

# The Legislature of Rockland County



**ILAN S SCHOENBERGER**  
Legislator – District 4

Chair, Planning & Public Works Committee  
Second Vice-Chair, Budget & Finance Committee  
Economic Development Committee

**AGENDA**  
**PLANNING & PUBLIC WORKS COMMITTEE**  
**TUESDAY, JULY 28, 2015**  
**7:00 P.M.**

ROLL CALL

ADOPTION OF MINUTES OF 6/30/15

1PPW) REF. #8293 - APPROVING SUPPLEMENTAL AGREEMENT NO. 13 IN THE AMOUNT OF \$750,000 (NCTD) WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION TO FUND THE COUNTY OF ROCKLAND'S TRAVEL DEMAND MANAGEMENT (TDM) PROGRAM FOR THE PERIOD FROM OCTOBER 1, 2014 THROUGH SEPTEMBER 30, 2015 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL NECESSARY DOCUMENTS (DEPARTMENT OF PUBLIC TRANSPORTATION) (\$750,000)  
**(DOUGLAS J. SCHUETZ, ACTING COMMISSIONER, TRANSPORTATION)**  
**DL#2015-03027**

2PPW) REF. #7300 - AUTHORIZING AND DIRECTING THE CLERK TO THE LEGISLATURE TO ADVERTISE FOR BIDS FOR INFRASTRUCTURE REPAIRS AND UPGRADES TO COUNTY OFFICE BUILDING AND SHERIFF'S BUILDING PAVING, CURBS AND SIDEWALKS CAPITAL PROJECT NO. 1452 (DEPARTMENT OF GENERAL SERVICES - FACILITIES MANAGEMENT)  
**(ROBERT H. GRUFFI, DIRECTOR DGS-FACILITIES MGMT)**  
**DL#2015-03025**

3PPW) REF. #7171 - BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK AUTHORIZING THE FINANCING OF ROCKLAND COMMUNITY COLLEGE FIELDHOUSE/PHYSICAL EDUCATION BUILDING INTERIOR & EXTERIOR IMPROVEMENTS (CAPITAL PROJECT NO. 8310), STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,800,000; STATING THAT THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$1,800,000 BONDS HEREIN AUTHORIZED; AND AUTHORIZING \$900,000 EXPECTED TO BE RECEIVED FROM THE STATE OF NEW YORK (DASNY) 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  
**(ROBERT H. GRUFFI, DIRECTOR DGS-FACILITIES MGMT)**  
**DL#2015-02902**

4PPW) REF. #9252 - APPROVING AN AGREEMENT IN EXCESS OF \$100,000 WITH K&P FACILITIES MAINTENANCE INC. FOR CUSTODIAL SERVICES FOR THE EMERGENCY SERVICES FIRE TRAINING CENTER WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER UNDER RFB-RC-2015-015 FOR THE PERIOD FROM SEPTEMBER 1, 2015 THROUGH AUGUST 31, 2018 IN A TOTAL AMOUNT NOT TO EXCEED \$236,790 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING) (\$236,790)  
**(PAUL J. BRENNAN, DIRECTOR DGS-PURCHASING)**  
**DL#2015-03182**

5PPW) REF. #9252 - APPROVING PURCHASES IN EXCESS OF \$100,000 FROM APPLE MAINTENANCE SERVICES, INC. FOR CUSTODIAL SERVICES FOR THE ROCKLAND COUNTY FIRE TRAINING CENTER UNDER RFB-RC-2011-088 FOR AN ADDITIONAL AMOUNT OF \$20,013 FOR A TOTAL AMOUNT NOT TO EXCEED \$241,741 FOR THE EXTENDED PERIOD MARCH 31, 2015 THROUGH AUGUST 31, 2015 FROM THE COMMENCEMENT DATE APRIL 1, 2012 THROUGH AUGUST 31, 2015 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER (DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING) (\$241,741)  
**(PAUL J. BRENNAN, DIRECTOR DGS-PURCHASING)**  
**DL#2015-03026**

