

The Legislature of Rockland County



MICHAEL M. GRANT
Legislator - District 2

Chair, Budget & Finance Committee
2nd Vice Chair - Planning & Public Works Committee

AGENDA
BUDGET & FINANCE COMMITTEE
TUESDAY, AUGUST 30, 2016
7:15 PM

ROLL CALL
ADOPTION OF MINUTES:

1. BONDS/PUBLIC WORKS MATTER:

1PPW) REF# 1319 APPROVING A CONTRACT IN EXCESS OF \$100,000 WITH MORANO BROTHERS CORP. FOR CALL HOLLOW ROAD DRAINAGE IMPROVEMENT PROJECT IN THE VILLAGE OF POMONA, TOWN OF HAVERSTRAW IN AN AMOUNT NOT TO EXCEED \$992,115.00 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE UNDER CAPITAL PROJECT NO. 3405 [DEPARTMENT OF HIGHWAYS] (\$992,115.00)
(CHARLES H. VEZZETTI, SUPERINTENDENT, HIGHWAYS)
DL# 2016-02790

SUBJECT TO THE APPROVAL OF PLANNING AND PUBLIC WORKS COMMITTEE

2PPW) REF# 5906 (A) APPROVING PURCHASES IN EXCESS OF \$100,000 WITH KOESTER ASSOCIATES, INC. FOR THE PURCHASE OF SUBMERSIBLE NON-CLOG PUMPS AS REQUIRED BY ROCKLAND COUNTY SEWER DISTRICT NO. 1 IN AN AMOUNT NOT TO EXCEED \$184,500 FROM THE COMMENCEMENT DATE OF MAY 10, 2016 THROUGH MAY 9, 2017 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER UNDER RFB-RC-2016-040 [DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING] (\$184,500)
(PAUL J. BRENNAN, DIRECTOR, DGS PURCHASING)
DL# 2016-02580

SUBJECT TO THE APPROVAL OF PLANNING AND PUBLIC WORKS COMMITTEE

(B) EXERCISING THE SECOND AGREEMENT OPTION AND APPROVING PURCHASES IN EXCESS OF \$100,000 WITH KOESTER ASSOCIATES, INC. FOR THE PURCHASE OF REPLACEMENT PARTS FOR VARIOUS CORNELL PUMPS AS REQUIRED BY ROCKLAND COUNTY SEWER DISTRICT NO. 1 IN THE ADDITIONAL AMOUNT OF \$100,000 FOR A TOTAL NOT TO EXCEED AMOUNT OF \$260,131.64 FROM THE COMMENCEMENT JULY 31, 2014 THROUGH JULY 30, 2017 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER UNDER RFB-RC-2014-073 [DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING] (\$260,131.64)
(PAUL J. BRENNAN, DIRECTOR, DGS PURCHASING)
DL# 2016-02714

SUBJECT TO THE APPROVAL OF PLANNING AND PUBLIC WORKS COMMITTEE

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(C) APPROVING PURCHASES IN EXCESS OF \$100,000 BY FORMAL PURCHASE ORDER UNDER RFB-RC-2016-030 WITH JWC ENVIRONMENTAL, LLC FOR LABOR, SUPERVISION, EQUIPMENT AND MATERIAL TO UPGRADE, REFURBISH OR REPLACE ALL SPECIFIED SEWAGE GRINDER EQUIPMENT AT THE ROCKLAND COUNTY SEWER DISTRICT NO. 1 IN AN AMOUNT NOT TO EXCEED \$120,000 FOR THE PERIOD FROM JULY 22, 2016 THROUGH JULY 21, 2017 WITH THE OPTION TO RENEW FOR THREE (3) ONE (1) YEAR TERMS [DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING] (\$120,000)

(PAUL J. BRENNAN, DIRECTOR, DGS PURCHASING)

DL# 2016-02683

SUBJECT TO THE APPROVAL OF PLANNING AND PUBLIC WORKS COMMITTEE

3PPW) REF# 6394 (1) APPROVING THE PURCHASE IN EXCESS OF \$100,000 FROM DELUXE INTERNATIONAL TRUCKS INC. OF A TRUCK WITH COMBINATION VACUUM AND JET RODDER FOR THE ROCKLAND COUNTY HIGHWAY DEPARTMENT IN THE TOTAL AMOUNT OF \$411,838 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER UNDER RFB-RC-2016-036 [DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING] (\$411,838)

(PAUL J. BRENNAN, DIRECTOR, DGS PURCHASING)

DL# 2016-02523

SUBJECT TO THE APPROVAL OF PLANNING AND PUBLIC WORKS COMMITTEE

(2) APPROVING AN INTERMUNICIPAL AGREEMENT IN EXCESS OF \$100,000 BETWEEN THE COUNTY OF ROCKLAND AND THE TOWN OF CLARKSTOWN FOR THE COUNTY TO REIMBURSE THE TOWN FOR THE MAINTENANCE AND UPKEEP OF PARK AND RIDE LOTS IN THE TOWN OF CLARKSTOWN FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$355,000 (NO COUNTY TAX DOLLARS) FOR THE PERIOD FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF PUBLIC TRANSPORTATION] (\$355,000)

(DOUGLAS J. SCHUETZ, COMMISSIONER, PUBLIC TRANSPORTATION)

DL# 2016-02596

SUBJECT TO THE APPROVAL OF PLANNING AND PUBLIC WORKS COMMITTEE

(3) APPROVING THE PURCHASE IN EXCESS OF \$100,000 FROM MAINE TECHNICAL SOURCE, A RESELLER UNDER NYS OGS CONTRACT PT64061 FOR A NEW LEICA P20 SCANNER SURVEYING SYSTEM IN THE TOTAL AMOUNT OF \$136,665.20 TO BE MADE BY FORMAL PURCHASE ORDER [DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING] (\$136,665.20)

(PAUL J. BRENNAN, DIRECTOR, DGS PURCHASING)

DL# 2016-02844

SUBJECT TO THE APPROVAL OF PLANNING AND PUBLIC WORKS COMMITTEE

4PPW) REF# 6795 APPROVING THE PROPOSAL OF PRIMELINE CONSTRUCTION, CORP. THE LOWEST RESPONSIBLE BIDDER FOR THE REPLACEMENT OF DETERIORATED SIDEWALK WITH STAMPED CONCRETE UNDER CONTRACT NUMBER RFP-PF-05-16 (ROCKLAND COMMUNITY COLLEGE) (\$82,950)

(CLIFF L. WOOD, PRESIDENT, RCC)

DL# 2016-02845

SUBJECT TO THE APPROVAL OF PLANNING AND PUBLIC WORKS COMMITTEE

5PPW) REF# 8593 APPROVING PURCHASES IN EXCESS OF \$100,000 WITH HUSH MAINTENANCE CORP. IN THE ADDITIONAL AMOUNT OF \$150,000 FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$322,406.61 FOR ELECTRICAL SERVICES FOR THE DEPARTMENT OF GENERAL SERVICES – FACILITIES MANAGEMENT UNDER RFB-RC-2015-020 BY FORMAL PURCHASE ORDER FROM THE COMMENCEMENT DATE APRIL 8, 2015 THROUGH APRIL 7, 2017 [DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING] (\$322,406.61)
(PAUL J. BRENNAN, DIRECTOR, DGS PURCHASING)
DL# 2016-02582

SUBJECT TO THE APPROVAL OF PLANNING AND PUBLIC WORKS COMMITTEE

6PPW) REF# 9472 AUTHORIZING AND DIRECTING THE CLERK TO THE LEGISLATURE TO ADVERTISE FOR BIDS – FOR A CONSTRUCTION CONTRACT FOR THE SUFFERN LANE DAM EMBANKMENT STABILIZATION IN THE TOWN OF HAVERSTRAW UNDER CAPITAL PROJECT NO. 7112 [DRAINAGE AGENCY]
(CHARLES H. VEZZETTI, CHAIRMAN, DRAINAGE AGENCY)
DL# 2016-02635

