

The Legislature of Rockland County



ILAN S. SCHOENBERGER
LEGISLATOR, DISTRICT 4
PLANNING AND PUBLIC WORKS, CHAIR

AGENDA PLANNING & PUBLIC WORKS COMMITTEE MONDAY, MAY 13, 2013 7:00 P.M.

ROLL CALL

- 1. REFERRAL NO. 7342** APPROVING ACCEPTANCE OF INSURANCE RECOVERY FUNDS IN THE AMOUNT OF \$16,759.71 (NCTD) AND APPROPRIATING \$1,700.00 OF ANTICIPATED F.E.M.A. FUNDS (NCTD) FOR A TOTAL AMOUNT OF \$18,459.71 IN ORDER TO COVER REPAIR AND RECOVERY COSTS RELATED TO A SHERIFF MARINE UNIT BOAT THAT WAS DAMAGED BY HURRICANE SANDY [OFFICE OF THE SHERIFF] **(LOUIS FALCO, SHERIFF) DL# 2013-01622**
- 2. REFERRAL NO. 9355** APPROVING PURCHASES IN EXCESS OF \$100,000 FROM GOOSETOWN ENTERPRISES, INC. D/B/A/ GOOSETOWN COMMUNICATIONS FOR LEASE OF RADIO EQUIPMENT FOR THE SHERIFF'S DEPARTMENT UNDER RFB-RC-2013-030 IN AN AMOUNT NOT TO EXCEED \$36,180 FOR THE FIRST YEAR PERIOD FROM 2013 THROUGH 2014 AND IN A TOTAL AMOUNT NOT TO EXCEED \$180,900 FOR THE FULL FIVE (5) YEAR PERIOD FROM 2013 THROUGH 2018 AND IN A TOTAL AMOUNT NOT TO EXCEED \$180,900 FOR THE FULL FIVE (5) YEAR PERIOD FROM 2013 THROUGH 2018 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$180,900) (GERRY WALSH, COMMISSIONER DGS-PURCHASING) (\$180,900) **(GERRY WALSH, COMMISSIONER DGS-PURCHASING) DL# 2013-01643**
- 3. REFERRAL NO. 9007** APPROVING FIRST EXTENSION OF AND AMENDMENT TO AGREEMENT WITH ENHERENT CORP. FOR CONSULTING , IT, SYSTEM INTEGRATION, TRAINING, ONGOING MAINTENANCE/REPAIR SERVICES-QSL ON AN AS NEEDED BASIS UNDER RFP-RC-2011-024 EXTENDING THE TERM OF THE AGREEMENT FROM MAY 1, 2013 THROUGH APRIL 30, 2014 AND INCREASING THE AMOUNT OF THE AGREEMENT BY \$80,000 FOR A TOTAL AMOUNT NOT TO EXCEED \$160,000 FOR THE FULL PERIOD FROM JULY 11, 2012 THROUGH APRIL 30, 2014 WITH THREE (3) REMAINING ONE (1) YEAR OPTIONS AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE EXTENSION/AMENDMENT [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$160,000) **(GERALD WALSH, COMMISSIONER DGS-PURCHASING) DL# 2013-01561**

