The Legislature of Rockland County

MICHAEL M. GRANT
Legislator - District 2

Chair, Budget & Finance Committee

AGENDA
BUDGET & FINANCE COMMITTEE
TUESDAY, JANUARY 12, 2016
7:15 PM

ROLL CALL

ADOPTION OF MINUTES: Meeting of December 28, 2015

1. <u>BONDS/PUBLIC WORKS MATTER</u>:

1PPW) REF. #6803 - SETTING A DATE FOR A PUBLIC HEARING REGARDING THE PROPOSED RELOCATION OF THE NEW HIGHWAY FACILITY TO THE PARCEL OF LAND LOCATED AT 36 SCOTLAND HILL ROAD IN THE VILLAGE OF CHESTNUT RIDGE PURSUANT TO EMINENT DOMAIN PROCEDURE LAW ARTICLE 2 UNDER CAPITAL PROJECT NO. 1307 (DEPARTMENT OF HIGHWAYS)
(CHARLES H. VEZZETTI, SUPERINTENDENT HIGHWAYS)
DL#2015-05577

SUBJECT TO APPROVAL OF PPW

2PPW) REF. #6394 - APPROVING AN AMENDMENT AND EXTENSION TO AN AGREEMENT IN EXCESS OF $100,000 WITH C&S ENGINEERS, INC. FOR ADDITIONAL INSPECTION AND CONSTRUCTION SERVICES FOR THE OAK TREE ROAD BRIDGE REPLACEMENT IN THE TOWN OF ORANGETOWN BY INCREASING THE CONTRACT AMOUNT AN ADDITIONAL $102,545 FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED $458,685 AND BY EXTENDING THE TERM OF THE AGREEMENT FROM DECEMBER 31, 2014 TO FEBRUARY 28, 2016 FOR A TOTAL CONTRACT TERM FROM JULY 22, 2010 THROUGH FEBRUARY 28, 2016 UNDER CAPITAL PROJECT NO. 3300 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (DEPARTMENT OF HIGHWAYS) ($458,685)
(CHARLES H. VEZZETTI, SUPERINTENDENT HIGHWAYS)
DL#2015-05297

SUBJECT TO APPROVAL OF PPW

3PPW) REF. #6394A - AMENDING THE 2016 ADOPTED CAPITAL BUDGET FOR THE REPLACEMENT OF THE ORANGEBURG ROAD BRIDGE OVER THE CSX RAILROAD IN THE TOWN OF ORANGETOWN TO PROVIDE ADDITIONAL FUNDING IN THE AMOUNT OF $800,000 FOR A TOTAL AMOUNT OF $15,700,000 UNDER CAPITAL PROJECT NO. 3280 (DEPARTMENT OF HIGHWAYS) ($15,700,000)
(CHARLES H. VEZZETTI, SUPERINTENDENT HIGHWAYS)
DL#2015-05839

SUBJECT TO APPROVAL OF PPW

4PPW) REF. #6394B- APPROVING A CONTRACT IN EXCESS OF $100,000 WITH RITACCO CONSTRUCTION INC. FOR THE REPLACEMENT OF THE ORANGEBURG ROAD BRIDGE OVER THE CSX RAILROAD IN THE TOWN OF ORANGETOWN IN AN AMOUNT NOT TO EXCEED $12,483,406.30 FOR A PERIOD OF TWENTY-FOUR (24) MONTHS FROM THE NOTICE TO PROCEED AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE UNDER CAPITAL PROJECT NO. 3280 (DEPARTMENT OF HIGHWAYS) ($12,483,406.30)
(CHARLES H. VEZZETTI, SUPERINTENDENT HIGHWAYS)
DL#2015-05843

SUBJECT TO APPROVAL OF PPW

2. <u>GRANTS/DONATIONS:</u>

2A) REF. #9252 - ACCEPTANCE OF FUNDS FROM ORANGE & ROCKLAND UTILITIES, INC. IN THE AMOUNT OF $150,000 (NCTD) PURSUANT TO THE TERMS OF A GRANT AGREEMENT WITH THE NEW YORK STATE PUBLIC SERVICE COMMISSION TO ENHANCE FIRST RESPONDER TRAINING AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (FIRE AND EMERGENCY SERVICES) ($150,000)
(GORDON WREN, JR., DIRECTOR FIRE & EMERGENCY SERVICES)
DL#2015-03752

SUBJECT TO APPROVAL OF PUBLIC SAFETY

2B) REF. #6546 - APPROVING THE ACCEPTANCE OF A CONTINUATION IPA/NAVIGATOR GRANT FROM THE NEW YORK STATE DEPARTMENT OF HEALTH TO REACH UNINSURED CHILDREN, ADULTS AND SMALL BUSINESS EMPLOYERS THROUGHOUT ROCKLAND COUNTY IN THE AMOUNT OF $675,000 (NCTD), APPROPRIATING $636 OF EMPLOYEE HEALTH INSURANCE REIMBURSEMENT IN CONNECTION WITH THIS GRANT RESULTING IN A TOTAL APPROPRIATION IN THE AMOUNT OF $675,636 FOR THE PERIOD FROM OCTOBER 1, 2015 THROUGH SEPTEMBER 30, 2018 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL NECESSARY DOCUMENTS INCLUDING THE AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH (DEPARTMENT OF HEALTH) ($675,636)
(PATRICIA S. RUPPERT, COMMISSIONER HEALTH)
DL#2015-04941

SUBJECT TO APPROVAL OF MULTI-SERVICES

3. <u>BUDGET ITEMS:</u>

3A) REF. #9505 - AUTHORIZING PAYMENTS OF FUNDS IN VARIOUS AMOUNTS TO NON-PROFIT ORGANIZATIONS PURSUANT TO COUNTY LAW §224
(HONS. ALDEN H. WOLFE, ILAN S. SCHOENBERGER, LEGISLATURE)
LG#2016-01

3B) REF. #9500/2973- AMENDING THE 2015 BUDGET BY APPROVING THE ACCEPTANCE OF ADDITIONAL FUNDS FROM THE NEW YORK STATE OFFICE OF MENTAL HEALTH IN THE AMOUNT OF $35,495 (NCTD) TO BE DISTRIBUTED TO THE ROCKLAND COUNTY DEPARTMENT OF MENTAL HEALTH AS THE LOCAL GOVERNMENTAL UNIT FOR THE SINGLE POINT OF ACCESS PROGRAM FOR THE CALENDAR YEAR 2015 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL NECESSARY DOCUMENTS (DEPARTMENT OF MENTAL HEALTH) ($35,495)
(MICHAEL LEITZES, COMMISSIONER MENTAL HEALTH)
DL#2015-04852

