

The Legislature of Rockland County



MICHAEL M. GRANT
Legislator - District 2

Chair, Budget & Finance Committee
Vice-Chair, Government Operations Committee
2nd Vice Chair - Planning & Public Works Committee

AGENDA
BUDGET & FINANCE COMMITTEE
TUESDAY, APRIL 14, 2015
7:15 PM

ROLL CALL

1. BONDS/PUBLIC WORKS MATTER:

1PPW) REF. #6955 - AMENDING THE 2015 CAPITAL PROJECTS BUDGET TO ADD A \$500,000.00 CAPITAL PROJECT TO FACILITATE THE CONSTRUCTION OF A NEW ANIMAL SHELTER FACILITY
LG#2015-46
(HON. ALDEN H. WOLFE, JAY HOOD, LEGISLATURE)

SUBJECT TO APPROVAL OF PPW

2PPW) REF. #6803 - APPROVING AN AMENDMENT TO A CONTRACT IN EXCESS OF \$100,000 WITH TILCON NEW YORK, INC. FOR RESURFACING OF COUNTY ROADS IN THE ADDITIONAL AMOUNT OF \$1,500,000 FOR A TOTAL AMOUNT NOT TO EXCEED \$4,000,000 AND AUTHORIZING THE EXECUTION OF THE AGREEMENT BY THE COUNTY EXECUTIVE (DEPARTMENT OF HIGHWAYS) (\$4,000,000)
(CHARLES VEZZETTI, SUPERINTENDENT HIGHWAY)
DL#2015-01307 - ADDITIONAL BACK-UP WITH CLERK

SUBJECT TO APPROVAL OF PPW

3PPW) REF. #9325 - RESCINDING RESOLUTION NO. 409 OF 2014 AND APPROVING PURCHASES IN EXCESS OF \$100,000 FROM NAVISTAR, INC. OF TWO (2) NAVISTAR/INTERNATIONAL 7400 SFA 4X4 TRUCK CHASSIS, AIRFLO DUMP BODY, SPREADER AND SNOW PLOWS IN AN AMOUNT NOT TO EXCEED \$493,923.78 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER (DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING) (\$493,923.78)
(PAUL J. BRENNAN, CPPO, DIRECTOR DGS-PURCHASING)
DL#2015-01183 - ADDITIONAL BACK-UP WITH CLERK

SUBJECT TO APPROVAL OF PPW

Rockland County Legislature -11 New Hempstead Road - New City, New York 10956 - Tel: (845) 638-5100

Visit us: <http://rocklandgov.com/departments/county-legislature/>

Like us on Facebook: <https://www.facebook.com/rockleg>

4PPW) REF. #7529 - APPROVING PURCHASES IN EXCESS OF \$100,000 FROM REPEATER NETWORK FOR WIDE-AREA UHF DIGITAL TRUNKING SERVICE FOR VARIOUS COUNTY DEPARTMENTS IN AMOUNT NOT TO EXCEED \$130,000 FOR THE PERIOD FROM APRIL 11, 2012 THROUGH APRIL 10, 2016 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER UNDER RFB-RC-2012-021 (DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING) (\$130,000)
(PAUL J. BRENNAN, CPPO, DIRECTOR DGS-PURCHASING)
DL#2015-00839 - ADDITIONAL BACK-UP WITH CLERK

SUBJECT TO APPROVAL OF PPW

5PPW) REF. #9334 - APPROVING AND EXERCISING THE FIRST AND FINAL OPTION OF A CONTRACT IN EXCESS OF \$100,000 WITH PESTECH EXTERMINATING INC. FOR INSECT AND PEST CONTROL SERVICES FOR VARIOUS COUNTY LOCATIONS BY FORMAL PURCHASE ORDER UNDER RFB-RC-2014-041 IN THE ADDITIONAL AMOUNT OF \$145,000 FOR THE PERIOD FROM AUGUST 28, 2015 THROUGH AUGUST 27, 2016 FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$239,970 FROM THE COMMENCEMENT DATE OF AUGUST 28, 2014 THROUGH AUGUST 27, 2016 (DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING) (\$239,970)
(PAUL J. BRENNAN, CPPO, DIRECTOR DGS-PURCHASING)
DL#2015-01212

SUBJECT TO APPROVAL OF PPW

6PPW) REF. #5337 - APPROVING AN AMENDMENT TO THE AGREEMENT IN EXCESS OF \$100,000 WITH JAMES W. SEWALL COMPANY FOR HOSTING AND MAINTENANCE OF DIGITAL TAX MAPPING AND EXERCISING THE FOURTH AND FINAL OPTION TERM IN THE ADDITIONAL AMOUNT OF \$118,365.45 FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$589,710.38 FOR THE PERIOD THROUGH FEBRUARY 28, 2016 UNDER RFP-RC-2011-002 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (DEPARTMENT OF PLANNING) (\$589,710.38)
(DOUGLAS J. SCHUETZ, ACTING COMMISSIONER)
DL#2015-01169 - ADDITIONAL BACK-UP WITH CLERK

SUBJECT TO APPROVAL OF PPW

2. GRANTS/DONATIONS:

2A) REF. #6704 - APPROVING ACCEPTANCE OF CONTINUATION GRANT IN THE AMOUNT OF \$164,970 (NCTD) FROM THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES TO SUPPORT THE SPECIAL VICTIMS CENTER-CHILD ADVOCACY PROGRAM FOR THE PERIOD FEBRUARY 1, 2015 THROUGH JANUARY 31, 2016 AND AUTHORIZING EXECUTION OF ALL GRANT DOCUMENTS BY THE COUNTY EXECUTIVE (OFFICE OF THE DISTRICT ATTORNEY) (\$164,970)
(THOMAS ZUGIBE, DISTRICT ATTORNEY)
DL#2015-00956

SUBJECT TO APPROVAL OF PUBLIC SAFETY

3. BUDGET ITEMS:

3A) REF. #9500 - APPROPRIATING THE SUM OF \$1,250 TO THE ROCKLAND/ORANGE DISTRICT COUNCIL JEWISH WAR VETERANS OF THE U.S.A., NEW CITY, NEW YORK FOR PATRIOTIC OBSERVANCES IN 2015
(HONS. PHILLIP SOSKIN, ILAN S. SCHOENBERGER, ARON B. WIEDER, ALDEN H. WOLFE, LEGISLATURE)
LG#2015-43

3B) REF. #9500 - APPROPRIATING THE SUM OF \$1,250 TO THE JEWISH WAR VETERANS OF THE U.S.A., LTS. ISRAEL SCHWARTZ/THEODORE KERCHMAN, POST 720, NEW CITY, NEW YORK FOR PATRIOTIC OBSERVANCES IN 2015
(HONS. PHILLIP SOSKIN, ILAN S. SCHOENBERGER, ARON B. WIEDER, ALDEN H. WOLFE, LEGISLATURE)
LG#2015-42

3C) REF. #9495/-
9500 ADJUSTMENT TO THE 2014 AND 2015 BUDGETS FOR YEAR-END CONTRACT AND PURCHASE ORDER ENCUMBRANCES (DEPARTMENT OF BUDGET)
(STEPHEN J. GROGAN, DEPUTY BUDGET DIRECTOR, FINANCE AND BUDGET)
DL#2015-00779

FAILED AT THE 3/31/15 B&F MEETING

3D) REF. #6704 - APPROPRIATION OF FEDERAL FORFEITURE FUNDS REQUESTED BY THE OFFICE OF THE DISTRICT ATTORNEY TO COVER OVERTIME COSTS CONNECTED TO A REGIONAL INVESTIGATIVE RESOURCE CENTER (RIRC) CONFIDENTIAL INVESTIGATION, AS WELL AS COVER COSTS RELATED TO LEASES AND A COMMUNITY RELATIONS CONSULTANT (OFFICE OF THE DISTRICT ATTORNEY) (\$100,000) **(THOMAS ZUGIBE, DISTRICT ATTORNEY)**
DL#2015-01107