4. **REFERRAL NO. 9007** APPROVING FIRST EXTENSION OF AND AMENDMENT TO AGREEMENT WITH UNIQUE COMP, INC. FOR CONSULTING SERVICES , IT, SYSTEM INTEGRATION, TRAINING, ONGOING MAINTENANCE/REPAIR SERVICES-QSL ON AN AS NEEDED BASIS UNDER RFP-RC-2011-024 EXTENDING THE TERM OF THE AGREEMENT FROM MAY 1, 2013 THROUGH APRIL 30, 2014 AND INCREASING THE AMOUNT OF THE AGREEMENT BY \$80,000 FOR A TOTAL AMOUNT NOT TO EXCEED \$160,000 FOR THE FULL PERIOD FROM JUNE 26, 2012 THROUGH APRIL 30, 2014 WITH THREE (3) REMAINING ONE (1) YEAR OPTIONS AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE EXTENSION/AMENDMENT [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$160,000) **(GERRY WALSH, COMMISSIONER DGS-PURCHASING) DL# 2013-01582**
5. **REFERRAL NO. 7300** APPROVING ADDITIONAL PURCHASES IN EXCESS OF \$100,000 FROM ALARM SPECIALISTS, INC. FOR ALARM SYSTEM INSPECTION, TESTING MAINTENANCE AND REPAIR FOR FIRE ALARM, CCTV SECURITY, NURSE CALL AND RELATED ALARM SYSTEMS FOR THE DEPARTMENT OF GENERAL SERVICES ES UNDER RFB-RC-2010-047 IN THE ADDITIONAL AMOUNT OF 50,000 FOR THE SECOND YEAR OPTION TERM FROM JULY 1, 2012 THROUGH JUNE 30, 2013 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$250,001 FOR THE FULL PERIOD FROM JULY 1, 2010 THROUGH JUNE 30, 2013 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$250,001) **(GERRY WALSH, COMMISSIONER DGS-PURCHASING) DL# 2013-01430**
6. **REFERRAL NO. 6394** APPROVING EXTENSION OF AN AMENDMENT TO AGREEMENT IN EXCESS OF \$100,000 WITH BECKMAN APPRAISALS, INC. FOR REAL ESTATE APPRAISAL AND RELATED SERVICES INCLUDING RIGHT OF WAY-QUALIFIED SUPPLIERS LIST ON AN AS NEEDED BASIS UNDER RFP-RC-2010-010 EXTENDING THE TERM OF THE AGREEMENT FROM NOVEMBER 2, 2012 THROUGH NOVEMBER 1, 2013 WITH TWO (2) REMAINING ONE (1) YEAR OPTIONS AND INCREASING THE AMOUNT OF THE AGREEMENT BY \$50,000 FOR A TOTAL AMOUNT NOT TO EXCEED \$145,000 FOR THE FULL PERIOD FROM NOVEMBER 2, 2010 THROUGH NOVEMBER 1, 2013 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE SUCH EXTENSION/AMENDMENT [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$145,000) **(GERRY WALSH, COMMISSIONER DGS-PURCHASING) DL# 2013-01369**
7. **REFERRAL NO. 5906** APPROVING PURCHASES IN EXCESS OF \$100,000 FROM CLEAN WATERS, INC. POLYMER FOR CENTRIFUGES FOR THE ROCKLAND COUNTY SEWER DISTRICT NO. 1 UNDER RFB-RC-2013-018 IN AN AMOUNT NOT TO EXCEED \$205,620.45 FOR THE PERIOD FROM MARCH 20, 2013 THROUGH MARCH 19, 2014 WITH FOUR (4) REMAINING ONE (1) YEAR OPTIONS WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$205,620.45) **(GERRY WALSH, COMMISSIONER DGS-PURCHASING) DL# 2013-01469**

8. **REFERRAL NO. 6306** BOND RESOLUTION OF THE COUNTY OF ROCKLAND , NEW YORK, AUTHORIZING PARTIAL RECONSTRUCTION OF BUILDING "L" AT THE DR. ROBERT L. YEAGER HEALTH CENTER , STATING THE ESTIMATED MAXIMUM COST OF SUCH PROJECT IS \$900,000, APPROPRIATING \$300,000 THEREFOR, IN ADDITION TO THE \$600,000 PREVIOUSLY APPROPRIATED ; AND AUTHORIZING THE ISSUANCE OF \$300,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION **(GERRY C. WALSH, COMMISSIONER DGS) LM# 2013-01656**
9. **REFERRAL NO. 7945** AUTHORIZING AND DIRECTING THE CLERK TO THE LEGISLATURE TO ADVERTISE FOR BIDS FOR THE DESIGN AND CONSTRUCTION OF THE DUTCH GARDEN PARKING AND ENTRANCE GATEWAY CAPITAL PROJECT #1390 [DEPARTMENT OF GENERAL SERVICES-FACILITIES MANAGEMENT] **(GERRY WALSH, COMMISSIONER OF DGS) DL# 2013-01135**
10. **REFERRAL NO. 9125** BOND RESOLUTION OF THE COUNTY OF ROCKLAND , NEW YORK , AUTHORIZING PARTIAL RECONSTRUCTION OF BUILDING "A" LOCATED AT THE SUMMIT PARK HOSPITAL & NURSING CARE CENTER (DR. ROBERT L. YEAGER HEALTH CENTER) IN POMONA, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$500,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$500,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF **(GERRY C. WALSH, COMMISSIONER DGS) LM# 2013-01460**
11. **REFERRAL NO. 6394** APPROVING AMENDMENT TO THE 2013 CAPITAL BUDGET TO INCREASE FUNDING IN THE AMOUNT OF \$350,000 FOR REPLACEMENT OF OAK TREE ROAD BRIDGE OVER SPARKILL CREEK, LOCATED IN THE TOWN OF ORANGETOWN INCREASING THE AMOUNT FOR CAPITAL PROJECT NO. 3300 TO \$2,256,800 (HIGHWAY DEPARTMENT) (\$2,256,800) **(CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAY) DL 2013-01627**
12. **REFERRAL NO. 6394** ACCEPTING THE BID OF THE LOWEST RESPONSIBLE BIDDER AND APPROVING A CONTRACT IN EXCESS OF \$100,000 WITH HVB CONSTRUCTION INC. IN AN AMOUNT NOT TO EXCEED \$2,168,000.00 FOR THE REPLACEMENT OF THE OAK TREE ROAD BRIDGE OVER SPARKILL CREEK, IN THE TOWN OF ORANGETOWN, AND AUTHORIZING EXECUTION OF THE CONTRACT BY THE COUNTY EXECUTIVE [DEPARTMENT OF HIGHWAYS] (\$2,168,000.00) **(CHARLES H. VEZZETTI, SUPERINTENDENT OF HIGHWAYS) DL# 2013-01591)**
13. **REFERRAL NO. 6394** BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING REPLACEMENT OF OAK TREE ROAD BRIDGE, STATING THE TOTAL ESTIMATED MAXIMUM COST THEREOF IS \$2,956,800; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$350,000 BONDS HEREIN AUTHORIZED; IN ADDITION TO THE \$2,606,800 BONDS PREVIOUSLY AUTHORIZED; PROVIDING FOR A TAX TO PAY THE PRINCIPAL OF AN INTEREST ON SAID BONDS; AND AUTHORIZING \$2,808,960 EXPECTED TO BE RECEIVED FROM THE UNITED STATES OF AMERICA AND/OR THE STATE OF NEW YORK TO BE EXPENDED TOWARDS THE COST OF SAID OBJECTS OR PURPOSES 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 OF SAID BONDS**(CHARLES H. VEZZETTI, SUPERINTENDENT OF HIGHWAYS) DL# 2013-01625**

