tree Road in the Town of Ramapo for a total contract sum not to exceed \$658,100; and

WHEREAS, By letter amendment, dated December 10, 2012, the term of the original agreement with Hudson Valley Engineering Associates, P.C., 560 Route 52, Suite 201, Beacon, New York 12508 was extended through December 31, 2015; and

WHEREAS, The Superintendent of Highways is recommending that the County enter into an amendment to the agreement with Hudson Valley Engineering Associates, P.C., 560 Route 52, Suite 201, Beacon, New York 12508, for additional services including construction inspection services for the project in the additional amount of \$1,200,000, for a total contract sum not to exceed \$1,858,100 for the reconstruction of Forshay Road (County Route 81) from Viola Road to Willow Tree Road in the Town of Ramapo; and

WHEREAS, This is a Federal Aid project with costs normally eligible for ninety-five percent (95%) reimbursement by the Federal Highway Administration and the State of New York. A supplemental agreement to add the construction and construction inspection phases will be processed in the near future; and

WHEREAS, Funding for the amendment to this agreement is currently authorized in the 2014 Amended Capital Budget, Capital Project No. 3314, Forshay Road Reconstruction; 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 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 agreement in excess of \$100,000 with Hudson Valley Engineering Associates, P.C., 560 Route 52, Suite 201, Beacon, New York 12508, for the additional services including construction inspection services for the reconstruction of Forshay Road (County Route 81) from Viola Road to Willow Tree Road in the Town of Ramapo, in the additional amount of \$1,200,000, for a total contract sum not to exceed \$1,858,100 and authorizes its execution by the County Executive, subject to the approval of the County Attorney, and be it further

RESOLVED, That funding for the amendment to this agreement is currently authorized in the 2014 Amended Capital Budget, Capital Project No. 3314, Forshay Road Reconstruction.

LHG:lo
2014-01167
3/25/14

DRAFT

5PPW

WHEREAS, Reimbursement for the cost of additional engineering inspection services for the project will be requested through the Metropolitan Planning Organization (MPO)/ New York State Department of Transportation (NYSDOT) process; 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 _____ 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 agreement in excess of \$100,000 with Hudson Valley Engineering Associates, P.C., 560 Route 52, Suite 201, Beacon, New York 12508, for engineering inspection services for the reconstruction of New Hempstead Road, Capital Project No. 3273, in the additional amount of \$370,000, for a total contract sum not to exceed \$3,170,000, and extending the term of the agreement through December 31, 2014, and authorizes its execution by the County Executive, subject to the approval of the County Attorney, and be it further

RESOLVED, That funding for the amendment to this agreement has been authorized in the 2014 Amended Capital Budget, Capital Account No. 3273.

LHG:lo
2014-01194
3/27/14
r.4/14/14

DRAFT

6PPW

WHEREAS, Additional funding, as and if needed, will be solicited through the Metropolitan Planning Organization ("MPO")/ New York State Department of Transportation ("NYSDOT") process; and

WHEREAS, The twenty-percent (20%) local (County) share may be reduced to five percent (5%) depending on the availability of State funds; 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 Project is funded under Capital Account No. 3407; 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 agreement in excess of \$100,000, between the County of Rockland and Barton & Loguidice, D.P.C., 10 Airline Drive, Suite 200, Albany, New York 12205 for replacement of the Samsondale Avenue Bridge over CSX Railroad in the Village of West Haverstraw, under Capital Account No. 3407 in an amount not to exceed \$380,447 and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That the Project is funded under Capital Account No. 3407.

LHG:lo
2014-01060
3/24/14

TPAW

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

CAPITAL PROJECTS FUND

Increase Approp. Acct.:

H7113	Pascack Brook/Union Road	2,550,000
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Increase Est. Rev. Acct.:

H2839	Miscellaneous – Other Governments	1,800,000
H2770	Other Unclassified Revenue	750,000

LHG:lo
2014-00880
3/21/14

Introduced by:

DRAFT

Referral No. 6394

8PPW

**THE COUNTRY OF ROCKLAND
AUTHORIZED THE IMPLEMENTATION, AND FUNDED
IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE
"MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A
TRANSPORTATION FEDERAL-AID PROJECT, AND NOW ACCEPTS
REIMBURSEMENT OF FUNDS FOR
DAMAGE FROM HURRICANE IRENE AS PART
OF EMERGENCY RELIEF PROGRAM PIN 8701.77
FHWA DISASTER #NY 11-02
AND APPROVES EXECUTION OF THE AGREEMENT
BY THE COUNTY EXECUTIVE
[DEPARTMENT OF HIGHWAYS]
(\$188,604)**

WHEREAS, A Project for Emergency Repair Work caused by Hurricane Irene on August 26, 2011 on various roads in Rockland County, identified as PIN 8701.77 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 100% Federal funds and 0% non-federal funds; and

WHEREAS, Resolution No. 14 of 2013 adopted January 15, 2013 appropriated the sum of \$30,522 and Resolution No. 22 of 2014 adopted January 22, 2014 appropriated the sum of \$318,519 by the Rockland County Legislature to advance the Project by making a commitment of 100% of the non-federal share of the costs of construction work; and

WHEREAS, It was subsequently found necessary to undertake additional construction not contemplated in the original agreement authorized by the previous Resolution; and

WHEREAS, It was found necessary to increase the federal and non-federal share of costs for the additional construction work for the project; and

WHEREAS, The Rockland County Legislature advanced the Project by making a commitment of 100% of the non-federal share of the costs of construction work for the Project or portions thereof; and

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

RESOLVED, That the Rockland County Legislature hereby approves the above-subject project; and it is hereby further

RESOLVED, That the Rockland County Legislature hereby authorized Rockland County to pay in the first instance 100% of the federal and non-federal share of the cost of the additional construction work for the Project or portions thereof; and it is further

RESOLVED, That the sum of \$188,604 (\$537,645 total project amount minus previous \$349,041; [\$30,522 authorized by Resolution No. 14 of 2013 and \$318,519 authorized by Resolution No. 22 of 2014]) was appropriated and expended in the 2011 County Road Fund Operating Budget, and was made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, That in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Rockland County Legislature shall convene as soon as possible to consider appropriating said excess amount immediately upon the notification by the Rockland County Executive thereof, and it is further

RESOLVED, That the Rockland County Executive be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or applicable Marchiselli Aid on behalf of Rockland County with the New York State Department of Transportation (NYSDOT) in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, That the County Executive, is hereby authorized to execute any necessary Agreements or certifications on behalf of the County of Rockland, with NYSDOT in connection with the advancement or approval of the Project; and be if further

RESOLVED, That a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and it is further

RESOLVED, This Resolution shall take effect immediately.