SUBJECT TO APPROVAL OF MULTI-SERVICES

3C) REF. #9505 - APPROVING EXECUTION OF 2016 CONTRACTS WHICH ARE IN EXCESS OF $100,000 TO CONTRACT AGENCIES BOTH WITHIN COUNTY DEPARTMENTS AND OUTSIDE
(HON. ALDEN H. WOLFE, LEGISLATURE)
LG#2016-03

4. AUTHORIZATIONS: **NONE**

5. CONTRACTS/AGREEMENTS:

5A) REF. #3657 - APPROVING AN AMENDMENT TO AN AGREEMENT IN EXCESS OF $100,000 WITH A&T HEALTHCARE, LLC. FOR HOME CARE SERVICES TO SENIOR CITIZENS INCREASING THE TOTAL CONTRACT SUM BY $67,000 FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED $172,000 FOR THE PERIOD APRIL 1, 2015 THROUGH MARCH 31, 2016 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (OFFICE FOR THE AGING) ($172,000)
(JUNE MOLOF, DIRECTOR OFFICE FOR THE AGING)
DL#2015-05345

SUBJECT TO APPROVAL OF MULTI-SERVICES

5B) REF. #5023 - APPROVING CONTRACT IN EXCESS OF $100,000 WITH PMA MANAGEMENT CORP IN THE AMOUNT OF $872,500 FOR THE PERIOD DECEMBER 1, 2015 THROUGH NOVEMBER 30, 2020 FOR WORKERS' COMPENSATION AND NYS GML 207-C CLAIMS ADMINISTRATION SERVICES FOR ROCKLAND COUNTY WORKERS' COMPENSATION SELF-INSURANCE PLAN AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (DEPARTMENT OF INSURANCE) ($872,500)
(PAUL J. BRENNAN, DIRECTOR PURCHASING)
DL#2015-05329
ADDITIONAL BACK-UP WITH CLERK

5C) REF. #9372 - APPROVING THE FURTHER EXTENSION OF AND AMENDMENT TO THE AGREEMENT IN EXCESS OF $100,000 WITH CROTHALL SERVICES GROUP FOR MANAGEMENT SERVICES OF THE ENVIRONMENTAL HOUSEKEEPING FUNCTION FOR THE LONG-TERM ACUTE CARE HOSPITAL, ADULT HOME AND OTHER BUILDINGS AT THE COUNTY OF ROCKLAND HEALTH FACILITIES AND BUILDING UNDER RFP-RC-2010-013 EXTENDING THE TERM OF THE AGREEMENT FOR ONE MONTH FROM DECEMBER 1, 2015 THROUGH DECEMBER 31, 2015 AND INCREASING THE AMOUNT OF THE AGREEMENT BY $37,417.63 FOR THE PERIOD FROM DECEMBER 1, 2015 THROUGH DECEMBER 31, 2015 FOR A TOTAL AMOUNT NOT TO EXCEED $2,026,770.21 FOR THE FULL PERIOD FROM JUNE 1, 2011 THROUGH DECEMBER 31, 2015 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE EXTENSION/AMENDMENT (DEPARTMENT OF HOSPITALS) ($2,026,770.21)
(PAUL J. BRENNAN, DIRECTOR PURCHASING)
DL#2015-05184

SUBJECT TO APPROVAL OF MULTI-SERVICES

5D) REF. #6704 - APPROVING AN INTERMUNICIPAL COOPERATION AGREEMENT IN AN AMOUNT NOT TO EXCEED $15,630 BETWEEN THE COUNTY OF ROCKLAND THROUGH ITS OFFICE OF THE DISTRICT ATTORNEY AND THE VILLAGE OF SUFFERN, FOR THE DISBURSEMENT OF FORFEITURE FUNDS TO SAID VILLAGE FOR LAW ENFORCEMENT PURPOSES, TO COVER THE COST OF OVERTIME FOR AN OFFICER ASSIGNED TO THE DISTRICT ATTORNEY'S REGIONAL INVESTIGATIVE RESOURCE CENTER FOR THE PERIOD JANUARY 1, 2015 THROUGH DECEMBER 31, 2015 AND AUTHORIZING EXECUTION OF THIS AGREEMENT BY THE COUNTY EXECUTIVE (OFFICE OF THE DISTRICT ATTORNEY) ($15,630)
(THOMAS P. ZUGIBE, DISTRICT ATTORNEY)
DL#2015-05624

SUBJECT TO APPROVAL OF PUBLIC SAFETY

6. ALLOCATION/RECLASSIFICATION OF POSITIONS: **NONE**

7. BIDS: **NONE**

8. TRANSFER OF FUNDS/OTHERS: **NONE**

9. TAX ITEMS: **NONE**

10. PUBLIC HEARINGS: **NONE**

11. LOCAL LAWS/HOME RULES: **NONE**

12. PRESENTATIONS/DISCUSSIONS: **NONE**

13. MISCELLANEOUS: **NONE**

14. RECEIVE & FILE: **NONE**

15. CORRESPONDENCE/REVIEW AND DISCUSSION: **NONE**

"The Rockland County Legislature is committed to full compliance with the Americans with Disabilities Act. To that end, the Legislature is committed to reating 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."

B&F011216.AGA
SED

1 PBW

Introduced by: DRAFT Referral No. 6803

RESOLUTION NO. OF 2016
SETTING A DATE FOR A PUBLIC HEARING
REGARDING THE PROPOSED RELOCATION OF THE NEW HIGHWAY FACILITY TO THE PARCEL OF LAND LOCATED AT 36 SCOTLAND HILL ROAD IN THE VILLAGE OF CHESTNUT RIDGE PURSUANT TO EMINENT DOMAIN PROCEDURE LAW ARTICLE 2 UNDER CAPITAL PROJECT NO. 1307
(DEPARTMENT OF HIGHWAYS)

WHEREAS, The Legislature of Rockland County established Capital Project Account No. 1307 for the Department of Highways involving the acquisition of real property for the proposed relocation of the New Highway Facility to the parcel of land located at 36 Scotland Hill Road in the Village of Chestnut Ridge (the "Project"); and

WHEREAS, Pursuant to Eminent Domain Procedure Law Article 2, a public hearing is required to be conducted regarding the proposed Project; and

WHEREAS, The purpose of this hearing is to outline the Project's purpose, proposed location and alternate locations, if any, and to present other pertinent information, including maps and property descriptions of the properties to be acquired and adjacent parcels; and

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

RESOLVED, That this Legislature hereby sets the day of , 2016 at p.m. for a public hearing regarding the acquisition of real property for the proposed relocation of the New Highway Facility to the parcel of land located at 36 Scotland Hill Road in the Village of Chestnut Ridge pursuant to Eminent Domain Procedure Law Article 2 and for such other action on the part of said Legislature as may be required by law or proper in the premises; and be it further

