

The Legislature of Rockland County



ILAN S SCHOENBERGER
Legislator – District 4

Chair, Planning & Public Works Committee
Budget & Finance Committee

AGENDA
PLANNING & PUBLIC WORKS COMMITTEE
TUESDAY, February 9, 2016
7:00 P.M.

ROLL CALL

MOTION TO ADOPT MINUTES OF 1/27/16

- 1. REFERRAL NO. 2946** AUTHORIZING AND DIRECTING THE CLERK TO THE LEGISLATURE TO ADVERTISE FOR BIDS- FOR A CONSTRUCTION CONTRACT FOR THE RETAINING WALL REPAIR AND EMBANKMENT STABILIZATION AT 49 SOUTH ROUTE 9W IN THE VILLAGE OF WEST HAVERSTRAW, TOWN OF HAVERSTRAW, CAPITAL PROJECT NO. 7112 [DRAINAGE AGENCY] (**CHARLES H. VEZZETTI, CHAIRMAN, DRAINAGE AGENCY**) **DL# 2016-00077**
ADDITIONAL BACKUP ON FILE WITH CLERK

- 2. REFERRAL NO. 6394** APPROVING THE PURCHASE IN EXCESS OF \$100,000 FROM JOE JOHNSON EQUIPMENT, INC. OF TWO (2) TRACKLESS MT6 TRACTORS AND TWO (2) SPARE TIRES AND RIMS FOR THE ROCKLAND COUNTY HIGHWAY DEPARTMENT IN THE TOTAL AMOUNT OF \$319,396 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER UNDER RFB-RC-2015-03 [**DEPARTMENT OF GENERAL SERVICES -DIVISION OF PURCHASING**] (**\$319,396**) (**PAUL J. BRENNAN, DIRECTOR DGS, PURCHASING**) **DL# 2016-00063**

- 3. REFERRAL NO. 7493** APPROVING PURCHASES IN EXCESS OF \$100,000 FOR VARIOUS COUNTY DEPARTMENTS UNDER VARIOUS NEW YORK STATE OFFICE OF GENERAL SERVICES CONTRACTS FOR THE PERIOD JANUARY 1, 2016 THROUGH DECEMBER 31, 2016 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER [**DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING**] (**PAUL J. BRENNAN, DIRECTOR DGS, PURCHASING**) **DL#2016-00221**
ADDITIONAL BACKUP ON FILE WITH CLERK

4. **REFERRAL NO. 6795** APPROVING PURCHASES IN EXCESS OF \$100,000 FROM SWIFT ELECTRICAL SUPPLY FOR ELECTRICAL SUPPLIES FOR VARIOUS COUNTY OF ROCKLAND DEPARTMENTS IN THE ADDITIONAL AMOUNT OF \$60,000 FOR A TOTAL AMOUNT NOT TO EXCEED \$179,549.27 FROM THE COMMENCEMENT DATE MARCH 13, 2013 THROUGH MARCH 12, 2017 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER UNDER RFB-RC-2013-010 **[DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$179,549.27) (PAUL J. BRENNAN, DIRECTOR DGS, PURCHASING) DL# 2016-00168**
5. **REFERRAL NO. 8593** APPROVING PURCHASES IN EXCESS OF \$100,000 WITH HUSH MAINTENANCE CORP. IN AN AMOUNT NOT TO EXCEED \$172,406.61 FOR ELECTRICAL SERVICES FOR THE DEPARTMENT OF GENERAL SERVICES-FACILITIES MANAGEMENT UNDER RFB-RC-2015-020 BY FORMAL PURCHASE ORDER FROM THE COMMENCEMENT DATE APRIL 8, 2015 THROUGH APRIL 7, 2017 **[DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$172,406.61) (PAUL J. BRENNAN, DIRECTOR DGS, PURCHASING) DL# 2016-00064**
6. **REFERRAL NO. 5906** APPROVING AN AGREEMENT IN EXCESS OF \$100,000 WITH FRED A. COOK, JR., INC. IN AN AMOUNT NOT TO EXCEED \$225,959 FOR CONTRACT RFB-RC-SWR-SM2016-02 FOR THE SEWER SYSTEM MAINTENANCE PROJECT-RAMAPO INTERCEPTOR AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE **[ROCKLAND COUNTY SEWER DISTRICT NO. 1] (\$225,959) (DIANNE T. PHILIPPS, P.E. EXECUTIVE DIRECTOR, SEWER DISTRICT) DL# 2016-00298**
7. **REFERRAL NO. 5906** AWARD OF CONTRACT TO NATIONAL WATER MAIN CLEANING CO. AND APPROVING AGREEMENT FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$1,077,981.85 FOR THE SEWER SYSTEM MAINTENANCE PROJECT CONTRACT SM2016-01 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE **[ROCKLAND COUNTY SEWER DISTRICT NO. 1] (\$1,077,981.85) (DIANE PHILLIPS, P.E. EXECUTIVE DIRECTOR , SEWER DISTRICT) DL#2016-00139**
8. **REFERRAL NO. 5906** APPROVING AN AGREEMENT IN EXCESS OF \$100,000 WITH UPSTATE CONCRETE & MASONRY CONTRACTING CO., INC. IN AN AMOUNT NOT TO EXCEED \$254,426 FOR CONTRACT RFB-RC-SWR-2015-05 FOR THE EXTERIOR MASONRY/STAIRS/CONCRETE REPAIR PROJECT AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE **[ROCKLAND COUNTY SEWER DISTRICT NO. 1] (\$254,426) (DIANE PHILLIPS, P.E. EXECUTIVE DIRECTOR , SEWER DISTRICT) DL#2016-00301**

Introduced by:

DRAFT

Referral No.