SUBJECT TO APPROVAL OF PUBLIC SAFETY

4. AUTHORIZATIONS:

NONE

5. CONTRACTS/AGREEMENTS:

5A) REF. #8983 - APPROVING AN AGREEMENT IN EXCESS OF \$100,000 WITH CHILD CARE RESOURCES OF ROCKLAND, INC. IN AN AMOUNT NOT TO EXCEED \$456,138 (NCTD) FOR THE ROCKLAND COUNTY DEPARTMENT OF SOCIAL SERVICES 2015 DAY CARE REGISTRATION AND INSPECTION PROJECT FOR THE PERIOD FROM JANUARY 1, 2015 THROUGH DECEMBER 31, 2015 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL NECESSARY INSTRUMENTS AND DOCUMENTS (DEPARTMENT OF SOCIAL SERVICES) (\$456,138)
(SUSAN SHERWOOD, COMMISSIONER SOCIAL SERVICES)
DL#2015-00885

SUBJECT TO APPROVAL OF MULTI-SERVICES

5B) REF. #3657 - APPROVING CONTRACT IN EXCESS OF \$100,000 WITH COMMUNITY HEALTH AIDE SERVICES, INC. D/B/A COMMUNITY HEALTH CARE TO PROVIDE HOME CARE SERVICES TO QUALIFIED SENIOR CITIZENS IN AN AMOUNT NOT TO EXCEED \$120,000 FOR THE PERIOD APRIL 1, 2015 THROUGH MARCH 31, 2016 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (OFFICE FOR THE AGING) (\$120,000)
(JUNE MOLOF, DIRECTOR OFFICE FOR THE AGING)
DL#2015-00936

SUBJECT TO APPROVAL OF MULTI-SERVICES

5C) REF. #3657 - APPROVING CONTRACT IN EXCESS OF \$100,000 WITH NEW YORK HEALTH CARE, INC. TO PROVIDE HOME CARE SERVICES TO SENIOR CITIZENS IN AN AMOUNT NOT TO EXCEED \$140,000 FOR THE PERIOD APRIL 1, 2015 THROUGH MARCH 31, 2016 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (OFFICE FOR THE AGING) (\$140,000)
(JUNE MOLOF, DIRECTOR OFFICE FOR THE AGING)
DL#2015-00984

SUBJECT TO APPROVAL OF MULTI-SERVICES

5D) REF. #3657 - APPROVING CONTRACT IN EXCESS OF \$100,000 WITH SOPHIE'S HEALTH CARE SERVICES, INC. TO PROVIDE HOME CARE SERVICES TO QUALIFIED SENIOR CITIZENS IN AN AMOUNT NOT TO EXCEED \$110,000 FOR THE PERIOD APRIL 1, 2015 THROUGH MARCH 31, 2016 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (OFFICE FOR THE AGING) (\$110,000)
(JUNE MOLOF, DIRECTOR OFFICE FOR THE AGING)
DL#2015-00970

SUBJECT TO APPROVAL OF MULTI-SERVICES

5E) REF. #9209 - APPROVING AND EXERCISING THE SECOND OPTION OF A CONTRACT IN EXCESS OF \$100,000 WITH STARR UNIFORM CENTER FOR THE PURCHASE OF WORK UNIFORMS AND RELATED ITEMS FOR CERTAIN COUNTY DEPARTMENTS BY FORMAL PURCHASE ORDER UNDER RFB-RC-2013-033 IN THE ADDITIONAL AMOUNT OF \$68,600 FOR THE PERIOD FROM APRIL 28, 2015 THROUGH APRIL 27, 2016 FOR A TOTAL CONTRACT SUM NOT TO EXCEED 150,000 FROM THE COMMENCEMENT DATE OF APRIL 28, 2013 THROUGH APRIL 27, 2016 (DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING) (\$150,000)
(PAUL J. BRENNAN, CPPO DIRECTOR DGS-PURCHASING)
DL#2015-01211

5F) REF. #8148 - APPROVING THE COMMISSION AND SITING OF A SCULPTURE BY ARTIST, GORDON HUETHER, AND APPROVING AN AGREEMENT WITH ARTIST, GORDON HUETHER, FOR THE COMMISSION AND SITING OF A SCULPTURE TO BE SITED AT THE COUNTY OFFICE BUILDING IN NEW CITY, NEW YORK (ART IN PUBLIC PLACES COMMITTEE) (\$117,478)
(ROBERT H. GRUFFI, DIRECTOR FACILITIES MANAGEMENT)
DL#2015-01110

SUBJECT TO APPROVAL OF MULTI-SERVICES

5G) REF. #5327 - APPROVING INTERMUNICIPAL COOPERATION AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND THE VILLAGE OF SPRING VALLEY FOR REIMBURSEMENT TO THE VILLAGE OF SPRING VALLEY IN AN AMOUNT NOT TO EXCEED \$50,000 (NCTD) USING PREVIOUSLY BUDGETED FEDERAL FORFEITURE FUNDS TO COVER THE COST OF TECHNOLOGICAL PURCHASES THAT ARE NEEDED TO UPDATE VILLAGE OF SPRING VALLEY PATROL CARS FOR THE PERIOD DECEMBER 1, 2014 THROUGH DECEMBER 1, 2015 AND AUTHORIZING EXECUTION OF THIS AGREEMENT BY THE COUNTY EXECUTIVE (OFFICE OF THE SHERIFF) (\$50,000)
(LOUIS FALCO, SHERIFF)
DL#2015-01194

SUBJECT TO APPROVAL OF PUBLIC SAFETY

5H) REF. #7300 - APPROVING AMENDMENT TO AN AGREEMENT IN AN ADDITIONAL AMOUNT OF \$30,000 FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$215,000 BETWEEN THE COUNTY OF ROCKLAND AND DONAHOO CONSULTING, LLC (RFP-RC-2010-008) FOR RAILWAY SECURITY AND TRAINING EXERCISES AS NEEDED FROM AUGUST 13, 2014 THROUGH AUGUST 12, 2015 AND AUTHORIZING EXECUTION OF THIS AGREEMENT BY THE COUNTY EXECUTIVE (SHERIFF'S DEPT) (\$215,000)
(LOUIS FALCO, SHERIFF)
DL#2015-00883

SUBJECT TO APPROVAL OF PUBLIC SAFETY

6. ALLOCATION/RECLASSIFICATION OF POSITIONS:

6A) REF. #9162 - EXTENDING THE APPOINTMENT OF MICHAEL CHAIKEN TO THE TEMPORARY POSITION OF PATIENT SERVICES ADMINISTRATOR IN THE DEPARTMENT OF HOSPITALS
(EDWIN J. DAY, COUNTY EXECUTIVE)
DL#2015-00923

FAILED AT THE 3/31/15 B&F MEETING

6B) REF. #4809 - INCREASING THE FEE PAID TO CLINIC PHYSICIANS (RELIEF) IN THE DEPARTMENT OF HEALTH (DEPARTMENT OF HEALTH)
(PATRICIA SCHNABEL RUPPERT, COMMISSIONER OF HEALTH)
DL#2015-00122

- | | |
|--|-------------|
| 7. <u>BIDS:</u> | NONE |
| 8. <u>TRANSFER OF FUNDS/OTHERS:</u> | NONE |
| 9. <u>TAX ITEMS:</u> | NONE |
| 10. <u>PUBLIC HEARINGS:</u> | NONE |
| 11. <u>LOCAL LAWS/HOME RULES:</u> | |
| 11A) REF. #6698 - REQUESTING THAT THE NEW YORK STATE LEGISLATURE
9822 INTRODUCE HOME RULE LEGISLATION AMENDING TAX LAW
§253-f(6) REGARDING THE TERM FOR IMPOSITION OF MORTGAGE
RECORDING TAX IN THE COUNTY OF ROCKLAND
(STEPHEN DEGROAT, COMMISSIONER BUDGET & FINANCE)
DL#2015-01214 | |
| 12. <u>PRESENTATIONS/DISCUSSIONS:</u> | NONE |
| 13. <u>MISCELLANEOUS:</u> | NONE |
| 14. <u>RECEIVE & FILE:</u> | NONE |
| 15. <u>CORRESPONDENCE/REVIEW AND DISCUSSION:</u> | NONE |

BFAGENDA041415.AGA
SED

"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."