RESOLVED, That the Clerk to said Legislature is hereby authorized and directed to cause a notice of said public hearing to be published at least ten (10) but not more than thirty (30) days before the hearing date in a least five (5) successive issues of an official daily newspaper and in at least five (5) successive issues of a daily newspaper of general circulation in the County of Rockland, and, further, to cause a notice of said public hearing to be sent, at least ten (10) but not more than thirty (30) days before the hearing date, by certified mail, return receipt requested, to each assessment record billing owner of real property that may be acquired for such public project, such notices to be in substantially the following respective forms, to wit:

[see attached]

2 PPW

Introduced by: Referral No. 6394

RESOLUTION NO. OF 2016
APPROVING AN AMENDMENT AND EXTENSION TO
AN AGREEMENT IN EXCESS OF $100,000 WITH C & S ENGINEERS, INC.
FOR ADDITIONAL INSPECTION AND CONSTRUCTION SERVICES FOR THE
OAK TREE ROAD BRIDGE REPLACEMENT IN THE TOWN OF ORANGETOWN
BY INCREASING THE CONTRACT AMOUNT AN ADDITIONAL $102,545
FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED $458,685
AND BY EXTENDING THE TERM OF THE AGREEMENT
FROM DECEMBER 31, 2014 TO FEBRUARY 28, 2016
FOR A TOTAL CONTRACT TERM FROM JULY 22, 2010
THROUGH FEBRUARY 28, 2016
UNDER CAPITAL PROJECT NO. 3300
AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
[DEPARTMENT OF HIGHWAYS]
($458,685)

WHEREAS, By Resolution No. 70 of 2000, the Legislature of Rockland County approved the engineering and design of a new bridge to replace the Oak Tree Road Bridge over Sparkill Creek, Town of Orangetown under Capital Project No. 3300 (the "Project"); and

WHEREAS, By Resolution No. 309 of 2010, the Legislature of Rockland County approved a contract with C & S Engineers, Inc., 499 Col. Eileen Collins Boulevard, Syracuse, NY 13212 to provide inspection and construction services in connection with this Project in the amount of $356,140 for the period from the issuance of the Notice to Proceed through December 31, 2011; and

WHEREAS, On July 22, 2010, the County entered into an agreement with C & S Engineers, Inc., 499 Col. Eileen Collins Boulevard, Syracuse, NY 13212 to provide for inspection and construction services in connection with this Project in the amount of $356,140 for the period from July 22, 2010 to December 31, 2011; and

WHEREAS, On June 11, 2013, the County entered into an agreement to extend the term of the agreement with C & S Engineers, Inc., 499 Col. Eileen Collins Boulevard, Syracuse, NY 13212 to provide inspection and construction services in connection with this Project from December 31, 2011 through December 31, 2014 for a total contract term for the period from July 22, 2010 to December 31, 2014; and

WHEREAS, During the progress of the work, delays were occasioned in moving utilities and winter work not originally anticipated resulting in an increase of additional inspection hours from 2,766 to 3,486 and additional testing of construction materials originally to be performed by the New York State Department of Transportation (NYSDOT) was not included in the original agreement resulting in an increase in costs associated with the Project; and

WHEREAS, The Superintendent of Highways is requesting that the County Executive and the Legislature of Rockland County approve an amendment and extension to an agreement with C & S Engineers, Inc., 499 Col. Eileen Collins Boulevard, Syracuse, NY 13212 to provide for additional inspection and construction services for the replacement of the Oak Tree Road Bridge over Sparkill Creek in the Town of Orangetown by increasing the contract sum in the additional amount of $102,545 for a total contract sum not to exceed $458,685 and by extending the term of the agreement from December 31, 2014 to February 28, 2016 for a total contract term from July 22, 2010 to February 28, 2016 under the Project; and

WHEREAS, The additional work for the Project is subject to an eighty (80%) percent Federal Share, a fifteen (15%) percent State Share and a five (5%) County Share; 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, Funding for this amendment is provided in the 2015 Adopted Capital Budget; Capital Project No. 3300; and

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

RESOLVED, That the Legislature of Rockland County hereby approves an amendment and extension to the contract with C & S Engineers, Inc., 499 Col. Eileen Collins Boulevard, Syracuse, NY 13212 to provide for additional inspection and construction services for the replacement of the Oak Tree Road Bridge over Sparkill Creek in the Town of Orangetown by increasing the contract sum in the additional amount of $102,545 for a total contract sum not to exceed $458,685 and by extending the term of the agreement from December 31, 2014 to February 28, 2016 for a total contract term from July 22, 2010 to February 28, 2016 under Capital Project No. 3300 and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That funding for this Project is provided in the 2015 Adopted Capital Budget; Capital Project No. 3300.

TS:vma
2015-05297
12-01-15
1/5/16vma

3 PPW

Introduced by: DRAFT Referral No. 6394

RESOLUTION NO. OF 2016
AMENDING THE 2016 ADOPTED CAPITAL BUDGET FOR THE REPLACEMENT OF THE ORANGEBURG ROAD BRIDGE OVER THE CSX RAILROAD IN THE TOWN OF ORANGETOWN TO PROVIDE ADDITIONAL FUNDING IN THE AMOUNT OF $800,000 FOR A TOTAL AMOUNT OF $15,700,000 UNDER CAPITAL PROJECT NO. 3280 (DEPARTMENT OF HIGHWAYS)
($15,700,000)

WHEREAS, The Legislature of Rockland County previously approved funding in the amount of $14,900,000 for the Replacement of the Orangeburg Road Bridge over the CSX Railroad in the Town of Orangetown under Capital Project 3280; and

WHEREAS, This is a County-funded capital project with federal (80%) and state (15%) reimbursement of funds; and

WHEREAS, The current approved amount in the 2016 Adopted Capital Budget amount for this project is $14,900,000; and

WHEREAS, It anticipated that the project cost will be $15,700,000; and

WHEREAS, The Superintendent of Highways requests that the County Executive and the Legislature of Rockland County approve an amendment to the 2016 Adopted Capital Budget for the replacement of the Orangeburg Road Bridge over the CSX Railroad in the Town of Orangetown in the additional amount of $800,000 to fully fund the construction phase of the project, for a total amount of $15,700,000 under Capital Project No. 3280; 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 an amendment to the 2016 Adopted Capital Budget for the replacement of the Orangeburg Road Bridge over the CSX Railroad in the Town of Orangetown, under Capital Project No. 3280 in the additional amount of $800,000 for a total amount of $15,700,000; 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.		
H3280	Orangeburg Road Bridge Replacement	800,000
Increase Est. Rev. Acct.		
H4098	Federal Aid	800,000