SUBJECT TO THE APPROVAL OF PLANNING AND PUBLIC WORKS COMMITTEE

2. GRANTS/DONATIONS:

2A) REF# 6760 APPROVING THE ACCEPTANCE OF A GRANT IN THE AMOUNT OF \$1,244,712 (NCTD) FROM THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES TO IMPROVE THE QUALITY OF INDIGENT LEGAL SERVICES PROVIDED UNDER ARTICLE 18-B OF THE COUNTY LAW FOR THE PERIOD JANUARY 1, 2015 THROUGH DECEMBER 31, 2017 AND AUTHORIZING EXECUTION OF ALL NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE [PUBLIC DEFENDER] (\$1,244,712)
(JAMES D. LICATA, PUBLIC DEFENDER, OFFICE OF THE PUBLIC DEFENDER)
DL# 2016-02636

SUBJECT TO THE APPROVAL OF PUBLIC SAFETY COMMITTEE

3. BUDGET ITEMS:

3A) REF# 9505 APPROPRIATING THE SUM OF \$1,250 TO JEWISH WAR VETERANS OF THE UNITED STATES OF AMERICA – PFC. FREDERICK HECHT POST #425 SPRING VALLEY, NEW YORK FOR PATRIOTIC OBSERVANCES IN 2016
(HONS. PHILIP SOSKIN, ALDEN H. WOLFE, ILAN S. SCHOENBERGER, LEGISLATURE)
LG# 2016-82

3B) REF# 5327 APPROPRIATION OF FEDERAL FORFEITURE FUNDS REQUESTED BY THE SHERIFF TO COVER EXPENSES ASSOCIATED WITH THE PURCHASE OF A CANINE, POLICE /ANIMAL SUPPLIES, AND ANIMAL CARE SERVICES [OFFICE OF THE SHERIFF] (\$60,000)
(LOUIS FALCO, III, SHERIFF, SHERIFF)
DL# 2016-02713

SUBJECT TO THE APPROVAL OF PUBLIC SAFETY COMMITTEE

4. AUTHORIZATIONS:

NONE

5. CONTRACTS/AGREEMENTS:

5A) REF# 6675 APPROVING AN AGREEMENT IN EXCESS OF \$100,000 WITH TETRA TECH, INC. FOR CONSULTING SERVICES FOR THE UPDATE TO ROCKLAND COUNTY MULTI-JURISDICTIONAL, ALL HAZARD MITIGATION PLAN UNDER RFP-RC-2016-003 IN AN AMOUNT NOT TO EXCEED \$179,758 FOR THE PERIOD FROM AUGUST 15, 2016 THROUGH FEBRUARY 15, 2017 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [OFFICE OF FIRE AND EMERGENCY SERVICES]
(GORDON W. WREN, JR., DIRECTOR, OFFICE OF FIRE AND EMERGENCY)
DL# 2016-02704

SUBJECT TO THE APPROVAL OF PUBLIC SAFETY COMMITTEE

5B) REF# 6704 (1) APPROVING AN INTERMUNICIPAL COOPERATION AGREEMENT IN THE AMOUNT OF \$150,000 (NCTD) BETWEEN THE COUNTY OF ROCKLAND AND THE TOWN OF RAMAPO FOR REIMBURSEMENT OF ONE RAMAPO POLICE OFFICER ASSIGNED TO THE DISTRICT ATTORNEY'S SPECIAL INVESTIGATIONS UNIT TO WORK ON CARP (CRIMES AGAINST REVENUE PROSECUTION) FOR THE PERIOD JANUARY 1, 2016 THROUGH DECEMBER 31, 2016 AND AUTHORIZING EXECUTION OF THE AGREEMENT BY THE COUNTY EXECUTIVE [OFFICE OF THE DISTRICT ATTORNEY] (\$150,000)
(THOMAS P. ZUGIBE, DISTRICT ATTORNEY, OFFICE OF THE DISTRICT ATTORNEY)
DL# 2016-02549

SUBJECT TO THE APPROVAL OF PUBLIC SAFETY COMMITTEE

(2) APPROVING ACCEPTANCE OF A CONTINUATION GRANT FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES IN THE AMOUNT OF \$25,000 (NCTD) FOR THE COUNTY RE-ENTRY TASK FORCE-OFFENDER RE-ENTRY PROGRAM FOR THE PERIOD JULY 1, 2016 THROUGH SEPTEMBER 30, 2016 AND AUTHORIZING EXECUTION OF ALL NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE [OFFICE OF THE DISTRICT ATTORNEY] (\$25,000)
(THOMAS P. ZUGIBE, DISTRICT ATTORNEY, OFFICE OF THE DISTRICT ATTORNEY)
DL# 2016-02600

SUBJECT TO THE APPROVAL OF PUBLIC SAFETY COMMITTEE

5C) REF# 9505 (1) APPROVING THE AGREEMENT WITH NEW SQUARE COMMUNITY IMPROVEMENT COUNCIL, INC. TO PROVIDE MULTI-SERVICE HUB SERVICES IN ROCKLAND COUNTY IN THE AMOUNT OF \$162,513 FOR THE PERIOD FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016 WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL ONE (1) YEAR TERMS AND TRANSFERRING THE FUNDS NECESSARY TO PAY FOR THIS AGREEMENT FROM DEPARTMENT NO. 6328 TO DEPARTMENT NO. 6010 [DEPARTMENT OF SOCIAL SERVICES] (\$162,513)
(SUSAN SHERWOOD, COMMISSIONER, SOCIAL SERVICES)
DL# 2016-02192

SUBJECT TO THE APPROVAL OF MULTI-SERVICE COMMITTEE

(2) AMENDING THE SCOPE OF SERVICES CONTAINED IN THE AGREEMENT WITH THE CEJES INSTITUTE, INC. AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE AGREEMENT [DEPARTMENT OF SOCIAL SERVICES] (\$6,296)
(SUSAN SHERWOOD, COMMISSIONER, SOCIAL SERVICES)
DL# 2016-02551

SUBJECT TO THE APPROVAL OF MULTI-SERVICE COMMITTEE

- (3) APPROVING THE AGREEMENT WITH CAMPUS FUN AND LEARN CHILD DEVELOPMENT CENTER, INC. TO PROVIDE A HEALTHY SNACK PROGRAM FOR CHILDREN IN THE AMOUNT OF \$2,642 FOR THE PERIOD FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016 WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL ONE (1) YEAR TERMS AND TRANSFERRING THE FUNDS NECESSARY TO PAY FOR THIS AGREEMENT FROM DEPARTMENT NO. 8819 TO DEPARTMENT NO. 1430 [DEPARTMENT OF PERSONNEL] (\$2,642)
(JOAN SILVESTRI, COMMISSIONER, PERSONNEL)
DL# 2016-02545

SUBJECT TO THE APPROVAL OF MULTI-SERVICE COMMITTEE

- 5D) REF# 8634 APPROVING THE EXECUTION OF AN INTERMUNICIPAL AGREEMENT BETWEEN THE COUNTY OF ROCKLAND ON BEHALF OF ITS DEPARTMENT OF HEALTH AND THE TOWN OF RAMAPO TO IMPLEMENT THE COMMUNITY COMPONENT OF THE CREATING HEALTHY SCHOOLS AND COMMUNITIES PROGRAM GRANT IN AN AMOUNT NOT TO EXCEED \$10,000 FOR THE PERIOD FROM OCTOBER 1, 2015 THROUGH SEPTEMBER 30, 2016 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE INTERMUNICIPAL AGREEMENT [DEPARTMENT OF HEALTH] (\$10,000)
(PATRICIA RUPPERT, COMMISSIONER, HEALTH)
DL# 2016-02397