14. **REFERRAL NO. 8293** APPROVING ACCEPTANCE OF SUPPLEMENTAL AGREEMENT NO. 11 IN THE AMOUNT OF \$650,000 (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, 2012 THROUGH SEPTEMBER 30, 2013 AND AUTHORIZING EXECUTION OF ALL NECESSARY DOCUMENTS BY THE COUNTY EXECUTIVE [DEPARTMENT OF PUBLIC TRANSPORTATION] (\$650,000) **(THOMAS VANDERBEEK, COMMISSIONER OF PUBLIC TRANSPORTATION) DL# 2013-01599**
15. **REFERRAL NO. 5906** APPROVING AN AMENDMENT AND EXTENSION TO AGREEMENT WITH CHU AND GASSMAN IN EXCESS OF \$100,000 FOR ENGINEERING SERVICES IN THE ADDITIONAL AMOUNT OF \$10,500 FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$119,658 FOR UPGRADE OF EXISTING ELECTRICAL SUBSTATION #2 AT THE ROCKLAND COUNTY SEWER DISTRICT FACILITIES IN ORANGEBURG AND FURTHER EXTENDING THE ORIGINAL AGREEMENT FROM AUGUST 1, 2013 TO JUNE 30, 2014 AND AUTHORIZING IT EXECUTION BY THE COUNTY EXECUTIVE [ROCKLAND COUNTY SEWER DISTRICT NO.1] (\$119,658) **(DIANNE PHILIPPS, DIRECTOR SEWER DISTRICT) DL# 2013-01328**
16. **REFERRAL NO. 7300** AMENDING 2013 ADOPTED CAPITAL BUDGET TO INCREASE FUNDING IN THE AMOUNT OF \$450,000 FOR A TOTAL PROJECT BUDGET IN THE AMOUNT OF \$1,300,000 FOR THE REPLACEMENT OF THE ROOF ON THE SHERIFF'S BUILDING CAPITAL PROJECT NO. 1384 [DEPARTMENT OF GENERAL SERVICES/FACILITIES MANAGEMENT] (\$1,300,000) **(GERRY C. WALSH, COMMISSIONER DGS) DL# 2013-01490**
17. **REFERRAL NO. 7300** BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING CONSTRUCTION OF IMPROVEMENTS TO ROOFS FOR BUILDINGS LOCATED AT THE COUNTY SHERIFF'S COMPLEX AND CORRECTIONAL CENTER, STATING THE ESTIMATED MAXIMUM COST OF SUCH PROJECT IS \$1,300,000, APPROPRIATING \$450,000 THEREFOR, IN ADDITION TO THE \$850,000 PREVIOUSLY APPROPRIATED ; AND AUTHORIZING THE ISSUANCE OF \$450,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION**(GERRY C. WALSH, COMMISSIONER DGS) LM# 2013-01459**

"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."

RESOLVED, That due to said insurance recovery funds and anticipated FEMA reimbursement, no County tax dollars (NCTD) are required to appropriate said total cost of \$18,459.71; and be it further

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

GENERAL FUND - 2013

Increase Approp. Acct. (Credit):

A -SHF-3113-E4090	Fees for Services, Non-Employee	18,460
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Increase Est. Rev. Acct. (Debit):

A-SHF-3113-R2680	Insurance Recoveries	16,760
A-SHF-3113-R4511	Federal Aid	1,700

MB:mf
2013-01622
4-12-13

OFFICE OF THE
COMMISSIONER OF THE

STATE OF NEW YORK

RECORDED

DRAFT

WHEREAS, The Director of Purchasing recommends to the County Executive and the Legislature of Rockland County that the County approve the purchases in excess of \$100,000 from Goosetown for lease of radio equipment for the Sheriff's Department under the RFB in an amount not to exceed \$36,180 for the period 2013 through 2014 and for a total amount not to exceed \$180,900 for the full five (5) year period from 2013 through 2018, subject to the availability of funds, with all purchases to be made by formal purchase order; and

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

WHEREAS, Sufficient funding for the purchases is provided for in the 2013 Budget of the Sheriff's Department and is contingent upon 2014-2018 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 purchases in excess of \$100,000 from Goosetown Enterprises, Inc. d/b/a Goosetown Communications, 58 North Harrison Avenue, Congers, New York, 10920, for lease of radio equipment for the Sheriff's Department under RFB-RC-2013-030 in an amount not to exceed \$36,180 for the period 2013 through 2014 and for a total amount not to exceed \$180,900 for the full five (5) year period from 2013 through 2018, subject to the availability of funds, 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 the purchases is provided for in the 2013 Budget of the Sheriff's Department and is contingent upon 2014-2018 budget appropriations.