TS:dc
2015-05839
12-29-15

4 PPW

Introduced by

Referral No. 6394

DRAFT

RESOLUTION NO. OF 2016
APPROVING A CONTRACT IN EXCESS OF $100,000
WITH RITACCO CONSTRUCTION INC.
FOR THE REPLACEMENT OF THE ORANGEBURG ROAD BRIDGE
OVER THE CSX RAILROAD IN THE TOWN OF ORANGETOWN
IN AN AMOUNT NOT TO EXCEED $12,483,406.30
FOR A PERIOD OF TWENTY-FOUR (24) MONTHS FROM THE
NOTICE TO PROCEED AND AUTHORIZING ITS
EXECUTION BY THE COUNTY EXECUTIVE
UNDER CAPITAL PROJECT NO. 3280
[DEPARTMENT OF HIGHWAYS]
($12,483,406.30)

WHEREAS, The Legislature of Rockland County approved Capital Project No. 3280 for the replacement of the Orangeburg Road Bridge over the CSX Railroad in the Town of Orangetown in the 2015 Adopted Capital Budget; and

WHEREAS, Upon the opening of bids on November 19, 2015, the Clerk to the Legislature received three (3) bids after advertisement; and

WHEREAS, The bids have been reviewed by the Department of Highways and the Department of Law; and

WHEREAS, The Superintendent of Highways recommends that the County Executive and the Legislature of Rockland County approve a contract in excess of $100,000 with Ritacco Construction Inc., 10 Lawrence Street, Belleville, New Jersey 07109 for the replacement of the Orangeburg Road Bridge over the CSX Railroad, in the Town of Orangetown, in an amount not to exceed $12,483,406.30 for a period of twenty-four months from the date of the Notice to Proceed, under Capital Project No. 3280; 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 contract have been authorized in the 2016 Adopted Capital Budget, and with the adoption of Res. _____ of 2016 amending the 2016 Adopted Capital Budget simultaneously herewith, Capital Project No. 3280 - Orangeburg Road Bridge Repair; 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 a contract in excess of $100,000 with Ritacco Construction Inc., 10 Lawrence Street, Belleville, New Jersey 07109 for the replacement of the Orangeburg Road Bridge over the CSX Railroad, in the Town of Orangetown, in an amount not to exceed $12,483,406.30 for a period of twenty-four months from the date of the Notice to Proceed, under Capital Project No. 3280; 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 contract have been authorized in the 2016 Adopted Capital Budget, and with the adoption of Res. _____ of 2016 amending the 2016 Adopted Capital Budget simultaneously herewith, Capital Project No. 3280 - Orangeburg Road Bridge Repair.

TS:dc
2015-05843
12-29-15

DRAFT

2A

Introduced by:

Referral No. 9252

RESOLUTION NO. OF 2016
ACCEPTANCE OF FUNDS FROM ORANGE & ROCKLAND UTILITIES, INC. IN THE AMOUNT OF $150,000 (NCTD) PURSUANT TO THE TERMS OF A GRANT AGREEMENT WITH THE NEW YORK STATE PUBLIC SERVICE COMMISSION TO ENHANCE FIRST RESPONDER TRAINING AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
[FIRE AND EMERGENCY SERVICES]
($150,000)

WHEREAS, The Coordinator of Fire & Emergency Services has advised the County Executive and the Legislature of Rockland County that the County of Rockland will receive funds from Orange & Rockland Utilities, Inc. ("O&R") in the amount of $150,000 pursuant to the terms of a Grant Agreement with the New York State Public Service Commission ("NYSPSC") and O&R under Case 14-G-0186 relating to the natural gas incident that occurred in January 2012 in West Haverstraw, New York; and

WHEREAS, Pursuant to the Grant Agreement, said funds are to be used to enhance First Responder Training by the County of Rockland; and

WHEREAS, Pursuant to the Rockland County Charter, it is necessary to obtain legislative approval to accept said funds; and

WHEREAS, Local Law 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 adoption of this resolution does not involve the expenditure of any County funds; 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 Grant Agreement between the New York State Department of Public Service and Orange and Rockland Utilities, Inc. to accept funds from Orange & Rockland Utilities, Inc. in the amount of $150,000 pursuant to the terms of a Grant Agreement with the New York State Public Service Commission ("NYSPSC") and O&R under Case 14-G-0186 relating to the natural gas incident that occurred in January 2012 in West Haverstraw, New York and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That the adoption of this resolution does not involve the expenditure of any County funds; and be it further

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

GENERAL FUND - 2016

Increase Approp. Acct. (Credit):		
A-EME-3410-E5060	Program Costs	150,000
Increase Est. Rev. Acct. (Debit):		
A-EME-3410-R2770	Unclassified Revenue	150,000

TS:vma
2015-03752
12/03/15
1/4/16vma

2B

DRAFT

Introduced by: Referral No. 6546

RESOLUTION NO. OF 2016
APPROVING THE ACCEPTANCE OF
A CONTINUATION IPA/NAVIGATOR GRANT
FROM THE NEW YORK STATE DEPARTMENT OF HEALTH
TO REACH UNINSURED CHILDREN, ADULTS AND
SMALL BUSINESS EMPLOYERS THROUGHOUT ROCKLAND COUNTY
IN THE AMOUNT OF $675,000 [NCTD],
APPROPRIATING $636 OF EMPLOYEE HEALTH INSURANCE
REIMBURSEMENT IN CONNECTION WITH THIS GRANT
RESULTING IN A TOTAL APPROPRIATION IN THE AMOUNT OF $675,636
FOR THE PERIOD FROM OCTOBER 1, 2015
THROUGH SEPTEMBER 30, 2018
AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE
ALL NECESSARY DOCUMENTS INCLUDING THE AGREEMENT
WITH THE NEW YORK STATE DEPARTMENT OF HEALTH
[DEPARTMENT OF HEALTH]
($675,636)

WHEREAS, The Commissioner of Health has advised the County Executive and the Legislature of Rockland County that the Rockland County Department of Health has been awarded a continuation IPA/Navigator grant from the New York State Department of Health to reach uninsured children, adults and small business employers throughout Rockland County in the amount of $675,000 for the period from October 1, 2015 through September 30, 2018; and

WHEREAS, The IPA/Navigator grant will serve residents and employers on a monthly basis through education and assistance and result in the facilitation of enrollment in health insurance; and

WHEREAS, An additional $636 of employee health insurance reimbursement will be appropriated in connection with this grant, resulting in a total appropriation in the amount of $675,636; and

WHEREAS, No County tax dollars [NCTD] are required to accept said grant funds; 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, It is necessary to appropriate the grant funds to the proper accounts; 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 acceptance of the continuation IPA/Navigator grant from the New York State Department of Health to reach uninsured children, adults and small business employers throughout Rockland County in the amount of $675,000 for the period from October 1, 2015 through September 30, 2018, and hereby authorizes the County Executive to execute all necessary documents including the agreement with the New York State Department of Health, subject to the approval of the County Attorney; and be it further

RESOLVED, That an additional $636 of employee health insurance reimbursement will be appropriated in connection with this grant, resulting in a total appropriation in the amount of $675,636; and be it further