LHG:lo
2014-01416
4/10/14
r. 4/23/14

Introduced by:

D R A F

Referral No. 6394

9PPW

**THE COUNTY OF ROCKLAND
AUTHORIZED THE IMPLEMENTATION, AND FUNDED
IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE
"MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS OF A
TRANSPORTATION FEDERAL-AID PROJECT AND NOW ACCEPTS
REIMBURSEMENT OF FUNDS FOR
DAMAGE FROM HURRICANE IRENE AS PART
OF EMERGENCY RELIEF PROGRAM PIN 8702.04
FHWA DISASTER #NY 11-02 AND
APPROVES EXECUTION OF THE AGREEMENT
BY THE COUNTY EXECUTIVE
[DEPARTMENT OF HIGHWAYS]
(\$280,304)**

WHEREAS, A Project for Permanent Restoration of various culverts damaged by Hurricane Irene in Rockland County, PIN 8702.04 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, Rockland County advanced the Project by making a commitment of 100% of the non-federal share of the costs of preliminary engineering, construction, and construction inspection; and

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

RESOLVED, That the Rockland County Legislature approved the above-subject project; and its is hereby further

RESOLVED, That the Rockland County Legislature authorized Rockland County to pay in the first instance 100% of the federal and non-federal share of the costs of preliminary engineering, construction and construction inspection work for the Project or portions thereof; and it is further

RESOLVED, That the sum of \$280,304 was appropriated and expended in the 2011 County Road Fund Operating Budget, and was made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, That in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above; the Rockland County Legislature shall convene as soon as possible to consider appropriating said excess amount immediately upon the notification by the Rockland County Executive thereof, and it is further

RESOLVED, That the Rockland County Executive be and is hereby authorized to execute any necessary Agreements, certifications or reimbursement requests for Federal Aid and/or applicable Marchiselli Aid on behalf of Rockland County with the New York State Department of Transportation (NYSDOT) in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, That the Rockland County Executive, is hereby authorized to execute any necessary Agreements or certifications on behalf of the County of Rockland, with NYSDOT in connection with the advancement or approval of the Project; and be if further

RESOLVED, That a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and it is further

RESOLVED, This Resolution shall take effect immediately.

LHG:lo
2014-01415
4/10/14
r.4/23/14

DRAFT

WHEREAS, In accordance with the Uniform Relocation Assistance and Real Property Acquisitions Policies Act of 1970 and the New York Eminent Domain Procedure Law (EDPL), all property interests to be acquired must be appraised and just compensation established based upon the highest approved appraisal; and

WHEREAS, The appraisals and review appraisals for the property interests to be acquired have or are in the process of being prepared by R.K. Hite & Company; and

WHEREAS, The total appraised value for the parcels required to construct the project is estimated to be approximately \$40,000; and

WHEREAS, The appraisals are reviewed to determine the amount of just compensation to be paid to the property owners for each parcel; and

WHEREAS, Funding for the payment of just compensation is contained in Capital Account No. 5403; and

WHEREAS, The Commissioner of Planning recommends that the Legislature of Rockland County authorize the acquisition of the necessary real property interests for the proposed public project to develop plans for the construction of Supplemental Safety Measures (SSM's) for crossings on the West Shore Line owned by CSX Railroad; and

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

RESOLVED, That the Legislature of Rockland County hereby authorizes the acquisition of the real property interests indicated below, for the continuation of the proposed public project of developing plans for the construction of Supplemental Safety Measures (SSM's) for crossings on the West Shore Line owned by CSX Railroad, for the Railroad Safety and Quiet Zone Project under Capital Project No. 5403

<u>Map/Parcel</u>	<u>Type of Acquisition</u>	<u>Size (Sq Ft)</u>	<u>Owner</u>
1. M1/P1	Permanent Easement	36.5	Bruce Colvin
2. M2/P2	Permanent Easement	157.5	Rich & Joanne Maciano
3. M4/P1	Permanent Easement	169.8	DKK Realty
4. M8/P9&10	Permanent Easement	107.7	Aluf Real Property
5.M5/P5	Permanent Easement	29	Blauvelt Realty
6.M6/P6	Permanent Easement	46.7	East Erie Street LLC
7.M11/P1	Fee	149.8	Rosemarie Johnston
8.M12/P1	Fee	128.7	O&R Utilities
9.M9/P11	Temporary Easement	300.4	W.M. Stein & A. Stein
10.M12/P15	Permanent Easement	51.1	Catskill Regional OTB

and be if futher

RESOLVED, That the Legislature of Rockland County authorizes the written offers of just compensation to be sent to the property owners in the amount of one hundred (100%) percent of the highest approved appraisal for the real property interests indicated above, and authorizes the County Executive or his designee to perform all tasks necessary to complete the transactions for the acquisition of such real property interests with said property owners; and be it further

RESOLVED, That in the event that the written offers of just compensation are rejected in whole or in the part, by any or all property owners the County Attorney is hereby authorized to commence any and all proceedings required under the EDPL and related laws to obtain the required acquisitions and conclude the project; and be it further

RESOLVED, That sufficient funding for these acquisitions exists in Capital Project No. 5403

