

# The Legislature of Rockland County



**ILAN S SCHOENBERGER**  
**Legislator – District 4**

Chair, Planning & Public Works Committee  
Budget & Finance Committee

**AGENDA**  
**PLANNING AND PUBLIC WORKS COMMITTEE**  
**TUESDAY, MAY 31, 2016**  
**7:00 PM**

ROLL CALL

ADOPTION OF MINUTES: MAY 10, 2016

- 1. REFERRAL NO. 2867** APPROVING AN INTERMUNICIPAL COOPERATION AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND THE TOWN OF ORANGETOWN FOR THE COUNTY'S USE OF A PORTION OF THE CERTAIN REAL PROPERTY ON CLAUSLAND MOUNTAIN FOR PLACEMENT OF COMMUNICATIONS EQUIPMENT FOR THE COUNTY'S PUBLIC SAFETY RADIO COMMUNICATIONS PROJECT FOR THE PERIOD FROM JUNE 1, 2016 THROUGH MAY 30, 2041 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (**GORDON WREN, OFFICE OF FIRE AND EMERGENCY**) **DL# 2016-01452**
  
- 2. REFERRAL NO. 2867** APPROVING APPLICATION FOR THE 2016 HUDSON RIVER ESTUARY PROGRAM GRANT FOR HAVERSTRAW BAY PARK TO REPLACE THE FLOATING DOCKS WITH THE NEW HANDICAPPED ACCESSIBLE DOCKS IN THE AMOUNT OF 125,000 [DIVISION OF ENVIRONMENTAL RESOURCES] (**R. ALLAN BEERS COORDINATOR ENVIRONMENTAL RESOURCES**) **DL# 2016-01860**
  
- 3. REFERRAL NO. 5327** AMENDING THE 2016 CAPITAL BUDGET TO CREATE CAPITAL PROJECT NO. 1487 IN THE AMOUNT OF \$3,600,000 FOR A SHERIFF/LAW ENFORCEMENT RECORDS MANAGEMENT SYSTEM (DEPARTMENT OF GENERAL SERVICES-FACILITIES MANAGEMENT) (\$3,600,000) (**ROBERT H. GRUFFI, DIRECTOR OF FACILITIES MANAGEMENT**) **DL# 2016-00770**
  
- 4. REFERRAL NO. 5327** APPROPRIATION OF FEDERAL FORFEITURE FUNDS REQUESTED BY THE SHERIFF IN THE AMOUNT OF \$1,600,000 TO HELP FUND A \$3,600,000 SHERIFF/LAW ENFORCEMENT RECORDS MANAGEMENT SYSTEM UNDER CAPITAL PROJECT NO. 1487 [OFFICE OF THE SHERIFF] (**ROBERT H. GRUFFI, DIRECTOR OF FACILITIES MANAGEMENT**) **DL# 2016-00767**

5. REFERRAL NO. 5327 BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK AUTHORIZING THE FINANCING OF ACQUISITION AND INSTALLATION OF HARDWARE AND SOFTWARE FOR A NEW SHERIFF/LAW ENFORCEMENT RECORDS MANAGEMENT SYSTEM (CAPITAL PROJECT NO. 1487) STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$3,600,000; STATING THAT THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$2,000,000 BONDS HEREIN AUTHORIZED AND APPLICATION OF \$1,600,000 AVAILABLE CURRENT FUNDS 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. GRUFFL, DIRECTOR OF FACILITIES MANAGEMENT) DL# 2016-00771**
6. REFERRAL NO. 5327 APPROVING AN AGREEMENT IN EXCESS OF \$100,000 WITH SPILLMAN TECHNOLOGIES, INC. FOR LAW ENFORCEMENT RECORDS MANAGEMENT SYSTEM, PREVENTIVE MAINTENANCE UNDER RFP-RC--2014-019 IN AN AMOUNT NOT TO EXCEED \$3,593,070 FOR THE PERIOD FROM JUNE 1, 2016 THROUGH DECEMBER 31, 2022 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF GENERAL SERVICES- FACILITIES MANAGEMENT (\$3,593,070) **(ROBERT H. GRUFFL, DIRECTOR OF FACILITIES MANAGEMENT) DL# 2016-01752**
7. REFERRAL NO. 9252 BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR ACQUISITION, INSTALLATION AND CONSTRUCTION OF INTEROPERABLE RADIO COMMUNICATIONS SITE INFRASTRUCTURE AND EQUIPMENT FOR COUNTY PARTICIPATION IN THE STATEWIDE INTEROPERABLE COMMUNICATIONS SYSTEM (CAPITAL PROJECT 18601) STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$3,700,000; STATING THAT THE PLAN OF FINANCING INCLUDES THE ISSUANCE OF \$3,700,000 BONDS HEREIN AUTHORIZED; AND APPLICATION OF \$3,700,000 GRANT FUNDS EXPECTED TO BE RECEIVED FROM THE STATE OF NEW YORK 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. GRUFFL, DIRECTOR OF FACILITIES MANAGEMENT) DL# 2016-01117**