1 PPW

Introduced by:
Hon. Alden H. Wolfe, Sponsor
Hon. Jay Hood, Jr., Sponsor

Referral No. 6955
2015

RESOLUTION NO. _____ OF 2015

**AMENDING THE 2015 CAPITAL PROJECTS BUDGET TO ADD A \$500,000.00
CAPITAL PROJECT TO FACILITATE THE CONSTRUCTION OF A NEW
ANIMAL SHELTER FACILITY**

WHEREAS, pursuant to Legislative Resolution No. 201 of 1973, the County of Rockland entered into an agreement with Hi-Tor Animal Care Center, Inc. to operate an animal shelter, known as the Hi-Tor Animal Care Center; and

WHEREAS, Hi-Tor Animal Care Center, Inc. is a not-for-profit agency whose function is to prevent cruelty to animals, and to provide temporary care and shelter to lost, abandoned and unwanted companion animals; and

WHEREAS, pursuant to the aforesaid agreement, Hi-Tor Animal Care Center, Inc. was permitted to use, and continues to use, a County-constructed building on County-owned land that was and still is located in the County of Rockland on Firemens Memorial Drive in Pomona, New York; and

WHEREAS, pursuant to the County's agreement with Hi-Tor Animal Care Center, Inc., the company was and currently is responsible for building maintenance, furnishings, and for management and operation of the animal shelter;

WHEREAS, the facility that houses the Hi-Tor Animal Care Center and its associated not-for-profit agency has for many years been in disrepair; and

WHEREAS, the facility is in urgent need of replacement; and

WHEREAS, it is the desire of the Legislature to have the County replace the current shelter facility with a new facility; and

WHEREAS, in Resolution No. 198 of 2012, the Legislature amended the Capital Projects Budget to add a \$650,000.00 Capital Project to facilitate the repair and upgrade of the Hi-Tor Animal Care Center;

WHEREAS, the newly proposed facility, including the real property and its improvements, would be owned by the County and leased to Hi-Tor Animal Care Center, Inc. for its continued management and operation of the Hi-Tor Animal Care Center animal shelter; and

WHEREAS, Hi-Tor Animal Care Center, Inc. would be responsible for facility maintenance, animal shelter operation, and furnishing; and

WHEREAS, certain funding for a new animal shelter facility has been obtained by Hi-Tor Animal Care Center, Inc. via its capital campaign and via a New York State Assembly grant obtained with the assistance of Assemblyman Kenneth P. Zebrowski; and

WHEREAS, it has been determined that approximately \$500,000.00 is needed in additional funds to replace the shelter facility; and

WHEREAS, the Legislature has determined that a capital project to secure the said \$500,000.00 needed to replace the shelter facility is in order; and

WHEREAS, the _____ Committees have met, considered and unanimously approved this Resolution; now therefore be it

RESOLVED, that the Capital Projects Budget shall be amended to add a \$500,000.00 capital project to replace the Hi-Tor Animal Care Center facility with a new and upgraded facility, to be owned by the County of Rockland and leased to the Hi-Tor Animal Care Center, Inc. for use as an animal shelter to prevent cruelty to animals, and to provide temporary care and shelter to lost, abandoned, and unwanted companion animals.

JB

LG-2015-46

4/1/15

4/2/15

4/6/15

4/7/15

RESOLVED, That sufficient funding for the amendment to this contract is available in the 2015 Adopted Capital Budget, Capital Project No. 3401 (Three (3) Year - Road Repaving Program), and has been authorized in Capital Project No. 3409 (Three (3) Year Replacement Program - Road Resurfacing).

TS:lo
2015-01307
3/31/15

DRAFT

Introduced by:

DRAFT

Referral No. 9325

3 PPW

**RESOLUTION NO. OF 2015
RESCINDING RESOLUTION NO. 409 OF 2014
AND APPROVING PURCHASES IN EXCESS OF \$100,000
FROM NAVISTAR, INC.
OF TWO (2) NAVISTAR/INTERNATIONAL 7400 SFA 4x4 TRUCK CHASSIS, AIRFLO
DUMP BODY, SPREADER AND SNOW PLOWS
IN AN AMOUNT NOT TO EXCEED \$493,923.78
WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER
[DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING]
(\$493,923.78)**

WHEREAS, By Resolution No. 409 of 2014, the Legislature of Rockland County approved the purchase of two (2) Snow Plow Trucks for the Highway Department in an amount not to exceed \$447,845.98; and

WHEREAS, Due to certain component requirements having been inadvertently left off from the original quotation form required for the bid, which resulted in an inaccurate quotation, the Superintendent of Highways requests that the Legislature of Rockland County rescind Resolution No. 409 of 2014; and

WHEREAS, The Superintendent of Highways has advised the Director of Purchasing that Snow Plow Trucks are needed to replace aging Highway Department equipment that is used to move stone, and fill on a regular basis and to respond to weather-related events; and

WHEREAS, The Director of Purchasing has received a revised quotation with a discount for the additional components, resulting in an increase of \$46,077.80 (or \$23,038.90 per truck); and

WHEREAS, The total not to exceed amount originally requested under Resolution No. 409 of 2014 is now increased from \$447,845.98 to \$493,923.78; and

WHEREAS, The Director of Purchasing recommends that the County Executive and the Legislature of Rockland County approve purchases in excess of \$100,000 from Navistar, Inc., 399 Albany Shaker Road Ste 202, Loudonville, New York 12211 of two (2) Navistar/International 7400 SFA 4X4 Truck Chassis, Airflo Dump Body, Spreader and Snow Plows for the Department of Highways at a cost of \$493,923.78 (including vehicle, options and delivery); and

WHEREAS, The purchases may be made through the use of an approved purchase order and in accordance with Onondaga County Contract No. 7823; and

Introduced by:

Referral No. 7529

4 PPW

DEPT
OF
PURCHASING

**RESOLUTION NO. OF 2015
APPROVING PURCHASES IN EXCESS OF \$100,000
FROM REPEATER NETWORK
FOR WIDE-AREA UHF DIGITAL TRUNKING SERVICE
FOR VARIOUS COUNTY DEPARTMENTS IN AMOUNT NOT TO EXCEED \$130,000
FOR THE PERIOD FROM APRIL 11, 2012 THROUGH APRIL 10, 2016
WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER
UNDER RFB-RC-2012-021
[DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]
(\$130,000)**

WHEREAS, The Director of Purchasing advertised for bids for Wide-Area UHF Digital Trunking Service for various County Departments under RFB-RC-2012-021 (the "RFB"); and

WHEREAS, Over one-hundred (100) vendors were notified of the RFB and one (1) vendor furnished a response; and

WHEREAS, The Director of Purchasing determined that Repeater Network, 58 North Harrison Avenue, Congers, New York 10920 was the lowest responsive, responsible bidder; and

WHEREAS, Based upon that determination, the Director of Purchasing awarded the bid to Repeater Network, 58 North Harrison Avenue, Congers, New York 10920 for Wide-Area UHF Digital Trunking in an amount not to exceed \$100,000 commencing April 11, 2012 through April 10, 2014 with three (3) one (1) year options under the RFB; and

WHEREAS, The County exercised the first option term under the contract for the period from April 11, 2014 through April 10, 2015; and

WHEREAS, The contract is utilized by the Department of Health, the Department of Highways and the Department of Public Transportation; and

WHEREAS, The Director of Purchasing recommends that the County Executive and the Legislature of Rockland County approve purchases in excess of \$100,000 from Repeater Network, 58 North Harrison Avenue, Congers, New York 10920 for Wide-Area UHF Digital Trunking Service under in an amount not to exceed \$130,000 for the period from April 11, 2012 through April 10, 2016 under RFB-RC-2012-021; and

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

WHEREAS, Sufficient funding for these purchases is provided for in the 2015 Adopted Budget of the Department of Health, the Department of Highways and the Department of Public Transportation and is contingent upon 2016 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 Repeater Network, 58 North Harrison Avenue, Congers, New York 10920 for Wide-Area UHF Digital Trunking Service in an amount not to exceed \$130,000 for the period from April 11, 2012 through April 10, 2016 under RFB-RC-2012-021 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 2015 Adopted Budget of the Department of Health, the Department of Highways and the Department of Public Transportation and is contingent upon 2016 Budget appropriations.

