

# The Legislature of Rockland County



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

**AGENDA**  
**PLANNING & PUBLIC WORKS COMMITTEE**  
**TUESDAY, JUNE 24 2014**  
**7:00 P.M.**

**ROLL CALL**

1. REF. # 5337 - APPROVING PURCHASE OF WIFI CONTROLLED AND MONITORED BATTERY OPERATED CLOCK SYSTEM (ROCKLAND COMMUNITY COLLEGE) (\$80,000).  
**(DR. CLIFF L. WOOD, PRESIDENT, RCC) DL#2014-02240**
  
2. REF. # 9007 - APPROVING A SECOND AMENDMENT AND EXTENSION TO AGREEMENT WITH ENHERENT CORP. FOR CONSULTING, IT, SYSTEM INTEGRATION, TRAINING, ONGOING MAINTENANCE/REPAIR SERVICES - QSL ON AN AS NEEDED BASIS INCREASING THE AMOUNT OF THE AGREEMENT BY \$130,000 AND EXTENDING THE TERM OF THE AGREEMENT FROM MAY 1, 2014 THROUGH APRIL 30, 2015 FOR A TOTAL AMOUNT NOT TO EXCEED \$290,000 FOR THE PERIOD FROM MAY 1, 2012 THROUGH APRIL 30, 2015 WITH TWO (2) REMAINING ONE (1) YEAR OPTIONS AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE UNDER RFP-2011-024 [DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING] (\$290,000).  
**(G. WALSH, GENERAL SERVICES) DL#2014-01895**
  
3. REF. # 6394 - AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE IN THE AMOUNT OF \$8,220,000 FOR FORSHAY ROAD FROM VIOLA ROAD TO WILLOW TREE ROAD IN THE TOWN OF RAMAPO, ROCKLAND COUNTY CAPITAL ACCOUNT NO. 3314 (PIN 8756.88), EXTENDING THE TERM OF THE AGREEMENT THROUGH SEPTEMBER 30, 2017 AND APPROVING EXECUTION OF THE AGREEMENT BY THE COUNTY EXECUTIVE [DEPARTMENT OF HIGHWAYS] (\$8,220,000)  
**(C. VEZZETTI, SUPERINTENDENT, HIGHWAYS) DL#2014-02259**