- 8. REFERRAL NO. 9252** APPROVING A FIRST AMENDMENT TO LEASE AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH FOR SPACE ON AND NEAR ITS WATER TOWER ON THE PREMISES LOCATED AT HELEN HAYES HOSPITAL (SECTION 20.15-2-20-1 ON THE OFFICIAL TAX MAP OF THE TOWN OF STONY POINT) FOR THE COUNTY'S PUBLIC SAFETY RADIO COMMUNICATIONS SYSTEM FOR THE PERIOD FROM APRIL 17, 2014 THROUGH APRIL 16, 2019 WITH OPTION TO RENEW FOR FOUR (4) ADDITIONAL FIVE (5) YEAR TERMS [OFFICE OF FIRE AND EMERGENCY SERVICES] (\$1.00) **(GORDON WREN, DIRECTOR OF FIRE AND EMERGENCY SERVICES) DL# 2016-01284**
- 9. REFERRAL NO. 1021** APPROVING THE PURCHASE IN EXCESS OF \$100,000 FROM ROBERT GREEN AUTO & TRUCK, INC. OF TWO (2) 2016 CHEVROLET SILVERADO 3500 DUMP TRUCKS WITH CRYSTEEL E-TIPPER DUMP BODIES FOR THE ROCKLAND COUNTY DIVISION OF ENVIRONMENTAL RESOURCES UNDER NYS OGS CONTRACT PC67825 IN THE TOTAL AMOUNT OF \$113, 139.84 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$113,139.84) **(PAUL J. BRENNAN, DGS PURCHASING) DL# 2016-01840**
- 10. REFERRAL NO. 5906** APPROVING ADDITIONAL PURCHASES IN EXCESS OF \$100,000 FROM HAUSER BROTHERS, INC. IN AN ADDITIONAL AMOUNT OF \$250,000 FOR THE PERIOD FROM JUNE 20, 2016 THROUGH JUNE 19, 2017 FOR PLUMBING, MECHANICAL , PIPING WORK AND MATERIALS FOR USE BY ROCKLAND COUNTY SEWER DISTRICT #1 AND THE DEPARTMENT OF GENERAL SERVICES FOR A TOTAL AMOUNT NOT TO EXCEED \$1,150,000 FROM THE COMMENCEMENT DATE JUNE 20, 2013 THROUGH JUNE 19, 2017 WITH ONE (1) ADDITIONAL ONE (1) YEAR OPTION TERM WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER UNDER RFB-RC-2013-023 [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$1,150,000) **(PAUL J. BRENNAN, DGS PURCHASING) DL# 2016-01608**
- 11. REFERRAL NO. 6394** APPROVING PURCHASES IN EXCESS OF \$100,000 FROM HIGHWAY REHABILITATION CORP. FOR HEATER SCARIFICATION OF ASPHALT CONCRETE IN AN AMOUNT NOT TO EXCEED \$850,000 FOR THE PERIOD FROM MAY 16, 2016 THROUGH MAY 15, 2017 WITH THE OPTION TO RENEW FOR ONE (1) YEAR TERM WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER UNDER RFB-RC-2016-038 [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$850,000) **(PAUL J. BRENNAN, DGS PURCHASING) DL# 2016-01841**