BB:lo
2013-01643
4/16/13

Introduced by:
Hon.

Referral No.

RESOLUTION NO. OF 2013
APPROVING FIRST EXTENSION OF AND AMENDMENT TO AGREEMENT
WITH ENHERENT CORP.
FOR CONSULTING, IT, SYSTEM INTEGRATION, TRAINING, ONGOING
MAINTENANCE/REPAIR SERVICES – QSL
ON AN AS NEEDED BASIS UNDER RFP-RC-2011-024
EXTENDING THE TERM OF THE AGREEMENT
FROM MAY 1, 2013 THROUGH APRIL 30, 2014
AND INCREASING THE AMOUNT OF THE AGREEMENT BY \$80,000
FOR A TOTAL AMOUNT NOT TO EXCEED \$160,000
FOR THE FULL PERIOD FROM JULY 11, 2012 THROUGH APRIL 30, 2014
WITH THREE (3) REMAINING ONE (1) YEAR OPTIONS
AND AUTHORIZING THE COUNTY EXECUTIVE
TO EXECUTE THE EXTENSION/AMENDMENT
[DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]
(\$160,000)

WHEREAS, The Director of Purchasing advertised for proposals for Consulting, 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 four (4) one (1) year options; and

WHEREAS, Two hundred fifty-two (252) vendors were notified of the RFP through the County’s electronic bid notification system, seventy-nine (79) firms downloaded the RFP and nineteen (19) vendors responded; and

WHEREAS, The evaluation committee, which was comprised of members of the Department of General Services - MIS Division, evaluated all of the responses and recommended that the top eleven (11) firms be placed on the QSL including Enherent Corp., 6800 Jericho Turnpike, Suite 116E, Syosset, NY 11791; and

WHEREAS, MIS and the Sheriff’s Department initially requested contracts with four (4) of the eleven (11) vendors on the QSL, all of which the County has used in the past; and

WHEREAS, On July 11, 2012, the County entered into an agreement with Enherent Corp. under the RFP in an amount not to exceed \$80,000 for the period from July 11, 2012 through April 30, 2013 with four (4) one additional one (1) year options; and

WHEREAS, The Director of Purchasing recommends to the County Executive and the Legislature of Rockland County that the County approve the first extension of and amendment to the agreement with Enherent Corp. for Consulting, IT, System Integration, Training, Ongoing Maintenance/Repair Services –QSL on an as needed basis under the RFP, extending the term of the agreement from May 1, 2013 through April 30, 2014, and increasing the amount of the agreement by \$80,000, for a total amount not to exceed \$160,000 for the full period from July 11, 2012 through April 30, 2014, with three (3) remaining one (1) year options; and

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

WHEREAS, Sufficient funding for the extension/amendment to the agreement is provided for in the 2013 Budgets of the various Departments utilizing such services and is contingent upon 2014 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 first extension of and amendment to the agreement with Enherent Corp., 6800 Jericho Turnpike, Suite 116E, Syosset, NY 11791, for Consulting, IT, System Integration, Training, Ongoing Maintenance/Repair Services – Qualified Suppliers List (QSL) on an as needed basis under RFP-RC-2011-024, extending the term of the agreement from May 1, 2013 through April 30, 2014, and increasing the amount of the agreement by \$80,000, for a total amount not to exceed \$160,000 for the full period from July 11, 2012 through April 30, 2014, with three (3) remaining one (1) year options, and hereby authorizes the County Executive to execute the extension/amendment, 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 2013 Budgets of the various Departments utilizing such services and is contingent upon 2014 budget appropriations.

BB:dc
2013-01561
4-9-13
Rev. 5/7/13

Introduced by:

Referral No.