4. REF. # 2992 - APPROVING INTERMUNICIPAL COOPERATING AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND THE VILLAGE OF SPRING VALLEY FOR ACCEPTANCE OF "SUPER SAVER BUS TICKETS" ON THE SPRING VALLEY JITNEY (NO COUNTY TAX DOLLARS) FOR THE PERIOD FROM APRIL 4, 2014 THROUGH APRIL 3, 2015 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF PUBLIC TRANSPORTATION].  
**(D. SCHUETZ, ACTING COMMISSIONER, PUBLIC TRANSPORTATION) DL#2014-02292**
5. REF. # 2992 - APPROVING INTERMUNICIPAL COOPERATION AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND THE TOWN OF CLARKSTOWN (NO COUNTY TAX DOLLARS) FOR THE ACCEPTANCE OF DISCOUNT TRANSPORT OF ROCKLAND (TOR) "SUPER SAVER BUS TICKETS" ON THE CLARKSTOWN MINI-TRANS FOR THE PERIOD FROM APRIL 4, 2014 THROUGH APRIL 3, 2015 AND AUTHORIZING EXECUTION OF THE AGREEMENT BY THE COUNTY EXECUTIVE [DEPARTMENT OF PUBLIC TRANSPORTATION].  
**(D. SCHUETZ, ACTING COMMISSIONER, PUBLIC TRANSPORTATION) DL#2014-02294**
6. REF. # 7309 - APPROVING PURCHASES IN EXCESS OF \$100,000 FROM SITEWORK SERVICES NY, INC. FOR BOILER REPAIRS AND INSPECTION SERVICES - CLEAVER BROOKS - HIGH AND LOW PRESSURE BOILERS LOCATED AT THE DR. ROBERT L. YEAGER HEALTH CENTER IN AN AMOUNT NOT TO EXCEED \$265,276.50 FOR THE PERIOD FROM JANUARY 3, 2014 THROUGH JANUARY 2, 2015 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER UNDER RFB-RC-2013-104 [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$265,276.50)  
**(P. BRENNAN, DIRECTOR, DGS-PURCHASING) DL#2014-02098**
7. REF. # 5906 - APPROVING AN AGREEMENT IN EXCESS OF \$100,000 BETWEEN THE COUNTY OF ROCKLAND ON BEHALF OF THE ROCKLAND COUNTY SEWER DISTRICT NO. 1 AND COPPOLA SERVICES, INC. IN THE AMOUNT OF \$259,950 FOR CONTRACT 2014-02 MAHWAH AND POMONA PUMP STATION IMPROVEMENTS AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [ROCKLAND COUNTY SEWER DISTRICT NO. 1] (\$259,950)  
**(D. PHILIPPS, DIRECTOR, SEWER DISTRICT) DL#2014-02517**  
**ADDITIONAL BACK-UP WITH CLERK**
8. REF.# 5906 - SETTING A DATE FOR A PUBLIC HEARING A LOCAL LAW TO PERMIT CONNECTIONS TO THE ROCKLAND COUNTY SEWER DISTRICT NO. 1 FROM PREMISES LOCATED OUTSIDE THE GEOGRAPHICAL BOUNDARIES OF THE COUNTY OF ROCKLAND.  
**(EDWIN J. DAY, COUNTY EXECUTIVE) DL#2014-02059**
9. REF. # 5906.- APPROVING PURCHASES IN EXCESS OF \$100,000 FROM DARLINGTON EQUIPMENT COMPANY FOR ROTATING BIOLOGICAL CONTRACTOR MAINTENANCE AND REPAIR FOR THE ROCKLAND COUNTY SEWER DISTRICT NO. 1 IN AN AMOUNT NOT TO EXCEED \$204,710.00 FOR THE PERIOD FROM DECEMBER 19, 2013 THROUGH DECEMBER 18, 2015 WITH THREE (3) ADDITIONAL ONE (1) YEAR OPTION TERMS WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER UNDER RFB-RC-2013-102 [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$204,710.00)  
**(P. BRENNAN, DEPUTY COMMISSIONER, DGS-PURCHASING) DL#2014-02235 Revised**

10. REF. # 8293 - DISCUSSION ITEM - DEPARTMENT OF PUBLIC TRANSPORTATION - UPDATE ON OPERATIONS AND COMMUNICATIONS.  
**(HON. PATRICK J. MORONEY, LEGISLATURE)**
  
11. REF. # 9495 - DISCUSSION ITEM - OPERATION REVIEW OF COUNTY DEPARTMENT(S) FUNCTIONS AND PROGRAMS - DEPARTMENT OF PUBLIC TRANSPORTATION.  
**(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.”

PPW AGENDA JUNE 24, 2014  
DARCY SHAPIN-GREENBERG

Introduced by:

Referral No.

5337

DRAFT

**RESOLUTION NO. 2014  
APPROVING PURCHASE OF WIFI  
CONTROLLED AND MONITORED  
BATTERY OPERATED CLOCK SYSTEM  
(ROCKLAND COMMUNITY COLLEGE)  
(\$80,000)**

WHEREAS, Rockland Community College has two academic buildings, Academic I and II, with obsolete and increasingly ineffective time clock systems; and

WHEREAS, Modern technology is available to replace the clock systems with a WiFi controlled and monitored battery operated clock system; and

WHEREAS, The clock system can be purchased on a state contract or competitive bid to be installed by College personnel on straight time, in the total amount of \$80,000; therefore be it

WHEREAS, The President of Rockland Community College has advised the County Executive and the Legislature of Rockland County that the College would like to purchase a WiFi controlled and monitored battery operated clock system in the amount of \$80,000; and

WHEREAS, By Resolution No. 16 of 2014, the Rockland Community College Board of Trustees unanimously approved the purchase of the clock system in the amount of \$80,000 half of which amount is to be reimbursed by the SUNY Office for Capital Facilities; and

WHEREAS, In order to receive reimbursement from SUNY Capital Facilities a resolution is needed from the Rockland County Legislature approving this request; and

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

**RESOLVED**, That County Executive and the Legislature of Rockland County approve Rockland Community College's purchase of a WiFi controlled and monitored battery operated clock system in the amount of \$80,000.