County's Public Safety Radio Communications System for the period from June 1, 2016 through May 30, 2041; and

WHEREAS, Sufficient funding for this agreement exists in the 2016 Budget of the Department of Fire and Emergency Services; and

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

RESOLVED, That the Legislature of Rockland County hereby approves the intermunicipal cooperation agreement between the County of Rockland and the Town of Orangetown, 26 Orangeburg Road, Orangeburg, New York 10962 for the use of a certain portion of the real property known as "Clausland Mountain" for placement of communications equipment for the County's Public Safety Radio Communications System for the period from June 1, 2016 through May 30, 2041, and authorizes execution of the intermunicipal cooperation agreement by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for this agreement exists in the 2016 Budget of the Department of Fire and Emergency Services.

TS:dc  
2016-01452  
4/25/16 r. 5/24/16





CAPITAL PROJECTS FUND - 2016

Increase Approp. Acct. (Credit):

|        |  |           |
|--------|--|-----------|
| H14870 | Sheriff/Law Enforcement - Records Mgmt. System | 3,600,000 |
|--------|--|-----------|

Increase Est. Rev. Acct. (Debit):

|              |                     |           |
|--------------|---------------------|-----------|
| H14870-R5710 | Proceeds from Bonds | 2,000,000 |
|--------------|---------------------|-----------|

|              |  |           |
|--------------|--|-----------|
| H14870-R5033 | Contribution from General Fund to Capital Fund | 1,600,000 |
|--------------|--|-----------|

LHG:dc  
2016-00770  
3-14-16



Introduced by:

**D R A F T**

Referral No. **5327**

**RESOLUTION NO.            OF 2016  
APPROVING AN AGREEMENT IN EXCESS OF \$100,000  
WITH SPILLMAN TECHNOLOGIES, INC.  
FOR LAW ENFORCEMENT RECORDS MANAGEMENT SYSTEM,  
AND PREVENTIVE MAINTENANCE UNDER RFP-RC-2014-019  
IN AN AMOUNT NOT TO EXCEED \$3,593,070  
FOR THE PERIOD FROM JUNE 1, 2016 THROUGH DECEMBER 31, 2022  
AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE  
[DEPARTMENT OF GENERAL SERVICES - FACILITIES MANAGEMENT]  
(\$3,593,070)**

WHEREAS, The Director of Purchasing requested proposals for a Law Enforcement Records Management System under RFP-RC-2014-019; and

WHEREAS, The system will consist of an Integrated Records Management System, Computer Aided Dispatch, Mobile Data and Field Reporting, Mapping and GIS, Crime Analytic Software, Jail Management, Fire, Data Sharing and Personnel Resources Software and Hardware; and

WHEREAS, The system will ensure that all information is integrated, managed and securely shared across and within multi-agency/multi-jurisdictional environments; and

WHEREAS, The system will be used by the following Law Enforcement Agencies:

- Rockland County Sheriff's Office
- Haverstraw Police Department
- Orangetown Police Department
- Rockland County 911 Communications
- Spring Valley Police Department
- Stony Point Police Department
- Piermont Police Department
- South Nyack/Grand View Police Department
- Suffern Police Department
- New York State Police / Troop F, Zone 2
- New York State Park Police / Sub Region Palisades

WHEREAS, Four (4) vendors furnished a response to the request for proposals; and

WHEREAS, The proposals were evaluated by members of the Sheriff's Department and after the evaluations, three firms were short-listed: New World Systems (\$3,096,550); Spillman Technologies (\$3,456,258); and TRITECH (\$4,028,814); and

WHEREAS, Spillman Technologies is the lowest cost proposal based on a ten-year life cycle analysis, that includes initial licensing, implementation and ten years of maintenance costs; and

WHEREAS, Upon completion of the initial RFP evaluation, product demonstrations, reference checks and site visits, the Evaluation Team and Sheriff's Department recommended Spillman Technologies as the vendor which best meets the needs of the Sheriff's Department and law enforcement agencies in Rockland County; and