RESOLUTION NO. OF 2013
APPROVING FIRST EXTENSION OF AND AMENDMENT TO AGREEMENT
WITH UNIQUE COMP, INC.
FOR CONSULTING SERVICES, IT, SYSTEM INTEGRATION, TRAINING,
ONGOING MAINTENANCE/REPAIR SERVICES – QSL
ON AN AS NEEDED BASIS UNDER RFP-RC-2011-024
EXTENDING THE TERM OF THE AGREEMENT
FROM MAY 1, 2013 THROUGH APRIL 30, 2014
AND INCREASING THE AMOUNT OF THE AGREEMENT BY \$80,000
FOR A TOTAL AMOUNT NOT TO EXCEED \$160,000
FOR THE FULL PERIOD
FROM JUNE 26, 2012 THROUGH APRIL 30, 2014
WITH THREE (3) REMAINING ONE (1) YEAR OPTIONS
AND AUTHORIZING THE COUNTY EXECUTIVE
TO EXECUTE THE EXTENSION/AMENDMENT
[DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]
(\$160,000)

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 four (4) one (1) year options; and

WHEREAS, Two hundred fifty-two (252) vendors were notified of the RFP through the County’s electronic bid notification system, seventy-nine (79) firms downloaded the RFP and nineteen (19) vendors responded; and

WHEREAS, The evaluation committee, which was comprised of members of the Department of General Services - MIS Division, evaluated all of the responses and recommended that the top eleven (11) firms be placed on the QSL including Unique Comp, Inc. (“Unique”), 27-08 42nd Road, Long Island City, New York 11101; and

WHEREAS, MIS and the Sheriff’s Department initially requested contracts with four (4) of the eleven (11) vendors on the QSL, all of which the County has used in the past; and

WHEREAS, On July 11, 2012, the County entered into an agreement with Unique under the RFP in an amount not to exceed \$80,000 for the period from June 26, 2012 through April 30, 2013 with four (4) one additional one (1) year options; and

WHEREAS, The Director of Purchasing recommends to the County Executive and the Legislature of Rockland County that the County approve the first extension of and amendment to

the agreement with Unique for Consulting Services, IT, System Integration, Training, Ongoing Maintenance/Repair Services – Qualified Suppliers List (QSL) on an as needed basis under the RFP, extending the term of the agreement from May 1, 2013 through April 30, 2014, and increasing the amount of the agreement by \$80,000, for a total amount not to exceed \$160,000 for the full period from June 26, 2012 through April 30, 2014, with three (3) remaining one (1) year options; and

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

WHEREAS, Sufficient funding for the extension/amendment to the agreement is provided for in the 2013 Budgets of the various Departments utilizing such services and is contingent upon 2014 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 first extension of and amendment to the agreement with Unique Comp, Inc., 27-08 42nd Road, Long Island City, New York 11101, 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, extending the term of the agreement from May 1, 2013 through April 30, 2014, and increasing the amount of the agreement by \$80,000, for a total amount not to exceed \$160,000 for the full period from June 26, 2012 through April 30, 2014, with three (3) remaining one (1) year options, and hereby authorizes the County Executive to execute the extension/amendment, 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 2013 Budgets of the various Departments utilizing such services and is contingent upon 2014 budget appropriations.

BB:dc
2013-01582
4-29-13
Rev. 5/7/13

2013 and for a total contract amount not to exceed \$200,001 for the full period from July 1, 2010 through June 30, 2013; and

WHEREAS, \$195,932.29 was spent through March 16, 2013, and it is anticipated that an additional \$50,000 will be required through June 30, 2013; and

WHEREAS, The Director of Purchasing recommends to the County Executive and the Legislature of Rockland County that the County approve the additional purchases in excess of \$100,000 from Alarm Specialists, Inc. in the additional amount of \$50,000 for the second year option term from July 1, 2012 through June 30, 2013 and for a total amount not to exceed \$250,001 for the full period from July 1, 2010 through June 30, 2013; and

WHEREAS, Sufficient funding for these purchases is provided for in the 2013 Budget of the Department of General Services; 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 Alarm Specialists, Inc., 333 Old Tarrytown Road, White Plains, New York 10603, for alarm system inspection, testing, maintenance and repair for fire alarm, CCTV security, nurse call and related alarm systems for the Department of General Services under RFB-RC-2010-047 in the additional amount of \$50,000 for the second year option term from July 1, 2012 through June 30, 2013 and in a total amount not to exceed \$250,001 for the full period from July 1, 2010 through June 30, 2013, with all purchases of services 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 2013 Budget of the Department of General Services.

BB:lo
2013-01430
4-1-13

DRAFT

WHEREAS, By this resolution, the Director of Purchasing seeks to exercise the first year option term of the agreement, extending the term of the agreement from November 2, 2012 through November 1, 2013, with two (2) remaining one (1) year options, and increase the amount of the agreement by \$50,000 for a total amount not to exceed \$145,000 for the full period from November 2, 2010 through November 1, 2013; and

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

WHEREAS, Sufficient funding for the extension/amendment to the agreement is provided for in the 2013 Budgets of the various Departments utilizing such services; 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 extension of and amendment to the agreement in excess of \$100,000 with Beckmann Appraisals, Inc., 67 Main Street, Tappan, New York 10983, for real estate appraisal and related services including right of way – qualified suppliers list (QSL) on an as needed basis under RFP-RC-2010-010, extending the term of the agreement from November 2, 2012 through November 1, 2013 with two (2) remaining one (1) year options, and increasing the amount of the agreement by \$50,000 for a total amount not to exceed \$145,000 for the full period from November 2, 2010 through November 1, 2013, with all purchases of services to be made by formal purchase order, subject to the approval of the Director of Purchasing, and hereby authorizes the County Executive to execute such extension/amendment to the agreement, 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 2013 Budgets of the various Departments utilizing such services.