**PAGE 3**  
**PPW/AGN**  
**7/28/15**

6PPW) REF. #5906 - APPROVING AN AGREEMENT IN EXCESS OF \$100,000 WITH OPTIMUM CONTROLS FOR TELEMETRY SYSTEM PREVENTIVE MAINTENANCE AND EMERGENCY SERVICES FOR ROCKLAND COUNTY SEWER DISTRICT NO. 1 BY FORMAL PURCHASE ORDER UNDER RFB-RC-2012-077 IN THE ADDITIONAL AMOUNT OF \$23,246.33 FOR THE PERIOD FROM OCTOBER 17, 2014 THROUGH OCTOBER 16, 2015 FOR A TOTAL AMOUNT NOT TO EXCEED \$110,000 FROM THE COMMENCEMENT DATE OF OCTOBER 17, 2013 THROUGH OCTOBER 16, 2015 (DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING) (\$110,000)  
**(PAUL J. BRENNAN, DIRECTOR DGS-PURCHASING)**  
**DL#2015-02844**

7PPW) REF. #2799 - APPROVING AN AGREEMENT IN EXCESS OF \$100,000 WITH GRANT SUPPLY, A DIVISION OF F.W. WEBB COMPANY FOR PLUMBING SUPPLIES UNDER RFB-RC-2013-083 FOR VARIOUS DEPARTMENTS ON AN AS NEEDED BASIS IN THE ADDITIONAL AMOUNT OF \$62,948 FOR THE PERIOD SEPTEMBER 9, 2015 THROUGH SEPTEMBER 8, 2016 WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL ONE (1) YEAR TERMS FOR A TOTAL AMOUNT NOT TO EXCEED \$150,000 FROM THE COMMENCEMENT DATE SEPTEMBER 9, 2013 THROUGH SEPTEMBER 8, 2016  
(DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING)  
(\$150,000)  
**(PAUL J. BRENNAN, DIRECTOR DGS-PURCHASING)**  
**DL#2015-03089**

8PPW) REF. #9007 - APPROVING A THIRD AMENDMENT AND EXTENSION TO AGREEMENT WITH ENHERENT CORP. FOR CONSULTING, IT, SYSTEM INTEGRATION, TRAINING, ONGOING MAINTENANCE/ REPAIR SERVICES - QSL ON AN AS NEEDED BASIS INCREASING THE AMOUNT OF THE AGREEMENT BY \$143,000 AND EXTENDING THE TERM OF THE AGREEMENT FROM MAY 1, 2015 THROUGH APRIL 30, 2016 FOR A TOTAL AMOUNT NOT TO EXCEED \$433,000 FOR THE PERIOD FROM JULY 11, 2012 THROUGH APRIL 30, 2016 WITH ONE (1) REMAINING ONE (1) YEAR OPTIONS AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE UNDER RFP-RC-2011-024  
(DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING)  
(\$433,000)  
**(PAUL J. BRENNAN, DIRECTOR DGS-PURCHASING)**  
**DL#2015-02787**

9PPW) REF. #6394/- AMENDING THE 2015 ADOPTED BUDGET AND APPROVING  
5000 ACCEPTANCE OF FUNDS FROM THE STATE OF NEW YORK  
FOR THE CONSOLIDATED LOCAL STREETS AND HIGHWAY  
IMPROVEMENT PROGRAM FUNDS (CHIPS) IN THE AMOUNT  
OF \$104,999 (NCTD)  
(DEPARTMENT OF HIGHWAYS) (\$104,999)  
**(CHARLES H. VEZZETTI, SUPERINTENDENT HIGHWAYS)**  
**DL#2015-02902**

10PPW) REF. #6394 - APPROVING AN AGREEMENT IN EXCESS OF \$100,000 WITH  
CSX TRANSPORTATION, INC. FOR THE REPLACEMENT OF  
THE ORANGETOWN ROAD BRIDGE OVER CSX RAILROAD IN  
THE TOWN OF ORANGETOWN AND AUTHORIZING ITS  
EXECUTION BY THE COUNTY EXECUTIVE UNDER CAPITAL  
ACCOUNT NO. 3280 (DEPARTMENT OF HIGHWAYS) (\$133,847)  
**(CHARLES H. VEZZETTI, SUPERINTENDENT HIGHWAYS)**  
**DL#2015-03184**