SUBJECT TO THE APPROVAL OF MULTI-SERVICE COMMITTEE

6. ALLOCATION/RECLASSIFICATION OF POSITIONS:

- 6A) REF# 8101 ESTABLISHING ONE POSITION AND ABOLISHING ONE POSITION IN THE ROCKLAND COUNTY SEWER DISTRICT NO.1
(JOAN SILVESTRI, COMMISSIONER, PERSONNEL)
DL# 2016-02813
- 6B) REF# 8568 ESTABLISHING AND ABOLISHING POSITIONS AND IMPLEMENTING THE REALLOCATIONS OF TWO POSITIONS IN THE DEPARTMENT OF PERSONNEL
(JOAN SILVESTRI, COMMISSIONER, PERSONNEL)
DL# 2016-02864

7. **BIDS:** NONE

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

9. TAX ITEMS:

- 9A) REF# 5614 CORRECTION OF 2016 TAX ROLLS TOWN OF RAMAPO ONE FIFTY ROUTE SEVENTEEN CORP. PROPERTY IS# 38.20-1-3 150 ROUTE 17, SLOATSBURG [DIVISION OF REAL PROPERTY TAX SERVICES]
(SEAN MATHEWS, REAL PROPERTY TAX OFFICER, REAL PROPERTY TAX OFFICE)
DL# 2016-02493

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| 10. <u>PUBLIC HEARINGS:</u> | NONE |
| 11. <u>LOCAL LAWS/HOME RULES:</u> | NONE |
| 12. <u>PRESENTATIONS/DISCUSSIONS:</u> | NONE |
| 13. <u>MISCELLANEOUS:</u> | NONE |
| 14. <u>RECEIVE & FILE:</u> | NONE |
| 15. <u>CORRESPONDENCE/REVIEW AND DISCUSSION:</u> | NONE |

"The Rockland County Legislature is committed to full compliance with the Americans with Disabilities Act. To that end, the Legislature is committed to creating an accessible environment for all. To request accommodations that you may require, please call Damaris Alvarez at 845-638-5248 (845-708-7899 for TTY/IDD). Please request these accommodations three (3) days in advance so that we can seek to meet your needs."

RESOLVED, That the Legislature of Rockland County hereby approves the agreement in excess of \$100,000, between the County of Rockland and Morano Brothers Corp., 2045 Albany Post Road, Croton-on-Hudson, New York 10520 for the Call Hollow Road Drainage Improvement Project in the Village of Pomona, in the Town of Haverstraw under Capital Project No. 3405 in an amount not to exceed \$992,115.00 and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for this agreement has been authorized in the 2016 Capital Budget, Capital Project Account No. 3405.

TS:dc
2016-02790
8-16-16

Introduced by:

Referral No. 5906

DRAFT

**RESOLUTION NO. OF 2016
APPROVING PURCHASES IN EXCESS OF \$100,000
WITH KOESTER ASSOCIATES, INC.
FOR THE PURCHASE OF SUBMERSIBLE NON-CLOG PUMPS
AS REQUIRED BY ROCKLAND COUNTY SEWER DISTRICT NO. 1
IN AN AMOUNT NOT TO EXCEED \$184,500
FROM THE COMMENCEMENT DATE OF MAY 10, 2016 THROUGH MAY 9, 2017
WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER
UNDER RFB-RC-2016-040
[DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING]
(\$184,500)**

WHEREAS, The Director of Purchasing requested bids for the purchase of submersible non-clog pumps for Rockland County Sewer District No. 1 ("RCSD#1") for a one (1) year period, with the option to renew for two (2) additional one (1) year terms, under RFB-RC-2016-040; and

WHEREAS, Three (3) bids were received in response to the solicitation, one from Corrosion Products & Equipment in the amount of \$29,000; one from Koester Associates, Inc. in the amount of \$36,900; and one from Longo in the amount of \$43,910; and

WHEREAS, RCSD#1 reviewed the documentation submitted by Corrosion Products and Equipment and determined that the KSB submersible pump offered did not meet the requirements of RFB-RC-2016-040 and the bid was therefore deemed non-responsive by RCSD#1; and

WHEREAS, The Director of Purchasing determined that Koester Associates, Inc., 3101 Seneca Turnpike, Canastota, New York 13032, was the lowest responsive and responsible bidder that met all of the requirements of RFB-RC-2016-040 for the purchase of the submersible non-clog pumps; and

WHEREAS, The Director of Purchasing entered into an agreement with Koester Associates, Inc., 3101 Seneca Turnpike, Canastota, New York 13032, for the purchase of submersible non-clog pumps for RCSD#1, by formal purchase order under RFB-RC-2016-040 in an amount not to exceed \$100,000 for the period from May 10, 2016 through May 9, 2017, with the option to renew for two (2) additional one (1) year terms; and

WHEREAS, The total encumbrances against this contract as of July 7, 2016 equal \$73,800 and RCSD#1 has advised that it will need to purchase three (3) additional submersible non-clog pumps over the next 12 months; and

WHEREAS, The Executive Director of RCSD#1 and the Director of Purchasing recommend that the County Executive and the Legislature of Rockland County approve purchases of submersible non-clog pumps from Koester Associates, Inc., 3101 Senaca Turnpike, Canastota, New York 13032, by formal purchase order under RFB-RC-2016-040, in an amount not to exceed \$184,500 from the commencement date of May 10, 2016 through May 9, 2017, with the option to renew for two (2) one (1) year options; and

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

WHEREAS, Sufficient funding for these purchases is provided for in the 2016 Adopted Budget of Rockland County Sewer District No. 1, and is contingent upon 2017 budget appropriations; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves purchases of submersible non-clog pumps for RCSD#1 from Koester Associates, Inc., 3101 Senaca Turnpike, Canastota, New York 13032, by formal purchase order under RFB-RC-2016-040, in an amount not to exceed \$184,500 from the commencement date of May 10, 2016 through May 9, 2017, with the option to renew for two (2) one (1) year options; and be it further

RESOLVED, That sufficient funding for these purchases is provided for in the 2016 Adopted Budget of Rockland County Sewer District No. 1, and is contingent upon 2017 budget appropriations.

LHG/bab
2016-02580
7/25/16

Introduced by:

DRAFT

Referral No.

5906

**RESOLUTION NO. OF 2016
EXERCISING THE SECOND AGREEMENT OPTION
AND APPROVING PURCHASES IN EXCESS OF \$100,000
WITH KOESTER ASSOCIATES, INC.
FOR THE PURCHASE OF REPLACEMENT PARTS
FOR VARIOUS CORNELL PUMPS AS REQUIRED BY
ROCKLAND COUNTY SEWER DISTRICT NO. 1
IN THE ADDITIONAL AMOUNT OF \$100,000
FOR A TOTAL NOT TO EXCEED AMOUNT OF \$260,131.64
FROM THE COMMENCEMENT JULY 31, 2014 THROUGH JULY 30, 2017
WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER
UNDER RFB-RC-2014-073
[DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING]
(\$260,131.64)**

WHEREAS, The Director of Purchasing requested bids for the purchase of replacement parts for Cornell pumps and Carter Duplex pumps for Rockland County Sewer District No. 1 ("RCSD#1") for a one (1) year period, with the option to renew for two (2) additional one (1) year terms, under RFB-RC-2014-073; and

WHEREAS, Two (2) bids were received in response to the solicitation; one for the Carter pumps by Carter Pump Division of Coffin Turbo Pump and one for the Cornell pumps by Koester Associates, Inc.; and

WHEREAS, The Director of Purchasing determined that Carter Pump Division of Coffin Turbo Pump was the lowest responsive and responsible bidder that met all of the requirements of RFB-RC-2014-073 for the purchase of replacement parts for Carter pumps; and

WHEREAS, The Director of Purchasing entered into an agreement with Carter Pump Division of Coffin Turbo Pump, 326 South Dean Street, Englewood, New Jersey 07631, for the purchase of replacement parts for Carter pumps for RCSD#1, by formal purchase order under RFB-RC-2014-073 in an amount not to exceed \$100,000 for the period from July 31, 2014 through July 30, 2015; with the option to renew for two (2) additional one (1) year terms; and

WHEREAS, To date, the total expenditures against the Carter Pump Division of Coffin Turbo Pump is equal to \$36,880 and RCSD#1 does not anticipate the total expenditures to exceed \$100,000 during the second option term, therefore, a Legislative Resolution is not required from the commencement date July 31, 2014 through July 30, 2017; and