TS:lo
2015-00839
3/17/15

DRAFT

Introduced by:

Referral No.

JBPW
933H

RESOLUTION NO. OF 2015
APPROVING AND EXERCISING THE FIRST AND FINAL OPTION
OF A CONTRACT IN EXCESS OF \$100,000
WITH PESTECH EXTERMINATING INC.
FOR INSECT AND PEST CONTROL SERVICES FOR VARIOUS COUNTY
LOCATIONS BY FORMAL PURCHASE ORDER UNDER RFB-RC-2014-041
IN THE ADDITIONAL AMOUNT OF \$145,000
FOR THE PERIOD FROM AUGUST 28, 2015 THROUGH AUGUST 27, 2016
FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$239,970
FROM THE COMMENCEMENT DATE OF AUGUST 28, 2014
THROUGH AUGUST 27, 2016
[DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]
(\$239,970)

WHEREAS, Under RFB-RC-2014-041, the Director of Purchasing let requests for bids for pest and insect control services for various County locations, for a one (1) year period with an additional one (1) year option; and

WHEREAS, One hundred forty-five (145) contractors were notified of the solicitation and the County received six (6) responses. Two (2) responses were rejected as non-responsive; and

WHEREAS, Pestech Exterminating Inc., 461 Harris Road, PO Box 391, Liberty, New York 12754 was the lowest responsible bidder; and

WHEREAS, The County entered into an agreement with Pestech Exterminating Inc., 461 Harris Road, PO Box 391, Liberty, New York 12754, for pest and insect control services at various County locations under RFB-RC-2014-041 for the period from August 28, 2014 through August 27, 2015, with an additional one (1) year option, in an estimated amount of \$95,000, with all purchases of services being made by formal purchase order; and

WHEREAS, To date, the total encumbered amount against this contract is \$94,970 and it is estimated that an additional \$25,000 will be needed to cover expenditures for the initial contract term August 28, 2014 through August 27, 2015; and

WHEREAS, Additional County facilities were added to the contract during the initial term, August 28, 2014 through August 27, 2015; and

WHEREAS, Due to the nature and work performed under this contract and the need to have the ability to keep all County buildings free of unwanted pests, it has been

determined that an estimated additional \$120,000 will be required for the option year, August 28, 2015 through August 27, 2016, for a total contract sum not to exceed \$239,970 from the commencement date of August 28, 2014 through August 27, 2016; and

WHEREAS, The Director of Purchasing is recommending the Rockland County Legislature and County Executive approve exercising the one year option to extend the contract with Pestech Exterminating Inc., 461 Harris Road, P.O. Box 391, Liberty, New York 12754, for pest and insect control services at various County locations under RFB-RC-2014-041 in the additional amount of \$145,000 for the period from August 28, 2015 through August 27, 2016 for a total contract amount not to exceed \$239,970 from the commencement date of August 28, 2014 through August 27, 2016; and

WHEREAS, All purchases of services will be made by formal purchase order; and

WHEREAS, Sufficient funding for this amended agreement is provided for in the 2015 Budget of the Department of General Services, M-DGS-1241-E4380 and E5060, and is contingent on 2016 Budget appropriations; 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, 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 exercising the one year option to extend the contract with Pestech Exterminating Inc., 461 Harris Road, P.O. Box 391, Liberty, New York 12754, for pest and insect control services at various County locations under RFB-RC-2014-041 in the additional amount of \$145,000 for the period from August 28, 2015 through August 27, 2016, for a total contract amount not to exceed \$239,970 from the commencement date of August 28, 2014 through August 27, 2016; and be it further

RESOLVED, That all purchases of services 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 this amended agreement is provided for in the 2015 Budget of the Department of General Services, M-DGS-1241-E4380 and E5060, and is contingent on 2016 Budget appropriations.

LHG:lo
2015-01212
4/1/15

WHEREAS, The Director of Purchasing and the Acting Commissioner of Planning recommend that the County Executive and the Legislature of Rockland County approve an amendment to the agreement with James W. Sewall Company, 136 Center Street, P.O. Box 433 Old Town, Maine, 04468 to provide hosting and maintenance of digital tax mapping in the additional amount of \$118,365.45 and to exercise the fourth and final option term to extend the period through February 28, 2016 for a total contract amount not to exceed \$589,710.38; 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 the amendment to this agreement is provided for in the 2015 Budget of the Department of Planning, PLN-8020-E4380, and is contingent on 2016 Budget appropriations; 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 amendment to the agreement with James W. Sewall Company, 136 Center Street, P.O. Box 433 Old Town, Maine, 04468 to provide hosting and maintenance of digital tax mapping in the additional amount of \$118,365.45 and to exercise the fourth and final option term to extend the period through February 28, 2016 for a total contract amount not to exceed \$589,710.38, 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 the amendment to this agreement is provided for in the 2015 Budget of the Department of Planning, PLN-8020-E4380, and is contingent on 2016 Budget appropriations.

TS:lo
2015-01169
4/6/15

RESOLVED, That no County tax dollars (NCTD) are required to accept this grant; and
be it further

RESOLVED, That the Commissioner of Finance is hereby authorized to increase the
following accounts in the amounts indicated:

GENERAL FUND - 2015

DRAFT

Increase Approp. Acct. (Credit):

A - DA - 1165 -GA33 -E2050	Equipment	10,000
-E3030	Medical Supplies	1,000
-E3130	Office Supplies	5,000
-E4020	Rental of Equipment	4,560
-E4040	Travel	5,000
-E4090	Fees for Services, Non-Employee	99,680
-E4098	Services from Other County Depts.	10,000
-E4140	Conferences & Seminars	10,000
-E4600	Telephone	19,730

Increase Est. Rev. Acct. (Debit):

A - DA - 1165 -GA33 -R3380	Public Safety Grant(s)	164,970
----------------------------	------------------------	---------

MB:lo
2015-00956
3/13/15

SCHEDULE "A"

GENERAL FUND - 2014

Decrease Approp. Acct:

A	DA	GA19	E4090	Fees for Services Non-Employees	14,909
A	DA	GA20	E3030	Medical Supplies	2,355
A	DA	GA20	E4090	Fees for Services Non-Employees	88,900
A	DA	GA25	E4090	Fees for Services Non-Employees	60,000
A	DA	GA27	E3130	Office Supplies	3,925
A	DA	GA27	E4090	Fees for Services Non-Employees	11,679
A	DA	GA30	E5060	Program Costs	49,997
A	DA	GA31	E2050	Equipment	1,381
A	DA	GA31	E4090	Fees for Services Non-Employees	68,831
A	DA	GA32	E4090	Fees for Services Non-Employees	4,700
A	DOH	GH02	E4090	Fees for Services Non-Employees	97,427
A	DOH	GH03	E4090	Fees for Services Non-Employees	25,000
A	DOH	4082	E4090	Fees for Services Non-Employees	26,854
A	EME	GE02	E5060	Program Costs	3,663
A	EME	GE03	E5060	Program Costs	8,190
A	SHF	GS29	E2050	Equipment	26,502
A	SHF	GS29	E5060	Program Costs	8,647
A	SHF	GS32	E2050	Equipment	10,868
A	SHF	GS32	E4380	Maintenance Agreements	1,300
A	SHF	GS38	E5060	Program Costs	730
A	SHF	GS39	E2050	Equipment	33,606
A	SHF	GS39	E4090	Fees for Services Non-Employees	10,488
A	SHF	GS45	E5060	Program Costs	40,081
A	SHF	GS46	E5060	Program Costs	24,958
A	YB	GY05	E4098	Service - Other County Department	5,055