LHG:lo
2013-04819
11/20/13
r.3/20/14

DRAFT

WHEREAS, By Resolution No. 139 of 2013 the Legislature of Rockland County authorized the execution of an agreement with James W. Sewall Company, 136 Center Street, P.O. Box 433, Old Town, Maine, 04468 for hosting and maintenance of digital tax mapping for a total contract amount not to exceed \$348,279.58 for the period from June 28, 2011 through February 28, 2014, with two (2) additional one (1) year options; and

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 \$123,065.35 for a total contract amount not to exceed \$471,344.93 for the period from June 28, 2011 through February 28, 2015 with one (1) additional one (1) year option; 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 amended agreement is provided for in the 2014 Budget of the Department of Planning, PLN-8020-E4380 and is contingent on 2015 Budget appropriations; 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 \$123,065.35 for a total contract amount not to exceed \$471,344.93 for the period from June 28, 2011 through February 28, 2015 with one (1) additional one (1) year option, 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 2014 Budget of the Department of Planning, PLN-8020-E4380 and is contingent on 2015 Budget appropriations; and

LHG:lo
2014-01192
3/27/14
r.4/16/14

11PPW

**RFP-RC-2011-002 MAINTENANCE OF TAX MAPPING SERVICES AND ON-LINE HOSTING
FOR MARCH 1, 2014 THROUGH FEBRUARY 28, 2015**

SECOND OPTIONAL YEAR

SCHEDULE A

Task 1	<u>Tax Mapping Graphic Maintenance</u>	\$60,415.73
Task 2	<u>Tax Mapping Database Maintenance</u>	\$46,810.26
Task 3	<u>Portal Hosting/Maintenance</u> Sewall - Hosting, 100 GB data	\$9,739.06
Task 3a	Sewall - Hosting, Exceeds 100GB	\$1,082.12
Task 4	<u>Inquiries</u>	\$1,623.18
Option 3 (Reverse Previous Subtraction)	Note: This option to stream line was never completed in 2012 but the deduction for \$3,395.00 had been taken which now needs to be included back into the over all contract total amount. Streamline data delivery; Sewall to use SDE to make more frequent deliveries, county will access hosted data directly; Requires Option 2 to be completed AND monthly deliveries. Full benefits not achieved until 1 year after implemented. Cost Savings as reduction in time for Sewall to prepare and deliver data	\$3,395.00
	2014 NTE TOTAL	\$123,065.35
	OPTIONS 1A IF TAKEN DURING 2014	
Option 1A (Possible)	Clerk uploads docs to GIS Portal (will take setup time)	-\$1,500.00

Introduced by:

Referral No. 8293

12 PPW

RESOLUTION NO. OF 2014
APPROVING ACCEPTANCE OF SUPPLEMENTAL AGREEMENT NO. 12
IN THE AMOUNT OF \$750,000 (NCTD)
WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION
TO FUND THE COUNTY OF ROCKLAND'S
TRAVEL DEMAND MANAGEMENT (TDM) PROGRAM
FOR THE PERIOD OCTOBER 1, 2013 THROUGH SEPTEMBER 30, 2014
AND AUTHORIZING EXECUTION OF ALL NECESSARY
DOCUMENTS BY THE COUNTY EXECUTIVE
[DEPARTMENT OF PUBLIC TRANSPORTATION]
(\$750,000)

WHEREAS, The Commissioner of Public Transportation has advised the County Executive and the Legislature of Rockland County that he desires to enter into a supplemental agreement in the amount of \$750,000 with the New York State Department of Transportation for the period October 1, 2013 through September 30, 2014 in order for the County to be reimbursed for \$600,000 of work performed in connection with the County of Rockland's Travel Demand Management (TDM) Program (with a local share of \$150,000, which involves the expenditure of no county tax dollars); and

WHEREAS, On October 1, 2001 the County of Rockland entered into an agreement with New York State Department of Transportation for the Travel Demand Management (TDM) Program Comptroller's Contract No. DO17592 with a term of October 1, 2001 through September 30, 2002; and

WHEREAS, Supplemental agreements to Comptroller's Contract No. DO17592 have been entered into by the County of Rockland and New York State Department of Transportation on an annual basis since September 30, 2002, the last such agreement for the term October 1, 2012 through September 30, 2013 approved by the Legislature of Rockland County on May 21, 2013 under Resolution No. 300 of 2013; and

WHEREAS, Funding for the contract is provided through the Federal Congestion Mitigation and Air Quality Program (CMAQ) and administered by New York State Department of Transportation; and

WHEREAS, Supplemental Agreement No. 12 in the amount of \$750,000 with the New York State Department of Transportation for the County to be reimbursed for \$600,000 of work performed in connection with Rockland's Travel Demand Management (TDM) Program for the period October 1, 2013 through September 30, 2014 requires the expenditure of no county tax dollars because the local share of \$150,000 is funded through MTA discretionary funds; and

1288W

WHEREAS, No funding clause is required since the agreement amount was already appropriated in the Department of Public Transportation Budget for said period; 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 Committees of the Legislature have met, considered and approved this resolution; now therefore be it

RESOLVED, That the Legislature of Rockland County approves the acceptance of a supplemental agreement in the amount of \$750,000 with the New York State Department of Transportation in order for the County to be reimbursed for \$600,000 of work performed in connection with Rockland's Travel Demand Management (TDM) Program (with a local share of \$150,000 which involves the expenditure of no county tax dollars) for the period October 1, 2013 through September 30, 2014, and authorizes execution of all necessary documents by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That no funding clause is required since the agreement amount was already appropriated in the Department of Public Transportation Budget for said period.