11PPW) REF. #6394 - AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN  
THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE  
"MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS OF A  
TRANSPORTATION FEDERAL-AID PROJECT AND APPROPRIATING  
FUNDS IN THE AMOUNT OF \$3,112,000 FOR FORSHAY ROAD FROM  
VIOLA ROAD TO WILLOW TREE ROAD IN THE TOWN OF RAMAPO,  
ROCKLAND COUNTY CAPITAL ACCOUNT NO. 3314 (PIN 8756.88),  
EXTENDING THE TERM OF THE AGREEMENT THROUGH SEPTEMBER 30,  
2017 AND APPROVING EXECUTION OF THE AGREEMENT BY THE  
COUNTY EXECUTIVE (DEPARTMENT OF HIGHWAYS) (\$3,112,000)  
**(CHARLES H. VEZZETTI, SUPERINTENDENT HIGHWAYS)**  
**DL#2015-02700**

12PPW) REF. #6394 - AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE  
FIRST INSTANCE OF 95% OF FEDERAL-AID AND STATE  
"MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS OF A  
TRANSPORTATION FEDERAL-AID PROJECT AND APPROPRIATING  
FUNDS FOR THE ORANGETOWN ROAD/RR & ACCESS ROAD IN THE  
TOWN OF ORANGETOWN (DEPARTMENT OF HIGHWAYS) (\$8,700,000)  
**(CHARLES H. VEZZETTI, SUPERINTENDENT HIGHWAYS)**  
**DL#2015-03078**



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 this resolution, now, therefore, be it

RESOLVED, That the Legislature of Rockland County approves supplemental agreement No. 13 with the New York State Department of Transportation in the amount of \$750,000 in order for the County to be reimbursed for \$600,000 of work performed in connection with Rockland's Travel Demand Management (TDM) Program (with a local share of \$150,000 is funded through MTA discretionary funds which involves the expenditure of no county tax dollars) for the period from October 1, 2014 through September 30, 2015, and authorizes the County Executive to execute all necessary documents, 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 2014 and 2015 Adopted Budgets of the Department of Public Transportation for said period.

TS:lo  
2015-03027  
7/6/15

DRAFT



RESOLUTION NO. \_\_\_\_\_ OF 2015

BOND RESOLUTION DATED \_\_\_\_\_, 2015

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING THE FINANCING OF ROCKLAND COMMUNITY COLLEGE FIELDHOUSE/PHYSICAL EDUCATION BUILDING INTERIOR & EXTERIOR IMPROVEMENTS (CAPITAL PROJECT NO. 8310), STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,800,000; STATING THAT THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$1,800,000 BONDS HEREIN AUTHORIZED; AND AUTHORIZING \$900,000 EXPECTED TO BE RECEIVED FROM THE STATE OF NEW YORK (DASNY) 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.

(Adopted) \_\_\_\_\_, 2015

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. 8310 for the Department of General Services, Facilities Management, consisting of Rockland Community College Fieldhouse/Physical Education Building interior & exterior improvements including refurbishment, renovation and construction, architectural and engineering design services, all as more particularly described in the County's 2015 Capital Budget, as amended. The estimated total cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$1,800,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$1,800,000 bonds of the County and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation, 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, and authorizing \$900,000 expected to be received from the State of New York (DASNY) 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 \$1,800,000 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. (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 to 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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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 an agreement with K & P Facilities Maintenance Inc., 46 Camelot Road, Poughkeepsie, New York 12601 to provide custodial services for the Emergency Services Fire Training Center under RFB-RC-2015-015, for a three (3) year period from September 1, 2015 through August 31, 2018 in a total amount not to exceed \$236,790, subject to the approval of the County Attorney, and authorizes its execution by the County Executive; and be it further

RESOLVED, That all purchases of services will be made by formal purchase order, subject to the approval of the Director of Purchasing; and be it further

RESOLVED, That Sufficient funds for these purchases are provided for in the 2015 Adopted Budget, A-EME-3410-E4090, and are contingent on 2016, 2017, and 2018, Budget Appropriations.

