

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, SEPTEMBER 8, 2015 7:00 P.M.

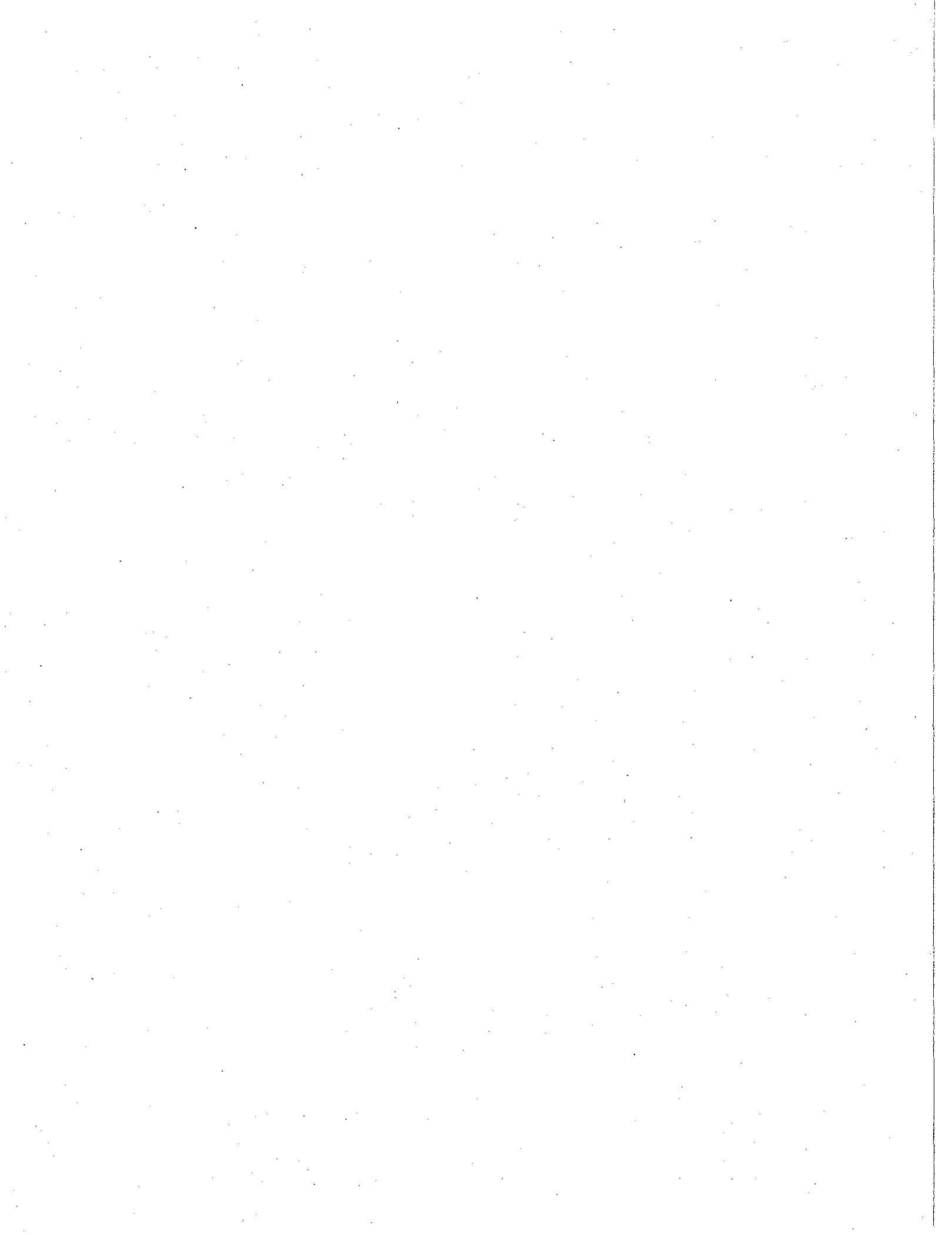
ROLL CALL

ADOPTION OF MINUTES 8/25/15

- 1. REFERRAL NO. 0962** APPROVING PURCHASES IN EXCESS OF \$100,000 FROM ADDUCE CONSTRUCTION, INC. FOR BUS SHELTERS AND PREVENTATIVE MAINTENANCE AND REPAIRS ON AN AS NEEDED BASIS FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION IN THE ADDITIONAL AMOUNT OF \$50,000 AND TO EXERCISE THE FOURTH OPTION TERM FROM AUGUST 3, 2015 THROUGH AUGUST 2, 2016 FOR A TOTAL AMOUNT NOT TO EXCEED \$246,833 [NCTD] UNDER RFB-RC-2011-016 UNDER RFB-RC-2011-016 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$246,833) **(PAUL J. BRENNAN, DIRECTOR DGS-PURCHASING)**
DL# 2015-03786

- 2. REFERRAL NO. 6795** APPROVING ADDITIONAL PURCHASES IN EXCESS OF \$100,000 FROM SWIFT ELECTRICAL SUPPLY FOR ELECTRICAL SUPPLIES FOR VARIOUS COUNTY OF ROCKLAND DEPARTMENTS IN THE AMOUNT OF \$35,000 FOR A TOTAL AMOUNT NOT TO EXCEED \$119,549.27 FOR THE PERIOD FROM MARCH 13, 2013 THROUGH MARCH 12, 2016 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER UNDER RFB-RC-2013-010 [DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING] (\$119, 549.27)
(PAUL J. BRENNAN, DIRECTOR DGS-PURCHASING)
DL# 2015-03754

- 3. REFERRAL NO. 6394** APPROVING PURCHASE IN EXCESS OF \$100,000 FROM CAVALIERE, INDUSTRIES, INC. FOR COLD MILLING OPERATIONS FOR THE HIGHWAY DEPARTMENT IN AMOUNT NOT EXCEED NOT TO EXCEED \$325,000 FOR THE PERIOD FROM SEPTEMBER 17, 2015 THROUGH SEPTEMBER 16, 2016 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER UNDER RFB-RC-2015-049 [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$325,000) **(PAUL J. BRENNAN, DIRECTOR DGS-PURCHASING) DL# 2015-03758**