Total: 630,046

Decrease Est Revenue Acct:

A	DA	GA19	R4380	Public Safety Grant(s)	14,909
A	DA	GA20	R4380	Public Safety Grant(s)	91,255
A	DA	GA25	R3380	Public Safety Grant(s)	60,000
A	DA	GA27	R3380	Public Safety Grant(s)	15,604
A	DA	GA30	R3380	Public Safety Grant(s)	49,997
A	DA	GA31	R4380	Public Safety Grant(s)	70,212
A	DA	GA32	R3380	Public Safety Grant(s)	4,700
A	DOH	GH02	R3480	Health Grants	97,427
A	DOH	GH03	R3480	Health Grants	25,000
A	DOH	4082	R4489	Fed Aid - Health	26,854
A	EME	GE02	R3380	Public Safety Grant(s)	3,663
A	EME	GE03	R4380	Public Safety Grant(s)	8,190
A	SHF	GS29	R4380	Public Safety Grant(s)	35,149
A	SHF	GS32	R4380	Public Safety Grant(s)	12,168
A	SHF	GS38	R3380	Public Safety Grant(s)	730
A	SHF	GS39	R4380	Public Safety Grant(s)	44,094
A	SHF	GS45	R3380	Public Safety Grant(s)	40,081
A	SHF	GS46	R4380	Public Safety Grant(s)	24,958
A	YB	GY05	R4380	Public Safety Grant(s)	5,055

Total: 630,046

GENERAL FUND - 2015

Increase Approp. Acct:

A	DA	1165	E3280	Printed Material	1,843
A	DA	1165	E4090	Fees for Services Non-Employees	18,861
A	DA	FA01	E2500	Forfeiture - Equipment	4,876
A	DA	FA01	E4500	Forfeiture - Fees for Services	28,978
A	DA	FA02	E3500	Forfeiture - Supplies	2,523
A	DA	FA03	E4500	Forfeiture - Fees for Services	2,181
A	DOH	2961	E4090	Fees for Services Non-Employees	1,110
A	DOH	4010	E3130	Office Supplies	4,979
A	DOH	4010	E4090	Fees for Services Non-Employees	20,890
A	DOT	5630	E3290	Operational Supplies	1,456
A	DOT	5630	E4090	Fees for Services Non-Employees	65,373
A	DOT	5630	E4211	Repairs to Vehicles - External	4,740
A	DOT	5630	E5080	Program Costs	41,125
A	DOT	5630	E5410	TZ Express	379,375
A	DSS	6010	E2100	Computers	7,130
A	EME	3410	E4090	Fees for Services Non-Employees	1,070
A	EME	3410	E4211	Repairs to Vehicles - External	17,236
A	EME	3643	E5060	Program Costs	39,736
A	EME	3644	E4090	Fees for Services Non-Employees	1,733
A	EME	3644	E4211	Repairs to Vehicles - External	1,058
A	EXE	1230	E4090	Fees for Services Non-Employees	6,864
A	EXE	1340	E5064	Program Costs - County Match	9,960
A	EXE	4250	E5060	Program Costs	4,075
A	INS	1910	E4090	Fees for Services Non-Employees	19,000
A	LEG	1010	E5060	Program Costs	2,553
A	OFA	6772	E4090	Fees for Services Non-Employees	16,135
A	OFA	6772	E5080	Program Costs	131,024
A	OFA	6772	E5771	Delivered Meals	59,428
A	PER	1430	E3130	Office Supplies	1,510
A	PLN	8020	E4380	Maintenance Agreements	20,660
A	SHF	3106	E3070	Uniforms	2,854
A	SHF	3107	E3290	Operational Supplies	1,437
A	SHF	3109	E3070	Uniforms	777
A	SHF	3110	E3290	Operational Supplies	380
A	SHF	3111	E3070	Uniforms	2,189
A	SHF	3111	E3290	Operational Supplies	2,230
A	SHF	3114	E5060	Program Costs	6,700
A	SHF	3116	E3070	Uniforms	2,120
A	SHF	3150	E3070	Uniforms	25,205
A	SHF	3150	E4350	Cost -Prisoners - Out of County	580
A	SHF	3150	E5060	Program Costs	19,750
A	SHF	FS02	E3500	Forfeiture - Supplies	3,750
A	SHF	FS14	E2500	Forfeiture - Equipment	22,060
A	SHF	FS14	E3500	Forfeiture - Supplies	16,800
A	SHF	FS17	E2500	Forfeiture - Equipment	7,539
A	YB	1250	E5830	RC Youth Employment Program	116,498
A	YB	1250	E5932	Youth Fest	4,200

A	DA	GA19	E4090	Fees for Services Non-Employees	14,910
A	DA	GA20	E3030	Medical Supplies	2,355
A	DA	GA20	E4090	Fees for Services Non-Employees	88,900
A	DA	GA25	E4090	Fees for Services Non-Employees	60,000
A	DA	GA27	E3130	Office Supplies	3,925
A	DA	GA27	E4090	Fees for Services Non-Employees	11,680
A	DA	GA30	E5060	Program Costs	49,997
A	DA	GA31	E2050	Equipment	1,362
A	DA	GA31	E4090	Fees for Services Non-Employees	68,832
A	DA	GA32	E4090	Fees for Services Non-Employees	4,700
A	EME	GE02	E5060	Program Costs	3,663
A	EME	GE03	E5060	Program Costs	8,190
A	DOH	GH02	E4090	Fees for Services Non-Employees	97,427
A	DOH	GH03	E4090	Fees for Services Non-Employees	25,000
A	DOH	4082	E4090	Fees for Services Non-Employees	26,854
A	SHF	GS29	E2050	Equipment	26,502
A	SHF	GS29	E5060	Program Costs	8,647
A	SHF	GS32	E2050	Equipment	10,868
A	SHF	GS32	E4380	Maintenance Agreements	1,300
A	SHF	GS38	E5060	Program Costs	730
A	SHF	GS39	E2050	Equipment	33,606
A	SHF	GS39	E4090	Fees for Services Non-Employees	10,488
A	SHF	GS45	E5060	Program Costs	40,081
A	SHF	GS46	E5060	Program Costs	24,958
A	YB	GY05	E4098	Service - Other County Department	5,055

Total: 1,782,401

Increase Est Revenue Acct:

A	DA	GA19	R4380	Public Safety Grant(s)	14,910
A	DA	GA20	R4380	Public Safety Grant(s)	91,255
A	DA	GA25	R3380	Public Safety Grant(s)	60,000
A	DA	GA27	R3380	Public Safety Grant(s)	15,605
A	DA	GA30	R3380	Public Safety Grant(s)	49,997
A	DA	GA31	R4380	Public Safety Grant(s)	70,214
A	DA	GA32	R3380	Public Safety Grant(s)	4,700
A	DOH	GH02	R3480	Health Grants	97,427
A	DOH	GH03	R3480	Health Grants	25,000
A	DOH	4082	R4489	Fed Aid - Health	26,854
A	EME	GE02	R3380	Public Safety Grant(s)	3,663
A	EME	GE03	R4380	Public Safety Grant(s)	8,190
A	SHF	GS29	R4380	Public Safety Grant(s)	35,149
A	SHF	GS32	R4380	Public Safety Grant(s)	12,168
A	SHF	GS38	R3380	Public Safety Grant(s)	730
A	SHF	GS39	R4380	Public Safety Grant(s)	44,094
A	SHF	GS45	R3380	Public Safety Grant(s)	40,081
A	SHF	GS46	R4380	Public Safety Grant(s)	24,958
A	YB	GY05	R4380	Public Safety Grant(s)	5,055
A	UNC	9990	R5989	Appropriated Fund Balance	1,152,351