LHG:vma  
2015-03182  
7/14/15  
Revised 7/22/15vma

Introduced by:

Referral No.

**RESOLUTION NO. OF 2015  
APPROVING PURCHASES IN EXCESS OF \$100,000  
FROM APPLE MAINTENANCE SERVICES, INC.  
FOR CUSTODIAL SERVICES FOR  
THE ROCKLAND COUNTY FIRE TRAINING CENTER  
UNDER RFB-RC-2011-088  
FOR AN ADDITIONAL AMOUNT OF \$20,013  
FOR A TOTAL AMOUNT NOT TO EXCEED \$241,741  
FOR THE EXTENDED PERIOD MARCH 31, 2015 THROUGH AUGUST 31, 2015  
FROM THE COMMENCEMENT DATE APRIL 1, 2012  
THROUGH AUGUST 31, 2015  
WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER  
[DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]  
(\$241,741)**

**DRAFT**

WHEREAS, The Director of Purchasing requested bids for custodial services for the Rockland County Fire Training Center under RFB-RC-2011-088 (the "RFB") for a three-year period; and

WHEREAS, A new solicitation was issued with over 600 vendors notified and 12 returning pricing. The apparent low bidder "Milveen Environmental" was unable to obtain the required insurance and was deemed unresponsive; and

WHEREAS, The second low bidder "Executive Cleaning" was deemed responsive and approved but prior to start up advised Purchasing that they would not be able to accept the award due to unforeseen circumstances; and

WHEREAS, To avoid service interruption "Apple Maintenance" was asked to extend their existing contract until August 31, 2015 to allow time for a new contract to be awarded; and

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 with "Apple Maintenance" for custodial services for the Fire Training Center under RFB-RC-2011-088 in the additional amount of \$20,013 for the extended period March 31, 2015 through August 31, 2015 for a total amount not to exceed \$241,741 from the commencement date of April 1, 2012 through August 31, 2015; and

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

WHEREAS, Sufficient funding for these additional purchases is provided for in the 2015 Adopted Operating Budget of Fire and Emergency Services; EME-3410-E4090; 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 with Apple Maintenance Services, Inc., 5 Westchester Plaza, Suite 105, Elmsford, New York 10523, for custodial services for the Rockland County Fire Training Center under RFB-RC-2011-088 in an additional amount of \$20,013 for the extended period March 15, 2015 through August 31, 2015 for a total amount not to exceed \$241,741 from the commencement date of April 1, 2012 through August 31, 2015, and authorizes all purchases to be made by formal purchase order, subject to the approval of the Director of Purchasing; and be it further

RESOLVED, That sufficient funding for these additional purchases is provided for in the 2015 Adopted Operating Budget of Fire and Emergency Services; EME-3410-E4090.

AR:lo  
2015-03026  
7/6/15  
rev 7/20/15lo

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Introduced by:

Referral No.

**RESOLUTION NO. OF 2015  
APPROVING AN AGREEMENT IN EXCESS OF \$100,000  
WITH OPTIMUM CONTROLS FOR  
TELEMETRY SYSTEM PREVENTIVE MAINTENANCE  
AND EMERGENCY SERVICES  
FOR ROCKLAND COUNTY SEWER DISTRICT NO. 1  
BY FORMAL PURCHASE ORDER UNDER RFB-RC-2012-077  
IN THE ADDITIONAL AMOUNT OF \$23,246.33  
FOR THE PERIOD FROM OCTOBER 17, 2014 THROUGH OCTOBER 16, 2015  
FOR A TOTAL AMOUNT NOT TO EXCEED \$110,000 FROM THE  
COMMENCEMENT DATE OF OCTOBER 17, 2012 THROUGH OCTOBER 16, 2015  
[DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]  
(\$110,000)**

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WHEREAS, The Director of Purchasing requested bids for Telemetry System Preventative Maintenance and Emergency Services for the Rockland County Sewer District No. 1 for a one (1) year period with the option to renew for two (2) additional one (1) year terms under RFB-RC-2012-077; and

WHEREAS, One hundred-forty three (143) vendors were notified of the solicitation and the County received two (2) responses; and