- 4. REFERRAL NO. 9252** APPROVING AN AMENDMENT TO A LICENSE AGREEMENT EXCESS OF \$100,000 WITH NEW YORK SMSA LIMITED PARTNERSHIP (D/B/A VERIZON WIRELESS) PURSUANT TO WHICH IT SHALL PAY THE COUNTY THE ADDITIONAL AMOUNT OF \$188,865.01 FOR THE INSTALLATION OF TWELVE (12) NEW REMOTE RADIO HEADS (RRH) ON THE COMMUNICATIONS TOWER LOCATED AT THE "MITCH MILLER PROPERTY" FOR A TOTAL CONTRACT SUM OF \$1,282,642.94 TO BE RECEIVED BY THE COUNTY AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [OFFICE OF FIRE AND EMERGENCY SERVICES] **(PABLO A. RAMOS, COORDINATOR FIRE AND EMERGENCY SERVICES) DL# 2015-02845**
- 5. REFERRAL NO. 9252** APPROVING AN AMENDMENT TO A LICENSE AGREEMENT IN EXCESS OF \$100,000 WITH NEW YORK SMSA LIMITED PARTNERSHIP D/B/A VERIZON WIRELESS PURSUANT TO WHICH IT SHALL PAY THE COUNTY THE COUNTY THE ADDITIONAL AMOUNT OF \$91,925.67 FOR THE INSTALLATION OF TWELVE (12) NEW REMOTE RADIO HEADS (RRH) ON THE COMMUNICATIONS TOWER LOCATED AT ROCKLAND COMMUNITY COLLEGE FOR A TOTAL CONTRACT SUM OF \$1,066,439.37 TO BE RECEIVED BY THE COUNTY AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [OFFICE OF FIRE AND EMERGENCY SERVICES] (\$1,066,439.37) **(PABLO A. RAMOS, COORDINATOR FIRE AND EMERGENCY SERVICES) DL# 2015-03784**
- 6. REFERRAL NO. 5906** AUTHORIZING AMENDMENT AND EXTENSION OF CONTRACT WITH GHD CONSULTING ENGINEERS LLC AND APPROVING APPROPRIATION OF FUNDS IN THE AMOUNT OF \$267,200 (NCTD) FROM THE SEWER DISTRICT'S DESIGNATED FUND BALANCE ACCOUNT FOR WASTEWATER TREATMENT PLANT (WWTP) PERFORMANCE IMPROVEMENTS AND ASSET MANAGEMENT PLAN DEVELOPMENT [ROCKLAND COUNTY SEWER DISTRICT NO. 1] (\$480,900) **(DIANNE T. PHILIPPS, P.E., EXECUTIVE DIRECTOR, RC SEWER DISTRICT NO. 1) DL# 2015-02966**