Total: 1,782,401

COUNTY ROAD FUND - 2015

Increase Approp. Acct:

D	CRF	5110	E3290	Operational Supplies	15,170	
D	CRF	5110	E3810	Bituminous	31,654	
D	CRF	5110	E4090	Fees for Services Non-Employees	2,025	
D	CRF	5110	E4460	CHIPS	203,866	
					Total:	<u>252,715</u>

Increase Est Revenue Acct:

D	CRF	9552	R5989	Appropriated Fund Balance	252,715	
					Total:	<u>252,715</u>

SEWER FUND - 2015

Increase Approp. Acct:

G	SWR	8110	E4090	Fees for Services Non-Employees	53,801
G	SWR	8120	E3121	Auto Maintenance Supplies - External	2,500
G	SWR	8120	E3290	Operational Supplies	3,105
G	SWR	8120	E4070	Repairs	13,020
G	SWR	8120	E4090	Fees for Services Non-Employees	658,602
G	SWR	8120	E4380	Maintenance Agreements	463,540
G	SWR	8120	E4580	Trunk Repairs	13,750
G	SWR	8130	E3290	Operational Supplies	19,935
G	SWR	8130	E4060	Equipment Repairs	2,440
G	SWR	8130	E4090	Fees for Services Non-Employees	600,586
G	SWR	8131	E4090	Fees for Services Non-Employees	144,804
				Total:	<u>1,976,083</u>

Increase Est Revenue Acct:

G	SWR	9952	R5989	Appropriated Fund Balance	1,976,083
				Total:	<u>1,976,083</u>

HOSPITAL FUND - 2015

Increase Approp. Acct:

EH	DMH	M760	E4090	Fees for Services Non-Employee	194,213
EH	DMH	M890	E4090	Fees for Services Non-Employee	248
EH	HSP	E301	E4090	Fees for Services Non-Employee	38,600
EH	HSP	E922	E4090	Fees for Services Non-Employees	7,500
				Total:	<u>240,561</u>

Increase Est Revenue Acct:

EH	DMH	M999	R5989	Appropriated Fund Balance	194,461
EH	HSP	4980	R5989	Appropriated Fund Balance	46,100
				Total:	<u>240,561</u>

LIABILITY FUND - 2015

Increase Approp. Acct:

MS	INS	1930	E5150	Self-Insurance Reserve	37,500
					Total: <u>37,500</u>

Increase Est. Revenue Acct:

MS	INS	1930	R5989	Appropriated Fund Balance	37,500
					Total: <u>37,500</u>

GENERAL SERVICES FUND - 2015

Increase Approp. Acct:

M	DGS	1241	E3070	Uniforms	112
M	DGS	1241	E4380	Maintenance Agreements	3,234
M	DGS	1242	E3070	Uniforms	1,579
M	DGS	1243	E3070	Uniforms	893
M	DGS	1244	E3070	Uniforms	-18
M	DGS	1245	E3070	Uniforms	336
M	DGS	1245	E3290	Operational Supplies	5,595
M	DGS	1245	E4060	Equipment Repairs	7,189
M	DGS	1245	E4070	Repairs	2,500
M	DGS	1246	E3070	Uniforms	395
M	DGS	1247	E3070	Uniforms	2,087
M	DGS	1249	E3070	Uniforms	532
					Total:
					<u>24,470</u>

Increase Est Revenue Acct:

M	DGS	2100	R5989	Appropriated Fund Balance	24,470
					Total:
					<u>24,470</u>

GENERAL FUND - 2015

Increase Approp. Acct. (Credit):

A-DA-1165-FA02-E4500	Forfeiture Funds - Services	100,000
----------------------	-----------------------------	---------

Increase Approp. Fund Bal. (Debit):

A-UNC-9990-R5990	(Reserved for the DA - Federal Proceeds)	100,000
------------------	--	---------

MJB:vma
2015-01107
4/1/15

Introduced by

Referral No. 8983

5A

**RESOLUTION NO. OF 2015
APPROVING AN AGREEMENT IN EXCESS OF \$100,000
WITH CHILD CARE RESOURCES OF ROCKLAND, INC.
IN AN AMOUNT NOT TO EXCEED \$456,138 [NCTD]
FOR THE ROCKLAND COUNTY DEPARTMENT OF SOCIAL SERVICES
2015 DAY CARE REGISTRATION AND INSPECTION PROJECT
FOR THE PERIOD FROM JANUARY 1, 2015 THROUGH DECEMBER 31, 2015
AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL
NECESSARY INSTRUMENTS AND DOCUMENTS
[DEPARTMENT OF SOCIAL SERVICES]
(\$456,138)**

DRAFT

WHEREAS, The Department of Social Services has obtained approval from the New York State Office of Children and Family Services (OCFS) to subcontract the Rockland County Department of Social Services 2015 Day Care Registration and Inspection Project to Child Care Resources of Rockland, Inc. beginning January 1, 2015; and

WHEREAS, The 2015 Day Care Registration and Inspection Project recruits, registers, trains and inspects family day care and school-age child care providers in Rockland County; and

WHEREAS, By Resolution No. 513 of 2014, the Department of Social Services already appropriated funding from OCFS in the amount of \$470,245 for this project; and

WHEREAS, The Department of Social Services is retaining three percent (3%) of that grant amount for supervision and oversight; and

WHEREAS, The Commissioner of the Department of Social Services therefore recommends to the County Executive and the Legislature of Rockland County that the County enter into an agreement in excess of \$100,000 with Child Care Resources of Rockland, Inc. in an amount not to exceed \$456,138 ($\$470,245 - \$14,107.35 = \$456,137.65$, which has been rounded up to \$456,138) to assume the responsibility for the 2015 Day Care Registration and Inspection Project for the period from January 1, 2015 through December 31, 2015; and

WHEREAS, The adoption of this resolution does not involve the expenditure of any County tax dollars [NCTD]; 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, Sufficient funds for this agreement exist in the 2015 Adopted Budget of the Department of Social Services, the Family Day Care Provider Program, in DSS-6030-E4090; and

WHEREAS, The
Legislature have met, considered and
therefore be it

Committees of the
approved this resolution; now

RESOLVED, That the Legislature of Rockland County hereby approves the agreement in excess of \$100,000 with Child Care Resources of Rockland, Inc. in an amount not to exceed \$456,138 to assume the responsibility for the Rockland County Department of Social Services 2015 Day Care Registration and Inspection Project for the period from January 1, 2015 through December 31, 2015 and authorizes the County Executive to execute all necessary instruments and documents, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funds for this agreement exist in the 2015 Adopted Budget of the Department of Social Services, the Family Day Care Provider Program, in DSS-6030-E4090.

BNB:lo
2015-00885
3/19/15

DRAFT

WHEREAS, The Director of Purchasing is recommending the Rockland County Legislature and County Executive approve exercising the second option to extend the contract with Starr Uniform Center, 207 Center Street, Scranton, Pennsylvania 18503, for the purchase of work uniforms and related items for County departments under RFB-RC-2013-033, for the period from April 28, 2015 through April 27, 2016, with three (3) additional one (1) year options to renew, and increase the contract in the amount of \$68,000 for the period from April 28, 2015 through April 27, 2016 for a total contract sum not to exceed \$150,000 from the commencement date April 28, 2013 through April 27, 2016; and

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

WHEREAS, Sufficient funds for these purchases are provided for in the 2015 Adopted Budget, and are contingent on 2016 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 _____ and _____ Committees of the Legislature has met, considered and _____ approved this resolution, now, therefore, be it

RESOLVED, That the Legislature of Rockland County hereby approves exercising the second option to extend the contract with Starr Uniform Center, 207 Center Street, Scranton, Pennsylvania 18503, for the purchase of work uniforms and related items for County departments under the RFB-RC-2013-033 for the period from April 28, 2015 through April 27, 2016, with three (3) additional one (1) year options to renew, and increase the contract in the amount of \$68,000 for the period from April 28, 2015 through April 27, 2016 for a total contract sum to an amount not to exceed \$150,000 from the commencement date April 28, 2013 through April 27, 2016; and

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 funds for these purchases are provided for in the 2015 Adopted Budget, and are contingent on 2016 Budget Appropriations.

