

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 SEPTEMBER 30, 2014 7:00 P.M.

- **ROLL CALL**
- **ADOPTION OF MINUTES 8/26/14 -9/8/14**

1. REFERRAL NO. 8293 - APPROVING ACCEPTANCE OF CONTINUATION GRANT IN THE AMOUNT OF \$1,971,000 (WITH A \$1,689,000 LOCAL SHARE WHICH DOES NOT INVOLVE THE EXPENDITURE OF COUNTY TAX DOLLARS) FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR TAPPAN ZEE EXPRESS BUS SERVICE FOR THE PERIOD JANUARY 1, 2014 THROUGH DECEMBER 31, 2014 APPROPRIATING THE SUM OF \$306,000 FOR CAPITAL IMPROVEMENTS, AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL INSTRUMENTS AND DOCUMENTS NECESSARY TO ACCEPT THIS GRANT (DEPARTMENT OF PUBLIC TRANSPORTATION) (\$1,971,000)
**(D. SCHUETZ, ACTING COMMISSIONER, PUBLIC TRANSPORTATION)
DL#2014-02384
PULLED 6/24/14 PPW MEETING**
2. REFERRAL NO. 6306 ACCEPTING THE BID OF THE LOWEST RESPONSIBLE BIDDER AND APPROVING A CONTRACT IN EXCESS OF \$100,000 WITH HUSH MAINTENANCE CORP. FOR THE BUILDING L EMERGENCY GENERATOR REPLACEMENT IN AN AMOUNT NOT TO EXCEED \$245,000 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE CAPTIAL PROJECT NO. 2078 [DEPARTMENT OF GERNERAL SERVICES-FACILITIES MANAGEMENT] (\$245,000) **(ROBERT H. GRUFFI, DIRECTOR DGS-FACILITIES MANAGEMENT) DL# 2014-03852**

3. REFERRAL NO. 6394 APPROVING AN INTERMUNICIPAL COOPERATION AGREEMENT IN EXCESS OF \$100,000 BETWEEN THE COUNTY OF ROCKLAND AND THE TOWN OF CLARKSTOWN FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$715,000 (NO COUNTY TAX DOLLARS) FOR REIMBURSEMENT FOR THE MAINTENANCE AND CAPITAL IMPROVEMENTS OF PARK AND RIDE LOTS IN THE TOWN OF CLARKSTOWN FOR THE PERIOD FROM JANUARY 1, 2014 THROUGH DECEMBER 31,2014 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF PUBLIC TRANSPORTATION] (\$715,000) **(DOUGLAS J. SCHUETZ, ACTING COMMISSIONER PUBLIC TRANSPORTATION) DL# 2014-03739**
4. REFERRAL NO. 6394 APPROVING PURCHASES IN EXCESS OF \$100,000 FROM CAVALIERE INDUSTRIES, INC. FOR COLD MILLING OPERATIONS FOR THE DEPARTMENT OF HIGHWAYS IN AN ADDITIONAL AMOUNT OF \$450,000 AND TO EXERCISE THE SECOND OPTION TERM FROM SEPTEMBER 17, 2014 THROUGH SEPTEMBER 16, 2015 FOR A TOTAL AMOUNT NOT TO EXCEED \$1,350,000 FOR THE PERIOD FROM SEPTEMBER 17, 2012 THROUGH SEPTEMBER 16, 2015 UNDER RFB-RC-2012-059 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$1,350,000) **(PAUL J. BRENNAN, DIRECTOR DGS-PURCHASING DL#2014-03461**
5. REFERRAL NO.5906 ADJUSTMENT TO THE 2014 BUDGET TO RECORD REFINANCED BONDS HELD BY THE NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION ORIGINALLY ISSUED IN 2004 ON CAPITAL PROJECT 6150 WESTERN RAMAPO SEWER EXTENSION [DEPARTMENT OF BUDGET AND FINANCE] **(STEPHEN DEGROAT, COMMISSIONER OF FINANCE) DL# 2014-003533**
6. REFERRAL NO. 2420 DISCUSSION ITEM- LICENSING OF ELECTRICAL INSPECTORS IN ROCKLAND COUNTY **(HON. BARRY, KANTROWITZ, LEGISLATOR)**

Introduced by:
Hon.

Referral No.