RESOLVED, That no County tax dollars [NCTD] are required to accept said grant funds; and be it further

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

GENERAL FUND - 2015

Increase Approp. Acct. (Credit):

A-DOH -4049	-E1100	Salaries, Employees	100,876
	-E1910	Health	26,000
	-E1911	Dental	1,600
	-E1912	Vision	350
	-E1920	Retirement	18,000
	-E1930	Social Security	7,715
	-E1940	Unemployment Insurance	75
	-E1950	Workers' Compensation	7,423
	-E1980	MTA Mobility Tax	345
	-E3130	Office Supplies	275
	-E4090	Fees for Services, Non-Employee	27,500
	-E4098	Services from Other County Depts	32,807
	-E4600	Telephone	2,670
	-E5060	Program Costs	450,000
			675,636

Increase Est. Rev. Acct. (Debit):

A-DOH -4049	-R1211	Allocation-Employee Health Ins. Reimb.	636
	-R3480	Health Grant(s)	99,765
	-R4489	Federal Aid - Health	575,235
			675,636

UNEMPLOYMENT FUND - 2015

Increase Approp. Acct. (Credit):

Q-PER -9050 -E8010	Employee Benefits	75

Increase Est. Rev. Acct. (Debit):

Q-PER -9050 -R2809	Interfund Revenues	75

and be it further

RESOLVED, That should outside funding be reduced and/or eliminated, any position(s) previously created under this grant shall automatically terminate without further action of this Legislature.

BNB:lo
2015-04941
12/3/15

3A

DRAFT

Introduced by:
Hon. Alden H. Wolfe, Sponsor
Hon. Ilan S. Schoenberger, Sponsor

Referral No. 9505
, 2016

RESOLUTION NO. OF 2016
AUTHORIZING PAYMENT OF FUNDS IN VARIOUS AMOUNTS TO NON-PROFIT ORGANIZATIONS PURSUANT TO COUNTY LAW § 224

WHEREAS, New York State's County Law § 224 permits the Legislature of the County of Rockland to contract with non-profit organizations and other corporations, associations and agencies within the County and within adjoining Counties for the purposes described in County Law § 224; and,

WHEREAS, As reflected in the adopted Budget for fiscal year 2016, the Legislature of the County of Rockland has chosen to provide funds to the following non-profit organization in the following amounts from the noted budget line:

SEE ATTACHED SCHEDULE "A"

; and

WHEREAS, the above listed organization seeks to perform the services described in the Schedule A to the Memorandum Receipt for 2015 - a sample of which is annexed hereto and incorporated into this resolution as Schedule B - that shall be signed and filed with the Clerk to the Legislature in exchange for said funds; and,

WHEREAS, County funds are being provided by this resolution which funds shall be used to effect the services set forth in the Schedule A's to the Memorandum Receipt that shall be signed and filed with the Clerk to the Legislature; and,

WHEREAS, The amount the Legislature shall make available to the above listed organizations will be for services to be provided between January 1, 2016 to December 31, 2016; and,

WHEREAS, Funding for the payment of these services has been allocated in the above noted budget line; and

WHEREAS, the sums to be provided shall be paid to the above listed organization on or about April 30, 2016 and October 31, 2016; and

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

RESOLVED, That the Legislature of the County of Rockland hereby authorizes the payment of funds to the following non-profit organization from the noted budget line:

SEE ATTACHED SCHEDULE "A"

; and

RESOLVED, That the sum shall only be provided for services to be rendered and under the conditions set forth in the Memorandum Receipt for 2016 - a sample of which is annexed hereto and incorporated into this resolution as Schedule B - which shall be signed and filed with the Clerk to the Legislature; and be it further,

RESOLVED, The sums to be provided shall be paid to the above listed organization on or about April 30, 2016 and October 31, 2016, and be it further;

RESOLVED, That any funds unused by the above listed organization for the services to be rendered and under the conditions set forth in the Memorandum Receipts, which shall be signed and filed with the Clerk to the Legislature, shall be refunded to the County; and be it further,

RESOLVED, That the aforementioned payments shall not be disbursed until such a time as the Rockland County Commissioner of Finance, receives a Memorandum Receipt, in the form set forth and which shall be signed and filed with the Clerk to the Legislature, signed by the principal officer of and disbursing officer of the individual non-profit organization; and be it further,

RESOLVED That the Memorandum Receipt shall require a verified account of the individual non-profit organization's disbursements related to the services that have been provided in accordance with the Memorandum Receipt and this resolution, with verified or certified vouchers describing the services to be rendered, attached to such account and to otherwise comply with the terms of the Memorandum Receipt and this resolution; and be it further,

RESOLVED, That any funds allocated by this resolution and which remain unused by the above listed organization through December 31, 2016, shall be refunded to the County of Rockland; and be it further,

RESOLVED, That the Rockland County Commissioner of Finance shall disburse, in accordance with this resolution, the sum indicated herein from the above noted budget line of the adopted Budget for fiscal year 2016.

LG-2016-01
ELY
1-4-16

SCHEDULE A

Arts Council Rockland	CA -	7561	E5010	$	40,630
Assoc. Visually Impaired	CA -	4083	E5010	$	154,117
Big Brothers Big Sisters	CA -	8821	E5010	$	95,745
MHA - CASA	CA -	8822	E5010	$	11,300
Chiku Awaili African Dance	CA -	7642	E5010	$	1,560
Childcare Resources of RC	CA -	8804	E5010	$	120,735
Childcare Resources of RC	CA -	8804	5060	$	57,285
Cornell Cooperative Ext	CA -	8750	E5010	$	260,620
Debra Weiss Dance	CA -	7535	E5010	$	1,896
Edward Hopper House Art Center	CA -	7655	E5010	$	3,160
Elmwood Community Playhouse	CA -	7541	E5010	$	8,263
Friends of Nyacks	CA -	7518	E5010	$	6,575
Garnerville Art Center	CA -	7664	E5010	$	17,658
Haverstraw Brick Museum	CA -	7515	E5010	$	13,070
Historical Society	CA -	7520	E5010	$	36,114
HI-TOR	CA -	3510	E5010	$	44,825
Hudson Vagabond Puppets	CA -	7571	E5010	$	4,000
Keep Rockland Beautiful	CA -	8841	E5010	$	51,667
Legal Aid Society	CA -	1171	E5010	$	59,860
Library Association of Rockland	CA -	7410	E5010	$	39,885
MHA Family Treatment Court	CA -	8806	E5010	$	14,355
Morning Music Club	CA -	7555	E5010	$	1,085
NAACP Nyack	CA -	6324	E5010	$	5,484
NAACP Spring Valley	CA -	6343	E5010	$	5,484
Penguin Repertory	CA -	7566	E5010	$	2,376
Rivertown Films	CA -	7545	E5010	$	1,355
Rockland Camerata	CA -	7550	E5010	$	1,560
Rockland Center for Holocaust	CA -	7521	E5010	$	9,030
Rockland Center Arts	CA -	7562	E5010	$	36,114
Rockland Choral Society	CA -	7542	E5010	$	3,184
Rockland Conservatory Music	CA -	7531	E5010	$	18,057
Rockland Economic Develop	CA -	1233	E5010	$	315,998
Rockland Schools 21st C	CA -	8958	E5010	$	199,621
Rockland Youth Dance	CA -	7536	E5010	$	4,810