LHG:vma
4/1/15
2015-01211

5F

Introduced by:

DRAFT

Referral No. 8148

RESOLUTION NO. OF 2015
APPROVING THE COMMISSION AND SITING
OF A SCULPTURE BY ARTIST, GORDON HUETHER,
AND APPROVING AN AGREEMENT WITH ARTIST, GORDON HUETHER,
FOR THE COMMISSION AND SITING OF A SCULPTURE
TO BE SITED AT THE
COUNTY OFFICE BUILDING IN NEW CITY, NEW YORK
[ART IN PUBLIC PLACES COMMITTEE]
(\$117,478)

WHEREAS, The Art in Public Places Committee ("AIPPC") desires to commission art work in the form of a sculpture to be designed, commenced, completed, shipped and installed by artist Gordon Heuther and sited at the County Office Building, New City, New York, for a total amount of \$117,478, including maintenance; and

WHEREAS, The art work is to be an outdoor sculpture to be designed and fabricated by Gordon Heuther; and

WHEREAS, The AIPPC will work in collaboration with the artist to commission, develop and approve the sculpture design sited for this public art project; and

WHEREAS, Local Law No. 6 of 1986 provides that the acquisition and siting of all works of art shall be approved by the County Executive and the Legislature; 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 total budget for this public art project is \$117,478, which includes a net payment to the artist in the amount of \$112,000 and the sum of \$5,478 to be held for maintenance of the outdoor sculpture; and

WHEREAS, The funding for this project is contained in Capital Project Nos. 1384, 1393, 1419, 1426, 1434, 1447, 1453, 1454, 1459, 1463, 1466 and 3273; and

WHEREAS, The AIPPC requests that the County Executive and the Legislature of Rockland County approve the commission and development of the sculpture project by artist, Gordon Huether, to be sited at the County Office Building, New City, New York, for the net payment to the artist in the amount of \$112,000 and \$5,478 to be held for maintenance, for a total amount not to exceed the sum of \$117,478; and

WHEREAS, The County Executive approves the development and siting of this sculpture project commissioned by the AIPPC at the County Office Building, New City, New York; and

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

RESOLVED, That the Legislature of Rockland County hereby approves the execution of an agreement between the County of Rockland, through its AIPPC, and Gordon Huether, in excess of \$100,000 for the commission and development of the sculpture project by artist, Gordon Huether, to be sited at the County Office Building, New City, New York, for the net payment to the artist in the amount of \$112,000 and \$5,478 to be held for maintenance, for a total amount not to exceed the sum of \$117,478, and authorizes the execution of an agreement by the County Executive, subject to the review of the County Attorney; and be it further

RESOLVED, That sufficient funding for this project exists in Capital Project Nos. 1384, 1393, 1419, 1426, 1434, 1447, 1453, 1454, 1459, 1463, 1466 and 3273.

AR:vma
2015-01110
3/25/15

SCHEDULE A

**Rockland County Art in Public Places
Project Detail**

Project Name: Legislative Office Building Sculpture

Project Address: County Office Building
11 New Hempstead Road
New City, NY

Project ID #'s: 1384, 1393, 1419, 1426, 1434, 1447, 1453,
1454, 1459, 1463, 1466, 3273

Total Project Cost: \$117,478
Hold Back for Maintenance: \$5,478

Net Payment to Artist: \$112,000

Type of Work Proposed: Outdoor sculpture to be designed and
fabricated by Gordon Huether

Payment Schedule to Artist: \$13,000 due upon contract execution
\$48,750 due upon design approval
\$24,375 due upon 50% completion
\$24,375 due upon 100% completion
\$19,500 due upon acceptance of
installation

Name & Address of Artist: Gordon Huether
1821 Monticello Road
Napa, CA 94558

AIPP Subcommittee Chairs: Ken Linsner
Erin Martin

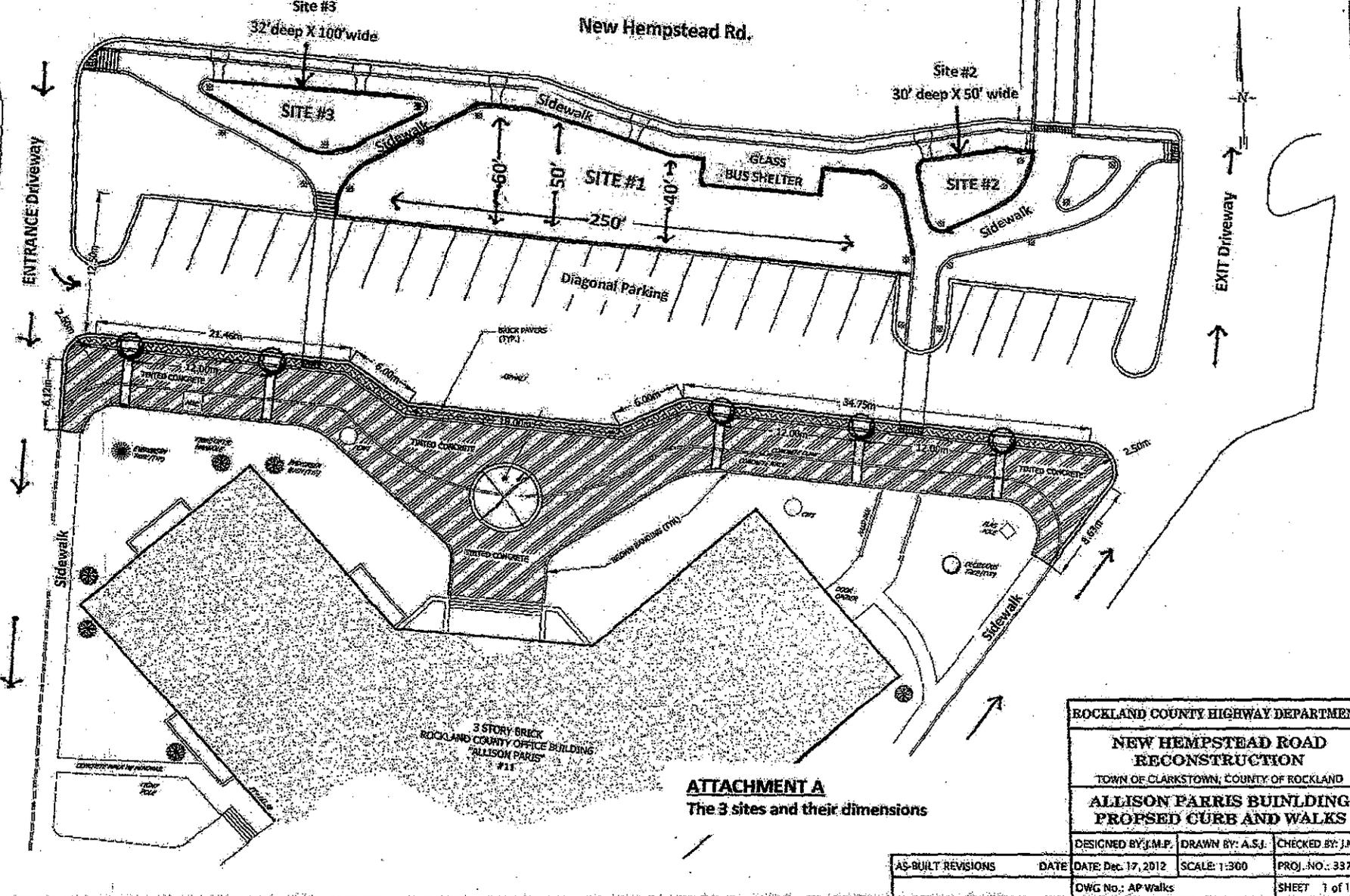
Committee Members: Shari Fischberg, Emily Harvey, Pat Hickman,
Sally Spivack, Frances Wells, Carl Opalek,
Daniel M. Sherman