LHG:lo
2014-01190
3/28/14

13PPW

WHEREAS, The Director of Purchasing recommends that the County Executive and the Legislature of Rockland County approve purchases in excess of \$100,000 from Gentech, Ltd., 3017 Route 9W, New Windsor, New York 12522 for preventive maintenance, repairs and services for emergency generators under the RFB in an amount not to exceed \$175,000 for the period from May 20, 2013 through May 19, 2014, with the option to renew for four (4) additional one (1) year terms; and

WHEREAS, All purchases will be initiated by formal purchase order in accordance with the 2014 Adopted Budgets of the Rockland County Sewer District No. 1 Plant Facility, Pump Stations, the Dr. Robert L. Yeager Health Center, the Rockland County Fire Training Center, the New City Government Center and all other County Rockland Facilities and the Department of General Services and subject to intra-departmental transfers; 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 purchases in excess of \$100,000 from Gentech, Ltd., 3017 Route 9W, New Windsor, New York 12522 for preventive maintenance, repairs and services for emergency generators under the RFB in an amount not to exceed \$175,000 for the period from May 20, 2013 through May 19, 2014, with the option to renew for four (4) additional one (1) year 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 Adopted Budgets of the Rockland County Sewer District #1, the Fire Training Center and the Department of General Services subject to available intra-departmental transfers.

TS:lo
2014-00883
3/20/14

Introduced by:

Referral No. 5906

14PPW

DEPT

**RESOLUTION NO. OF 2014
APPROVING ADDITIONAL PURCHASES IN EXCESS OF \$100,000
FROM GEA MECHANICAL EQUIPMENT US, INC.
TO PROVIDE PREVENTIVE MAINTENANCE AND REPAIR
TO THE THREE (3) WESTFALIA SEPARATOR CENTRIFUGES
IN OPERATION AT THE ROCKLAND COUNTY SEWER DISTRICT NO. 1
IN THE ADDITIONAL AMOUNT OF \$25,000
FOR A TOTAL AMOUNT NOT TO EXCEED \$315,000
FOR THE PERIOD FROM JULY 28, 2011 THROUGH JULY 27, 2014 WITH
THE OPTION TO RENEW FOR TWO (2) ADDITIONAL ONE (1) YEAR TERMS
WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER
UNDER RFB-RC-2011-038
[DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING]
(\$315,000)**

WHEREAS, By Resolution No. 430 of 2011, the Legislature of Rockland County approved the purchases in excess of \$100,000 from GEA Mechanical Equipment US, Inc. ("GEA"), 100 Fairway Court, Northvale, New Jersey 07647, to provide preventive maintenance and repair to the three (3) Westfalia Separator centrifuges in operation at the Rockland County Sewer District No. 1 (RCSD) under RFB-RC-2011-038 (the "RFB") in an amount not to exceed \$200,000 for the two (2) year period from July 28, 2011 through July 27, 2013 with the option to renew for three (3) additional one (1) year terms; and

WHEREAS, By Resolution No. 62 of 2013, the Legislature of Rockland County approved the purchases in excess of \$100,000 from GEA Mechanical Equipment US, Inc. ("GEA"), 100 Fairway Court, Northvale, New Jersey 07647, to provide preventive maintenance and repair to the three (3) Westfalia Separator centrifuges in operation at the Rockland County Sewer District No. 1 (RCSD) under RFB-RC-2011-038 (the "RFB") for an additional amount of 90,000 in an amount not to exceed \$290,000 for the two (2) year period from July 28, 2011 through July 27, 2013 with the option to renew for three (3) additional one (1) year terms; and

WHEREAS, The Division of Purchasing exercised an option to renew, under the same bid pricing and the \$290,000 not to exceed amount authorized by Resolution No. 62 of 2013 based on contract usage as of July 27, 2013, for an additional one (1) year term from July 28, 2013 through July 27, 2014; and

WHEREAS, Encumbrances under the contract total \$248,834.35 as of February 26, 2014; and

WHEREAS, The Sewer District has advised the Purchasing Division that it wishes to complete a preventative maintenance service on each of the three centrifuges prior to the end of the current contract term of July 27, 2014; and

1480W

WHEREAS, The Director of Purchasing recommends to the County Executive and the Legislature of Rockland County approve additional purchases in excess of \$100,000 from GEA for preventive maintenance and repair to the three (3) Westfalia Separator centrifuges in operation at the RCSD under the RFB in the additional amount of \$25,000 and for a total amount not to exceed \$315,000 for the period from July 28, 2011 through July 27, 2014 with the option to renew for two (2) additional one (1) year terms; and

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

WHEREAS, That sufficient funding for these purchases is provided for in the 2014 Budget of 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 GEA Mechanical Equipment US, Inc., 100 Fairway Court, Northvale, New Jersey 07647, to provide preventive maintenance and repair to the three (3) Westfalia Separator centrifuges in operation at the Rockland County Sewer District No. 1 (RCSD) under RFB-RC-2011-038 in the additional amount of \$25,000 and for a total amount not to exceed \$315,000 for the period from July 28, 2011 through July 27, 2014 with the option to renew for two (2) additional one (1) year 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 No. 1.

TS:lo
2014-00881
3/20/14

DRAFT

15 PPW

WHEREAS, Sufficient funding for the purchases is provided for in the 2014 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 approves additional purchases in excess of \$100,000 from Clean Waters, Inc., 26808 County Route 3, Plessis, NY 13675 for polymer for centrifuges for the Sewer District under the RFB in the additional amount of \$240,200 and to exercise the first option to renew for one year from March 20, 2014 through March 19, 2015 for a total amount not to exceed \$445,820.45 for the period from March 20, 2013 through March 19, 2015 with three remaining 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 the purchases is provided for in the 2014 Budget of the Rockland County Sewer District No. 1 and is contingent upon 2015 budget appropriations.