VWJ:lo  
2014-02240  
6/2/14

DRAFT

Introduced by:

Referral No 9007

**RESOLUTION NO. OF 2014  
APPROVING A SECOND AMENDMENT AND EXTENSION TO AGREEMENT  
WITH ENHERENT CORP.  
FOR CONSULTING, IT, SYSTEM INTEGRATION, TRAINING, ONGOING  
MAINTENANCE/REPAIR SERVICES - QSL  
ON AN AS NEEDED BASIS INCREASING THE AMOUNT OF THE AGREEMENT BY  
\$130,000 AND EXTENDING THE TERM OF THE AGREEMENT  
FROM MAY 1, 2014 THROUGH APRIL 30, 2015 FOR A TOTAL AMOUNT NOT TO  
EXCEED \$290,000 FOR THE PERIOD FROM MAY 1, 2012 THROUGH APRIL 30, 2015  
WITH TWO (2) REMAINING ONE (1) YEAR OPTIONS AND AUTHORIZING ITS  
EXECUTION BY THE COUNTY EXECUTIVE  
UNDER RFP-RC-2011-024  
[DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING]  
(\$290,000)**

WHEREAS, By Resolution No. 285 of 2013, the Legislature of Rockland County approved an amendment and extension to the agreement with Enherent Corp., 6800 Jericho Turnpike, Suite 116E, Syosset, NY 11791 for Consulting, IT, System Integration, Training, Ongoing Maintenance/Repair Services - QSL on an as needed basis under RFP-RC-2011-024 ("the RFP") increasing the amount of the agreement by \$80,000 and extending the term of the agreement from May 1, 2013 through April 30, 2014 for a total amount not to exceed \$160,000 for the period from June 20, 2012 through April 30, 2014 with three (3) remaining one (1) year options; and

WHEREAS, The Sheriff's Department uses Enherent Corp. for preventative maintenance, repair and updates to the Rockland County Police Information Network ("RCPIN"); and

WHEREAS, The Sheriff's Department has identified the need (i) to update the Cisco Server VMWare and HA in the amount of \$30,000; (ii) to perform a WAN circuit failover, network design, plan and rollout of LPR server including configuration in the amount of \$50,000; in addition to (iii) the annual cost of preventative maintenance and repair of the RCPIN in the amount of \$50,000, for a total amount of \$130,000; and

WHEREAS, The Director of Purchasing recommends that the County Executive and the Legislature of Rockland County approve a second amendment and extension to the agreement with Enherent Corp., 6800 Jericho Turnpike, Suite 116E, Syosset, NY 11791 for Consulting, IT, System Integration, Training, Ongoing Maintenance/Repair Services -QSL on an as needed basis under the RFP increasing the amount of the agreement by \$130,000 and extending the term of the agreement from May 1, 2014 through April 30, 2015 for a total amount not to exceed \$290,000 for the period from June 20, 2012 through April 30, 2015, with two (2) remaining one (1) year options; and

DRAFT

WHEREAS, Sufficient funding for the amendment and extension to the agreement is provided for in the 2014 Adopted Budgets of the various county departments utilizing such services and is contingent upon 2015 budget appropriations; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves a second amendment and extension to the agreement with Enherent Corp., 6800 Jericho Turnpike, Suite 116E, Syosset, NY 11791 for Consulting, IT, System Integration, Training, Ongoing Maintenance/Repair Services –QSL on an as needed basis under the RFP increasing the amount of the agreement by \$130,000 and extending the term of the agreement from May 1, 2014 through April 30, 2015 for a total amount not to exceed \$290,000 for the period from June 20, 2012 through April 30, 2015, with two (2) remaining one (1) year options and authorizing its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for the extension/amendment to the agreement is provided for in the 2014 Adopted Budgets of the various county departments utilizing such services and is contingent upon 2015 budget appropriations.

TS:lo  
2014-01895  
6/05/14

Introduced by:

**DRAFT**

Referral No.