Introduced by:

Referral No.

DRAFT

**RESOLUTION NO. OF 2015
APPROVING PURCHASES IN EXCESS OF \$100,000
FROM ADDUCE CONSTRUCTION, INC.
FOR BUS SHELTERS AND PREVENTATIVE MAINTENANCE AND REPAIRS
ON AN AS NEEDED BASIS
FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION
IN THE ADDITIONAL AMOUNT OF \$50,000 AND TO EXERCISE THE FOURTH
OPTION TERM FROM AUGUST 3, 2015 THROUGH AUGUST 2, 2016
FOR A TOTAL AMOUNT NOT TO EXCEED \$246,833 [NCTD]
FROM THE COMMENCEMENT DATE
AUGUST 3, 2011 THROUGH AUGUST 2, 2016
UNDER RFB-RC-2011-016
WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER
[DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]
(\$246,833)**

WHEREAS, The Director of Purchasing requested bids for the purchase of bus shelters and preventative maintenance and repairs on an as needed basis for the Rockland County Department of Public Transportation for a period of one (1) year with four (4) additional one (1) year option terms under RFB-RC-2011-016 (the "RFB"); and

WHEREAS, Three hundred eighty-nine (389) firms were notified of the RFB through the electronic bid notification system, forty-four (44) firms downloaded it and three (3) vendors responded; and

WHEREAS, Several additional vendors responded via their receipt confirmation forms that they would respond to the RFB, but then they did not respond; and

WHEREAS, The Director of Purchasing determined that Adduce Construction, Inc., 19 Fairview Terrace, Airmont, NY 10901 was the lowest responsive, responsible bidder; and

WHEREAS, The Director of Purchasing awarded the RFB to Adduce Construction, Inc., 19 Fairview Terrace, Airmont, NY 10901 for the period from August 3, 2011 to August 2, 2012 with four (4) one (1) year options; and

WHEREAS, The Purchasing Department exercised the first option term of the contract from August 3, 2012 to August 2, 2013, with three (3) remaining one (1) year option terms under the RFB; and

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

WHEREAS, The Purchasing Department exercised the second option term of the contract from August 3, 2013 to August 2, 2014, with two (2) remaining one (1) year option terms under the RFB, in a total amount not to exceed \$146,833 from the commencement date August 3, 2011 through August 2, 2014; and

WHEREAS, By Resolution No. 411 of 2014, the Legislature of Rockland County approved purchases from Adduce Construction, Inc., 19 Fairview Terrace, Airmont, NY 10901 for the purchase of bus shelters and preventative maintenance and repairs on an as needed basis for the Department of Public Transportation in an additional amount of \$50,000 and exercised the third option term of the contract for the period August 3, 2014 through August 2, 2015, with one (1) remaining one (1) year option term under the RFB in a total amount not to exceed \$196,833 from the commencement date August 3, 2011 through August 2, 2015; and

WHEREAS, The Director of Purchasing recommends to the County Executive and the Legislature of Rockland County that the County approve additional purchases from Adduce Construction, Inc., 19 Fairview Terrace, Airmont, NY 10901 for bus shelters and preventative maintenance and repairs on an as needed basis for the Department of Public Transportation in the additional amount of \$50,000 and to exercise the fourth option term of the contract from August 3, 2015 to August 2, 2016, in a total amount not to exceed \$246,833 from the commencement date August 3, 2011 through August 2, 2016; and