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WHEREAS, The Director of Purchasing determined that Koester Associates, Inc., 3101 Seneca Turnpike, Canastota, New York 13032, was the lowest responsive and responsible bidder that met all of the requirements of RFB-RC-2014-073 for the purchase of replacement parts for the Cornell pumps; and

WHEREAS, The Director of Purchasing entered into an agreement with Koester Associates, Inc., 3101 Seneca Turnpike, Canastota, New York 13032, for the purchase of replacement parts for Cornell Pumps for RCSD#1, by formal purchase order under RFB-RC-2014-073 in an amount not to exceed \$100,000 for the period from July 31, 2014 through July 30, 2015; with the option to renew for two (2) additional one (1) year terms; and

WHEREAS, By Resolution No. 490 of 2015, the Legislature of Rockland County approved purchases in excess of \$100,000 and the exercise of the first option to the agreement with Koester Associates, Inc., 3101 Seneca Turnpike, Canastota, New York 13032, for replacement parts for Cornell pumps for RCSD#1, by formal purchase order under RFB-RC-2014-073 in the additional amount of \$80,000 for the period July 31, 2015 through July 30, 2016, for a total amount not to exceed \$160,131.64 from the commencement date of July 31, 2014 through July 30, 2016; and

WHEREAS, To date \$106,327.04 has been expended by RCSD#1 for the purchase of replacement parts for Cornell Pumps by formal purchase order under RFB-RC-2014-073 from Koester Associates, Inc., 3101 Seneca Turnpike, Canastota, New York 13032; and

WHEREAS, RCSD#1 estimates that an additional \$100,000 may be needed for expenditures during the second option term July 31, 2016 through July 30, 2017, for a total amount not to exceed \$260,131.64 from the commencement date of July 31, 2014 through July 30, 2017; and

WHEREAS, The Director of Purchasing recommends that the County Executive and the Legislature of Rockland County approve the second option to the agreement with Koester Associates, Inc., 3101 Seneca Turnpike, Canastota, New York 13032, for replacement parts for Cornell pumps for RCSD#1, by formal purchase order under RFB-RC-2014-073 in the additional amount of \$100,000 from July 31, 2016 through July 30, 2017, for a total amount not to exceed \$260,131.64 from the commencement date of July 31, 2014 through July 30, 2017; and

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

WHEREAS, Sufficient funding for these purchases is provided for in the 2016 Adopted Budget of the Rockland County Sewer District No. 1, and is contingent upon 2017 budget appropriations; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves purchases in excess of \$100,000 and the exercise of the second option to the agreement with Koester Associates, Inc., 3101 Seneca Turnpike, Canastota, New York 13032, for replacement parts for Cornell pumps for RCSD#1, by formal purchase order under RFB-RC-2014-073 in the additional amount of \$100,000 for the period July 31, 2016 through July 30, 2017, for a total amount not to exceed \$260,131.64 from the commencement date of July 31, 2014 through July 30, 2017; and be it further

RESOLVED, That sufficient funding for these purchases is provided for in the 2016 Adopted Budget of the Rockland County Sewer District No. 1, and is contingent upon 2017 budget appropriations.

LHG:dc
2016-02714
8-1-16

Introduced by:

DRAFT

Referral No. 5906

**RESOLUTION NO. OF 2016
APPROVING PURCHASES IN EXCESS OF \$100,000
BY FORMAL PURCHASE ORDER UNDER RFB-RC-2016-030
WITH JWC ENVIRONMENTAL, LLC
FOR LABOR, SUPERVISION, EQUIPMENT AND MATERIAL TO UPGRADE,
REFURBISH OR REPLACE ALL SPECIFIED SEWAGE GRINDER EQUIPMENT
AT THE ROCKLAND COUNTY SEWER DISTRICT NO. 1
IN AN AMOUNT NOT TO EXCEED \$120,000
FOR THE PERIOD FROM JULY 22, 2016 THROUGH JULY 21, 2017
WITH THE OPTION TO RENEW FOR THREE (3) ONE (1) YEAR TERMS
[DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING]
(\$120,000)**

WHEREAS, The Director of Purchasing requested bids for labor, supervision, equipment and material to upgrade, refurbish or replace all specified sewage grinder equipment at the Rockland County Sewer District No. 1 under RFB-RC-2016-030 for a one year period from July 22, 2016 through July 21, 2017 with the option to renew for three (3) additional one (1) year terms; and

WHEREAS, Seventy-five (75) vendors were notified of the RFB through the Empire State Municipal Purchasing System and one (1) response was received; and

WHEREAS, JWC Environmental, LLC ("JWC"), 2850 Red Hill Avenue, Suite 125, Santa Ana, California 92705 submitted the only bid; and

WHEREAS, JWC was contacted to request they consider a negotiated reduction in the costs for Section B of the RFB which increased prices were 30% to 114% higher than the current contract pricing; and final negotiated pricing submitted reflects increases between 4% and 18% for Sections A and B; and

WHEREAS, The total annual average expenditure against this contract over the past three years was \$95,000; and

WHEREAS, The Director of Purchasing determined that JWC Environmental, LLC ("JWC"), 2850 Red Hill Avenue, Suite 125, Santa Ana, California 92705 was the lowest responsible, responsive bidder; and

WHEREAS, The Director of Purchasing recommends to the County Executive and the Legislature of Rockland County that the County approve purchases in excess of \$100,000 with JWC Environmental, LLC, 2850 Red Hill Avenue, Suite 125, Santa Ana, California 92705, for labor, supervision, equipment and material to upgrade, refurbish or replace all specified sewage grinder

equipment at the Rockland County Sewer District No. 1 under RFB-RC-2016-030, in an amount not to exceed \$120,000, for a one year period from July 22, 2016 through July 21, 2017 with the option to renew for three (3) additional one (1) year terms; and

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

WHEREAS, Sufficient funds for these purchases are provided for in the 2016 Budget of the Rockland County Sewer District No. 1, and are contingent upon 2017 budget appropriations; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves purchases in excess of \$100,000 with for JWC Environmental, LLC, 2850 Red Hill Avenue, Suite 125, Santa Ana, California 92705, for labor, supervision, equipment and material to upgrade, refurbish or replace all specified sewage grinder equipment at the Rockland County Sewer District No. 1 under RFB-RC-2016-030, in an amount not to exceed \$120,000, for a one year period from July 22, 2016 through July 21, 2017 with the option to renew for three (3) additional one (1) year terms; and be it further

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

RESOLVED, That sufficient funds for these purchases are provided for in the 2016 Budget of the Rockland County Sewer District No. 1, and are contingent upon 2017 budget appropriations.

LHG:dc
2016-02683
7-28-16 rev. 8-24-16

Introduced by:

DRAFT

Referral No. **6394**

**RESOLUTION NO. _____ OF 2016
APPROVING THE PURCHASE IN EXCESS OF \$100,000
FROM DELUXE INTERNATIONAL TRUCKS INC.
OF A TRUCK WITH COMBINATION VACUUM
AND JET RODDER
FOR THE ROCKLAND COUNTY HIGHWAY DEPARTMENT
IN THE TOTAL AMOUNT OF \$411,838
WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER
UNDER RFB-RC-2016-036
[DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]
(\$411,838)**

WHEREAS, The Director of Purchasing requested bids for the purchase of a truck with combination vacuum and jet rodder for the Rockland County Highway Department under RFB-RC-2016-036 for the period from July 7, 2016 through January 6, 2017 with the option to renew for two (2) six (6) month option terms; and

WHEREAS, Three (3) responses were received; and

WHEREAS, Cyncon Equipment Inc. submitted a response in amount of \$393,550 which did not meet the minimum specifications and was deemed non-responsive by the Highway Department; and

WHEREAS, The Director of Purchasing determined that Deluxe International Trucks Inc., 600 South River Street, Hackensack, New Jersey 07601 was the lowest responsive, responsible bidder; and