TS:lo
2014-01300
4/1/14

Introduced by:

Referral No. 5906

16 PPW

**RESOLUTION NO. OF 2014
APPROVING ADDITIONAL PURCHASES IN EXCESS OF \$100,000
FROM UNIVERSAL ELECTRIC MOTOR SERVICE, INC.
FOR PUMPS – INSPECTION, OVERHAUL, REWIND AND REPAIR SERVICES
UNDER RFB-RC-2012-018
IN AN ADDITIONAL AMOUNT OF \$160,000 AND EXERCISING THE SECOND
OPTION TERM FROM APRIL 28, 2014 THROUGH APRIL 27, 2015
FOR A TOTAL AMOUNT NOT TO EXCEED \$455,000
FOR THE PERIOD FROM APRIL 28, 2012 THROUGH APRIL 27, 2015
WITH TWO REMAINING ONE (1) YEAR OPTIONS
WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER
[DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING]
(\$455,000)**

WHEREAS, By Resolution No. 299 of 2012, the Legislature of Rockland County approved the purchases in excess of \$100,000 from Universal Electric Motor Service, Inc. (“Universal Electric”), 131 South Newman Street, Hackensack, New Jersey 07601 for pumps – inspection, overhaul, motor rewind and repair services under RFB-RC-2012-018 (“the RFB”) in an amount not to exceed \$135,000 for the period from April 28, 2012 through April 27, 2013 with four one (1) year options; and

WHEREAS, By Resolution No. 341 of 2013, the Legislature of Rockland County approved additional purchases in excess of \$100,000 from Universal Electric under the RFB for an additional amount of \$160,000 and exercised the first option for the period from April 28, 2013 through April 27, 2014 for an amount not to exceed \$295,000 for the period from April 28, 2012 through April 27, 2014 with three (3) remaining one (1) year options; and

WHEREAS, The services performed and commodities received under this contract are authorized on an as needed basis by a representative of the Rockland County Sewer District No. 1; and

WHEREAS, The Director of Purchasing negotiated a cost savings with Universal Electric on the percent (%) markup and the unit pricing for inspection/repair work during the second option term; and

WHEREAS, Based on the contract usage history, the negotiated pricing may result in an estimated annual cost savings of \$9,900.00; 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 the additional purchases in excess of \$100,000 from Universal Electric for pumps – inspection, overhaul, motor rewind and repair services under the RFB in an additional amount not to exceed \$160,000 and to exercise the second option term from April 28, 2014 through April 27, 2015 for a total amount not to exceed \$455,000 for the period from April 28, 2012 through April 27, 2015 with two remaining one (1) year options; and

WHEREAS, All purchases shall be made by formal purchase order on an as-needed basis; and

WHEREAS, Sufficient funding for these purchases exists in the 2014 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 the additional purchases in excess of \$100,000 from Universal Electric Motor Service, Inc., 131 South Newman Street, Hackensack, New Jersey 07601, for pumps – inspection, overhaul, motor rewind and repair services under RFB-RC-2012-018 in an additional amount of \$160,000 and to exercise the second option term from April 28, 2014 through April 27, 2015 for a total amount not to exceed \$455,000 for the period from April 28, 2012 through April 27, 2015 with two remaining one (1) year options, 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 exists in the 2014 Budget of the Rockland County Sewer District No. 1 and is contingent upon 2015 budget appropriations.

TS: lo
2014-01299
4/1/14

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 Highway Rehabilitation Corp., 2258 Route 22, Brewster, New York 10509 for asphalt bituminous, hot-in-place, heat and scarifying material under RFB-RC-2014-020 in an amount not to exceed \$800,000 for the period from April 18, 2014 through April 17, 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 Budget of the Highway Department and is contingent upon 2015 budget appropriations.

TS:lo
2014-00985
3/20/14

Introduced by:

DRAFT

Referral No. 6803 18PPW

**RESOLUTION NO. OF 2014
APPROVING ADDITIONAL PURCHASES IN EXCESS OF \$100,000
FROM TILCON NEW YORK INC.
FOR SUBBASE MATERIAL, CRUSHED STONE, GRAVEL, SAND
AND STONE FOR BANK AND CHANNEL PROTECTION
FOR USE BY THE DEPARTMENT OF HIGHWAYS AND THE ROCKLAND
COUNTY DRAINAGE AGENCY IN THE ADDITIONAL AMOUNT OF \$102,000
FOR A TOTAL AMOUNT NOT TO EXCEED \$602,000 FOR THE
PERIOD FROM SEPTEMBER 20, 2012 THROUGH SEPTEMBER 19, 2014
UNDER RFB-RC-2012-065 AND AUTHORIZING ALL PURCHASES
TO BE MADE BY FORMAL PURCHASE ORDER
[DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING]
(\$602,000)**

WHEREAS, The Director of Purchasing requested bids for subbase material, crushed stone, gravel, sand and stone for bank and channel protection for use by the Department of Highways and the Rockland County Drainage Agency under RFP-RC-2012-065 (the "RFB") for the period from September 20, 2012 through September 19, 2013 with an option to renew for one (1) additional one (1) year term; and

WHEREAS, By Resolution No. 60 of 2013, the County Executive and the Legislature of Rockland County approved purchases in excess of \$100,000 from Tilcon New York Inc., 162 Old Mill Road, West Nyack, NY 10994 for subbase material for use by the Department of Highways and the Rockland County Drainage Agency under RFB-RC-2012-065 in an amount not to exceed \$400,000 for the period from September 20, 2012 through September 19, 2013 with the option to renew for one (1) additional one (1) year term; and

WHEREAS, By Resolution No. 601 of 2013, the County Executive and the Legislature of Rockland County approved purchases in excess of \$100,000 from Tilcon New York Inc., 162 Old Mill Road, West Nyack, NY 10994 for subbase material for use by the Department of Highways and the Rockland County Drainage Agency under RFB-RC-2012-065 in an additional amount of \$100,000 for a total amount not to exceed \$500,000 for the period from September 20, 2012 through September 19, 2014 with an option to renew for one (1) additional one (1) year term; and

WHEREAS, The Director of Purchasing recommends that the County Executive and the Legislature of Rockland County approve purchases in excess of \$100,000 from Tilcon New York, Inc. for subbase material, crushed stone, gravel, sand and stone for bank and channel protection for use by the Department of Highways and the Rockland County Drainage Agency under the RFB in an additional amount not to exceed \$102,000 for the period from September 20, 2012 through September 19, 2014; and

18PPW

WHEREAS, All purchases will 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 Budget of the Department of Highways; 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 Tilcon New York Inc., 162 Old Mill Road, West Nyack, NY 10994, for subbase material, crushed stone, gravel, sand and stone for bank and channel protection for use by the Highway Department and the Rockland County Drainage Agency under RFB-RC-2012-065 in an additional amount not to exceed \$102,000 for a total amount not to exceed \$602,000 for the period from September 20, 2012 through September 19, 2014 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 Department of Highways.

