

The Legislature of Rockland County



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

AGENDA
PLANNING AND PUBLIC WORKS COMMITTEE
TUESDAY, JUNE 10, 2014
7:00 P.M.

ROLL CALL

ADOPTION OF MINUTES: MEETING OF MAY 27, 2014

1. REF. #8896 - APPROVING AN ANNUAL MAINTENANCE SERVICE AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND MOTOROLA, INC. IN ORDER FOR MOTOROLA, INC. TO PERFORM ON-SITE MAINTENANCE OF THE COUNTY'S PLANT VESTA PALLAS WORKSTATIONS LOCATED AT THE SHERIFF'S COMMUNICATION CENTER AND THE CLARKSTOWN POLICE DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$100,937.40 FOR THE PERIOD JANUARY 1, 2014 THROUGH DECEMBER 31, 2014 AND AUTHORIZING THE EXECUTION OF THIS AGREEMENT BY THE COUNTY EXECUTIVE (OFFICE OF FIRE AND EMERGENCY SERVICES) (\$100,937.40)
(GORDON W. WREN, DIRECTOR FIRE & EMERGENCY)
DL#2014-01893
2. REF. #0107 - AUTHORIZING AND DIRECTING THE CLERK TO THE LEGISLATURE TO ADVERTISE FOR BIDS - FIRE TRAINING CENTER BUILDING IMPROVEMENTS ADMINISTRATION BUILDING ROOF REPLACEMENT CAPITAL PROJECT NO. 1864 (DEPARTMENT OF GENERAL SERVICES - FACILITIES MANAGEMENT)
(GERRY WALSH, COMMISSIONER DGS-PURCHASING)
DL#2014-02056

3. REF. #0107 - AUTHORIZING AND DIRECTING THE CLERK TO THE LEGISLATURE TO ADVERTISE FOR BIDS - FIRE TRAINING CENTER BUILDING & INFRASTRUCTURE IMPROVEMENTS ROOFTOP HVAC UNITS REPLACEMENT CAPITAL PROJECT NO. 1865 (DEPARTMENT OF GENERAL SERVICES - FACILITIES MANAGEMENT)
(GERRY WALSH, COMMISSIONER DGS-PURCHASING)
DL#2014-02061

4. REF. #2994 - APPROVING ADDITIONAL PURCHASES IN EXCESS OF \$100,000 FROM BREGA DOT MAINTENANCE CORP. FOR BUS FLEET - INSPECTION, PREVENTIVE MAINTENANCE AND REPAIR FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION IN AN ADDITIONAL AMOUNT OF \$40,000 FOR THE INITIAL PERIOD OF THE CONTRACT FROM JUNE 1, 2013 THROUGH MAY 30, 2014 AND APPROVING THE FIRST OPTION TERM OF THE CONTRACT IN THE AMOUNT OF \$274,148.37 AND AN EXTENSION OF THE TERM OF THE CONTRACT FROM JUNE 1, 2014 THROUGH MAY 30, 2015 FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$588,296.74 FOR THE PERIOD FROM JUNE 1, 2013 THROUGH MAY 30, 2015 WITH THREE (3) ADDITIONAL ONE (1) YEAR OPTIONS WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER UNDER RFB-RC-2013-001 (DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING) (\$588,296.74)
(GERRY WALSH, COMMISSIONER DGS-PURCHASING)
DL#2014-01752
ADDITIONAL BACK-UP WITH COMMITTEE CLERK

5. REF. #9355 - APPROVING AN AMENDMENT AND EXTENSION TO AN AGREEMENT IN EXCESS OF \$100,000 WITH GOOSETOWN ENTERPRISES, INC. D/B/A/ GOOSETOWN COMMUNICATIONS FOR RADIO EQUIPMENT/EMERGENCY VEHICLE ACCESSORIES, MAINTENANCE, REPAIR AND INSTALLATION FOR VARIOUS COUNTY DEPARTMENTS ON AN AS NEEDED BASIS IN THE ADDITIONAL AMOUNT OF \$100,000 AND TO EXTEND THE TERM FROM JULY 15, 2014 THROUGH JULY 14, 2015 FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$324,721.50 FOR THE PERIOD FROM JULY 15, 2013 THROUGH JULY 14, 2015 WITH TWO (2) ADDITIONAL ONE YEAR TERMS WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER UNDER RFB-RC-2013-042 (DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING) (\$324,721.50)
(GERRY WALSH, COMMISSIONER DGS-PURCHASING)
DL#2014-01751
ADDITIONAL BACK-UP WITH COMMITTEE CLERK