WHEREAS, The Director of Purchasing and the Superintendent of Highways recommend to the County Executive and the Legislature of Rockland County that the County approve the purchase from Deluxe International Trucks Inc., 600 South River Street, Hackensack, New Jersey 07601 of a truck with combination vacuum and jet rodder for the Rockland County Highway Department under RFB-RC-2016-036, for purchases in the total amount of \$411,838; and

WHEREAS, All purchases shall be made by formal purchase order encumbering the funds in advance of ordering, subject to the approval of the Director of Purchasing; and

WHEREAS, Sufficient funding for these purchases is provided for in the 2016 Capital Budget, Highway Department, Capital Project No. 3402; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the purchase from Deluxe International Trucks Inc., 600 South River Street, Hackensack, New Jersey 07601 of a truck with combination vacuum and jet rodder for the Rockland County Highway Department under RFB-RC-2016-036, for purchases in the total amount of \$411,838, subject to the approval of the Director of Purchasing; and be it further

RESOLVED, That all purchases shall be made by formal purchase order encumbering the funds in advance of ordering, subject to the approval of the Director of Purchasing; and be it further

RESOLVED, That sufficient funding for these purchases is provided for in the 2016 Capital Budget, Highway Department, Capital Project No. 3402.

LHG:dc
2016-02523
7-20-16

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 an intermunicipal cooperation agreement between the County of Rockland and the Town of Clarkstown for the County to reimburse the Town for the maintenance and upkeep of the Park and Ride lots within the Town for a total contract sum not to exceed \$355,000 for the period from January 1, 2016 through December 31, 2016; and be it further

RESOLVED, This agreement is 100% reimbursed by the New York State Department of Transportation and requires the expenditure of no County funds; and be it further

RESOLVED, That sufficient funding for this agreement exists in the 2016 Adopted Budget of the Department of Public Transportation; DOT-5630-E5060.

TS:dc
2016-02596
7-20-16
8-23-16 rev

Introduced by:

DRAFT

Referral No.

6394

**RESOLUTION NO. OF 2016
APPROVING THE PURCHASE IN EXCESS OF \$100,000
FROM MAINE TECHNICAL SOURCE, A RESELLER
UNDER NYS OGS CONTRACT PT64061
FOR A NEW LEICA P20 SCANNER SURVEYING SYSTEM
IN THE TOTAL AMOUNT OF \$136,665.20
TO BE MADE BY FORMAL PURCHASE ORDER
[DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]
(\$136,665.20)**

WHEREAS, The Director of Purchasing and the Superintendent of Highways recommend to the County Executive and the Legislature of Rockland County that the County approve the purchase from Maine Technical Source, 787 Old Route 9 North, Wappingers Falls, New York 12590, a reseller under NYS OGS Contract PT64061, of new LEICA P20 Scanner Surveying system for the Rockland County Highway Department, in the total amount of \$136,665.20; and

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

WHEREAS, Three (3) resellers are referenced by the NYS OGS contract and all three were contacted for pricing; and

WHEREAS, All purchases will be made by formal purchase order, encumbering the funds in advance of the services provided, and shall be in accordance with the 2016 Capital Budget; and

WHEREAS, The original quote was \$141,265.20 and while the manufacturer Leica could not lower the cost of the system any further, they did agree to lower the on-site training costs by half for a savings of \$4,600; and

WHEREAS, All purchases shall be made by formal purchase order; and

WHEREAS, Sufficient funding for this purchase is provided for in the 2016 Capital Budget, Capital Project No. 1307; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the purchase from Maine Technical Source, 787 Old Route 9 North, Wappingers Falls, New York 12590, a reseller under NYS OGS Contract PT64061, of new LEICA P20 Scanner Surveying system for the Rockland County Highway Department, in the total amount of \$136,665.20 with all purchases made by formal purchase order, subject to the approval of the Director of Purchasing; and be it further

RESOLVED, That sufficient funding for this purchase is provided for in the 2016 Capital Budget, Capital Project No. 1307.

LHG:dc
2016-02844
8-16-16

WHEREAS, Facilities Management has estimated an additional \$150,000 will be needed for anticipated projects during the remainder of the contract, for a total not to exceed amount of \$322,406.61; and

WHEREAS, The Director of Facilities Management and the Director of Purchasing recommend that the County Executive and the Legislature of Rockland County approve purchases in excess of \$100,000 from Hush Maintenance Corp., Box 189, West Haverstraw, New York 10993, for electrical services under RFB-RC-2015-020 for the Department of General Services - Facilities Management, in the additional amount of \$150,000, for a total contract amount not to exceed \$322,406.61 from the commencement date April 8, 2015 through April 7, 2017; and

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

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

WHEREAS, Sufficient funding for these purchases exists in the 2016 Budget of the Department of General Services-Facilities Management, and is contingent upon 2017 Budget Appropriations.; and

WHEREAS, The Committees 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 Hush Maintenance Corp., Box 189, West Haverstraw, New York 10993, for electrical services under RFB-RC-2015-020 for the Department of General Services - Facilities Management, in the additional amount of \$150,000, for a total contract amount not to exceed \$322,406.61 from the commencement date April 8, 2015 through April 7, 2017; and be it further

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

RESOLVED, That sufficient funding for these purchases exists in the 2016 Budget of the Department of General Services-Facilities Management, and is contingent upon 2017 Budget Appropriations.

LHG:dc
2016-02582
7-19-16

Introduced by:

Referral No.

6760

DRAFT

**RESOLUTION NO. OF 2016
APPROVING THE ACCEPTANCE OF A GRANT
IN THE AMOUNT OF \$1,244,712 (NCTD)
FROM THE NEW YORK STATE
OFFICE OF INDIGENT LEGAL SERVICES
TO IMPROVE THE QUALITY OF INDIGENT LEGAL SERVICES
PROVIDED UNDER ARTICLE 18-B OF THE COUNTY LAW
FOR THE PERIOD JANUARY 1, 2015 THROUGH DECEMBER 31, 2017
AND AUTHORIZING EXECUTION OF ALL NECESSARY
GRANT DOCUMENTS BY THE COUNTY EXECUTIVE
[PUBLIC DEFENDER]
(\$1,244,712)**

WHEREAS, The Public Defender has advised the County Executive and the Legislature of Rockland County that the New York State Office of Indigent Legal Services has awarded his department a grant in the amount of \$1,244,712 to improve the quality of indigent legal services provided under Article 18-B of the County Law for the period of January 1, 2015 through December 31, 2017; and

WHEREAS, Said grant funding shall be reserved for indigent legal services performed by various Rockland County Assistant Public Defenders and their support staff and for indigent legal services performed by various non-employee investigators, experts and educators; and

WHEREAS, Said grant funding shall also be reserved for the purchase of equipment and supplies needed to improve indigent legal services in Rockland County; and

WHEREAS, Per the New York State Office of Indigent Legal Services, since said grant has not yet been implemented at this point in time, end date of December 31, 2017 can be extended to a date that is 3 years from when grant is officially implemented by the Office of the Public Defender; and

WHEREAS, No County tax dollars (NCTD) are required to accept said grant; and

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

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

RESOLVED, That the Rockland County Legislature hereby approves the acceptance of a grant in the amount of \$1,244,712 from the New York State Office of Indigent Legal Services to improve the quality of indigent legal services provided under Article 18-B of the County Law for the period of January 1, 2015 through December 31, 2017, and authorizes execution of all necessary grant documents by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That no County tax dollars (NCTD) are required to accept said grant; and be it further

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

GENERAL FUND - 2016

Increase Approp. Acct. (Credit):

A-PDF-1169-GI05-E6600	Appropriation Reserve	1,244,712
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Increase Est. Rev. Acct. (Debit):

A-PDF-1169-GI05-R3380	Public Safety Grant(s)	1,244,712
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AR:dc
2016-02636
7-21-16

DRAFT

Introduced by:

Hon. Philip Soskin, Sponsor
Hon. Alden H. Wolfe, Sponsor
Hon. Ilan S. Schoenberger, Sponsor