6394

**RESOLUTION NO. OF 2014**  
**AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST**  
**INSTANCE 100% OF THE FEDERAL-AID AND STATE**  
**“MARCHISELLI” PROGRAM-AID ELIGIBLE COSTS, OF A**  
**TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING**  
**FUNDS THEREFORE IN THE AMOUNT OF \$8,220,000**  
**FOR FORSHAY ROAD FROM VIOLA ROAD TO WILLOW TREE ROAD**  
**IN THE TOWN OF RAMAPO, ROCKLAND COUNTY**  
**CAPITAL ACCOUNT NO. 3314 (PIN 8756.88), EXTENDING**  
**THE TERM OF THE AGREEMENT THROUGH SEPTMBER 30, 2017**  
**AND APPROVING EXECUTION OF THE AGREEMENT BY**  
**THE COUNTY EXECUTIVE**  
**[DEPARTMENT OF HIGHWAYS]**  
**(\$8,220,000)**

WHEREAS, A project for the Reconstruction of Forshay Road from Viola Road to Willow Tree Road in the Town of Ramapo, Rockland County, identified as PIN 8756.88 (the “Project”) is eligible for funding under title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, Resolution No. 22 of 2006 and 437 of 2008 adopted January 17, 2006 and adopted September 2, 2008, respectively, by the Rockland County Legislature approved and agreed to advance the Project by making a commitment of 100% of the non-federal share of the costs of preliminary engineering, right-of-way incidental and right-of-way acquisition work; and

WHEREAS, It was subsequently found necessary to undertake additional preliminary engineering right-of-way incidental and right-of way acquisition work not contemplated in the original agreement authorized by the previous Resolution(s); and

WHEREAS, It has been found necessary to increase the federal and non-federal share of costs for the additional preliminary engineering, right-of-way incidental and right-of-way acquisition work for the Project, and to extend the term of the agreement through September 30, 2017; and

WHEREAS, Rockland County desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of construction, construction inspection, and construction support 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 be it further

RESOLVED, That the Rockland County Legislature hereby authorizes Rockland County to pay in the first instance 100% of the federal and non-federal share of the cost of additional preliminary engineering, right-of-way incidental and right-of-way acquisition work and the construction, construction inspection and construction support for the Project or portions thereof; and be it further

RESOLVED, That the sum of \$8,220,000 (\$8,949,640 minus the previous \$729,640) is hereby appropriated from Capital Account No. 3314 and made available to cover the cost of participation in the above phase of the Project; and be it 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 County Executive thereof; and be it further

RESOLVED, That the term of the agreement is hereby extended through September 30, 2017; and be it 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 be it 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 it 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 be it further

RESOLVED, That this Resolution shall take effect immediately.

LHG:dc  
2014-02259  
6/9/14

Introduced by:

Referral No. 2992

DRAFT

**RESOLUTION NO.                    OF 2012**  
**APPROVING INTERMUNICIPAL COOPERATION AGREEMENT**  
**BETWEEN THE COUNTY OF ROCKLAND AND**  
**THE VILLAGE OF SPRING VALLEY FOR**  
**ACCEPTANCE OF "SUPER SAVER BUS TICKETS"**  
**ON THE SPRING VALLEY JITNEY**  
**(NO COUNTY TAX DOLLARS)**  
**FOR THE PERIOD FROM APRIL 4, 2014 THROUGH APRIL 3, 2015**  
**AND AUTHORIZING ITS EXECUTION BY**  
**THE COUNTY EXECUTIVE**  
**[DEPARTMENT OF PUBLIC TRANSPORTATION]**

WHEREAS, The County of Rockland ("County") and the Village of Spring Valley are municipal corporations as defined by Section 119-n of Article 5-G of the General Municipal Law of the State of New York; and

WHEREAS, Section 119-o of Article 5-G of the General Municipal Law of the State of New York authorizes municipal corporations to contract to perform together that which each is authorized to perform individually, provided that any such agreement to do so "be approved by each participating municipal corporation" "by a majority vote of the voting strength of its governing body;" and