WHEREAS, By Resolution No. 519 of 2010 and 517 of 2011, the County Executive and the Legislature of Rockland County approved the acceptance of Federal Transit Administration Grant Nos. NY-90-X640-00 and NY-90-X640-01, respectively, which may be used to purchase, construct and replace bus shelters; and

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

WHEREAS, All purchases shall be made by formal purchase order, subject to the approval of the Director of Purchasing; and

WHEREAS, Sufficient funding for these purchases is provided for in the 2015 Adopted Capital Budget, Capital Project No. 018819, Bus Shelters; and the 2015 Adopted Operating Budget of the Department of Public Transportation, budget line item A-DOT-5630-E5060, and is contingent upon 2016 budget appropriations; and

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

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the additional purchases from Adduce Construction, Inc., 19 Fairview Terrace, Airmont, NY 10901 of bus shelters and preventative maintenance and repairs on an as needed basis for the Department of Public Transportation in the amount of \$50,000 and approves the fourth option term of the contract from August 3, 2015 to August 2, 2016, in a total amount not to exceed \$246,833 from the commencement date August 3, 2011 through August 2, 2016 under RFB-RC-2011-016, and authorizes all purchases to be made by formal purchase order, subject to the approval of the Director of Purchasing; and be it further

RESOLVED, Sufficient funding for these purchases is provided for in the 2015 Adopted Capital Budget, Capital Project No. 018819, Bus Shelters; and the 2015 Adopted Operating Budget of the Department of Public Transportation, budget line item A-DOT-5630-E5060, and is contingent upon 2016 budget appropriations.

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

WHEREAS, Sufficient funding for these additional purchases is provided for in the 2015 Operating Budgets of the Department of General Services and the Rockland County Sewer District No. 1, and is contingent upon 2016 budget appropriations; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves additional purchases in excess of \$100,000 from Swift Electrical Supply, 100 Hollister Road, Teterboro, New Jersey 07608, for electrical supplies for various County of Rockland Departments in the amount of \$35,000 for a total amount not to exceed \$119,549.27 for the period from March 13, 2013 through March 12, 2016 under RFB-RC-2013-010 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 additional purchases is provided for in the 2015 Operating Budgets of the Department of General Services and the Rockland County Sewer District No. 1, and is contingent upon 2016 budget appropriations.

TS:vma
2015-03754
8/18/15; 9/2/15

RESOLVED, That the Legislature of Rockland County hereby approves purchases in excess of \$100,000 from Cavaliere Industries, Inc., 226 Selleck Street, Suite C, Stamford, Connecticut 06902 for Cold Milling Operations in an amount not to exceed \$325,000 for the period from September 17, 2015 through September 16, 2016 under RFB-RC-2015-049 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 2015 Adopted Budget of the Department of Highways and is contingent upon 2016 Budget appropriations.

TS:vma
2015-03758
8/14/15

RESOLVED, That the Legislature of Rockland County approves an amendment to the license agreement with New York SMSA Limited Partnership d/b/a Verizon Wireless, One Verizon Way, Mail Stop 4AW100, Basking Ridge, New Jersey 07920 pursuant to which it shall install twelve (12) new remote radio heads (RRH) on the communications tower located at the "Mitch Miller Property" at 94 Lime Kiln Road in Wesley Hills and pay to the County the additional amount of \$188,865.01 for a total contract of \$1,282,642.94; and be it further

RESOLVED, That the Legislature of Rockland County authorizes the County Executive to execute the amendment to the license agreement with New York SMSA Limited Partnership and all other documents and instruments necessary to effectuate the purpose and intent of this resolution, subject to the approval of the County Attorney.

TS:lo/dc
2015-02845
9/2/15

RESOLVED, That the Legislature of Rockland County approves an amendment to the license agreement with New York SMSA Limited Partnership d/b/a Verizon Wireless, One Verizon Way, Mail Stop 4AW100, Basking Ridge, New Jersey 07920 pursuant to which it shall install twelve (12) new remote radio heads (RRH) on the communications tower located at Rockland Community College at 145 College Road in Suffern and pay to the County the additional amount of \$91,925.67 for a total contract of \$1,066,439.37; and be it further

RESOLVED, That the Legislature of Rockland County authorizes the County Executive to execute the amendment to the license agreement with New York SMSA Limited Partnership and all other documents and instruments necessary to effectuate the purpose and intent of this resolution, subject to the approval of the County Attorney.