WHEREAS, Upon the Sheriff's Department's recommendation, negotiations were initiated with Spillman on contractual terms and final pricing which led to a revised cost proposal from Spillman in amount of \$3,593,070 at a savings of \$107,888 from its original cost proposal, which includes the initial licensing and five (5) years of pre-purchased software maintenance costs; and

WHEREAS, Spillman Technologies' was the only proposal that operates on the Sheriff's Office desired operating platform - Linux and that offered significantly discounted annual maintenance costs based on pre-purchasing five (5) years of software maintenance and offered a similar discount of software maintenance for years 6 through 10, based on the initial pre-purchase of maintenance for years 2 through 6 and, further, based upon its discounted rates for years 7 through 10, saving the County \$549,008, Spillman is the lowest total cost proposal; and

WHEREAS, Based upon the revised cost proposal, Spillman Technologies remained the lowest cost proposal when including 10 years of software maintenance costs which will be incurred over the life of the software system; and

WHEREAS, The Evaluation Team and the Director of Purchasing determined that Spillman Technologies, Inc., 4625 Lake Park Blvd., Salt Lake City, Utah 84120 was the lowest responsible bidder that met all of the requirements of RFP-RC-2014-019; and

WHEREAS, The Director of Facilities Management, the Sheriff's Department 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 Spillman Technologies, Inc., 4625 Lake Park Blvd., Salt Lake City, Utah 84120, for the Law Enforcement Records Management System including five (5) years of pre-purchased software maintenance, implementation services and training services under RFP-RC-2014-019, in an amount not to exceed \$3,593,070, for the period from June 1, 2016 through December 31, 2022; and

WHEREAS, Sufficient funding for this agreement has been authorized in the 2016 Capital Budget, Capital Project No. 1487 - Sheriff/Law Enforcement Records Management System.

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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 Spillman Technologies, Inc., 4625 Lake Park Blvd., Salt Lake City, Utah 84120, for the Law Enforcement Records Management System including five (5) years of pre-purchased software maintenance, implementation services and training services under RFP-RC-2014-019, in an amount not to exceed \$3,593,070, for the period from June 1, 2016 through December 31, 2022, 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 No. 1487 - Sheriff/Law Enforcement Records Management System.

LHG:dc  
2016-01752  
5-23-16 r. 5-24-16 r. 5-25-16

5327

RESOLUTION NO. \_\_\_\_ OF 2016

BOND RESOLUTION DATED \_\_\_\_\_, 2016

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING THE FINANCING OF ACQUISITION AND INSTALLATION OF HARDWARE AND SOFTWARE FOR A NEW SHERIFF/LAW ENFORCEMENT RECORDS MANAGEMENT SYSTEM (CAPITAL PROJECT NO. 1487), STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$3,600,000; STATING THAT THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$2,000,000 BONDS HEREIN AUTHORIZED AND APPLICATION OF \$1,600,000 AVAILABLE CURRENT FUNDS 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) \_\_\_\_\_, 2016

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. 1487 for the Department of General Services - Facilities Management, consisting of acquisition and installation of hardware and software for a new Sheriff/Law Enforcement Records Management System, all as more particularly described in the County's 2016 Capital Budget, as amended. The estimated total cost of said objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$3,600,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$2,000,000 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 application of \$1,600,000 available current funds 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.

Section 2. Bonds of the County in the principal amount of \$2,000,000 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 period of probable usefulness applicable to the class of objects or purposes for which the bonds authorized by this resolution is to be issued within the limitations of Section 11.00 a. 35 of the Law, is five (5) 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 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.

\* \* \*

The adoption of the foregoing resolution was seconded by Legislator

\_\_\_\_\_ and duly put to a vote on roll call, which resulted as follows:

AYES:

NOES:

The resolution was declared adopted.

\* \* \*

CERTIFICATE

I, Laurence O. Toole, Clerk to the Rockland County Legislature, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Rockland County Legislature duly called and held on \_\_\_\_\_, 2016, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said County Legislature and is a true, complete and correct copy thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said County this \_\_\_\_ day of \_\_\_\_\_, 2016.