BB:mf
2013-01369
4-1-13
rev.5-2-13

RFB for the period from March 20, 2013 through March 19, 2014 with four (4) remaining one (1) year options; and

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

WHEREAS, Sufficient funding for the purchases is provided for in the 2013 Budget of the Rockland County Sewer District No. 1 and is contingent upon 2014 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 the purchases in excess of \$100,000 from Clean Waters, Inc., 26808 Co. Rt. 3, Plessis, New York 13675, for polymer for centrifuges to be used by the Rockland County Sewer District No. 1 under RFB-RC-2013-018 for the period from March 20, 2013 through March 19, 2014 with four (4) 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 the purchases is provided for in the 2013 Budget of the Rockland County Sewer District No. 1 and is contingent upon 2014 budget appropriations.

BB:lo
2013-01469
4/8/13

RESOLUTION NO. _____ OF 2013

BOND RESOLUTION DATED _____, 2013

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING PARTIAL RECONSTRUCTION OF BUILDING "L" AT THE DR. ROBERT L. YEAGER HEALTH CENTER, STATING THE ESTIMATED MAXIMUM COST OF SUCH PROJECT IS \$900,000, APPROPRIATING \$300,000 THEREFOR, IN ADDITION TO THE \$600,000 PREVIOUSLY APPROPRIATED; AND AUTHORIZING THE ISSUANCE OF \$300,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION.

(Introduced) _____, 2013

(Adopted) _____, 2013

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. 2078 for the Department of General Services Facilities Management, consisting of partial reconstruction of Building "L" at the Dr. Robert L. Yeager Health Center, all as more particularly described in the County's 2013 Capital Budget, as amended. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$900,000, and \$300,000 is hereby appropriated therefor, in addition to the \$300,000 previously appropriated pursuant to Resolution No. 42 of 2003 and \$300,000 previously appropriated pursuant to Resolution No. 59 of 2011 (the "Previously Appropriated Funds"). The plan of financing includes the expenditure of the Previously Appropriated Funds and the issuance of \$300,000 bonds of the County herein authorized and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation, and 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.

Section 2. Bonds of the County in the principal amount of \$300,000 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.

Section 3. The existing building is of at least Class "B" construction as defined by Section 11.00 a. 11. (b) of the Law, and 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. 12.(a)(2) 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 of 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 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.

* * *

RESOLUTION NO. _____ OF 2013

BOND RESOLUTION DATED _____, 2013

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING PARTIAL RECONSTRUCTION OF BUILDING A LOCATED AT THE SUMMIT PARK HOSPITAL & NURSING CARE CENTER (DR. ROBERT L. YEAGER HEALTH CENTER) IN POMONA, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$500,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$500,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF.

(Introduced) _____, 2013

(Adopted) _____, 2013

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 undertake new capital project No. 4472 for the Department of General Services Facilities Management, consisting of partial reconstruction of Building A located at the Summit Park Hospital & Nursing Care Center (Dr. Robert L. Yeager Health Center) in Pomona, including but not limited to: architectural and engineering design and construction of building improvements to Building A interior space, mechanical, electrical, and plumbing systems, painting, carpeting, flooring, ceilings, lighting, doors, heating, signage, HVAC, and related improvements, all as more particularly described in the County's 2013 Capital Budget, as amended. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and to the financing thereof, is \$500,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$500,000 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to

finance said appropriation and 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.

Section 2. Bonds of the County in the principal amount of \$500,000 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.

Section 3. The existing building is of at least Class "B" construction as defined by Section 11.00 a. 11. (b) of the Law, and 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. 12.(a)(2) 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. 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 6. 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 7. The Clerk of 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 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 8. This Resolution shall take effect in accordance with Section C2.02 of the Rockland County Charter.

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DRAFT

Introduced by:

Referral No.

RESOLUTION NO. OF 2013
APPROVING AMENDMENT TO THE 2013 CAPITAL BUDGET TO INCREASE FUNDING
IN THE AMOUNT OF \$350,000 FOR REPLACEMENT OF OAK TREE ROAD BRIDGE
OVER SPARKILL CREEK, LOCATED IN THE TOWN OF ORANGETOWN
INCREASING THE AMOUNT FOR CAPITAL PROJECT NO. 3300 TO \$2,256,800
(HIGHWAY DEPARTMENT)
(\$2,256,800)

WHEREAS, The Legislature of Rockland County previously appropriated \$1,645,000 by Resolution No. 351 of 1999 and \$961,800 by Resolution No. 308 of 2010 for a total sum of \$2,606,800 for Capital Account No. 3300 which project includes the replacement of the Oak Tree Road Bridge over Sparkill Creek, located in the Town of Orangetown; and

WHEREAS, Approximately \$700,000 has been expended or is encumbered for design, consultant construction inspection and miscellaneous project costs; and