8293

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RESOLUTION NO. OF 2014
APPROVING ACCEPTANCE OF A CONTINUATION GRANT
IN THE AMOUNT OF \$1,971,000 (WITH A \$1,689,000 LOCAL SHARE WHICH
DOES NOT INVOLVE THE EXPENDITURE OF COUNTY TAX DOLLARS)
FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION
FOR TAPPAN ZEE EXPRESS BUS SERVICE
FOR THE PERIOD JANUARY 1, 2014 THROUGH DECEMBER 31, 2014,
APPROPRIATING THE SUM OF \$306,000 FOR CAPITAL IMPROVEMENTS,
AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL
INSTRUMENTS AND DOCUMENTS NECESSARY TO ACCEPT THIS GRANT
[DEPARTMENT OF PUBLIC TRANSPORTATION]
(\$1,971,000)

WHEREAS, The Legislature of Rockland County, by Resolution No. 124 of 2005, approved acceptance of a grant in the amount of \$1,867,000 (the local share being \$1,377,413) to help provide Tappan Zee Enhanced Express Bus Service during calendar year 2005; and

WHEREAS, The Legislature of Rockland County, by Resolution No. 262 of 2006, approved acceptance of a grant in the amount of \$1,905,000 (the local share being \$1,442,425) to help provide Tappan Zee Enhanced Express Bus Service during calendar year 2006; and

WHEREAS, The Legislature of Rockland County, by Resolution No. 188 of 2007, approved acceptance of a grant in the amount of \$1,944,592 (the local share being \$1,488,752) to help provide Tappan Zee Enhanced Express Bus Service during calendar year 2007; and

WHEREAS, The Legislature of Rockland County, by Resolution No. 412 of 2008, approved acceptance of a grant in the amount of \$1,800,000 (the local share being \$1,747,408) to help provide Tappan Zee Enhanced Express Bus Service during calendar year 2008; and

WHEREAS, The Legislature of Rockland County, by Resolution No. 186 of 2009, approved acceptance of a grant in the amount of \$1,800,000 (the local share being \$1,756,024) to help provide Tappan Zee Enhanced Express Bus Service during calendar year 2009; and

WHEREAS, The Legislature of Rockland County, by Resolution No. 482 of 2010, approved acceptance of a grant in the amount of \$1,800,000 (the local share being \$1,980,000) to help provide Tappan Zee Enhanced Express Bus Service during calendar year 2010; and

WHEREAS, The Legislature of Rockland County, by Resolution No. 406 of 2011 approved acceptance of a grant in the amount of \$1,905,000 (the local share being \$1,629,000)

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from the New York State Department of Transportation to help provide Tappan Zee Enhanced Express Bus Service during calendar year 2011; and

WHEREAS, The Legislature of Rockland County, by Resolution No. 215 of 2012, approved acceptance of a grant in the amount of \$1,905,000 (the local share being \$1,688,000) to help provide Tappan Zee Enhanced Express Bus Service during calendar year 2012; and

WHEREAS, The Legislature of Rockland County, by Resolution No. 353 of 2013, approved acceptance of a grant in the amount of \$1,905,000 (the local share being \$1,689,000) to help provide Tappan Zee Enhanced Express Bus Service during calendar year 2013; and

WHEREAS, The County Executive and the Legislature of Rockland County have been advised that the Department of Public Transportation has been awarded a continuation grant in the amount of \$1,971,000 from the New York State Department of Public Transportation (the local share being \$1,689,000) to help provide Tappan Zee Enhanced Express Bus Service during calendar year 2014; and

WHEREAS, The grant in the amount of \$1,971,000 consists of \$1,576,800 (80%) federal share and \$394,200 (20%) state share; and

WHEREAS, Based on the grant amount received in the years 2011, 2012 and 2013, \$1,905,000, the Department estimated \$1,332,000 (80%) federal share and the \$333,000 (20%) state share for the 2014 grant and included those amounts in the 2014 Adopted Budget of the Department of Public Transportation; and

WHEREAS, The actual 2014 grant received, \$1,971,000, requires a \$1,576,800 (80%) federal share and \$394,200 (20%) state share, therefore, the 2014 Adopted Budget of the Department of Public Transportation requires an amendment to appropriate the sum of \$306,000 in grant funds for capital improvements, \$244,800 (80%) in federal aid and \$61,200 (20%) in state aid, for a total local share of \$1,689,000 [\$1,332,000 plus \$244,800 equals \$1,576,800 (80%) federal share and \$333,000 plus \$61,200 equals \$394,200 (20%) state share]; and