TS:lo
2014-00574
03/17/14

Introduced by:

Referral No. 0394

19PPW

**RESOLUTION NO. OF 2014
APPROVING THE PURCHASE IN EXCESS OF \$100,000
OF A 930K CATERPILLAR WHEEL LOADER INCLUDING
A 2.5 YD BUCKET AND A 5 YEAR/5,000 HOUR EXTENDED WARRANTY
FROM H.O. PENN MACHINERY COMPANY, INC.
IN AN AMOUNT NOT TO EXCEED \$163,776.49
UNDER NYS OGS CONTRACT NO. PC65309
WHICH PURCHASE IS TO BE MADE BY FORMAL PURCHASE ORDER
[DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING]
(\$163,776.49)**

WHEREAS, By Resolution No. 55 of 2013, the Legislature of Rockland County approved the purchase in excess of \$100,000 of a 930K Caterpillar wheel loader including a 3.0 YD bucket as well as a 5 year/5,000 hour extended warranty for the Highway Department from H.O. Penn Machinery Company, Inc. ("H.O. Penn"), 699 Brush Avenue, Bronx, New York 10465 in an amount not to exceed \$142,120 under NYS OGS Contract No. PC65309; and

WHEREAS, By Resolution No. 201 of 2013, the Legislature of Rockland County approved the purchase in excess of \$100,000 of a second 930K Caterpillar wheel loader including a 3.0 YD bucket as well as a 5 year/5,000 hour extended warranty for the Highway Department from H.O. Penn Machinery Company, Inc. ("H.O. Penn"), 699 Brush Avenue, Bronx, New York 10465 in an amount not to exceed \$142,120 under NYS OGS Contract No. PC65309; and

WHEREAS, The purchase of the 930K Loader approved by Resolution No. 201 of 2013 in April 2013 was delayed due to a delay in the County's borrowing of Capital Project funds to the fall of 2013; and

WHEREAS, The Superintendent of Highways revised the options and equipment required on the 930K Loader to replace aging Highway Department equipment that is used to move salt, stone and fill on a regular basis and to respond to weather-related events; and

WHEREAS, Caterpillar issued a revised price list in the fall of 2013 that the State Contract discount is applied to; and

WHEREAS, The Director of Purchasing and the Superintendent of Highways recommend to the County Executive and the Legislature of Rockland County that the County approve the purchase in excess of \$100,000 of a second 930K Caterpillar wheel loader including a 2.5 YD bucket as well as a 5 year/5,000 hour extended warranty for the Highway Department from H.O. Penn in an amount not to exceed \$163,776.49 under NYS OGS Contract No. PC65309; and

WHEREAS, The purchase shall be initiated by formal purchase order; and

WHEREAS, Sufficient funding for this purchase is provided for in Capital Project #3402, Highway Department, Three (3) Year Equipment Replacement Program; 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 purchase in excess of \$100,000 of a second 930K Caterpillar wheel loader including a 2.5 YD bucket as well as a 5 year/5,000 hour extended warranty for the Highway Department from H.O. Penn Machinery Company, Inc., 699 Brush Avenue, Bronx, New York 10465 in an amount not to exceed \$163,776.49 under NYS OGS Contract No. PC65309, which is 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 purchase is provided for in Capital Project #3402, Highway Department, Three (3) Year Equipment Replacement Program.

TS:lo
2014-00802
3/25/14

Introduced by:

DRAFT

2019AW
Referral No. 9323

**RESOLUTION NO. OF 2014
APPROVING PURCHASES IN EXCESS OF \$100,000
FROM THOMAS GALLAWAY CORPORATION DBA TECHNOLOGENT
TO SUPPLY IBM RS6000 AND X3650 M4 SERVERS, SOFTWARE, HARDWARE
AND SOFTWARE MAINTENANCE AND PERIPHERALS
UNDER NEW YORK STATE OFFICE OF GENERAL SERVICES
CONTRACT NO. PT63994, PT63039 AND PT64366
IN AN AMOUNT NOT TO EXCEED \$399,930.61 AND AUTHORIZING ALL
PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER
[DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]
(\$399,930.61)**

WHEREAS, The County of Rockland approved the upgrade to the PeopleSoft Integrated Financial and HR System under Capital Project #2096; and

WHEREAS, In accordance with General Municipal Law §104, the County of Rockland is authorized to use New York State Office of General Services (“NYS OGS”), Contract No. PT63994, PT63039 and PT64366; to supply IBM RS6000 and x3650 M4 Servers, Software, Hardware and Software Maintenance and Peripherals; and

WHEREAS, Sixteen IBM Value Added Resellers authorized to sell the specified series of equipment under the above NYS OGS contracts were provided the solicitation pursuant to a Mini-Bid; and

WHEREAS, four (4) responses and three (3) no-bid responses were received from these IBM Value Added Resellers; and

WHEREAS, Thomas Gallaway Corporation DBA Technologent, 5 Penn Plaza, 23rd Floor, New York, New York 10001 provided the lowest overall project pricing in response to the solicitation; and

WHEREAS, As required by the NYS OGS contract, all purchase orders must go directly to IBM Corporation, 80 State Street, Albany, New York 12207 (Fed. Id. #130871985) with the Value Added Reseller indicated in the body of the Purchase Order; and

WHEREAS, The Director of the Department of General Services-MIS recommends that this Mini-Bid be awarded to IBM with Thomas Gallaway Corporation DBA Technologent as the Value Added Reseller; and

WHEREAS, The original response from Thomas Gallaway Corporation DBA Technologent for Sections 1 through 4 was \$402,861.06; and