WHEREAS, The Superintendent of Highways is requesting that the Legislature of Rockland County amend the 2013 Capital Budget to Capital Project No. 3300 in the amount of \$350,000 for the replacement of Oak Tree Road Bridge Over Sparkill Creek, located in the Town of Orangetown increasing the amount of Capitol Project No. 3300 to \$2,256,800; and

WHEREAS, The additional funding is being requested for costs related to the replacement of the Oak Tree Road Bridge over Sparkill Creek, located in the Town of Orangetown (the "Project"), including the construction contract award for the replacement of the bridge in the amount of \$2,168,000, and Highway Department engineering salary for project management, construction and construction inspection oversight, and project coordination with the NYSDOT in the amount of approximately \$88,800; and

WHEREAS, The Project is eighty (80%) percent Federally funded and fifteen (15%) percent State funded. The Department of Highway is currently in the process of soliciting the State for additional construction and construction inspection funding; and

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WHEREAS, The
considered and

Committees of the Legislature have met,
approved this resolution; now, therefore be it

RESOLVED, That the Legislature of Rockland County hereby approves an amendment to the 2013 Capital Budget to increase funding in the amount of \$350,000 to Capital Project No. 3300, for the replacement of Oak Tree Road Bridge over Sparkill Creek, located in the Town of Orangetown, bringing the total amount of the Project to \$2,256,800, and be it further

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

CAPITAL PROJECTS FUND

Increase Approp. Acct.:

H3300	Bridge Replacement-Oak Tree Road/Sparkill Creek	350,000
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Increase Est. Rev. Acct.:

H5710	Proceeds from Bonds	350,000
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LG:mf
2013-01627
4-29-13
r. 5-7-13

WHEREAS, All costs associated with this project will be reimbursed eighty (80%) with federal funds and fifteen (15%)percent with state funds; and

WHEREAS, Sufficient funding for this contract exists in the 2013 Adopted Capital Budget, Capital Project No. 3300; 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 accepts the bid of \$2,168,000.00 from HVB Construction, Inc. the lowest responsible bidder, and approves the contract in excess of \$100,000 with HVB Construction, Inc., 144 Route 17M, Suite B, Harriman, New York 10926, in an amount not to exceed \$2,168,000.00 for the replacement of Oak Tree Road Bridge over Sparkill Creek located in the Town of Orangetown, Capital Project No. 3300 pursuant to plans and specifications prepared by TranSystems Architect and Engineer P.C., and authorizes the execution of the contract by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That all costs associated with this project will be reimbursed eighty (80%) with federal funds and fifteen (15%)percent with state funds; and be it further

RESOLVED, That sufficient funding for this contract exists in the 2013 Adopted Capital Budget, Capital Project No. 3300.

LHG:dc
2013-01591
4/11/13

RESOLUTION NO. _____ OF 2013

BOND RESOLUTION DATED _____, 2013

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING REPLACEMENT OF OAK TREE ROAD BRIDGE, STATING THE TOTAL ESTIMATED MAXIMUM COST THEREOF IS \$2,956,800; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$350,000 BONDS HEREIN AUTHORIZED; IN ADDITION TO THE \$2,606,800 BONDS PREVIOUSLY AUTHORIZED; PROVIDING FOR A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS; AND AUTHORIZING \$2,808,960 EXPECTED TO BE RECEIVED FROM THE UNITED STATES OF AMERICA AND/OR THE STATE OF NEW YORK TO BE EXPENDED TOWARDS THE COST OF SAID OBJECTS OR PURPOSES 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.

(Introduced) _____, 2013

(Adopted) _____, 2013

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. 3300 for the Department of Highways, consisting of replacement of the Oak Tree Bridge including replacement of guide rails, reconstruction of approach roads, stream channel improvements, embankment stabilization, utility coordination, guide railing work and traffic protection, all as more particularly described in the County's 2013 Capital Budget, as amended. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$2,956,800, and \$350,000 is hereby appropriated therefor, in addition to the \$961,800 previously appropriated pursuant to Resolution No. 308 of 2010 and \$1,645,000 previously appropriated pursuant to Resolution No. 351 of 1999 (the "Previously Appropriated Funds").

The plan of financing includes the expenditure of the Previously Appropriated Funds and the issuance of \$350,000 bonds herein authorized and any bond anticipation notes issued in anticipation of the sale of such bonds, the levy of a tax to pay the principal of and interest on said bonds and notes, and authorizing \$2,808,960 expected to be received from the United States of America and/or 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 \$350,000 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.

Section 3. The period of probable usefulness of the specific object or purpose for which said \$350,000 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 10 of the Law, is twenty (20) 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 of 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 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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dollars because the local share of \$130,000 is funded through MTA discretionary funds and staff time; and

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 \$650,000 with the New York State Department of Transportation in order for the County to be reimbursed for \$520,000 of work performed in connection with Rockland's Travel Demand Management (TDM) Program (with a local share of \$130,000 which involves the expenditure of no county tax dollars) for the period October 1, 2012 through September 30, 2013, 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.