Referral No. **9505**
, 2016

RESOLUTION NO. OF 2016
APPROPRIATING THE SUM OF \$1,250 TO
JEWISH WAR VETERANS OF THE UNITED STATES OF AMERICA –
PFC. FREDERICK HECHT POST #425 SPRING VALLEY, NEW YORK
FOR PATRIOTIC OBSERVANCES IN 2016

WHEREAS, the Rockland County Legislature has set aside in the 2016 Budget and designated an account for funding of patriotic observances; and

WHEREAS, the Jewish War Veterans of the United States of America – Pfc. Frederick Hecht Post #425, Spring Valley, New York is contracting with the County of Rockland to conduct patriotic observances in 2016 for the citizens of Rockland County in memory of all those who have served and/or died for their Country; and

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

RESOLVED, that the Legislature of Rockland County hereby appropriates the sum of \$1,250, to Jewish War Veterans of the United States of America – Pfc. Frederick Hecht Post #425, Spring Valley, New York for the purpose of providing patriotic observance events in Rockland County in calendar year 2016; and be it further

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

GENERAL FUND

Increase Approp. Acct.:

A-CA-7639-5010	Jewish War Veterans of the USA Pfc. Frederick Hecht Post #425 Post Office Box 122 Spring Valley, NY 10977	\$1,250
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Decrease Approp. Acct.:

A-LEG-1010-5042	Patriotic Observances	\$1,250
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Introduced by:

DRAFT

Referral No. 6675

**RESOLUTION NO. OF 2016
APPROVING AN AGREEMENT IN EXCESS OF \$100,000
WITH TETRA TECH, INC.
FOR CONSULTING SERVICES FOR THE UPDATE TO ROCKLAND COUNTY
MULTI-JURISDICTIONAL, ALL HAZARD MITIGATION PLAN
UNDER RFP-RC-2016-003
IN AN AMOUNT NOT TO EXCEED \$179,758
FOR THE PERIOD FROM AUGUST 15, 2016 THROUGH FEBRUARY 15, 2017
AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
[OFFICE OF FIRE AND EMERGENCY SERVICES]
(\$179,758)**

WHEREAS, The Director of Purchasing requested proposals for the Update to the Rockland County Multi-Jurisdictional, All Hazard Mitigation Plan under RFP-RC-2016-003; and

WHEREAS, Four (4) responses were received to this solicitation; and

WHEREAS, The Evaluation Team completed their independent review of the detailed responses without access or knowledge of the cost proposals; and

WHEREAS, The cost proposals were evaluated and scored by the Bonfire Evaluation Software System based on the total fixed price provided with each response; and

WHEREAS, After evaluations concluded, the top three rated firms were interviewed and the Evaluation Team determined Tetra Tech, Inc. to be the most qualified; and provided the best work plan to complete the Hazard Mitigation Update; and

WHEREAS, The cost proposal from H2O Partners was lower than that of Tetra Tech, Inc. but that did not outweigh the Evaluation Team's concerns regarding limited experience in New York State with Hazard Mitigation Updates and H2O Partner's smaller presence in the New York metropolitan area; and

WHEREAS, The Evaluation Team and the Director of Purchasing determined that Tetra Tech, Inc., 1000 The American Road, Morris Plains, New Jersey 07950 provided the most beneficial response to the County that met all of the requirements of RFP-RC-2016-003; and

WHEREAS, The Director of the Office of Fire and Emergency Services and the Director of Purchasing are recommending that the County Executive and the Legislature of Rockland County approve an agreement in excess of \$100,000 with Tetra Tech, Inc., 1000 The American Road, Morris Plains, New Jersey 07950, for the Update to Rockland County Multi-Jurisdictional, All Hazard Mitigation Plan under RFP-RC-2014-019, in an amount not to exceed \$179,758, for the period from August 15, 2016 through February 15, 2017; and

WHEREAS, The Office of Fire and Emergency Services has received a grant from the State of New York that will cover the costs of this project; and

WHEREAS, Sufficient funding for this agreement has been authorized in the 2016 Budget of the Office of Fire and Emergency Services, under grant account EME-GE06-E5060; 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 an agreement in excess of \$100,000 with Tetra Tech, Inc., 1000 The American Road, Morris Plains, New Jersey 07950, for the Update to Rockland County Multi-Jurisdictional, All Hazard Mitigation Plan under RFP-RC-2014-019, in an amount not to exceed \$179,758, for the period from August 15, 2016 through February 15, 2017, and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That Sufficient funding for this agreement has been authorized in the 2016 Budget of the Office of Fire and Emergency Services, under grant account EME-GE06-E5060.

LHG:dc
2016-02704
7-28-16

RESOLVED, That the Legislature of Rockland County hereby approves the execution of the intermunicipal cooperation agreement between the County of Rockland, through its Office of the District Attorney, and the Town of Ramapo in an amount of \$150,000, for reimbursement of one Ramapo police officer assigned to the District Attorney's Special Investigations Unit to work on CARP (Crimes Against Revenue Prosecution), for the period January 1, 2016 through December 31, 2016, and authorizing execution of the agreement by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That the agreement shall be in an amount not to exceed \$150,000; and be it further

RESOLVED, That sufficient funding for this agreement exists within grant funded Dept. GA41, line E4090 of the 2016 Budget of the District Attorney and, therefore, no County tax dollars (NCTD) are required.

AR:dc
2016-02549
7-27-16

DRAFT

Introduced by:

Referral No. 6704

**RESOLUTION NO. OF 2016
APPROVING ACCEPTANCE OF A CONTINUATION GRANT
FROM THE NEW YORK STATE
DIVISION OF CRIMINAL JUSTICE SERVICES
IN THE AMOUNT OF \$25,000 (NCTD)
FOR THE COUNTY RE-ENTRY TASK FORCE -
OFFENDER RE-ENTRY PROGRAM
FOR THE PERIOD JULY 1, 2016 THROUGH SEPTEMBER 30, 2016
AND AUTHORIZING EXECUTION OF ALL NECESSARY
GRANT DOCUMENTS BY THE COUNTY EXECUTIVE
[OFFICE OF THE DISTRICT ATTORNEY]
(\$25,000)**

WHEREAS, The County Executive and the Rockland County Legislature have been advised that the Office of the District Attorney has been awarded a continuation grant from the New York State Division of Criminal Justice Services in the amount of \$25,000 for the County Re-Entry Task Force - Offender Re-entry Program for the period July 1, 2016 through September 30, 2016; and

WHEREAS, This program is intended to reduce recidivism and increase public safety by providing the offender with assistance that promotes self-sufficiency and stability; and

WHEREAS, This program allows the Rockland County Re-Entry Task Force to identify the issues that will be faced by these offenders and their families as they return to the community; and

WHEREAS, No County tax dollars (NCTD) are required to accept said grant; and

WHEREAS, It is necessary to appropriate these funds to the proper account; 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 acceptance of a continuation grant from the New York State Division of Criminal Justice Services in the amount of \$25,000 for the County Re-Entry Task Force - Offender Re-Entry Program for the period July 1, 2016 through September 30, 2016, and authorizes execution of all necessary grant documents by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That no County tax dollars (NCTD) are required to accept said grant; and be it further

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

GENERAL FUND - 2016

Increase Approp. Acct. (Credit):

A-DA-1165-GA42-E4090	Fees for Services, Non-Employee	25,000
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Increase Est. Rev. Acct. (Debit):

A-DA-1165-GA42-R3380	Public Safety Grant(s)	25,000
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AR/bb
2016-02600
7/19/16

Introduced by:

DRAFT

Referral No. **9505**

**RESOLUTION NO. OF 2016
APPROVING THE AGREEMENT WITH
NEW SQUARE COMMUNITY IMPROVEMENT COUNCIL, INC.
TO PROVIDE MULTI-SERVICE HUB SERVICES IN ROCKLAND COUNTY
IN THE AMOUNT OF \$162,513
FOR THE PERIOD FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016
WITH THE OPTION TO RENEW FOR TWO (2)
ADDITIONAL ONE (1) YEAR OPTION TERMS
AND TRANSFERRING THE FUNDS NECESSARY TO PAY FOR THIS
AGREEMENT FROM DEPARTMENT NO. 6328 TO DEPARTMENT NO. 6010
[DEPARTMENT OF SOCIAL SERVICES]
(\$162,513)**