WHEREAS, After the lowest response was determined, the Director of Purchasing negotiated an additional discount with Thomas Gallaway Corporation DBA Technolgent at a savings of \$2,930.45 resulting in a total price of \$399,930.61; and

WHEREAS, The Director of Purchasing recommends that the County Executive and the Legislature of Rockland County approve the purchase in excess of \$100,000 from Thomas Gallaway Corporation DBA Technolgent, 5 Penn Plaza, 23rd Floor, New York, New York 10001 as the Value Added Reseller to supply IBM RS6000 and x3650 M4 Servers, Software, Hardware and Software Maintenance and Peripherals in accordance with NYS OGS Contract No. PT63994, PT63039 and PT64366 in an amount not to exceed \$399,930.61; and

WHEREAS, Sufficient funding for these purchases exists in the 2014 Adopted Capital Budget, Capital Project 2096; 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 the purchase in excess of \$100,000 from Thomas Gallaway Corporation DBA Technolgent, 5 Penn Plaza, 23rd Floor, New York, New York 10001 as the Value Added Reseller to supply IBM RS6000 and x3650 M4 Servers, Software, Hardware and Software Maintenance and Peripherals in accordance with NYS OGS Contract No. PT63994, PT63039 and PT64366 in an amount not to exceed \$399,930.61; and be it further

RESOLVED, That sufficient funding for these purchases exists in the 2014 Adopted Capital Budget, Capital Project 2096.

TS: lo
2014-01309
4/3/14
rev 4/11/14

21PPW

2013-015 in an amount not to exceed \$893,590 for one (1) year from the date of contract finalization with an option to renew the term for one (1) additional year; and

WHEREAS, Sufficient funding for this agreement is provided for in Capital Project 2096 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 agreement in excess of \$100,000 with Cherry Road Technologies, Inc., 301 Gibraltar Drive, Suite 2C, Powder Mill Plaza, Morris Plains, New Jersey 07950 an agreement in excess of \$100,000 with Cherry Road Technologies, Inc., 301 Gibraltar Drive, Suite 2C, Powder Mill Plaza, Morris Plains, New Jersey 07950 for consulting services and project management to update the Oracle/PeopleSoft software version 8.8/8.9 to Version 9.2 under RFP-RC-2013-015 in an amount not to exceed \$893,590 for one (1) year from the date of contract finalization with an option to renew the term for one (1) additional year; and be it further

RESOLVED, That sufficient funding is provided for this agreement in Capital Project 2096.

TS: lo
2014-01472
4/15/14

DRAFT

22 PPW

Introduced by:

Referral No. 9007

**RESOLUTION NO. OF 2014
APPROVING A THIRD AMENDMENT TO AN AGREEMENT
IN EXCESS OF \$100,000
WITH UNIQUE COMP, INC.
FOR THE COUNTY'S COMPUTER NETWORK OPERATIONS SYSTEM UNDER
RFP-RC-2011-024 IN AN ADDITIONAL AMOUNT OF \$42,300
FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$281,500
FOR THE PERIOD FROM JUNE 26, 2012 THROUGH APRIL 30, 2014
AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
[DEPARTMENT OF GENERAL SERVICES – FACILITIES MANAGEMENT]
(\$281,500)**

WHEREAS, The Director of Purchasing advertised for proposals for Consulting Services, IT, System Integration, Training, Ongoing Maintenance/Repair Services – Qualified Suppliers List (QSL) on an as needed basis under RFP-RC-2011-024 (the "RFP") for a period of one (1) year from the date of the award with an option to renew for four one (1) year terms; and

WHEREAS, On June 26, 2012, the County entered into an agreement with Unique Comp, Inc., 27-08 42nd Road, Long Island City, New York 11101 under the RFP in an amount not to exceed \$80,000 for the period from June 26, 2012 through April 30, 2013 with an option to renew for four one (1) year terms; and

WHEREAS, By Resolution No. 286 of 2013, the Legislature of Rockland County approved the first amendment and extension to the agreement with Unique Comp, Inc. under the RFP to increase the amount by an additional \$80,000 and to extend the term to April 30, 2014 for a total amount not to exceed \$160,000 for the period from June 26, 2012 through April 30, 2014; and

WHEREAS, By letter dated June 6, 2013, the County entered into a first amendment and extension to the agreement with Unique Comp, Inc. under the RFP to increase the amount by an additional \$80,000 and to extend the term of the agreement to April 30, 2014 for a total contract amount not to exceed \$160,000 for the period from June 26, 2012 through April 30, 2014; and

WHEREAS, By Resolution No. 54 of 2014, the Legislature of Rockland County approved the second amendment to the agreement with Unique Comp, Inc. under the RFP to increase the amount by \$79,200 for a total amount not to exceed \$239,200 for the period from June 26, 2012 through April 30, 2014; and

WHEREAS, The Director of Purchasing recommends that the County Executive and the Legislature of Rockland County approve a third amendment to the agreement with Unique Comp, Inc. for the County's Computer Network Operations System under the RFP to increase

the amount by an additional \$42,300 for a total sum not to exceed \$281,500 for the period from June 26, 2012 through April 30, 2014; and

WHEREAS, All purchases shall be made by formal purchase orders encumbering the funds in advance of the services provided; and

WHEREAS, Sufficient funding for the agreement exists in Capital Project 1443; 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 a third amendment to the agreement with Unique Comp, Inc., 27-08 42ND Road, Long Island City, New York 11101 for the County's Computer Network Operations System under the RFP to increase the amount by an additional \$42,300 for a total sum not to exceed \$281,500 for the period from June 26, 2012 through April 30, 2014, and for purchases to be made by formal purchase order encumbering the funds in advance of the services provided, approved by the Director of Purchasing; and be it further

RESOLVED, That sufficient funding for the agreement exists in Capital Project 1443.