**RESOLUTION NO. OF 2016
APPROVING THE PURCHASE IN EXCESS OF \$100,000
FROM JOE JOHNSON EQUIPMENT, INC.
OF TWO (2) TRACKLESS MT6 TRACTORS AND
TWO (2) SPARE TIRES AND RIMS
FOR THE ROCKLAND COUNTY HIGHWAY DEPARTMENT
IN THE TOTAL AMOUNT OF \$319,396
WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER
UNDER RFB-RC-2015-103
[DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]
(\$319,396)**

WHEREAS, The Director of Purchasing requested bids for the purchase of two (2) Trackless MT6 tractors for the Rockland County Highway Department under RFB-RC-2015-103; and

WHEREAS, Eighty-nine vendors were notified, fourteen (14) vendors downloaded the solicitation and one (1) response was received; and

WHEREAS, Joe Johnson Equipment, Inc. is the only authorized dealer for the Trackless MT6 Tractor in New York State; and

WHEREAS, The Director of Purchasing determined that Joe Johnson Equipment Inc., 373 Indian Fields Road, Feura Bush, New York 12067 was the lowest responsive, responsible bidder; 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 from Joe Johnson Equipment Inc., 373 Indian Fields Road, Feura Bush, New York 12067 of two (2) Trackless MT6 Tractors with two (2) spare tires and rims for the Rockland County Highway Department under RFB-RC-2015-103, for purchases in the total amount of \$319,396; 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 2016 Adopted Capital Budget, Capital Project No. 3402; 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 from Joe Johnson Equipment Inc., 373 Indian Fields Road, Feura Bush, New York 12067 of two (2) Trackless MT6 Tractors with two (2) spare tires and rims for the Rockland County Highway Department under RFB-RC-2015-103, for purchases in the total amount of \$319,396, subject to the approval of the Director of Purchasing; and be it further

RESOLVED, That all purchases shall 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 2016 Adopted Capital Budget, Capital Project No. 3402.

LHG:dc
2016-00063
1-25-16

Comprehensive Bituminous Materials (Hot in Place)	Vendor Determined Quick Quote Process NYS OGS Contract at the time of application	Group 31555 - Award 22787	\$860,000
Comprehensive Bituminous Materials (Chip Seal)	Vendor Determined Quick Quote Process under NYS OGS Contract at the time of application	Group 31555 - Award 22787	\$400,000
Comprehensive Bituminous Materials (Micro Seal)	Vendor Determined by Quick Quote Process under NYS OGS at the time of application	Group 31555 - Award 22787	\$750,000

WHEREAS, The County is authorized to use NYS OGS contracts for the procurement of such goods and services; and

WHEREAS, All purchases will be made by formal purchase order, encumbering the funds in advance of the services provided, and shall be in accordance with the approved 2016 Budgets for each County Department which purchases off of these contracts; 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 the purchases in excess of \$100,000 under various New York State Office of General Services (OGS) contracts, and their successor contracts (if awarded in 2016), for the period January 1, 2016 through December 31, 2016 in the amounts listed:

Contract Title	Vendor	State Contract Number	Estimated Purchases
Office Supplies	Staples	PC 66026 and successor contract	\$150,000
Industrial and Commercial Supplies and Equipment	W.W. Grainger	PC 67235 and successor contract	\$250,000
Fuel – Gasoline	Global Montello Group	PC 66690 and successor contract	\$700,000

Fuel – Ultra-Low Sulfur Diesel	Heritagenergy	PC 66703 and successor contract	\$550,000
Fuel - Biodiesel	Sprague Energy	PC 66707 and successor contract	\$150,000
Automotive Supplies	Uni-Select USA	PC 65983 and successor contract	\$250,000
Road Salt	Atlantic Salt, Inc.	PC 67020 and successor contract	\$400,000
Comprehensive Bituminous Materials (Hot in Place)	Vendor Determined Quick Quote Process NYS OGS Contract at the time of application	Group 31555 - Award 22787	\$860,000
Comprehensive Bituminous Materials (Chip Seal)	Vendor Determined Quick Quote Process under NYS OGS Contract at the time of application	Group 31555 - Award 22787	\$400,000
Comprehensive Bituminous Materials (Micro Seal)	Vendor Determined by Quick Quote Process under NYS OGS at the time of application	Group 31555 - Award 22787	\$750,000

and be it further

RESOLVED, That all purchases shall be made by formal purchase order, encumbering the funds in advance of services provided, subject to the approval of the Director of Purchasing, and shall be in accordance with the approved 2016 Budgets for each County Department which purchases off of these contracts.