(SEAL)

\_\_\_\_\_  
Clerk to the County Legislature

NOTICE

This bond resolution, a summary of which is published herewith, has been adopted by the County Legislature on the \_\_\_ day of \_\_\_\_\_, 2016, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the County of Rockland, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the Constitution.

\_\_\_\_\_  
Laurence O. Toole  
Clerk to the Legislature

RESOLUTION NO. \_\_\_\_\_ OF 2016

BOND RESOLUTION DATED \_\_\_\_\_, 2016

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING THE FINANCING OF ACQUISITION AND INSTALLATION OF HARDWARE AND SOFTWARE FOR A NEW SHERIFF/LAW ENFORCEMENT RECORDS MANAGEMENT SYSTEM (CAPITAL PROJECT NO. 1487), STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$3,600,000; STATING THAT THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$2,000,000 BONDS HEREIN AUTHORIZED AND APPLICATION OF \$1,600,000 AVAILABLE CURRENT FUNDS 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.

object or purpose:           to finance the cost of acquisition and installation of hardware and software for a new Sheriff/Law Enforcement Records Management System, all as more particularly described in the County's 2016 Capital Budget, as amended.

period of probable usefulness:           five (5) years

amount of obligations to be issued:       \$2,000,000

A complete copy of the Bond Resolution summarized above shall be available for public inspection during normal business hours at the office of the Clerk to the Rockland County Legislature, in New City, New York.

Dated: \_\_\_\_\_, 2016  
New City, New York

RESOLUTION NO. \_\_\_\_\_ OF 2016

BOND RESOLUTION DATED \_\_\_\_\_, 2016

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR ACQUISITION, INSTALLATION AND CONSTRUCTION OF INTEROPERABLE RADIO COMMUNICATIONS SITE INFRASTRUCTURE AND EQUIPMENT FOR COUNTY PARTICIPATION IN THE STATEWIDE INTEROPERABLE COMMUNICATIONS SYSTEM (CAPITAL PROJECT NO. 18601), STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$3,700,000; STATING THAT THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$3,700,000 BONDS HEREIN AUTHORIZED; AND APPLICATION OF \$3,700,000 GRANT FUNDS EXPECTED TO BE RECEIVED FROM THE STATE OF NEW YORK 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) \_\_\_\_\_, 2016

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. 18601 for the Department of General Services - Facilities Management, consisting of acquisition, installation and construction of interoperable radio communications site infrastructure and equipment for County participation in the Statewide Interoperable Communications System, all as more particularly described in the County's 2016 Capital Budget, as amended. The estimated total cost of said objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$3,700,000, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$3,700,000 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 application of \$3,700,000 grant funds expected to be received from the State of New York 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.

Section 2. Bonds of the County in the principal amount of \$3,700,000 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 period of probable usefulness applicable to the class of objects or purposes for which the bonds authorized by this resolution is to be issued within the limitations of Section 11.00 a. 25 of the Law, is ten (10) 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 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.

\* \* \*

The adoption of the foregoing resolution was seconded by Legislator

\_\_\_\_\_ and duly put to a vote on roll call, which resulted as follows:

AYES:

NOES:

The resolution was declared adopted.

\* \* \*

Introduced by:

**DRAFT**

Referral No.

9252

**RESOLUTION NO.                    OF 2016  
APPROVING A FIRST AMENDMENT TO LEASE AGREEMENT  
WITH THE NEW YORK STATE DEPARTMENT OF HEALTH  
FOR SPACE ON AND NEAR ITS WATER TOWER ON THE PREMISES LOCATED  
AT HELEN HAYES HOSPITAL (SECTION 20.15-2-20-1 ON  
THE OFFICIAL TAX MAP OF THE TOWN OF STONY POINT)  
FOR THE COUNTY'S PUBLIC SAFETY RADIO COMMUNICATIONS SYSTEM FOR  
THE PERIOD FROM APRIL 17, 2014 THROUGH APRIL 16, 2019 WITH THE  
OPTION TO RENEW FOR FOUR (4) ADDITIONAL FIVE (5) YEAR TERMS  
[OFFICE OF FIRE AND EMERGENCY SERVICES]  
(\$1.00)**