WHEREAS, This grant is federally funded but administered by the State of New York, on a reimbursement basis; and

WHEREAS, Acceptance of this grant requires a local share of \$1,689,000 which does not involve the expenditure of County tax dollars because the local share will be met with farebox revenue, state, federal, and MTA special allocation funds; and

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

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

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RESOLVED, That the Legislature of Rockland County hereby approves acceptance of a continuation grant in the amount of \$1,971,000 from the New York State Department of Transportation to help provide Tappan Zee Enhanced Express Bus Service during calendar year 2014; and be it further

RESOLVED, That the County Executive is hereby authorized, pursuant to Local Law No. 18 of 1996, to execute all instruments and documents necessary to accept this grant, subject to the approval of the County Attorney; and be it further

RESOLVED, That the \$1,332,000 (80%) federal share and the \$333,000 (20%) state share are included in the 2014 Adopted Budget of the Department of Public Transportation; and be it further

RESOLVED, That the 2014 Adopted Budget of the Department of Public Transportation requires an amendment to appropriate the sum of \$306,000 in grant funds for capital improvements, \$244,800 (80%) in federal aid and \$61,200 (20%) in state aid, for a total local share of \$1,689,000, as follows:

Increase Expense Acct.:		
A-DOT-5630 E5410	Enhanced TAPPAN ZEE Express (TZX) Capital Improvements	\$306,000
Increase Revenue Acct.:		
A-DOT-5630 R4531	Federal Aid	\$244,800
A-DOT-5630 R3589	State Aid	61,200

;and be it further

RESOLVED, That acceptance of this grant requires a local share of \$1,689,000, which does not involve the expenditure of County tax dollars because the local share will be met with farebox revenue, state, federal, and MTA special allocation funds.

LHG:dc
2014-02384
6-9-14
r.6/17/14

Referral No.

RESOLVED, That the Legislature of Rockland County approves the contract in excess of \$100,000 with Hush Maintenance Corp., P.O. Box 189, West Haverstraw, New York 10993 for the Building L Emergency Generator Replacement under Capital Project No. 2078 pursuant to plans and specifications prepared by OLA Consulting Engineers, in an amount not to exceed \$245,000 and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for this contract exists in Capital Project No. 2078.

TS: dc
2014-03852
9-9-14

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RESOLVED, That the Legislature of Rockland County hereby approves the intermunicipal cooperation agreement in excess of \$100,000 with the Town of Clarkstown in a total contract sum not to exceed \$715,000 for maintenance and capital improvements of the Park and Ride lots within the Town, for the period from January 1, 2014 through December 31, 2014, and authorizing its execution by the County Executive, subject to the approval of the County Attorney, 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, Sufficient funding for this agreement exists in the adopted 2014 Budget of the Department of Public Transportation, \$350,000 from account E5060 and \$365,000 from E5410 subject to the acceptance of Supplemental Agreement No. 14 to New York State Department of Transportation Comptroller Contract No. C017296 which is pending before the Legislature of Rockland County.

LG:lo
2014-03739
9/2/14
r.9/15/14

WHEREAS, All purchases will be initiated by formal purchase order by the Director of Purchasing for specific projects as they are identified and selected by the Department of Highways; and

WHEREAS, Sufficient funding for these purchases is provided for in the 2014 Adopted Capital Budget, Capital Account No. 3401 - Three (3) Year Road Repaving Program, and the 2014 Budget of the Highway Department and is contingent upon 2015 budget appropriations; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the additional purchases in excess of \$100,000 from Cavaliere Industries, Inc., 226 Selleck Street, Suite C, Stamford, CT 06902 for cold milling operations for the Department of Highways under RFB-RC-2012-059 in an additional amount of \$450,000 and to exercise the second option term of the contract from September 17, 2014 through September 16, 2015 for a total amount not to exceed \$1,350,000 for the period from September 17, 2012 through September 16, 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 purchases is provided for in the 2014 Adopted Capital Budget, Capital Account No. 3401 - Three (3) Year Road Repaving Program, and the 2014 Budget of the Highway Department and is contingent upon 2015 budget appropriations

TS:lo
2014-03461
9/11/14