WHEREAS, By Resolution No. 548 of 2015, the Legislature of Rockland County adopted the annual budget for the County of Rockland for fiscal year 2016 in which funds in the amount of \$162,513 were appropriated for New Square Community Improvement Council, Inc., with offices at 766 North Main Street, Spring Valley, New York 10977, as a contract agency; and

WHEREAS, It is the intent of the Legislature, expressed through its amendments to the annual budget for fiscal year 2016, that these funds be used to contract with New Square Community Improvement Council, Inc.; and

WHEREAS, The purpose of the agreement with New Square Community Improvement Council, Inc. will be to provide multi-service HUB services in Rockland County, and it will be in the amount of \$162,513 for the period from January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one (1) year option terms; and

WHEREAS, These services fall within the scope and mission of the Department of Social Services; and

WHEREAS, To fully integrate these services into the Department of Social Services, it is appropriate for the Department to work with the contract agency in the performance of the agency's obligations under the contract; and

WHEREAS, The Commissioner of the Department of Social Services has requested that the funds appropriated for this contract agency be transferred from Department No. 6328 to Department No. 6010; and

WHEREAS, By integrating these services into the Department of Social Services, the contract costs may be eligible for reimbursement up to 74.86% from the State and Federal governments; and

WHEREAS, Once the funds are transferred, sufficient funding for this agreement will be available in the 2016 Budget of the Department of Social Services, Department No. 6010, Object of Expense E5010; 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 with New Square Community Improvement Council, Inc., 766 North Main Street, Spring Valley, New York 10977, to provide multi-service HUB services in Rockland County in the amount of \$162,513 for the period from January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one (1) year option terms, hereby authorizes the County Executive to execute the agreement, subject to the approval of the County Attorney, and hereby further authorizes the transfer of funds necessary to pay for this agreement from Department No. 6328 to Department No. 6010; and be it further

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

GENERAL FUND

Increase Approp. Acct.:

A-DSS-6010-E5010	Department of Social Services - Contract Agency	\$162,513
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Decrease Approp. Acct.:

A-CA-6328-E5010	New Square Community Improvement Council, Inc.	\$162,513
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and be it further

RESOLVED, That once the funds are transferred, sufficient funding for this agreement will be available in the 2016 Budget of the Department of Social Services, Department No. 6010, Object of Expense E5010.

BNB:dc
2016-02192
6-16-16

Introduced by:

DRAFT

Referral No.

9505

**RESOLUTION NO. OF 2016
APPROVING THE AGREEMENT WITH
NEW SQUARE COMMUNITY IMPROVEMENT COUNCIL, INC.
TO PROVIDE MULTI-SERVICE HUB SERVICES IN ROCKLAND COUNTY
IN THE AMOUNT OF \$162,513
FOR THE PERIOD FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016
WITH THE OPTION TO RENEW FOR TWO (2)
ADDITIONAL ONE (1) YEAR OPTION TERMS
AND TRANSFERRING THE FUNDS NECESSARY TO PAY FOR THIS
AGREEMENT FROM DEPARTMENT NO. 6328 TO DEPARTMENT NO. 6010
[DEPARTMENT OF SOCIAL SERVICES]
(\$162,513)**

WHEREAS, By Resolution No. 548 of 2015, the Legislature of Rockland County adopted the annual budget for the County of Rockland for fiscal year 2016 in which funds in the amount of \$162,513 were appropriated for New Square Community Improvement Council, Inc., with offices at 766 North Main Street, Spring Valley, New York 10977, as a contract agency; and

WHEREAS, It is the intent of the Legislature, expressed through its amendments to the annual budget for fiscal year 2016, that these funds be used to contract with New Square Community Improvement Council, Inc.; and

WHEREAS, The purpose of the agreement with New Square Community Improvement Council, Inc. will be to provide multi-service HUB services in Rockland County, and it will be in the amount of \$162,513 for the period from January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one (1) year option terms; and

WHEREAS, These services fall within the scope and mission of the Department of Social Services; and

WHEREAS, To fully integrate these services into the Department of Social Services, it is appropriate for the Department to work with the contract agency in the performance of the agency's obligations under the contract; and

WHEREAS, The Commissioner of the Department of Social Services has requested that the funds appropriated for this contract agency be transferred from Department No. 6328 to Department No. 6010; and

WHEREAS, By integrating these services into the Department of Social Services, the contract costs may be eligible for reimbursement up to 74.86% from the State and Federal governments; and

WHEREAS, Once the funds are transferred, sufficient funding for this agreement will be available in the 2016 Budget of the Department of Social Services, Department No. 6010, Object of Expense E5010; 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 with New Square Community Improvement Council, Inc., 766 North Main Street, Spring Valley, New York 10977, to provide multi-service HUB services in Rockland County in the amount of \$162,513 for the period from January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one (1) year option terms, hereby authorizes the County Executive to execute the agreement, subject to the approval of the County Attorney, and hereby further authorizes the transfer of funds necessary to pay for this agreement from Department No. 6328 to Department No. 6010; and be it further

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

GENERAL FUND

Increase Approp. Acct.:

A-DSS-6010-E5010 Department of Social Services - Contract Agency \$162,513

Decrease Approp. Acct.:

A-CA-6328-E5010 New Square Community Improvement Council, Inc. \$162,513

and be it further

RESOLVED, That once the funds are transferred, sufficient funding for this agreement will be available in the 2016 Budget of the Department of Social Services, Department No. 6010, Object of Expense E5010.

BNB:dc
2016-02192
6-16-16

Introduced by:

DRAFT

Referral No. **9505**

**RESOLUTION NO. OF 2016
AMENDING THE SCOPE OF SERVICES
CONTAINED IN THE AGREEMENT WITH
THE CEJES INSTITUTE, INC.
AND AUTHORIZING THE COUNTY EXECUTIVE
TO EXECUTE THE AGREEMENT
[DEPARTMENT OF SOCIAL SERVICES]
(\$6,296)**

WHEREAS, By Resolution 271 of 2016, the Legislature of Rockland County approved the agreement with The CEJES Institute, Inc., 5 Cooper Morris Drive, Pomona, New York 10970, to provide programs for the Village of Spring Valley and the children of East Ramapo, including an educational summit, a student awards ceremony, a book bag drive and a Thanksgiving food drive, in the amount of \$6,296 for the period from January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one (1) year option terms, authorized the County Executive to execute the agreement, subject to the approval of the County Attorney, and further authorized the transfer of funds necessary to pay for this agreement from Department No. 6360 to Department No. 6010; and

WHEREAS, The agreement has not yet been executed; and

WHEREAS, By this resolution, the Commissioner of Social Services seeks to amend the scope of services contained in the agreement with The CEJES Institute, Inc., changing it from "to provide programs for the Village of Spring Valley and the children of East Ramapo, including an educational summit, a student awards ceremony, a book bag drive and a Thanksgiving food drive" to "to provide a life skill mentoring program and internships for young women on public assistance to help them prepare for and maintain employment and self-sufficiency including linking them with the necessary services to overcome barriers"; and

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

RESOLVED, The Legislature of Rockland County hereby approves the amendment to the scope of services contained in the agreement with The CEJES Institute, Inc., 5 Cooper Morris Drive, Pomona, New York 10970, in the amount of \$6,296 for the period from January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one (1) year option terms, changing the scope of services from "to provide programs for the Village of Spring Valley and the children of East Ramapo, including an educational summit, a student awards ceremony, a book bag drive and a Thanksgiving food drive" to "to provide a life skill mentoring program and internships for young women on public assistance to help them prepare for and maintain employment and self-sufficiency including linking them with the necessary services to overcome

barriers,” and hereby authorizes the County Executive to execute the agreement, subject to the approval of the County Attorney.