WHEREAS, The County, and the Village of Spring Valley desire to enter into an intermunicipal cooperation agreement for the acceptance of discount Transport of Rockland (TOR) "Super Saver Bus Tickets" on the Spring Valley Jitney which will be reimbursed by the County, for the period from April 4, 2014 through April 3, 2015; and

WHEREAS, There are no County tax dollars required for this agreement since all reimbursement funds will be provided by MTA Special Allocation funds, and

WHEREAS, The Planning & Public Works and Budget and Finance Committees of the Legislature have met, considered and unanimously approved this resolution; now therefore be it

RESOLVED, That the Legislature of Rockland County hereby approves the intermunicipal agreement between the County of Rockland and the Village of Spring Valley for the acceptance of discount Transport of Rockland (TOR) Super Saver Bus Tickets on the Spring Valley Jitney for the period from April 4, 2014 through April 3, 2015, and authorizes execution of the agreement by the County Executive, subject to the approval of the County Attorney, and be it further

RESOLVED, That no County tax dollars are required for this agreement since all reimbursement funds will be provided by MTA Special Allocation funds.

LHG:dc  
2014-02292  
6/9/14

Introduced by:

Referral No. *2992*

**DRAFT**

**RESOLUTION NO.            OF 2014  
APPROVING INTERMUNICIPAL COOPERATION AGREEMENT  
BETWEEN THE COUNTY OF ROCKLAND AND  
THE TOWN OF CLARKSTOWN  
(NO COUNTY TAX DOLLARS)  
FOR THE ACCEPTANCE OF DISCOUNT  
TRANSPORT OF ROCKLAND (TOR) "SUPER SAVER BUS TICKETS"  
ON THE CLARKSTOWN MINI-TRANS  
FOR THE PERIOD FROM APRIL 4, 2014 THROUGH APRIL 3, 2015  
AND AUTHORIZING EXECUTION OF THE AGREEMENT BY  
THE COUNTY EXECUTIVE  
[DEPARTMENT OF PUBLIC TRANSPORTATION]**

WHEREAS, The County of Rockland ("County") and the Town of Clarkstown are municipal corporations as defined by Section 119-n of Article 5-G of the General Municipal Law of the State of New York; and

WHEREAS, Section 119-o of Article 5-G of the General Municipal Law of the State of New York authorizes municipal corporations to contract to perform together that which each is authorized to perform individually, provided that any such agreement to do so "be approved by each participating municipal corporation" "by a majority vote of the voting strength of its governing body;" and

WHEREAS, The County, and the Town of Clarkstown desire to enter into an intermunicipal cooperation agreement for the acceptance of discount Transport of Rockland (TOR) "Super Saver Bus Tickets" on the Clarkstown Mini-Trans which will be reimbursed by the County, for the period from April 4, 2014 through April 3, 2015; and

WHEREAS, There are no County tax dollars required for this agreement since all reimbursement funds will be provided by MTA Special Allocation funds, and

WHEREAS, The Planning & Public Works and Budget and Finance Committees of the Legislature have met, considered and unanimously approved this resolution; now therefore be it

RESOLVED, That the Legislature of Rockland County hereby approves the intermunicipal agreement between the County of Rockland and the Town of Clarkstown for the acceptance of discount Transport of Rockland (TOR) Super Saver Bus Tickets on the Clarkstown Mini-Trans for the period from April 4, 2014 through April 3, 2015, and authorizes

execution of the agreement by the County Executive, subject to the approval of the County Attorney, and be it further

RESOLVED, That no County tax dollars are required for this agreement since all reimbursement funds will be provided by MTA Special Allocation funds.

LHG:dc  
2014-02294  
6/9/14

Introduced by:

Referral No. 7309

**RESOLUTION NO. OF 2014  
APPROVING PURCHASES IN EXCESS OF \$100,000  
FROM SITEWORK SERVICES NY, INC.  
FOR BOILER REPAIRS AND INSPECTION SERVICES -  
CLEAVER BROOKS - HIGH AND LOW PRESSURE BOILERS  
LOCATED AT THE DR. ROBERT L. YEAGER HEALTH CENTER  
IN AN AMOUNT NOT TO EXCEED \$265,276.50  
FOR THE PERIOD FROM JANUARY 3, 2014 THROUGH JANUARY 2, 2015  
WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER  
UNDER RFB-RC-2013-104  
[DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]  
(\$265,276.50)**