LG:lo
4/17/13
2013-01599

Introduced by:

DRAFT

Referral No.

RESOLUTION NO. OF 2013
APPROVING AN AMENDMENT AND EXTENSION TO AGREEMENT
WITH CHU AND GASSMAN IN EXCESS OF \$100,000 FOR ENGINEERING
SERVICES IN THE ADDITIONAL AMOUNT OF \$10,500 FOR A TOTAL CONTRACT
SUM NOT TO EXCEED \$119,658 FOR
UPGRADE OF EXISTING ELECTRICAL SUBSTATION #2 AT THE ROCKLAND
COUNTY SEWER DISTRICT FACILITIES IN ORANGEBURG
AND FURTHER EXTENDING THE ORIGINAL AGREEMENT
FROM AUGUST 1, 2013 TO JUNE 30, 2014
AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
[ROCKLAND COUNTY SEWER DISTRICT NO. 1]
(\$119,658)

WHEREAS, The County entered into an agreement with Chu and Gassman, 559 Union Avenue, Middlesex, New Jersey 08846, on October 26, 2009 in the amount of \$109,158 for engineering services for an upgrade of existing electrical substation #2 at the Rockland County Sewer District Facilities in Orangeburg for the period from February 8, 2007 through February 9, 2009; and

WHEREAS, The County and Chu and Gassman amended the original agreement with extensions from February 9, 2009 to December 31, 2010; January 1, 2011 to January 31, 2012; and from January 31, 2012 to August 1, 2013 while maintaining the original contract sum not to exceed \$109,158; and

WHEREAS, Due to recent storm events and increased risk of large scale power outages, additional work has been added to the scope of services to this agreement; and

WHEREAS, Chu and Gassman submitted a cost proposal on March 11, 2013 requesting an increase to their agreement by an additional amount of \$10,500 for a total contract amount not to exceed \$119,658; and

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WHEREAS, By Resolution No. 13 of 2013, the Board of Sewer Commissioners upon recommendation of the Executive Director of Rockland County Sewer District No. 1 authorized an amendment of the agreement with Chu and Gassman, in the amount of \$10,500 for engineering services for an upgrade of existing electrical substation #2 at the Rockland County Sewer District Facilities in Orangeburg and extended the terms of the existing contract for the period from August 1, 2013 through June 30, 2014; 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 funding for this contract exists in the 2013 Capital Budget of the Rockland County Sewer District No. 1, Capital Account No. 6210; 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 to the contract in excess of \$100,000, for engineering services and construction administration with Chu and Gassman, 559 Union Avenue, Middlesex, New Jersey 08846, in the amount of \$10,500 for an upgrade of existing electrical substation #2 at the Rockland County Sewer District Facilities in Orangeburg and extends the terms of the existing contract for the period from August 1, 2013 through June 30, 2014; for a total contract sum not to exceed \$119,658 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 contract exists in the 2013 Capital Budget of the Rockland County Sewer District No. 1, Capital Account No. 6210.

TM:lo
2013-01328
4/17/13

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

CAPITAL PROJECTS FUND

Increase Approp. Acct.:

H1384	Sheriff's Building & Correctional Center Roofs	450,000
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Increase Est. Rev. Acct.:

H5710	Proceeds from Bonds	450,000
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TS: mf
2013-01490
05-09-2013

RESOLUTION NO. _____ OF 2013

BOND RESOLUTION DATED _____, 2013

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING CONSTRUCTION OF IMPROVEMENTS TO ROOFS FOR BUILDINGS LOCATED AT THE COUNTY SHERIFF'S COMPLEX AND CORRECTIONAL CENTER, STATING THE ESTIMATED MAXIMUM COST OF SUCH PROJECT IS \$1,300,000, APPROPRIATING \$450,000 THEREFOR, IN ADDITION TO THE \$850,000 PREVIOUSLY APPROPRIATED; AND AUTHORIZING THE ISSUANCE OF \$450,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION.

(Introduced) _____, 2013

(Adopted) _____, 2013

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. 1384 for the Department of Planning, consisting of construction of improvements to roofs for buildings located at the County Sheriff's Complex and Correctional Center including design and construction, all as more particularly described in the County's 2013 Capital Budget, as amended. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$1,300,000, and \$450,000 is hereby appropriated therefor, in addition to the \$850,000 previously appropriated pursuant to Resolution No. 344 of 2001 (the "Previously Appropriated Funds"). The plan of financing includes the expenditure of the Previously Appropriated Funds and the issuance of \$450,000 bonds of the County herein authorized and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said

appropriation, and 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.

Section 2. Bonds of the County in the principal amount of \$450,000 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.

Section 3. The existing buildings are of at least Class "B" construction as defined by Section 11.00 a. 11. (a) of the Law, and the period of probable usefulness applicable to the specific objects or purposes for which the bonds authorized by this resolution is to be issued within the limitations of Section 11.00 a. 12.(a)(1) of the Law, is twenty-five (25) 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 of 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 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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