6. REF. #9495 - DISCUSSION ITEM: OPERATIONAL REVIEW OF COUNTY DEPARTMENT FUNCTIONS AND PROGRAMS
- HIGHWAY
(HON. ILAN S. SCHOENBERGER, LEGISLATURE)

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

Introduced by:

Referral No. 8896

DRAFT

**RESOLUTION NO. 2014
APPROVING AN ANNUAL MAINTENANCE SERVICE AGREEMENT
BETWEEN THE COUNTY OF ROCKLAND AND MOTOROLA, INC.
IN ORDER FOR MOTOROLA, INC. TO PERFORM ON-SITE
MAINTENANCE OF THE COUNTY'S
PLANT VESTA PALLAS WORKSTATIONS
LOCATED AT THE SHERIFF'S COMMUNICATION CENTER
AND THE CLARKSTOWN POLICE DEPARTMENT
IN AN AMOUNT NOT TO EXCEED \$100,937.40
FOR THE PERIOD JANUARY 1, 2014 THROUGH DECEMBER 31, 2014
AND AUTHORIZING THE EXECUTION OF THIS
AGREEMENT BY THE COUNTY EXECUTIVE
(OFFICE OF FIRE AND EMERGENCY SERVICES)
(\$100,937.40)**

WHEREAS, The Rockland County E-911 Coordinator recommends to the County Executive and the Legislature of Rockland County that the County approve an annual maintenance service agreement between the County of Rockland and Motorola, Inc. in order for Motorola, Inc. to perform on-site maintenance of the County's Plant Vesta Pallas Workstations located at the Sheriff's Communication Center and the Clarkstown Police Department in an amount not to exceed \$100,937.40 for the period January 1, 2014 through December 31, 2014; and

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

WHEREAS, Sufficient funds for this agreement were provided for in the 2014 Budget of the E-911 department (Dept. 3020, line E4380); and

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

DRAFT

RESOLVED, That the Legislature of Rockland County hereby approves an annual maintenance service agreement between the County of Rockland and Motorola, Inc. in order for Motorola, Inc. to perform on-site maintenance of the County's Plant Vesta Pallas Workstations located at the Sheriff's Communication Center and the Clarkstown Police Department in an amount not to exceed \$100,937.40 for the period January 1, 2014 through December 31, 2014, and authorizing the execution of this agreement by the County Executive; and be it further

RESOLVED, That sufficient funds for this agreement were provided for in the 2014 Budget of the E-911 department (Dept. 3020, line E4380).

MB:lo
2014-01893
5/14/14

Introduced by:

DRAFT

Referral No 2994

**RESOLUTION NO. OF 2014
APPROVING ADDITIONAL PURCHASES IN EXCESS OF \$100,000
FROM BREGA DOT MAINTENANCE CORP.
FOR BUS FLEET – INSPECTION, PREVENTIVE MAINTENANCE AND REPAIR
FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION
IN AN ADDITIONAL AMOUNT OF \$40,000
FOR THE INITIAL PERIOD OF THE CONTRACT FROM JUNE 1, 2013 THROUGH
MAY 30, 2014 AND APPROVING THE FIRST OPTION TERM OF THE CONTRACT
IN THE AMOUNT OF \$274,148.37 AND AN EXTENSION OF THE TERM OF THE
CONTRACT FROM JUNE 1, 2014 THROUGH MAY 30, 2015
FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$588,296.74
FOR THE PERIOD FROM JUNE 1, 2013 THROUGH MAY 30, 2015
WITH THREE (3) ADDITIONAL ONE (1) YEAR OPTIONS
WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER
UNDER RFB-RC-2013-001
[DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]
(\$588,296.74)**