TS: lo
2014-01075
4/2/14

Introduced by:

DRAFT

Referral No 0962

23 PPW

**RESOLUTION NO. OF 2014
APPROVING AN AGREEMENT IN EXCESS OF \$100,000
WITH M. J. ENGINEERING AND LAND SURVEYING, P.C.
FOR CIVIL DESIGN AND SITE SURVEY SERVICES UNDER RFP-FTA-RC-2012-004
FOR THE PERIOD NOVEMBER 14, 2013 THROUGH NOVEMBER 13, 2014
WITH FOUR ADDITIONAL ONE-YEAR OPTIONS
FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$312,000
CAPITAL PROJECT NO. 18826
(NO COUNTY TAX DOLLARS)
AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
[DEPARTMENT OF GENERAL SERVICES -DIVISION OF PURCHASING]
(\$312,000)**

WHEREAS, The Director of Purchasing issued RFP-FTA-RC-2012-004 for civil engineering design and site survey services for the Rockland County Department of Public Transportation for the placement of bus shelters and park and ride projects on an "as needed" basis, with an original one year term, with the option for four additional one year terms; and

WHEREAS, Two hundred twenty five vendors were notified of the solicitation by electronic bid notification, one hundred six vendors downloaded the specifications from the website, and thirteen responses were received by the Division of Purchasing; and

WHEREAS, Responses were evaluated by the Response Committee formed by the Department of Public Transportation; and

WHEREAS, The Response Committee recommended M.J. Engineering and Land Surveying, P.C. for award based on their experience with other similar projects, a solid history, good project management style, and the because they felt that would provide the County of Rockland with the best value for projects performed under this award; and

WHEREAS, The award was made to M.J. Engineering and Land Surveying, P.C., 1533 Crescent Road, Clifton Park, New York 12065, for civil engineering design and site survey services for the Rockland County Department of Public Transportation for the placement of bus shelters and park and ride projects on an as needed basis with an original term from November 14, 2013 through November 13, 2014 and with the option for four additional one-year terms; and

WHEREAS, As individual projects arise, the Department of Public Transportation will provide M.J. Engineering and Land Surveying, P.C. with project Scope of Objectives and M.J.

DRAFT

Referral No

Engineering and Land Surveying, P.C. will provide Scope of Works and pricing based on the rates offered in their initial proposal; and

WHEREAS, This initial project involves Scope of Services to provide the National Environmental Policy Act (NEPA) documentation and a set of contract plans and documents for design and construction of the proposed Monsey Park & Ride lot to be located in the Town of Ramapo; and

WHEREAS, The Commissioner of Public Transportation and the Director of Purchasing recommend that the Legislature of Rockland County approve an agreement in excess of \$100,000 with M.J. Engineering and Land Surveying, P.C., 1533 Crescent Road, Clifton Park, New York 12065, for civil engineering design and site survey services under RFP-FTA-RC-2012-004 for the Scope of Services to provide the National Environmental Policy Act (NEPA) documentation and a set of contract plans and documents for design and construction of the proposed Monsey Park & Ride lot to be located in the Town of Ramapo in an amount not to exceed \$312,000, for the period from November 14, 2013 through November 13, 2014 and with the option for four additional one-year terms; 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, Funds for this agreement are provided in the 2014 Adopted Capital Budget under Capital Project No. 18826, Monsey Park and Ride – Design & Engineering Study; and

WHEREAS, The adoption of this resolution does not involve the expenditure of any County tax dollars; 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 agreement in excess of \$100,000 with M.J. Engineering and Land Surveying, P.C., 1533 Crescent Road, Clifton Park, New York 12065, for civil engineering design and site survey services under RFP-FTA-RC-2012-004 for the Scope of Services to provide the National Environmental Policy Act (NEPA) documentation and a set of contract plans and documents for design and construction of the proposed Monsey Park & Ride lot to be located in the Town of Ramapo in an amount not to exceed \$312,000, for the period from November 14, 2013 through November 13, 2014 and with the option for four additional one-year terms, and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

DRAFT

23 PPW

Referral No

RESOLVED, Funds for this agreement are provided in the 2014 Adopted Capital Budget under Capital Project No. 18826, Monsey Park and Ride – Design & Engineering Study.

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2014-01551
4/15/14
r.4/23/14

WHEREAS, The County of Orange determined that Gillig LLC was the lowest responsible bidder; and

WHEREAS, The Purchasing Division and the Department of Public Transportation will maintain a copy of Gillig LLC's bid submission to Orange County; and

WHEREAS, The Department of Public Transportation has requested several subcomponent changes to the base bus in the Orange County bid per the recommendation of their consultant to insure fleet standardization of the bus subsystems; and

WHEREAS, Due to the subcomponent changes, the price of the 29' bus is \$370,139 each and the price for the 35' bus is \$378,965; and

WHEREAS, There is an immediate need to order four buses due to the delivery timeframe of eighteen (18) months and the age and condition of a number of buses in the current Transport of Rockland bus fleet; and

WHEREAS, There would be additional costs if the County were to issue its own solicitation, including consultant costs to develop revised bid specifications, to answer questions during the bidding process, advertising costs, and internal administrative costs associated with the development and issuance of a request for bid; and

WHEREAS, The Director of Purchasing and the Commissioner of the Department of Public Transportation recommend that the County purchase two (2) 29' and two (2) 35' 12 year heavy duty low floor diesel buses from Gillig LLC of Hayward, California, at a total purchase amount not to exceed \$1,498,208; and

WHEREAS, All purchases will be initiated by formal purchase order in accordance with the approved 2014 Budget of the Department of Public Transportation in Capital Accounts No. 18824; and

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

24PPW

Referral No. 2825

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 Gillig LLC of Hayward, California, in the amount of \$1,498,208, for the purchase of two (2) 29' and two (2) 35' 12 year heavy duty low floor diesel buses, and approves all purchases to be initiated by formal purchase order, subject to the approval of the Director of Purchasing; and be it further

RESOLVED, That sufficient funding for this project is provided in the 2014 Budget of the Department of Public Transportation in Capital Accounts No. 18824.

LHG:dc
2014-01514
4-14-14