3B

DRAFT

Introduced by: Referral No. 9500/2973

RESOLUTION NO. OF 2016
AMENDING THE 2015 BUDGET
BY APPROVING THE ACCEPTANCE OF ADDITIONAL FUNDS
FROM THE NEW YORK STATE OFFICE OF MENTAL HEALTH
IN THE AMOUNT OF $35,495 [NCTD]
TO BE DISTRIBUTED TO THE ROCKLAND COUNTY
DEPARTMENT OF MENTAL HEALTH
AS THE LOCAL GOVERNMENTAL UNIT
FOR THE SINGLE POINT OF ACCESS PROGRAM
FOR THE CALENDAR YEAR 2015
AND AUTHORIZING THE COUNTY EXECUTIVE
TO EXECUTE ALL NECESSARY DOCUMENTS
[DEPARTMENT OF MENTAL HEALTH]
($35,495)

WHEREAS, The Commissioner of the Department of Mental Health (RCDMH) has advised the County Executive and the Legislature of Rockland County that the New York State Office of Mental Health (OMH) has awarded RCDMH, as the Local Governmental Unit (LGU), additional funding in the amount of $35,495 for the Single Point of Access (SPOA) Program for the calendar year 2015; and

WHEREAS, OMH is anticipating the expansion of the role of the LGU in the SPOA Program; and

WHEREAS, No County tax dollars [NCTD] are required to accept these additional funds; and

WHEREAS, It is necessary to appropriate these additional funds to the proper account; 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 this Legislature have met, considered and approved this resolution; now, therefore, be it

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of additional funding from the New York State Office of Mental Health to the Rockland County Department of Mental Health, as the Local Governmental Unit, in the amount of $35,495 for the Single Point of Access Program for the calendar year 2015, and hereby authorizes the County Executive to execute all necessary documents related to the acceptance of these funds, subject to the approval of the County Attorney; and be it further

RESOLVED, That no County tax dollars [NCTD] are required to accept these funds; and be it further

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

HOSPITAL FUND - 2015

Increase Approp. Acct. (Credit):		
EH-DMH-4301-M890-E5010	Dept. of Mental Health - Local Gov't Unit	35,495
Increase Est. Rev. Acct. (Debit):		
EH-DMH-4301-M890-R3470	State Aid - OMH	35,495

BNB:lo
2015-04582
12/3/15

DRAFT

3C

Introduced by:
Hon. Alden H. Wolfe, Sponsor

Referral No. 9505
, 2016

RESOLUTION NO. OF 2016
APPROVING EXECUTION OF 2016 CONTRACTS WHICH ARE IN EXCESS OF $100,000 TO CONTRACT AGENCIES BOTH WITHIN COUNTY DEPARTMENTS AND OUTSIDE

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 Legislature has appropriated funds in the 2016 Budget for these programs; and

WHEREAS, agreements are in the process of being prepared for these programs; and

WHEREAS, these agreements provide for payment by the County to the providers based upon a specific fee for services; and

WHEREAS, these agreements may exceed the sum of $100,000; and

WHEREAS, the Committee of the Legislature has met, considered and by a vote approved this resolution; now, therefore, be it

RESOLVED, that the Legislature of Rockland County approves the execution of all 2016 agreements listed on the Schedule "A" attached.

ELY
LG2016-03
1/6/16

Schedule A

2016 Budget Contract Agency Contracts in Excess of $100,000

Community Enrichment Programs	
Association for Visually Impaired	$ 154,117
Catholic Community Svc of RC	$ 162,513
Child Care Resources of Rockland	$ 120,735
Community Improvement Council	$ 162,513
Cornell Coop Extention of Rockland	$ 260,620
EXE- Rockland Economic Develop	$ 315,998
Rockland Schools 21st Century	$ 199,621
Vounteer Counseling Service	$ 162,515
Westchester Comm Opportunity	$ 166,315
Mental Health Contract Agencies	
DMH- Dept of Mental Health	$ 900,000
DMH - Jawonio	$ 584,010
DMH- AHRC	$ 257,600
DMH - Camp Venture	$ 366,980
DMH- Mental Health Association	$ 2,351,600
DMH - Rockland Council on Alc	$ 389,015
DMH- Mid Hudson Society Epilepsy	$ 155,540
DMH - Open Arms	$ 528,515
DMH - Loeb House	$ 916,940
DMH - St. Dominic's Home	$ 759,555
DMH - Rockland Hospital Guild	$ 752,100
DMH - Lexington Center for Recover	$ 1,367,310
DMH- Rockland Paramedics	$ 849,670
DMH - Narcotics Addiction Control	
Town of Clarkstown	$ 112,148
CANDLE	$ 236,525
Village of Haverstraw	$ 216,592
Contracts with Social Services	
DSS- Share	$ 162,513
Contracts with Office for the Aging	
OFA-Meals on Wheels	$ 1,084,860
Community Health Aide Services	$ 120,000
A&T Health Care	$ 180,000
Home Aides of Rockland	$ 124,000
Northern Metropolitan	$ 129,000
New York Health Care	$ 120,000

5A

Introduced by: DRAFT Referral No. 3657

RESOLUTION NO. OF 2016
APPROVING AN AMENDMENT TO AN AGREEMENT
IN EXCESS OF $100,000
WITH A&T HEALTHCARE, LLC.
FOR HOME CARE SERVICES TO SENIOR CITIZENS
INCREASING THE TOTAL CONTRACT SUM BY $67,000
FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED $172,000
FOR THE PERIOD APRIL 1, 2015 THROUGH MARCH 31, 2016,
AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
[OFFICE FOR THE AGING]
($172,000)

WHEREAS, On April 16, 2015, the County, through its Office for the Aging, entered into an agreement with A&T Healthcare, LLC, 339 North Main Street, Building 5, Unit 5, New City, New York 10956, in an amount not to exceed $105,000, for home care services to senior citizens, for the period April 1, 2015 through March 31, 2016; and

WHEREAS, On May 8, 2015, the County, through its Office For Aging, entered into an agreement not to exceed $140,000 with New York Health Care, Inc., 20 East Sunrise Highway, Suite 201, Valley Stream, New York 11581, to provide home care services to senior citizens, for the period April 1, 2015 through March 31, 2016; and