WHEREAS, By Resolution No. 343 of 2013, the Legislature of Rockland County approved purchases in excess of \$100,000 from Brega DOT Maintenance Corp. ("Brega DOT"), 500 Corporate Court, Valley Cottage, New York for bus fleet - inspection, preventive maintenance and repair under RFB-RC-2013-001 in an amount not to exceed \$274,148.37 for the initial period of the contract from June 1, 2013 through May 31, 2014 with four (4) additional one (1) year options, which are to be evaluated annually, by formal purchase order subject to the approval of the Director of Purchasing; and

WHEREAS, The current diesel fleet will remain in service until at least early 2015 and it is necessary to exercise the first option term of the contract with Brega D.O.T.; and

WHEREAS, The services performed by Brega DOT under the RFB have been evaluated as compared to their costs; and

WHEREAS, By negotiations with Brega DOT, Brega DOT has agreed to hold its pricing for the initial period of the contract through the first option term; and

DRAFT

WHEREAS, The Director of Purchasing and the Commissioner for the Department of Public Transportation recommend that the County Executive and the Legislature of Rockland County approve additional purchases in excess of \$100,000 from Brega D.O.T. Maintenance Corp., 500 Corporate Court, Valley Cottage, New York 10989 for bus fleet - inspection, preventive maintenance and repair under the RFB in the additional amount of \$40,000 for the initial period of the contract from June 1, 2013 through May 30, 2014 and to approve the first option term of the contract in the amount of \$274,148.37 and an extension of the term of the contract from June 1, 2014 through May 30, 2015 for a total contract amount not to exceed \$588,296.74 for the period from June 1, 2013 through May 30, 2015 with three (3) additional one (1) year options; and

WHEREAS, The Consumer Price Index for the period from March 2013 through March 2014 is 1.5; and

WHEREAS, Based upon the requested increase of \$274,148.37, it is anticipated that the County will save \$4,112.00 for the services to be performed during the first option term under the RFB with the negotiated pricing; and

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

WHEREAS, Sufficient funding for these purchases exists in the 2014 Budget of the Department of Public Transportation 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 additional purchases in excess of \$100,000 from Brega D.O.T. Maintenance Corp., 500 Corporate Court, Valley Cottage, New York 10989 for bus fleet - inspection, preventive maintenance and repair under the RFB in the additional amount of \$40,000 for the initial period from June 1, 2013 through May 30, 2014 and approving the first option term of the contract in the amount of \$274,148.37 and an extension of the term of the contract from June 1, 2014 through May 30, 2015 for a total contract amount not to exceed \$588,296.74 for the period from June 1, 2013 through May 30, 2015 with three (3) additional one (1) year options, with all purchases to be made by formal purchase order, subject to the approval of the Director of Purchasing; and be it further

DRAFT

RESOLVED, That sufficient funding for these purchases exists in the 2014 Budget of the Department of Public Transportation and is contingent upon 2015 budget appropriations.

TS:lo
2014-01752
5/23/14
5/30/14

WHEREAS, The
met, considered and

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

RESOLVED, That the Legislature of Rockland County hereby approves an amendment and extension to the agreement with Goosetown Enterprises, Inc. d/b/a Goosetown Communications, 58 North Harrison Avenue, Congers, New York, 10920 for radio equipment/emergency vehicle accessories, maintenance, repair and installation under the RFB in the additional amount of \$100,000 and to extend the term of the contract from July 15, 2014 through July 14, 2015 for a total contract amount not to exceed \$324,721.50 for the period from July 15, 2013 through July 14, 2015 with two (2) additional one (1) year option terms, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for this amendment and extension is provided for in the 2014 Adopted Budgets of the various county departments that use this contract and is contingent upon 2015 budget appropriations.

TS:lo
2014-01751
5/29/14
rev 6/4/14