LHG:vma
2016-00221
1/22/16

WHEREAS, The Director of Purchasing recommends that the County Executive and the Legislature of Rockland County approve additional purchases of electrical supplies from Swift Electrical Supply, 100 Hollister Road, Teterboro, New Jersey 07608 in the additional amount of \$60,000 for a total amount not to exceed \$179,549.27 from the commencement date March 13, 2013 through March 12, 2017; and

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

WHEREAS, Sufficient funding for these additional purchases is provided for in the 2016 Operating Budgets of the Department of General Services and the Rockland County Sewer District No. 1, and is contingent upon 2017 budget appropriations; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves 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 additional amount of \$60,000 for a total amount not to exceed \$179,549.27 from the commencement date March 13, 2013 through March 12, 2017 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 2016 Operating Budgets of the Department of General Services and the Rockland County Sewer District No. 1, and is contingent upon 2017 budget appropriations.

LHG:dc
2016-00168
1-25-16

County approve purchases in excess of \$100,000 from Hush Maintenance Corp., Box 189, West Haverstraw, New York 10993, for electrical services under RFB-RC-2015-020 for the Department of General Services - Facilities Management, for a total contract amount not to exceed \$172,406.61 from the commencement date April 8, 2015 through April 7, 2017; and

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

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

WHEREAS, Sufficient funding for these purchases exists in the 2015 and 2016 Budgets of the Department of General Services-Facilities Management, and are contingent upon 2017 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 purchases in excess of \$100,000 from Hush Maintenance Corp., Box 189, West Haverstraw, New York 10993, for electrical services under RFB-RC-2015-020 for the Department of General Services - Facilities Management, for a total contract amount not to exceed \$172,406.61 from the commencement date April 8, 2015 through April 7, 2017; and be it further

RESOLVED, That all purchases will 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 2015 and 2016 Budgets of the Department of General Services-Facilities Management, and are contingent upon 2017 Budget Appropriations.

LHG:dc
2016-00064
1-25-16

RESOLVED, That the Legislature of Rockland County hereby approves an agreement in excess of \$100,000 with Fred A. Cook, Jr., Inc., Post Office Box 70, Montrose, New York 10548, for a total contract amount not to exceed \$225,959, for the 2016 Sewer System Maintenance Project, Ramapo Interceptor, Contract RFB-RC-SWR-2016-02, and authorizes its execution by the County Executive, subject to the review of the County Attorney; and be it further

RESOLVED, That sufficient funding for this agreement is provided for in the 2016 Operating Budget of the Rockland County Sewer District No. 1.

DB:dc
2016-00298
1-25-16

WHEREAS: Completion of this project will fulfill the rehabilitation of the 126,500 linear feet per year condition that is required by the SPDES permit issued by the NYSDEC; and

WHEREAS, By Resolution No. 57 of 2015 the Board of Sewer Commissioner's awarded Contract SM2016-01 to National Water Main Cleaning Co., 1806 Newark Turnpike, Kearny, New Jersey 07032, in the amount of \$1,077,981.85 for the Sewer System Maintenance Project subject to the approval of the Rockland County Legislature; and

WHEREAS, Sufficient funding for this agreement exists in the 2016 Operating Budget of the Rockland County Sewer District No. 1, SWR-8120-E4380; 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 awards Rockland County Sewer District contract SM2016-01 to the low bidder National Water Main Cleaning Co, in an amount not to exceed \$1,077,981.85; and be it further

RESOLVED, That the Legislature of Rockland County hereby approves an agreement in excess of \$100,000 with National Water Main Cleaning Co., 1806 Newark Turnpike, Kearny, New Jersey 07032, for the Rockland County Sewer District Sewer System Maintenance Project, Contract SM2016-01 in an amount not to exceed \$1,077,981.85, and authorizes its execution by the County Executive, subject to the review of the County Attorney; and be it further

RESOLVED, That sufficient funding for this agreement exists in the 2016 Operating Budget of the Rockland County Sewer District No. 1, SWR-8120-E4380.

DB:dl
2016-00139
1/14/16

RESOLVED, That the Legislature of Rockland County hereby approves an agreement in excess of \$100,000 with Upstate Concrete & Masonry Contracting Co., Inc., 449 West Mombasha Road, Monroe, New York 10950 for a total contract amount not to exceed \$254,426, for the Exterior Masonry/Stairs/Concrete Repair Project, Contract RFB-RC-SWR-2015-05, and authorizes its execution by the County Executive, subject to the review of the County Attorney; and be it further

RESOLVED, That sufficient funding for this agreement is provided for in the 2016 Operating Budget of the Rockland County Sewer District No. 1.

DB:dc
2016-00301
1-26-16