

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, NOVEMBER 25, 2014 7:00 P.M.

- ROLL CALL
- ADOPTION OF MINUTES 10/28/14

1. REFERRAL NO. 3120 CONFIRMING THE APPOINTMENTS BY THE COUNTY EXECUTIVE OF LEGISLATORS NANCY LOW-HOGAN, PHILIP SOSKIN, AND PATRICK J. MORONEY TO HEAR THE APPEAL OF MICHAEL OAKLEY FROM AN ACTION BY THE ROCKLAND COUNTY BOARD OF PLUMBING, HEATING AND COOLING EXAMINERS (**EDWIN J. DAY, COUNTY EXECUTIVE**) **DL# 2014-04895**
2. REFERRAL NO. 9252 AUTHORIZING AND DIRECTING THE CLERK TO THE LEGISLATURE TO ADVERTISE FOR BIDS FOR THE DESIGN AND CONSTRUCTION OF THE REDUNDANT BACKUP PUBLIC SAFETY RADIO COMMUNICATIONS FACILITY CAPITAL PROJECT NO. 1479 [DEPARTMENT OF GENERAL FACILITIES MANAGEMENT] (**ROBERT H. GRUFFI, DIRECTOR DGS-FACILITIES MANAGEMENT**) **DL#2014-04897**
3. REFERRAL NO. 9209 APPROVING PURCHASES IN EXCESS OF \$100,000 FROM DELL MARKETING LP UNDER NYS OGS CONTRACT NO. PT65340 FOR DELL MICROCOMPUTER SYSTEMS FOR FORMAL PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED \$109,600 CAPITAL PROJECT NO, 1474 [DEPARTMENT OF GENERAL SERVICES -DIVISION OF PURCHASING] (\$109,600) (**PAUL J. BRENNAN, DIRECTOR OF PURCHASING, GENERAL SERVICES/PURCHASING**) **DL# 2014-04527**

4. REFERRAL NO. 9232 APPROVING PURCHASE IN EXCESS OF \$100,000 FROM CIPHER TECHS, INC. TO PURCHASE CHECKPOINT SOFTWARE AND APPLIANCE UPGRADE FOR THE SECURITY/FIREWALL OF THE COUNTY NETWORK UNDER NEW YORK STATE OFFICE OF GENERAL SERVICES CONTRACT NO. PT61429 IN AN AMOUNT NOT TO EXCEED \$175,048.50 AND AUTHORIZING ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$175,048.50) **(PAUL J. BRENNAN, DIRECTOR OF PURCHASING, GENERAL SERVICES/PURCHASING) DL # 2014-04039**
5. REFERRAL NO. 7300 APPROVING ADDITIONAL PURCHASES IN EXCESS OF \$100,000 WITH ALARM SPECIALISTS, INC. FOR ALARM SYSTEM INSPECTION, TESTING MAINTENANCE AND REPAIR SERVICES IN THE ADDITIONAL AMOUNT OF \$125,000 AND TO EXTEND THE TERM FROM AUGUST 1, 2014 THROUGH JULY 31, 2015 FOR A TOTAL AMOUNT NOT TO EXCEED \$219,159.67 FOR THE PERIOD FROM AUGUST 1, 2013 THROUGH JULY 31, 2015 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER UNDER RFB-RC-2013-071 [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$175,048.50) **(PAUL J. BRENNAN, DIRECTOR OF PURCHASING, GENERAL SERVICES/PURCHASING) DL# 2014-04602**

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

RESOLVED, That the Legislature of Rockland County approves the purchases in excess of \$100,000, with Dell Marketing, LP, 1 Dell Way, Round Rock, Texas 78682, under NYS OGS Contract No. PT65340 for Dell 22" Monitors in a total amount not to exceed \$109,600, 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 Project No. 1474 - County-Wide Personal Computer Replacement.

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Referral No.

WHEREAS, The
considered and unanimously

Committees of the Legislature have met,
this resolution, now, therefore, be it

RESOLVED, That the Legislature of Rockland County approves purchases in excess of \$100,000 from Cipher Techs, Inc., One Exchange Plaza, 55 Broadway, 11th Floor, New York, New York 10006 for the purchase of Checkpoint Software and Appliance Upgrade in accordance with NYS OGS Contract No. PT61429 in an amount not to exceed \$175,048.50 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 2014 Adopted Capital Budget, Capital Project No. 1443 (\$167,140.70) and the 2014 Budget of the Department of Public Transportation, A DOT 5630 E3290 (\$7,907.80).

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WHEREAS, All purchases will 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 2014 Budget of the Department of General Services 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 with Alarm Specialists, Inc., 333 Old Tarrytown Road, White Plains, New York 10601 for alarm system inspection, testing, maintenance and repair under RFB-RC-2013-071 in the additional amount of \$125,000 and to exercise the first option term from August 1, 2014 through July 31, 2015 for a total amount not to exceed \$219,159.67 for the period from August 1, 2013 through July 31, 2015; be it further

RESOLVED, That sufficient funding for these purchases is provided for in the 2014 Budget of the Department of General Services and is contingent upon 2015 budget appropriations.

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