WHEREAS, The Director of Purchasing determined that Optimum Controls, 1301 Rosemont Boulevard, Reading, Pennsylvania 19604, was the lowest responsive and responsible bidder; and

WHEREAS, The County of Rockland ("County") entered into an agreement with Optimum Controls, 1301 Rosemont Boulevard, Reading, Pennsylvania 19604, for Telemetry System Preventative Maintenance and Emergency Services for Rockland County Sewer District No. 1 under RFB-RC-2012-077 with all purchases being made by formal purchase order subject to the approval of the Director of Purchasing, in an amount not to exceed \$100,000 for the period from October 17, 2012 through October 16, 2013, with the option to renew for two (2) additional one (1) year terms; and

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WHEREAS, On October 17, 2013, the Director of Purchasing exercised the first option term with Optimum Controls, 1301 Rosemont Boulevard, Reading, Pennsylvania 19604, for Telemetry System Preventive Maintenance and Emergency Services for Rockland County Sewer District No. 1 under RFB-RC-2012-077 with all purchases being made by formal purchase order subject to the approval of the Director of Purchasing, for the period from October 17, 2013 through October 16, 2014, with one (1) additional one (1) year option, in an amount not to exceed \$100,000 from the commencement date October 17, 2012 through October 16, 2014; and

WHEREAS, On October 17, 2014, the Director of Purchasing exercised the second option term with Optimum Controls, 1301 Rosemont Boulevard, Reading, Pennsylvania 19604, for Telemetry System Preventive Maintenance and Emergency Services for Rockland County Sewer District No. 1 under RFB-RC-2012-077 with all purchases being made by formal purchase order subject to the approval of the Director of Purchasing, for the period from October 17, 2014 through October 16, 2015, in an amount not to exceed \$100,000 from the commencement date October 17, 2012 through October 16, 2015; and

WHEREAS, To date, the total cost for purchases for Telemetry System Preventive Maintenance and Emergency Services made by Rockland County Sewer District No. 1 under RFB-RC-2012-077 has not exceeded \$86,753.67; and

WHEREAS, Rockland County Sewer District No. 1 estimates that additional purchases for Telemetry System Preventive Maintenance and Emergency Services under RFB-RC-2012-077 in the amount of \$23,246.33 will be required through October 16, 2015 for a total amount not to exceed \$110,000 from the commencement date October 17, 2012 through October 16, 2015; and

WHEREAS, The Director of Purchasing is recommending that the Rockland County Legislature and County Executive approve purchases in excess of \$100,000 from Optimum Controls, 1301 Rosemont Boulevard, Reading, Pennsylvania 19604, for Telemetry System Preventative Maintenance and Emergency Services for the Rockland County Sewer District No. 1 under RFB-RC-2012-077, with all purchases being made by formal purchase order subject to the approval of the Director of Purchasing, for the period from October 17, 2014 through October 16, 2015, in the additional amount of \$23,246.33, for a total amount not to exceed \$110,000 from the commencement date October 17, 2012 through October 16, 2015; and

WHEREAS, Sufficient funds for these purchases are provided for in the 2015 Adopted Budget of Rockland County Sewer District No. 1; 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 \_\_\_\_\_ Committee of the Legislature has met, considered and approved this resolution, now, therefore, be it

RESOLVED, That the Legislature of Rockland County hereby approves purchases in excess of \$100,000 from Optimum Controls, 1301 Rosemont Boulevard, Reading, Pennsylvania 19604, for Telemetry System Preventative Maintenance and Emergency Services for Rockland County Sewer District No. 1 under RFB-RC-2012-077, with all purchases being made by formal purchase order subject to the approval of the Director of Purchasing, for the period from October 17, 2014 through October 16, 2015, in the additional amount of \$23,246.33, for a total amount not to exceed \$110,000 from the commencement date October 17, 2012 through October 16, 2015; and be it further

RESOLVED, That sufficient funds for these purchases are provided for in the 2015 Adopted Budget of Rockland County Sewer District No. 1.