WHEREAS, On May 18, 2015 the County, through its Office For Aging, entered into an agreement not to exceed $45,000 with Circle of Friends of Rockland, LLC, 19 Robert Pitt Drive, Suite 106, Monsey, New York 10952, to provide adult day care services to senior citizens, for the period April 1, 2015 through March 31, 2016; and

WHEREAS, On March 20, 2015 the County, through its Office For Aging, entered into an agreement not to exceed $82,770 with VIP Health Care Services, Inc., 116-12 Myrtle Avenue, Richmond Hill, New York 11418, to provide home care services to senior citizens for the period April 1, 2015 through March 31, 2016; and

WHEREAS, The projected expenditures for the respective agreements with New York Healthcare, Inc., VIP Health Care Services, Inc. and Circle of Friends of Rockland, LLC are projected to be less than the amounts earmarked; and

WHEREAS, The Director of the Office for Aging has advised the County Executive and Legislature of Rockland County that the agreement with A&T Healthcare, LLC, is to be amended by increasing the contract sum by $67,000, for a total contract amount not to exceed $172,000; and

WHEREAS, No funding clause is required since excess funds previously earmarked for the agreements with New York Healthcare, Inc., VIP Health Care Services, Inc. and Circle of Friends of Rockland, LLC will be used to fund said increase in its entirety; 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 2015 Adopted Budget contains sufficient funds for this amendment to the agreement; 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 an amendment to the agreement with A&T Healthcare, LLC, 339 North Main Street, Building 5, Unit 5, New City, New York 10956, increasing the sum by $67,000, for a total contract amount not to exceed $172,000, for home care services to senior citizens, for the period April 1, 2015 through March 31, 2016, and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That no funding clause is required since excess funds previously earmarked for the New York Healthcare ($40,000), VIP Healthcare ($10,400) and Circle of Friends ($16,600) agreements will be used to fund said increase in its entirety.

VWJ:vma
2015-05345
12/2/15

5B

Introduced by: DRAFT Referral No. 5023

RESOLUTION NO. OF 2016
APPROVING CONTRACT IN EXCESS OF $100,000
WITH PMA MANAGEMENT CORP.
IN THE AMOUNT OF $872,500
FOR THE PERIOD DECEMBER 1, 2015 THROUGH NOVEMBER 30, 2020
FOR WORKERS' COMPENSATION AND NYS GML 207-C CLAIMS
ADMINISTRATION SERVICES FOR
ROCKLAND COUNTY WORKERS' COMPENSATION SELF-INSURANCE PLAN
AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
[DEPARTMENT OF INSURANCE]
($872,500)

WHEREAS, The Director of Purchasing requested proposals for Workers' Compensation and NYS GML 207-C claims administration services under RFP-RC-2015-017; and

WHEREAS, Three hundred seventy-five firms were notified of this solicitation and the County received four proposals; and

WHEREAS, The proposals were evaluated for technical capabilities, qualifications and experience, past/present performance and cost, and PMA Management Corp. ("PMA") 5789 Widewaters Parkway, DeWitt, New York 13214, received the highest overall score by a significant margin while offering the most cost efficient program; and

WHEREAS, PMA has proven results in claims reduction, loss control and overall program cost efficiency and offered the lowest annual administrative fee, including value added options at no charge; and

WHEREAS, The evaluation committee, consisting of members of the Workers' Compensation Committee and the County Insurance and Workers' Compensation Division, reviewed and evaluated the proposals, and unanimously recommended the incumbent PMA for the award; and

WHEREAS, The full Workers' Compensation Committee voted unanimously to accept the findings of the evaluation committee and recommended that the Rockland County Legislature approve the award of the contract to PMA; and

WHEREAS, PMA has agreed to payment terms of $174,500 annually for 5 years from December 1, 2015 through November 30, 2020 for a total contract amount not to exceed

$872,500, with price modifications negotiable contingent upon a material change in program membership, e.g. closing of Summit Park; and

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

WHEREAS, Sufficient funding for this contract is available in the 2015 Budget of the Rockland County Workers' Compensation Consortium and is contingent upon appropriations in future year budgets; and

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

RESOLVED, That the Legislature of Rockland County hereby approves the contract in excess of $100,000 with PMA Management Corp., 5789 Widewaters Parkway, DeWitt, New York 13214 for Workers' Compensation and NYS GML 207-C claims administration services under RFP-RC-2015-017, in the amount of $174,500 annually, for the period from December 1, 2015 through November 30, 2020, for a total contract amount not to exceed $872,500 and authorizes its execution by the County Executive, subject to the review of the County Attorney; and be it further

RESOLVED, That sufficient funding for this contract is available in the 2015 Budget of the Rockland County Workers' Compensation Consortium and is contingent upon appropriations in future year budgets.

DB:vma
2015-05329
12/7/15

5C

Introduced by: DRAFT Referral No. 9372

RESOLUTION NO. OF 2016
APPROVING THE FURTHER EXTENSION OF AND AMENDMENT TO THE AGREEMENT IN EXCESS OF $100,000 WITH CROTHALL SERVICES GROUP FOR MANAGEMENT SERVICES OF THE ENVIRONMENTAL HOUSEKEEPING FUNCTION FOR THE LONG-TERM ACUTE CARE HOSPITAL, ADULT HOME AND OTHER BUILDINGS AT THE COUNTY OF ROCKLAND HEALTH FACILITIES AND BUILDINGS UNDER RFP-RC-2010-013
EXTENDING THE TERM OF THE AGREEMENT FOR ONE MONTH FROM DECEMBER 1, 2015 THROUGH DECEMBER 31, 2015
AND INCREASING THE AMOUNT OF THE AGREEMENT BY $37,417.63 FOR THE PERIOD FROM DECEMBER 1, 2015 THROUGH DECEMBER 31, 2015
FOR A TOTAL AMOUNT NOT TO EXCEED $2,026,770.21 FOR THE FULL PERIOD FROM JUNE 1, 2011 THROUGH DECEMBER 31, 2015
AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE EXTENSION/AMENDMENT
[DEPARTMENT OF HOSPITALS]
($2,026,770.21)

WHEREAS, By Resolution No. 130 of 2011, the Legislature of Rockland County approved the agreement in excess of $100,000 with Crothall Services Group ("Crothall"), 955 Chesterbrook Boulevard, Suite 300, Wayne, PA 19087, for management services of the environmental housekeeping function for the long-term acute care hospital, adult home and other buildings at the County of Rockland health facilities and buildings under RFP-RC-2010-013 (the "RFP") in an amount not to exceed $864,676 for a period of two (2) years with three (3) additional one (1) year option terms; and