BNB:dc
2016-02551
7-25-16

introduced by:

DRAFT

Referral No. **9505**

**RESOLUTION NO. OF 2016
APPROVING THE AGREEMENT WITH
CAMPUS FUN AND LEARN CHILD DEVELOPMENT CENTER, INC.
TO PROVIDE A HEALTHY SNACK PROGRAM FOR CHILDREN
IN THE AMOUNT OF \$2,642
FOR THE PERIOD FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016
WITH THE OPTION TO RENEW FOR TWO (2)
ADDITIONAL ONE (1) YEAR OPTION TERMS
AND TRANSFERRING THE FUNDS NECESSARY TO PAY FOR THIS
AGREEMENT FROM DEPARTMENT NO. 8819 TO DEPARTMENT NO. 1430
[DEPARTMENT OF PERSONNEL]
(\$2,642)**

WHEREAS, By Resolution No. 548 of 2015, the Legislature of Rockland County adopted the annual budget for the County of Rockland for fiscal year 2016 in which funds in the amount of \$2,642 were appropriated for Campus Fun & Learn Center, with offices at 145 College Road, Bldg. D, Suffern, New York 10901, as a contract agency; and

WHEREAS, It is the intent of the Legislature, expressed through its amendments to the annual budget for fiscal year 2016, that these funds be used to contract with Campus Fun and Learn Child Development Center, Inc.; and

WHEREAS, The purpose of the agreement with Campus Fun and Learn Child Development Center, Inc. will be to provide to provide a healthy snack program for children in Rockland County, and it will be in the amount of \$2,642 for the period from January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one (1) year option terms; and

WHEREAS, These services fall within the scope and mission of the Department of Personnel; and

WHEREAS, To fully integrate these services into the Department of Personnel, it is appropriate for the Department to work with the contract agency in the performance of the agency's obligations under the contract; and

WHEREAS, The Commissioner of the Department of Personnel has requested that the funds appropriated for this contract agency be transferred from Department No. 8819 to Department No. 1430; and

WHEREAS, Once the funds are transferred, sufficient funding for this agreement will be available in the 2016 Budget of the Department of Personnel, Department No. 1430, Object of Expense E5010; and

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

RESOLVED, The Legislature of Rockland County hereby approves the agreement with Campus Fun and Learn Child Care Center, Inc., 145 College Road, Suffern, Bldg. D, Suffern, New York 10901, will be to provide a healthy snack program for children in Rockland County, and it will be in the amount of \$2,642 for the period from January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one (1) year option terms, hereby authorizes the County Executive to execute the agreement, subject to the approval of the County Attorney, and hereby further authorizes the transfer of funds necessary to pay for this agreement from Department No. 8819 to Department No. 1430; and be it further

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

GENERAL FUND

Increase Approp. Acct.:

A-PER-1430-E5010 Department of Personnel - Contract Agency \$2,642

Decrease Approp. Acct.:

A-CA-8819-E5010 Campus Fun & Learn Child Development Center, Inc. \$2,642

and be it further

RESOLVED, That once the funds are transferred, sufficient funding for this agreement will be available in the 2016 Budget of the Department of Personnel, Department No. 1430, Object of Expense E5010.

VWJ:dc
2016-02545
7/13/2016

WHEREAS, The residents of the County and the Town of Ramapo will benefit from the intermunicipal agreement; and

WHEREAS, On March 9, 2016, the Town of Ramapo approved the intermunicipal agreement with the County via Resolution No. 2016-170; and

WHEREAS, Sufficient funding for the intermunicipal agreement is available in the 2016 Budget of the Department of Health, grant department GH10; 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 intermunicipal agreement between the County of Rockland, on behalf of its Department of Health, and the Town of Ramapo to implement the community component of the Creating Healthy Schools and Communities Program grant, which is funded by the New York State Department of Health, in an amount not to exceed \$10,000 for the period from October 1, 2015 through September 30, 2016, which agreement was approved by the Town of Ramapo on March 9, 2016 via Resolution No. 2016-170, and hereby authorizes the County Executive to execute the intermunicipal agreement, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for the intermunicipal agreement is available in the 2016 Budget of the Department of Health, grant department GH10.

BNB:dc
2016-02397
7-25-16

Introduced by:

DRAFT

Referral No.

8568

**RESOLUTION NO. OF 2016
ESTABLISHING AND ABOLISHING POSITIONS
AND IMPLEMENTING THE REALLOCATIONS
OF TWO POSITIONS
IN THE DEPARTMENT OF PERSONNEL**

WHEREAS, The Commissioner of Personnel has completed a careful review of her operations in the context of continuing workforce reductions and technological changes, and has determined that restructuring staff is necessary to enhance flexibility and efficiency and ensure compliance with New York State Civil Service Law in a cost effective manner; and

WHEREAS, The Commissioner of Personnel has requested the establishment and abolishment of positions in order to implement said restructuring; and

WHEREAS, A review of the appropriate compensation level for the title Human Resources Coordinator, considering the effects of the Department of Personnel's restructuring plan, has been completed in accordance with the County's formal management job evaluation system that provides a means for determining appropriate compensation levels in accordance with professionally-derived criteria; and

WHEREAS, Such review has resulted in the determination that the appropriate compensation level for the title Human Resources Coordinator is R.A.M. management band 5; and

WHEREAS, A review of the appropriate compensation level for the title Confidential Assistant to the Commissioner of Personnel has also been completed in the context of the restructuring plan and in accordance with the criteria of the Non-Union Management Compensation Policy, as adopted by Resolution No. 381 of 2015; and

WHEREAS, Such review has resulted in the determination that the appropriate compensation level for the title Confidential Assistant to the Commissioner of Personnel is Non-Union Management Compensation Group 2; and

WHEREAS, the Department of Personnel has reviewed job descriptions for new positions and has made appropriate civil service classifications; and

WHEREAS, the Commissioner of Personnel is requesting no additional funds to establish these new positions as the establishment and abolishment of positions will result in salary savings; and

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

RESOLVED, that the following positions be hereby established in the Department of Personnel - 1430, effective January 1, 2017:

<u>TITLE</u>	<u>SALARY</u>	<u>POSITION #</u>
Personnel Projects Assistant I	(SG 12 - \$44,592 - \$53,684) ✓	_____
Human Resources Coordinator (LTFT)	(Band 5 - \$74,488 - \$95,935) ✓	_____

; and be it further

RESOLVED, that the following positions be hereby concurrently abolished in the Department of Personnel - 1430, effective January 1, 2017:

<u>TITLE</u>	<u>SALARY</u>	<u>POSITION #</u>
Personnel Administrator II	(Band 6 - \$87,345 - \$112,555) ✓	8478
Personnel Clerk	(SG 12 - \$44,592 - \$53,684) ✓	9146
MIS Technician III	(SG 23 - \$73,978 - \$89,339)	8635

; and be it further

RESOLVED, That, effective January 1, 2017, the title Human Resources Coordinator shall be allocated downward from management band 7 (\$99,693 - \$128,529) to management band 5 (\$74,488 - \$95,935), as provided in the collective bargaining agreement between the Rockland Association of Management and the County of Rockland; and be it further

RESOLVED, That, effective January 1, 2017, the title Confidential Assistant to the Commissioner of Personnel shall be allocated from Non-Union Management Compensation Group 1 (\$61,530 - \$91,606) to Non-Union Management Compensation Group 2 (\$73,774 - \$109,972), pursuant to Resolution No. 381 of 2015; and be it further

RESOLVED, That, effective January 1, 2017, the funding for the relief position Personnel Technician (Relief), Position Control No. 9150Z, shall be reduced to \$30,000 per annum.

LHR/VWJ:dc
2016-02864
8-17-16

RESOLVED, That the Rockland County Legislature hereby approves the application, as indicated on the annexed Schedule "A", for correction of the 2016 Town and County tax rolls and hereby requests that the officer having jurisdiction of the tax roll correct such tax roll and issue a new tax bill accordingly.

AFR:dc
2016-02493
8-16-16