WHEREAS, By Resolution No. 191 of 2009, the Legislature of Rockland County approved a lease to the County of Rockland ("County") for five years with an option to renew for five successive additional five-year terms for space on and near the water tower located on and near the property of New York Department of Health (NYSDOH), commonly known as the "Helen Hayes Hospital" and more specifically described as Section 20.15-2-20-1 on the official tax map of the Town of Stony Point, County of Rockland, State of New York for the County's Public Safety Radio Communications System; and

WHEREAS, On April 17, 2009, the County entered into said lease agreement with the NYSDOH for an annual lease fee of one (\$1.00) dollar, the receipt and sufficiency of which was expressly waived, for the period from April 17, 2009 through April 16, 2014; and

WHEREAS, The Director of the Office of Fire and Emergency Services recommends that the County Executive and the Legislature of Rockland County approve a first amendment to the Lease Agreement to exercise the first option term of five years for the period from April 17, 2014 through April 16, 2019 for a total contract sum not to exceed one (\$1.00) dollars for the term from April 17, 2009 through April 16, 2019; and

WHEREAS, The County will not be required to pay NYSDOH an annual lease fee for the term of the first amendment to the lease agreement, the receipt and sufficiency of which has been expressly waived; and

WHEREAS, County Law § 215(3) provides that the Legislature of Rockland County may "lease for county purposes real property for terms not exceeding five years with the privilege of renewal"; and

WHEREAS, The adoption of this resolution does not require the expenditure of any additional County funds; and

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

RESOLVED, That, the Legislature of Rockland County hereby approves the First Amendment to the Lease Agreement with the New York State Department of Health for the first option term of five years for the use of space on and near the water tower on its property, commonly known as the "Helen Hayes Hospital" and more specifically described as Section 20.15-2-20-1 on the official tax map of the Town of Stony Point, County of Rockland, State of New York for the County's Public Safety Radio Communications System, for the period from April 17, 2014 through April 16, 2019, for an annual lease fee of one (\$1.00) dollar, the receipt and sufficiency of which has been expressly waived, for a total contract sum not to exceed one (\$1.00) dollars for the period from April 17, 2009 through April 16, 2019, and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That the adoption of this resolution does not require the expenditure of any additional County funds.

TS:dc  
2016-01284  
4-25-16

Introduced by:

Referral No. 1021

**DRAFT**

**RESOLUTION NO. OF 2016  
APPROVING THE PURCHASE IN EXCESS OF \$100,000  
FROM ROBERT GREEN AUTO & TRUCK, INC.  
OF TWO (2) 2016 CHEVROLET SILVERADO 3500  
DUMP TRUCKS WITH CRYSTEEL E-TIPPER DUMP BODIES  
FOR THE ROCKLAND COUNTY DIVISION OF ENVIRONMENTAL  
RESOURCES UNDER NYS OGS CONTRACT PC67825  
IN THE TOTAL AMOUNT OF \$113,139.84  
WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER  
[DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]  
(\$113,139.84)**

WHEREAS, The Director of Purchasing and the Coordinator of the Division of Environmental Resources recommend to the County Executive and the Legislature of Rockland County that the County approve the purchase from Robert Green Auto & Truck, Inc., 236 Bridgeville Road, Monticello, New York 12701, of two (2) 2016 Chevrolet Silverado 3500 Dump Trucks with Crysteel E-Tipper Dump Bodies, for the Rockland County Division of Environmental Resources under NYS OGS Contract No. PC67825, for purchases in the total amount of \$113,139.84; and

WHEREAS, The County is authorized to use NYS OGS contracts for the procurement of such goods and services; 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 approved 2016 Budgets for each County Department which purchases off of these contracts; and