WHEREAS, By Resolution No. 357 of 2013, the Legislature approved the extension of and amendment to the agreement in excess of $100,000 with Crothall for management services of the environmental housekeeping function for the long-term acute care hospital, adult home and other buildings at the County of Rockland health facilities and buildings under the RFP, exercising the first year option term of the agreement from June 1, 2013 through May 31, 2014, and increasing the amount of the agreement by $447,559.32 for the period from June 1, 2013 through May 31, 2014, for a total amount not to exceed $1,312,235.32 for the full period from June 1, 2011 through May 31, 2014, with two (2) remaining one (1) year option terms; and

WHEREAS, By Resolution No. 327 of 2014, the Legislature approved the further extension of and amendment to the agreement in excess of $100,000 with Crothall for management services of the environmental housekeeping function for the long-term acute care hospital, adult home and other buildings at the County of Rockland health facilities and buildings

under the RFP, exercising the first six (6) months of the second year option term of the agreement from June 1, 2014 through November 30, 2014, and increasing the amount of the agreement by $224,505.78, for the period from June 1, 2014 through November 30, 2014, for a total amount not to exceed $1,536,741.10 for the full period from June 1, 2011 through November 30, 2014, with six (6) months remaining in the second year option term and one (1) additional one (1) year option term; and

WHEREAS, By Resolution No. 532 of 2014, the Legislature approved the further extension of and amendment to the agreement in excess of $100,000 with Crothall for management services of the environmental housekeeping function for the long-term acute care hospital, adult home and other buildings at the County of Rockland health facilities and buildings under the RFP, exercising the second six (6) months of the second year option term of the agreement from December 1, 2014 through May 31, 2015, and increasing the amount of the agreement by $224,505.78 for the period from December 1, 2014 through May 31, 2015, for a total amount not to exceed $1,761,246.80 for the full period from June 1, 2011 through May 31, 2015, with one (1) remaining one (1) year option term; and

WHEREAS, By Resolution 350 of 2015, the Legislature approved the further extension of and amendment to the agreement in excess of $100,000 with Crothall for management services of the environmental housekeeping function for the long-term acute care hospital, adult home and other buildings at the County of Rockland health facilities and buildings under the RFP, exercising the first six (6) months of the third year option term of the agreement from June 1, 2015 through November 30, 2015, and increasing the amount of the agreement by $228,105.78 for the period from June 1, 2015 through November 30, 2015, for a total amount not to exceed $1,989,352.58 for the full period from June 1, 2011 through November 30, 2015, with one (1) remaining six (6) month option term; and

WHEREAS, The Deputy Commissioner of Hospitals and the Director of Purchasing recommend to the County Executive and the Legislature of Rockland County that they approve the further extension of and amendment to the agreement in excess of $100,000 with Crothall for management services of the environmental housekeeping function for the long-term acute care hospital, adult home and other buildings at the County of Rockland health facilities and buildings under the RFP, for one (1) month from December 1, 2015 through December 31, 2015, and increasing the amount of the agreement by $37,417.63 for the period from December 1, 2015 through December 31, 2015, for a total amount not to exceed $2,026,770.21 for the full period from June 1, 2011 through December 31, 2015, with five (5) optional months remaining; and

WHEREAS, The Department of Hospitals has requested the one (1) month extension pending the closure of Summit Park Hospital & Nursing Care Center; and

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

WHEREAS, Sufficient funding for the extension/amendment to the agreement is provided for in the 2015 Budget of the Department of Hospitals; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the further extension of and amendment to the agreement in excess of $100,000 with Crothall Services Group, 955 Chesterbrook Boulevard, Suite 300, Wayne, PA 19087, for management services of the environmental housekeeping function for the long-term acute care hospital, adult home and other buildings at the County of Rockland health facilities and buildings under RFP-RC-2010-013, for one (1) month from December 1, 2015 through December 31, 2015, and increasing the amount of the agreement by $37,417.63 for the period from December 1, 2015 through December 31, 2015, for a total amount not to exceed $2,026,770.21 for the full period from June 1, 2011 through December 31, 2015, with five (5) optional months remaining, 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 2015 Budget of the Department of Hospitals.

BB:vma
2015-05184
12/21/15

5D

Introduced by: DRAFT Referral No. 6704

RESOLUTION NO. OF 2016
APPROVING AN INTERMUNICIPAL COOPERATION AGREEMENT IN AN AMOUNT NOT TO EXCEED $15,630 BETWEEN THE COUNTY OF ROCKLAND, THROUGH ITS OFFICE OF THE DISTRICT ATTORNEY, AND THE VILLAGE OF SUFFERN, FOR THE DISBURSEMENT OF FORFEITURE FUNDS TO SAID VILLAGE FOR LAW ENFORCEMENT PURPOSES, TO COVER THE COST OF OVERTIME FOR AN OFFICER ASSIGNED TO THE DISTRICT ATTORNEY'S REGIONAL INVESTIGATIVE RESOURCE CENTER FOR THE PERIOD JANUARY 1, 2015 THROUGH DECEMBER 31, 2015 AND AUTHORIZING EXECUTION OF THIS AGREEMENT BY THE COUNTY EXECUTIVE [OFFICE OF THE DISTRICT ATTORNEY] ($15,630)

WHEREAS, Article 5-G of the General Municipal Law authorizes municipal governments to perform together that which each government is authorized to perform individually and requires that any intermunicipal cooperation agreement be approved by each participating municipal corporation by a majority vote of the voting strength of its governing body; and

WHEREAS, The County of Rockland, through its Office of the District Attorney, and the Village of Suffern desire to enter into an intermunicipal cooperation agreement in an amount not to exceed $15,630, for the disbursement of forfeiture funds to said village for law enforcement purposes, to cover the cost of overtime for an officer assigned to the District Attorney's Regional Investigative Resource Center, for the period January 1, 2015 through December 31, 2015; and

WHEREAS, Pursuant to the Federal Guide for Equitable Distribution Section VIII.A.1.l., cash transfers of forfeiture funds from one State Law Enforcement Agency to another are permitted; and

WHEREAS, The County's sole responsibility in transferring these funds is to verify that the recipient agency is eligible to receive the funds; and

WHEREAS, The Village of Suffern Police Department is an eligible agency; and

WHEREAS, The County Attorney has advised that this disbursement is an authorized use of forfeiture funds under applicable rules; and

WHEREAS, That sufficient funding for this agreement exists within the 2015 Operating Budget of the District Attorney (Dept. FA02, line E4500); and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the execution of an intermunicipal cooperation agreement in an amount not to exceed $15,630 between the County of Rockland, through its Office of the District Attorney, and the Village of Suffern for the disbursement of forfeiture funds to said village for law enforcement purposes, to cover the cost of overtime for an officer assigned to the District Attorney's Regional Investigative Resource Center, for the period January 1, 2015 through December 31, 2015, and authorizing execution of this agreement by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for this agreement exists within the 2015 Operating Budget of the District Attorney (Dept. FA02, line E4500).

AR:dc
2015-05624
12-21-15