

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 24, 2015
7:00 P.M.

ROLL CALL

MOTION TO ADOPT MINUTES OF 11/10/15

- 1. REFERRAL NO. 7171** APPROVING REPLACEMENT OF AIR CONDITIONING COILS IN THE ACADEMIC II BUILDING AND THE NORTH TOWER OF THE CULTURAL ARTS CENTER ON THE MAIN CAMPUS (**ROCKLAND COMMUNITY COLLEGE**) (**CLIFF L. WOOD, PRESIDENT RCC**) **DL# 2015-04983**

- 2. REFERRAL NO. 5906** APPROVING AWARD OF CONTRACT IN EXCESS OF \$100,000 TO HAUSER BROS. INC. IN AN AMOUNT NOT TO EXCEED \$489,000 FOR CONTRACT 2015-04, MT. IVY AND WILDER PUMP STATION IMPROVEMENTS FOR THE ROCKLAND COUNTY SEWER DISTRICT NO. 1 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [ROCKLAND COUNTY SEWER DISTRICT NO. 1] (\$489,000) (**DIANNE T. PHILIPPS, P.E. , EXECUTIVE DIRECTOR, SEWER DISTRICT**) **DL# 2015-05007**

DRAFT

Introduced by:

Referral No.

**RESOLUTION NO. OF 2015
APPROVING REPLACEMENT OF
AIR CONDITIONING COILS IN
ACADEMIC II BUILDING AND THE
NORTH TOWER OF THE CULTURAL ARTS CENTER
ON THE MAIN CAMPUS
(ROCKLAND COMMUNITY COLLEGE)
(\$27,124)**

WHEREAS, Rockland Community College had to undertake replacement of air conditioning coils of Air Handler 2 located in the Academic II building, and the North Tower located in the Cultural Arts Center; and

WHEREAS, The replacement of the air conditioning coils was completed by Hauser Bros., Inc., 17 Old Schoolhouse Road, Orangeburg, New York 10962 on May 29, 2015 (Academic II) and June 12, 2015 (Cultural Arts Center); and

WHEREAS, Hauser Bros., Inc. is an approved County Contractor; and

WHEREAS, The total cost of repairs was \$27,124; and

WHEREAS, By Resolution No. 42 of 2015, the Rockland Community College Board of Trustees unanimously approved the repair, half of the total cost of replacement to be reimbursed by the SUNY Office for Capital Facilities; and

WHEREAS, In order to receive reimbursement from SUNY Capital Facilities a resolution is needed from the Rockland County Legislature approving this request; and

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

RESOLVED, That County Executive and the Legislature of Rockland County approve Rockland Community College's replacement of air conditioning coils of Air Handler 2 located in the Academic II building, and the North Tower of the Cultural Arts Center in the amount of \$27,124.

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WHEREAS, Hauser Bros., Inc. has completed similar projects at the facility to the District's satisfaction; and

WHEREAS, By Resolution No. 59 of 2015, the Board of Sewer Commissioner's of the Rockland County Sewer District No. 1, approved the award of Contract 2015-04 to Hauser Bros. Inc., 17 Old Schoolhouse Lane, Orangeburg, NY 10962, in an amount not to exceed \$489,000; and

WHEREAS, The Board of Sewer Commissioners upon the recommendation of the Executive Director is now requesting that the Legislature of Rockland County accept the bid of and approve the contract with Hauser Bros., Inc. 17 Old Schoolhouse Lane, Orangeburg, NY 10962; 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 this agreement is available in the 2015 adopted operating budget of Rockland County Sewer District No. 1; SWR-8120-E4580; 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 award of the contract in excess of \$100,000 to Hauser Bros. Inc. 17 Old Schoolhouse Lane, Orangeburg, NY 10962, in an amount not to exceed \$489,000 for Contract RFB-RC-2015-04 Mt. Ivy and Wilder Pump Station Improvements for the Rockland County Sewer District No.1, and authorizes the County Executive to execute the contract and such other documents as may be necessary to carry out the intent of this resolution, subject to the review of the County Attorney; and be it further

RESOLVED, That sufficient funding for this agreement is available in the 2015 adopted operating budget of Rockland County Sewer District No. 1; SWR-8120-E4580.

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