

The Legislature of Rockland County



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

AGENDA PLANNING AND PUBLIC WORKS COMMITTEE TUESDAY, FEBRUARY 26, 2013 7:00 P.M.

- ROLL CALL
 - ADOPTION OF MINUTES OF 2/13/13
1. **REFERRAL NO. 6394** APPROVING PURCHASES IN EXCESS OF \$100,000 FOR THE HIGHWAY DEPARTMENT UNDER VARIOUS NEW YORK STATE OFFICE OF GENERAL SERVICES CONTRACTS FOR THE PERIOD JANUARY 1, 2013 THROUGH DECEMBER 31, 2013 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER (DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING) (**GERRY WALSH, COMMISSIONER OF DGS-PURCHASING**) **DL# 2013-00131**
 2. **REFERRAL NO. 7493** APPROVING PURCHASES IN EXCESS OF \$100,000 FOR VARIOUS COUNTY DEPARTMENTS UNDER VARIOUS NEW YORK STATE OFFICE OF GENERAL SERVICES CONTRACTS FOR THE PERIOD JANUARY 1, 2013 THROUGH DECEMBER 31, 2013 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASES ORDER [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (**GERRY WALSH, COMMISSIONER OF DGS-PURCHASING**) **DL# 2013-00132**
 3. **REFERRAL NO. 5906** APPROVING PURCHASES IN EXCESS OF \$100,000 FROM CLEAN WATERS, INC. FOR POLYMER FOR CENTRIFUGES FOR THE ROCKLAND COUNTY SEWER DISTRICT NO. 1 UNDER RFB-RC-2010-001 IN THE ADDITIONAL AMOUNT OF \$31,000 FOR THE PERIOD FROM MARCH 7, 2012 THROUGH MARCH 6, 2013 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$531,022.50 FOR THE FULL PERIOD FROM MARCH 7, 2010 THROUGH MARCH 6, 2013 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$531,022.50) (**GERRY WALSH, COMMISSIONER OF DGS-PURCHASING**) **DL# 2013-00404**
 4. **REFERRAL NO. 9481 DISCUSSION ITEM** : OPERATIONAL REVIEW OF COUNTY DEPARTMENT FUNCTIONS (**HON. ILAN S. SCHOENBERGER, LEGISLATURE**)

PUBLIC TRANSPORTATION

"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."

PPW22613AGN

RESOLVED, That the Legislature of Rockland County hereby approves the purchases in excess of \$100,000 under various New York State Office of General Services (OGS) contracts, and their successor contracts (if awarded in 2013), for the period January 1, 2013 through December 31, 2013 in the amounts listed:

<u>Contract Title</u>	<u>Vendor</u>	<u>State Contract Number</u>	<u>Estimated Purchases</u>
Microsurfacing and/or Slurry Seal	New York Bituminous Products, Inc.	PC65446 and successor contract	\$700,000
Liquid Bituminous Materials-Asphalt Emulsions	New York Bituminous Products, Inc.	PC65374 and successor contract	\$500,000
Liquid Bituminous Materials-Joint and Crack Filler	New York Bituminous Products, Inc.	PC65403 and successor contract	\$120,000
Road Salt	Atlantic Salt, Inc.	PC65645 and successor contract	\$350,000

and be it further

RESOLVED, That all purchases shall be made by formal purchase order, encumbering the funds in advance of services provided, subject to the approval of the Director of Purchasing, and shall be in accordance with the approved 2013 Budget of the Highway Department.

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2013-00131

2/4/13

RESOLVED, That the Legislature of Rockland County hereby approves the purchases in excess of \$100,000 under various New York State Office of General Services (OGS) contracts, and their successor contracts (if awarded in 2013), for the period January 1, 2013 through December 31, 2013 in the amounts listed:

Contract Title	Vendor	State Contract Number	Estimated Purchases
Office Supplies	Staples	PC 63830 and successor contract	\$175,000
Industrial and Commercial Supplies and Equipment	W.W. Grainger	PC 62993 and successor contract	\$225,000
Fuel – Unleaded	Sprague Energy	PC 65523 and successor Contract	\$700,000
Fuel – Ultra-Low Sulfur Diesel	Global Montello Group	PC 65528 and successor contract	\$550,000

and be it further

RESOLVED, That all purchases shall be made by formal purchase order, encumbering the funds in advance of services provided, subject to the approval of the Director of Purchasing, and shall be in accordance with the approved 2013 Budgets for each County Department which purchases off of these contracts.

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2013-00132
2/4/13

WHEREAS, By Resolution No. 234 of 2012, the Legislature approved the additional purchases in excess of \$100,000 from Clean Waters for polymer for centrifuges for the RCSD under the RFB in the additional amount of \$170,000 for the period from March 7, 2012 through the extended date of March 6, 2013 and for a total amount not to exceed \$500,022.50 for the full period from March 7, 2012 through March 6, 2013; and

WHEREAS, A new solicitation is being developed and is scheduled to be released by the end of January 2013; and

WHEREAS, Testing will be scheduled during the month of February 2013 with an estimated determination of award by February 28, 2013; and

WHEREAS, Due to the time frame required for the polymer testing, RCSD will need to order approximately 5200 gallons of polymer prior to the expiration of the existing contract at the rate of \$9.35 per gallon for a total estimated expenditure of \$48,620.00; and

WHEREAS, To date, the total expenditure against this contract is \$482,208.59, with \$17,813.91 remaining; and

WHEREAS, The Director of Purchasing and the Executive Director of the RCSD recommend to the County Executive and the Legislature of Rockland County that they approve the additional purchases from Clean Waters for polymer for centrifuges for the RCSD under the RFB in the additional amount of \$31,000 for the period from March 7, 2012 through March 6, 2013 and for a total amount not to exceed \$531,022.50 for the full period from March 7, 2010 through March 6, 2013; and

WHEREAS, All purchases will be initiated by formal purchase order; and

WHEREAS, Sufficient funding for these purchases is provided for in the 2013 Budget of the Rockland County Sewer District No. 1; 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 from Clean Waters, Inc., 26808 County Route 3, Plessis, New York 13675, for polymer for centrifuges for the Rockland County Sewer District No. 1 under RFB-RC-2010-001 in the additional amount of \$31,000 for the period from March 7, 2012 through March 6, 2013 and for a total amount not to exceed \$531,022.50 for the full period from March 7, 2010 through March 6, 2013, with 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 2013 Budget of the Rockland County Sewer District No. 1.

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2013-00404
1/28/13