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

WHEREAS, Sufficient funding for these purchases is provided for in the 2016 Capital Budget, under Capital Project No. 1465 - DGS, Parks & Consumer Protection Equipment Purchases; 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 Robert Green Auto & Truck, Inc., 236 Bridgeville Road, Monticello, New York 12701, of two (2) 2016 Chevrolet Silverado 3500 Dump Trucks with Crysteel E-Tipper Dump Bodies, for the Rockland County Division of Environmental Resources under NYS OGS Contract No. PC67825, for purchases in the total amount of \$113,139.84, subject to the approval of the Director of Purchasing; and be it further

RESOLVED, That all purchases shall be made by formal purchase order; and be it further

RESOLVED, That sufficient funding for these purchases is provided for in the 2016 Capital Budget, under Capital Project No. 1465 - DGS, Parks & Consumer Protection Equipment Purchases; and

LHG:dc  
2016-01840  
5-23-16



WHEREAS, To date, the amount of \$871,852.92 has been encumbered against the contract; 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 from Hauser Brothers, Inc., for plumbing, mechanical, piping work and materials for use by Rockland County Sewer District #1 and the Department of General Services under RFB-RC-2013-023 in the additional amount of \$250,000 for the period from June 20, 2016 through June 19, 2017 for a total amount not to exceed \$1,150,000 from the commencement date June 20, 2013 through June 19, 2017, with the option to renew for one (1) additional one (1) year term; 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 Budget of Rockland County Sewer District #1 and the Department of General Services and is contingent on 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 from Hauser Brothers, Inc., 17 Schoolhouse Road, Orangeburg, New York 10962, for plumbing, mechanical, piping work and materials for use by Rockland County Sewer District #1 and the Department of General Services under RFB-RC-2013-023 in the additional amount of \$250,000 for the period from June 20, 2016 through June 19, 2017, for a total amount not to exceed \$1,150,000 from the commencement date June 20, 2013 through June 19, 2017, with the option to renew for one (1) additional one (1) year term, 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 2016 Budgets of Rockland County Sewer District #1 and the Department of General Services, and is contingent upon 2017 budget appropriations.

LHG:dc  
2016-01608  
5-3-16

Introduced by:

**DRAFT**

Referral No.

6394

**RESOLUTION NO. OF 2016  
APPROVING PURCHASES IN EXCESS OF \$100,000  
FROM HIGHWAY REHABILITATION CORP.  
FOR HEATER SCARIFICATION OF ASPHALT CONCRETE IN AN AMOUNT  
NOT TO EXCEED \$850,000  
FOR THE PERIOD FROM MAY 16 2016 THROUGH MAY 15, 2017  
WITH THE OPTION TO RENEW FOR  
ONE (1) ADDITIONAL ONE (1) YEAR TERM  
WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER  
UNDER RFB-RC-2016-038  
[DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING]  
(\$850,000)**

WHEREAS, The Director of Purchasing requested bids for heater scarification of asphalt concrete under RFB-RC-2016-038 for a one (1) year period with the option to renew for one (1) additional one (1) year term; and

WHEREAS, Two hundred thirty-three (233) vendors were notified of the bid, seven (7) vendors viewed it online and only two (2) responses were received and one was a no bid; and

WHEREAS, The Purchasing Department also contacted several firms in New York and New Jersey and were advised that they do not possess the equipment required to perform the work and that such equipment is very expensive; 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 from Highway Rehabilitation Corp., 2258 Route 22, Brewster, New York 10509 for heater scarification of asphalt concrete under RFB-RC-2016-038 in an amount not to exceed \$850,000 for the period from May 16, 2016 through May 15, 2017 with the option to renew for one (1) additional one (1) year term; and

WHEREAS, All purchases shall be made by formal purchase order on an as-needed basis; and

WHEREAS, Sufficient funding for these purchases exists in the 2016 Budget of the Rockland County Highway Department 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 the purchases in excess of \$100,000 from Highway Rehabilitation Corp., 2258 Route 22, Brewster, New York 10509 for heater scarification of asphalt concrete under RFB-RC-2016-038 in an amount not to exceed \$850,000 for the period from May 16, 2016 through May 15, 2017 with the option to renew for one (1) additional one (1) year term; 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 is provided for in the 2016 Budget of the Highway Department and is contingent upon 2017 budget appropriations.

LHG:dc  
2016-01841  
5-20-16