TS:lo/dc
2015-03784
9/2/25

Introduced by:

Referral No

RESOLUTION NO. OF 2015
AUTHORIZING AMENDMENT AND EXTENSION
OF CONTRACT WITH GHD CONSULTING ENGINEERS LLC AND
APPROVING APPROPRIATION OF FUNDS
IN THE AMOUNT OF \$267,200 (NCTD)
FROM THE SEWER DISTRICT'S
DESIGNATED FUND BALANCE ACCOUNT
FOR WASTEWATER TREATMENT PLANT (WWTP)
PERFORMANCE IMPROVEMENTS AND
ASSET MANAGEMENT PLAN DEVELOPMENT
[ROCKLAND COUNTY SEWER DISTRICT NO. 1]
(\$480,900)

DRAFT

WHEREAS, The Rockland County Sewer District No. 1 ("Sewer District") needs to continue to address items under the Wastewater Treatment Plant (WWTP) Performance Improvements and the Asset Management Plan as per a Schedule of Compliance contained in New York State Department of Environmental Conservation (NYSDEC) Consent Orders; and

WHEREAS, GHD Consulting Engineers, LLC ("GHD") has been assisting the Sewer District in developing an Asset Management Plan and Capital Improvement Plan required under the consent orders pursuant to an agreement dated May 12, 2011 for \$90,000; and

WHEREAS, The agreement was subsequently amended for an extension of terms and in amounts totaling \$123,700 for a total contract sum not to exceed \$213,700; and

WHEREAS, GHD Consulting Engineers has provided the Sewer District with a Final Evaluation of Supplemental Aeration Pilot Study ("Study") in order to comply with Order on Consent requirements and additional engineering services are necessary to maintain the Compliance Schedule included in the Study which are critical to satisfying the Order on Consent; and

WHEREAS, GHD submitted a proposal in the amount of \$252,200 for the WWTP Performance Improvements, and in the amount of \$15,000 for the Asset Management Plan for a total contract amendment of \$267,200; and

WHEREAS The staff of the Sewer District has reviewed the proposal for the additional engineering services and has found them to be acceptable; and

WHEREAS, In Resolution 35 of 2015 the Sewer District Board accepted the amendment terms with GHD and requested approval from the Rockland County Legislature for an extension of the agreement with GHD to June 30, 2016 in the increased amount of \$267,200; and

WHEREAS, The Sewer District has collected fees which are in its designated fund balance account G-8898 (Designated for Sewer Treatment Plant & Collection System) and is now requesting the appropriation of \$267,200 of funds in this account to its 2015 Operating Budget for WWTP Performance Improvements and Asset Management Plan Development; and

WHEREAS, Sufficient funds currently exist in said account and, therefore, no County tax dollars (NCTD) are required; 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 and extension of the May 12, 2011 agreement between the Sewer District and GHD Consulting Engineers to June 30, 2016 and increasing the amount by \$267,200 for a total sum not to exceed \$480,900 for additional engineering services necessary to maintain the compliance schedule to satisfy the order on Consent with the New York State Department of Environmental Conservation (NYSDEC), and authorizes the County Executive to sign said amendment and extension agreement in the form attached hereto; and be it further

RESOLVED, That the Legislature of Rockland County hereby authorizes the appropriation of \$267,200 from the Sewer District's designated fund balance account G-8898 (Designated for Sewer Treatment Plant & Collection System) to the Sewer District's 2015 Operating Budget for WWTP Performance Improvements and Asset Management Plan Development; and be it further

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

SEWER FUND - 2015

Increase Approp. Acct. (Credit):

G-SWR-8130-E4090	Fees for Services, Non-Employee	267,200
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Increase Approp. Fund Bal. (Debit):

G-SWR-9952-R5990	(Designated for Sewer Treatment Plant & Collection System)	267,200
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8/12/15