WHEREAS, The Director of Purchasing let bids for boiler repairs and inspection services for the Cleaver Brooks, high and low pressure boilers located at the Dr. Robert L. Yeager Health Center under RFB-RC-2013-104 (the "RFB") for the period from January 3, 2014 through January 2, 2015; and

WHEREAS, Seventy-five (75) vendors were notified of this bid solicitation by the Empire State Purchasing Group and two responses were received; and

WHEREAS, The Empire State Purchasing Group determined that Sitework Services NY, Inc., P.O. Box 494, New City, New York 10956 was found to be the lowest responsive responsible bidder; and

WHEREAS, The bid was awarded for a six month term with a six month option commencing on January 3, 2014 through July 2, 2014 and the contract was extended for an additional six month term from July 3, 2014 through January 2, 2015 for a total amount not to exceed \$99,000; and

WHEREAS, The estimated value of the repair services to be performed during the initial term of the contract was \$85,600 and actual costs through March 27, 2014 was \$88,090.50; and

WHEREAS, The Director of Facilities Management has advised that during the initial repair of the boilers, additional repair in the amount of \$87,186 were identified that needed to be completed immediately to return the boilers to operation; and

WHEREAS, The Director of Facilities Management has identified additional repair work at an estimated cost of \$90,000.00 that needs to be completed as soon as possible; and

WHEREAS, The Purchasing Division is assisting the Facilities Management Division in drafting a comprehensive bid specification to cover future repairs and servicing of all of the county's boilers and it is anticipated that a solicitation will be issued in the Fall 2014; and

WHEREAS, The Director of Facilities Management requests and the Director of Purchasing recommends that the County Executive and the Legislature of Rockland County approve purchases in excess of \$100,000 from Sitework Services NY Inc., P.O. Box 494, New City, New York 10956, for boiler repairs and inspection services for the Cleaver Brooks, high and low pressure boilers located at the Rockland County Dr. Robert L. Yeager Health Center under RFB-RC-2013-104 in an amount not to exceed \$265,276.50 for the period from January 3, 2014 through January 2, 2015; and

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

WHEREAS, Sufficient funding for these purchases exists in the 2014 Adopted Capital Budget, Project No. 4466, Building E - Utility Plant Renovation and Improvements, and in the 2014 Adopted Budget, 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 this resolution; now, therefore, be it

RESOLVED, That the Legislature of Rockland County hereby approves purchases in excess of \$100,000 from Sitework Services NY Inc., P.O. Box 494, New City, New York 10956 for boiler repairs and inspection services for the Cleaver Brooks, high and low pressure boilers located at the Dr. Robert Yeager Health Center under RFB-RC-2013-104 in an amount not to exceed \$265,276.50 for the period from January 3, 2014 through January 2, 2015 with all purchases to be made by formal purchase order, subject to the approval of the Director of Purchasing; and be it further

RESOLVED, That sufficient funding for these purchases exists in the 2014 Adopted Capital Budget, Project No. 4466, Building E - Utility Plant Renovation and Improvements, and in the 2014 Adopted Budget, and is contingent upon 2015 budget appropriations.

TS:lo  
2014-02098  
6/10/14

Introduced by:

Referral No. 5906

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**RESOLUTION NO. OF 2014  
APPROVING AN AGREEMENT IN EXCESS OF \$100,000  
BETWEEN THE COUNTY OF ROCKLAND  
ON BEHALF OF THE ROCKLAND COUNTY SEWER DISTRICT NO. 1  
AND COPPOLA SERVICES, INC.  
IN THE AMOUNT OF \$259,950  
FOR CONTRACT 2014-02  
MAHWAH AND POMONA PUMP STATION IMPROVEMENTS  
AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE  
[ROCKLAND COUNTY SEWER DISTRICT NO. 1]  
(\$259,950)**

WHEREAS, This contract is for the Mahwah and Pomona Pump Station Improvements, Contract 2014-02; and

WHEREAS, This project will replace worn pump base elbows and discharge piping at the Mahwah and Pomona Pump Stations including concrete work, bypass pumping, and removal and reinstallation of existing pumps; and