LHG:lo  
2015-02844  
6/29/15

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the period from September 9, 2014 through September 8, 2015, with the option to renew for three (3) additional one (1) year terms, in an amount not to exceed \$100,000 from the commencement date September 9, 2013 through September 8, 2015; and

WHEREAS, To date, the total cost for Plumbing Supplies under RFB-RC-2013-083 has not exceeded \$87,052, however, as purchases are made on an as needed basis by various County Departments the actual future usage is not known; and

WHEREAS, The Director of Purchasing is recommending that the Rockland County Legislature and County Executive approve purchases in excess of \$100,000 from Grant Supply, a Division of F.W. Webb Company, 901 Joyce Kilmer Avenue, North Brunswick, New Jersey 08902, for Plumbing Supplies on an as needed basis for various County Departments under RFB-RC-2013-083, with all purchases being made by formal purchase order subject to the approval of the Director of Purchasing, for the period from September 9, 2015 through September 8, 2016, with the option to renew for two (2) additional one (1) year terms, in the additional amount of \$62,948, for a total amount not to exceed \$150,000 from the commencement date September 9, 2013 through September 8, 2016; 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 these purchases are provided for in the 2015 Adopted Budget of the various County Departments and are contingent on 2016 Budget Appropriations; and

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

RESOLVED, That the Legislature of Rockland County hereby approves purchases in excess of \$100,000 from Grant Supply, a Division of F.W. Webb Company, 901 Joyce Kilmer Avenue, North Brunswick, New Jersey 08902, for Plumbing Supplies on an as needed basis for various County Departments under RFB-RC-2013-083, with all purchases being made by formal purchase order subject to the approval of the Director of Purchasing, for the period from September 9, 2015 through September 8, 2016, with the option to renew for two (2) additional one (1) year terms, in the additional amount of \$62,948, for a total amount not to exceed \$150,000 from the commencement date September 9, 2013 through September 8, 2016; and be it further

RESOLVED, That sufficient funds for these purchases are provided for in the 2015 Adopted Budget of the various County Departments and are contingent on 2016 Budget Appropriations.

LHG:lo  
2015-03089  
7/7/15, 7/20/15lo

**DRAFT**

Introduced by:

Referral No.

**RESOLUTION NO.                      OF 2015**  
**APPROVING A THIRD AMENDMENT AND EXTENSION TO AGREEMENT**  
**WITH ENHERENT CORP.**  
**FOR CONSULTING, IT, SYSTEM INTEGRATION, TRAINING, ONGOING**  
**MAINTENANCE/REPAIR SERVICES – QSL**  
**ON AN AS NEEDED BASIS INCREASING THE AMOUNT OF THE AGREEMENT BY**  
**\$143,000 AND EXTENDING THE TERM OF THE AGREEMENT**  
**FROM MAY 1, 2015 THROUGH APRIL 30, 2016 FOR A TOTAL AMOUNT NOT TO**  
**EXCEED \$433,000 FOR THE PERIOD FROM JULY 11, 2012 THROUGH APRIL 30,**  
**2016 WITH ONE (1) REMAINING ONE (1) YEAR OPTIONS AND AUTHORIZING ITS**  
**EXECUTION BY THE COUNTY EXECUTIVE**  
**UNDER RFP-RC-2011-024**  
**[DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]**  
**(\$433,000)**

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, 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, By Resolution No. 285 of 2013, the Legislature of Rockland County approved an amendment and extension to the agreement with Enherent Corp., 6800 Jericho Turnpike, Suite 116E, Syosset, NY 11791 for Consulting, IT, System Integration, Training, Ongoing Maintenance/Repair Services - QSL on an as needed basis under RFP-RC-2011-024 ("the RFP") increasing the amount of the agreement by \$80,000 and extending the term of the agreement from May 1, 2013 through April 30, 2014 for a total amount not to exceed \$160,000 for the period from July 11, 2012 through April 30, 2014 with three (3) remaining one (1) year options; and