WHEREAS, Bids were advertised for the Mahwah and Pomona Pump Station Improvements, Contract 2014-02; and

WHEREAS, The Sewer District received bids for the project on May 21, 2014; and

WHEREAS, By Resolution No. 34 of 2014, the Board of Commissioners of the Rockland County Sewer District No. 1 approved the contract with Coppola Services, Inc. in the amount of \$259,950 and the terms of the contract will be 150 calendar days from Notice To Proceed, subject to the approval of the Rockland County Legislature; 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 funds for this project exist in the 2014 Operating Budget of the Rockland County Sewer District No. 1; 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 Contract No. 2014-02 with Coppola Services, Inc., 28 Executive Parkway, Ringwood, New Jersey 07456,

in the amount of \$259,950, for the Mahwah and Pomona Pump Station Improvements, in 150 calendar days from Notice To Proceed, and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funds for this agreement exist in the 2014 Operating Budget of the Rockland County Sewer District No. 1.

VWJ:mf  
2014-02517  
6/13/14

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LOCAL LAW NO.      OF 2014  
COUNTY OF ROCKLAND  
STATE OF NEW YORK

DRAFT

A local law to permit the connection to the Rockland County Sewer District No. 1 of premises located outside the geographical boundaries of the County of Rockland.

Be it enacted by the legislature of the county of Rockland as follows:

**Section 1.      Purpose of the local law.**

The purpose of this local law shall be to provide authorization, in accordance with Rockland County Legislative Resolution(s) which require passage of a local law prior to permitting Rockland County Sewer District No. 1 to connect to premises located outside the County of Rockland. This law authorizes connections for the benefit of those properties contained within the existing Tuxedo Hamlet Sewer District and the premises known as the Tuxedo Farms project on that property in the Town of Tuxedo, Orange County, New York owned by Tuxedo Reserve Owner, LLC as of May 19, 2014 ("Tuxedo Farms").

**Section 2.      A connection of Sewer District No. 1 to premises outside Rockland County is authorized**

The Rockland County Legislature hereby authorizes Rockland County Sewer District No. 1 to connect the Western Ramapo Sewer Extension, by two metered connections, to the Tuxedo Hamlet Sewer District and the proposed Tuxedo Farms Sewer District. The purpose of the connections is to collect and treat sewage from the Tuxedo Hamlet Sewer District and the Tuxedo Farms project .

Rockland County Sewer District No. 1 is charged with the duty of complying with all laws, regulations and ordinances necessary to make such a connection.

Rockland County Sewer District No. 1 shall set such rates and charges necessary to operate the connection.

**Section 3.      Severability**

If any clause, sentence, paragraph, subdivision, section or part of this local law or the application thereof to any person, individual, corporation, firm, partnership, entity or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, effect or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this local law or in its application to the person, individual, corporation, firm, partnership, entity or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

**Section 4. Effective Date**

This local law shall take effect immediately upon filing with the New York State Secretary of State.

TMM:dc  
2014-02060  
5-19-14



# DRAFT

WHEREAS, The Director of Purchasing recommends that the County Executive and the Legislature of Rockland County approve purchases in excess of \$100,000 from Darlington Equipment Company, P.O. Box 312, Negley, OH 44441 for RBC maintenance and repair under the RFB in an amount not to exceed \$204,710.00 for the period from December 19, 2013 through December 18, 2015 with three (3) additional one (1) year option terms; and

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

WHEREAS, Sufficient funding for these 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 hereby approves purchases in excess of \$100,000 from Darlington Equipment Company, P.O. Box 312, Negley, OH 44441 under RFB-RC-2013-102 in an amount not to exceed \$204,710.00 for the period from December 19, 2013 through December 18, 2015 with three (3) additional one (1) year option terms and authorizes all purchases to be made by formal purchase order, subject to the approval of the Director of Purchasing; and be it further

RESOLVED, That sufficient funding for these purchases is provided for in the 2014 Budget of the Rockland County Sewer District No. 1 and is contingent upon 2015 Budget appropriations.

TS:lo  
2014-02235  
6/10/14  
rev 6/18/14