WHEREAS, By Resolution No. 314 of 2014, the Legislature of Rockland County approved a second amendment and extension to the agreement with Enherent Corp., 6800 Jericho Turnpike, Suite 116E, Syosset, NY 11791 for Consulting, IT, System Integration, Training, Ongoing Maintenance/Repair Services - QSL on an as needed basis under RFP-RC-2011-024 ("the RFP") increasing the amount of the agreement by \$130,000 and extending the term of the agreement from May 1, 2014 through April 30, 2015 for a total amount not to exceed \$290,000 for the period from July 11, 2012 through April 30, 2015 with two (2) remaining one (1) year options; and

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

WHEREAS, The Director of Purchasing recommends that the County Executive and the Legislature of Rockland County approve a third amendment and extension to the agreement with Enherent Corp., 6800 Jericho Turnpike, Suite 116E, Syosset, NY 11791 for Consulting, IT, System Integration, Training, Ongoing Maintenance/Repair Services –QSL on an as needed basis under the RFP increasing the amount of the agreement by \$143,000 and extending the term of the agreement from May 1, 2015 through April 30, 2016 for a total amount not to exceed \$433,000 for the period from July 11, 2012 through April 30, 2016, with one (1) remaining one (1) year options; and

WHEREAS, The Sheriff's Department has several separate projects planned for Enherent Corp. during this term as follows: Configuration of firewalls, switches and routers; configuration and installation of wireless access points (patrol and jail); High availability / disaster recovery/ off site server installations and configurations; network penetration testing and hardening estimated at \$93,000 (SHF 3118 - 4380 [\$46,500] and SHF 3118-4090 [\$46,500] along with their annual Preventative Maintenance and repair of the police network \$50,000 (SHF-GS46-E4090 [\$35,000 and SHF-GS48-4090 [\$15,000]; and

WHEREAS, Sufficient funding for the amendment and extension to the agreement is provided for in the 2015 Adopted Budget of the Sheriff's Department and is contingent upon 2016 budget appropriations, in the accounts detailed above; 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 a third amendment and extension to the agreement with Enherent Corp., 6800 Jericho Turnpike, Suite 116E, Syosset, NY 11791 for Consulting, IT, System Integration, Training, Ongoing Maintenance/Repair Services –QSL on an as needed basis under the RFP increasing the amount of the agreement by \$143,000 and extending the term of the agreement from May 1, 2015 through April 30, 2016 for a total amount not to exceed \$433,000 for the period from July 11, 2012 through April 30, 2016, with one (1) remaining one (1) year options and authorizing its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for the amendment and extension to the agreement is provided for in the 2015 Adopted Budget of the Sheriff's Department and is contingent upon 2016 budget appropriations, in the accounts detailed above.

TS:lo  
2015-02787  
6/22/15  
6/24/15lo  
7/20/15 dc

# DRAFT

Introduced by:

Referral No.

**RESOLUTION NO.            OF 2015**  
**AMENDING THE 2015 ADOPTED BUDGET AND**  
**APPROVING ACCEPTANCE OF FUNDS**  
**FROM THE STATE OF NEW YORK FOR THE**  
**CONSOLIDATED LOCAL STREETS AND HIGHWAY**  
**IMPROVEMENT PROGRAM FUNDS (CHIPS)**  
**IN THE AMOUNT OF \$104,999 (NCTD)**  
**[DEPARTMENT OF HIGHWAYS]**  
**(\$104,999)**

WHEREAS, The Superintendent of Highways has advised the County Executive and the Legislature of Rockland County that his department has received additional funding from the State of New York Department of Transportation for the Consolidated Local Streets and Highway Improvement Program (CHIPS) in the amount of \$104,999 that will be used to repair county roads that suffered from the extreme winter weather; and

WHEREAS, It is necessary to appropriate these funds to the proper account; and

WHEREAS, No County tax dollars (NCTD) are required to accept said 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 an amendment to the 2015 Adopted Budget and approves the acceptance of additional funding from the State of New York Department of Transportation for the Consolidated Local Streets and Highway Improvement Program (CHIPS) in the amount of \$104,999 that will be used to repair county roads that suffered from the extreme winter weather; and be it further

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

COUNTY ROAD FUND

Increase Approp. Acct.:

D-CRF-5110-E4460	CHIPS -- Contract Maintenance	104,999
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Increase Est. Rev. Acct.:

D-CRF-9552-R3501	Consolidated Highway Aid (CHIPS)	104,999
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TS:vma  
2015-02902  
7/1/15



WHEREAS, The twenty-percent (20%) local (County) share may be reduced to five percent (5%) depending on the availability of State funds; 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 funding for this agreement has been authorized under Capital Account 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 the agreement in excess of \$100,000, between the County of Rockland and CSX Transportation, Inc., P.O. Box 116651, Atlanta, Georgia 30368-6651, for replacement of the Orangeburg Road Bridge over the CSX Railroad in Town of Orangetown, under Capital Account No. 3280 in an amount not to exceed \$133,847 and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, The funding for this agreement has been authorized under Capital Account No. 3280.

TS:dc  
2015-03184  
7-14-15

Introduced by:

Referral No

**DRAFT**

**RESOLUTION NO. OF 2015  
AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST  
INSTANCE 100% OF THE FEDERAL-AID AND STATE  
"MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS OF A  
TRANSPORTATION FEDERAL-AID PROJECT AND APPROPRIATING  
FUNDS IN THE AMOUNT OF \$3,112,000  
FOR FORSHAY ROAD FROM VIOLA ROAD TO WILLOW TREE ROAD  
IN THE TOWN OF RAMAPO, ROCKLAND COUNTY  
CAPITAL ACCOUNT NO. 3314 (PIN 8756.88), EXTENDING  
THE TERM OF THE AGREEMENT THROUGH SEPTEMBER 30, 2017  
AND APPROVING EXECUTION OF THE AGREEMENT BY  
THE COUNTY EXECUTIVE  
[DEPARTMENT OF HIGHWAYS]  
(\$3,112,000)**

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

WHEREAS, Resolution No. 315 of 2014 adopted July 1, 2014 by the Legislature of Rockland County approved and agreed to advance the Project by making a commitment of 100% of the federal and non-federal share of the costs of construction, construction inspection and construction supervision work; and

WHEREAS, It was subsequently found necessary to undertake additional construction and construction inspection work not contemplated in the original agreement authorized by the previous resolution(s); and

WHEREAS, It has been found necessary to increase the federal and non-federal share of costs for the additional construction and construction inspection work for the project; 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 this resolution, now, therefore, be it

RESOLVED, That the Legislature of Rockland County hereby approves the above-subject Project; and be it further

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

RESOLVED, That the sum of \$3,112,000 (\$12,061,119 minus the previous (\$8,949,119) has been authorized in Capital Account No. 3314, and made available to cover the cost of participation in the above phase of the Project; and be it further

RESOLVED, That in the event the full federal and non-federal share costs of the Project exceeds the amount appropriated above, the Legislature of Rockland County shall convene as soon as possible to consider the appropriation of said excess amount immediately upon the notification by the County Executive thereof; and be it further

RESOLVED, That the County Executive be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or applicable Marchiselli Aid on behalf of Rockland County with the New York State Department of Transportation ("NYSDOT") in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of Project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and be it further

RESOLVED, That the County Executive is hereby authorized to execute any necessary Agreements or certifications on behalf of the County of Rockland, with NYSDOT in connection with the advancement or approval of the Project; and be it further

RESOLVED, That a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary fully executed agreement in connection with the Project; and be it further

RESOLVED, That this Resolution shall take effect immediately.

TS:lo  
2015-02700  
6/29/15  
rev. 7/20/15lo



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

RESOLVED, That the sum of \$8,700,000 from the proceeds of the sale of a bond is hereby appropriated from Capital Account No. 3280 and made available to cover the cost of participation in the above phases of the Project; and be it further

RESOLVED, That in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Rockland County Legislature shall convene as soon as possible to consider the appropriation of said excess amount immediately upon the notification by the County Executive thereof, and it is further

RESOLVED, That the County Executive of Rockland County be and is hereby authorized to execute all necessary agreements, certifications or reimbursement requests for Federal Aid and/or applicable Marchiselli Aid on behalf of Rockland County with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, That a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary agreement in connection with the Project, and it is further

RESOLVED, This resolution shall take effect immediately.

TS:vma  
2015-03078  
07/09/2015  
rev 7/20/15lo