Contact: Julianne Ramos
Administrator, Rockland County AIPP
Rockland Center for the Arts
27 S. Greenbush Road
West Nyack, NY 10994
(845) 358-0877 ext. 13

Payment Schedule

Phase Description	Payment Due	Timing	Amount
Design Phase Commencement	Due upon contract execution	4 to 6 months dependent on client design approval process	\$13,000
Fabrication Commencement	Due upon Design approval	Fabrication to take approximately 10 months total after receipt of Fab Commencement payment	\$48,750
50% Fabrication Completion	Due upon 50% of fabrication work being completed	Should reach this point within 5 months of receiving Fab Commencement Payment	\$24,375
100% Fabrication Completion	Due upon 100% completion of fabrication	Should reach this point within 10 months of receiving Fab commencement payment	\$24,375
Shipment/Install	Due upon acceptance of installation	Within 2 months of 100% Fabrication Completion payment	\$19,500

G:\PROJECTS\GIS\30_2012\PROJECTS\30_New Hempstead Reconstruction\3079 Allison Parris Building.dwg, Layout, All Plots, Plot Date: Dec 17, 2012, 11:11 AM



ATTACHMENT A
The 3 sites and their dimensions

ROCKLAND COUNTY HIGHWAY DEPARTMENT			
NEW HEMPSTEAD ROAD RECONSTRUCTION			
TOWN OF CLARKSTOWN, COUNTY OF ROCKLAND			
ALLISON PARRIS BUILDING PROPOSED CURB AND WALKS			
DESIGNED BY: J.M.P.	DRAWN BY: A.S.J.	CHECKED BY: J.M.P.	
AS-BUILT REVISIONS	DATE: Dec. 17, 2012	SCALE: 1:300	PROJ. NO.: 3374
DWG No.: AP Walks			SHEET 1 of 1

the period December 1, 2014 through December 1, 2015, and authorizing execution of this agreement by the County Executive, subject to the review of the County Attorney; and be it further

RESOLVED, That sufficient funding for this agreement exists within Sheriff Dept. FS01 and, therefore, no County tax dollars (NCTD) are required to execute this agreement.

MJB:vma
2015-01194
3/25/15

WHEREAS, By Resolution 235 of 2014, the Legislature of Rockland County approved a fourth amendment to an agreement with Donahoo Consulting, LLC, 201 Somerston Road, Yorktown Heights, New York 10598 in an additional amount of \$30,000, for a total contract not to exceed \$185,000, for railway security and training exercises as needed from August 13, 2014 through August 12, 2015; and

WHEREAS, The Sheriff's Department wishes to amend this agreement for additional Scope of Work #6 with Donahoo Consulting, LLC in an additional amount of \$30,000, for a total contract sum not to exceed \$215,000, for railway security and training exercises as needed from August 13, 2014 through August 12, 2015, and

WHEREAS, Sufficient funding for additional \$30,000 amount exists within the 2015 Operating Budget of the Sheriff; grant department GS46, line item E4090; 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, 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 execution of this amendment between the County of Rockland and Donahoo Consulting, LLC in an additional amount of \$30,000, for a total contract sum not to exceed \$215,000, for railway security and training exercises as needed from August 13, 2014 through August 12, 2015, and authorizing execution of this agreement by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for additional \$30,000 amount exists within the 2015 Operating Budget of the Sheriff; grant department GS46, line item E4090.

MB:lo
2015-00883
3/25/15

DRAFT

Introduced by:

Referral No. 4809

**RESOLUTION NO. OF 2015
INCREASING THE FEE PAID TO CLINIC PHYSICIANS (RELIEF)
IN THE DEPARTMENT OF HEALTH
[DEPARTMENT OF HEALTH]**

WHEREAS, The Commissioner of Health has determined that it is difficult to recruit physicians to operate and provide services at the Department of Health clinics and has, therefore, requested an increase in the fee per session paid to persons in the position of Clinic Physician (Relief); and

WHEREAS, The rates for these three (3) hour sessions were previously set by the following resolutions: (1) Resolution No. 95 of 1985 at \$125.00; (2) Resolution No. 350 of 1989 at \$140.00; (3) Resolution No. 544 of 1991 at \$175.00; and (4) Resolution No. 112 of 1996 at \$190.00; and

WHEREAS, The Clinic Physicians (Relief) have been compensated at a rate of \$230.00 per three (3) hour session since January 1, 2000; and

WHEREAS, The Commissioner of Health recommends to the County Executive and the Legislature of Rockland County that the fee per three (3) hour session for persons in the position of Clinic Physician (Relief) be increased to the rate of \$300.00 per three (3) hour session; and

WHEREAS, No additional funds are being requested to implement the increase in fees for Clinic Physicians (Relief) in the Department of Health; and

WHEREAS, Sufficient funds exist in the 2015 Budget of the Department of Health to implement the increase in fees for Clinic Physicians (Relief); and

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

RESOLVED, That the three (3) hour session rate of compensation for persons in the position of Clinic Physician (Relief) at the Department of Health shall be \$300.00 per three (3) hour clinic session, effective immediately; and be it further

RESOLVED, That sufficient funds exist in the 2015 Budget of the Department of Health to implement the increase in fees for Clinic Physicians (Relief).

2015-00122
reso clinic physician fee 3.19.15/LHR
Rev. SJP/BB 3.20.15
Rev. AFR/BB 3.20.15

DRAFT

Introduced by:

Referral No. 6698/9822

11A

**RESOLUTION NO. OF 2015
REQUESTING THAT THE NEW YORK
STATE LEGISLATURE INTRODUCE
HOME RULE LEGISLATION AMENDING TAX LAW §253-f(6)
REGARDING THE TERM FOR IMPOSITION OF
MORTGAGE RECORDING TAX IN THE COUNTY OF ROCKLAND**

WHEREAS, Under Tax Law §253-f, the County of Rockland is authorized to adopt and amend local laws to impose a county mortgage recording tax; and

WHEREAS, §253-f(6) of the State law provides that a local law may impose a mortgage recording tax for a period of time "no longer than three years from the date of its enactment."; and

WHEREAS, Local Law 5 of 2014 was adopted on December 15, 2014 (the date of enactment) and imposed a local mortgage recording tax beginning on February 1, 2015 and ending on January 31, 2018; and

WHEREAS, Tax Law §253-f(6) dictates that the law expires three years from the date of its enactment, which would be from December 15, 2014 to December 15, 2017, despite the fact that the County's local law states the three year window is from the date of its imposition, which would be February 1, 2015 to January 31, 2018; and

WHEREAS, This creates a gap in the County's authority to collect the mortgage recording tax for a full three years as originally contemplated; and

WHEREAS, Each time the law gets renewed by our Legislature for a term of three years, the time line for the law essentially rolls back on itself, thereby shortening the three year time frame to less than three years; and

WHEREAS, In order to provide that the mortgage recording tax in the County of Rockland be in effect for the full three years without a gap in the County's authority to collect, it has become necessary to amend Tax Law §253-f(6); and

WHEREAS, Tax Law §253-f(6) should be amended to remove the language "for a period of time no longer than three years from the date of its enactment" and to provide that the local mortgage recording tax may be imposed "for a period of time no longer than three years from the date of its imposition;" and

WHEREAS, In order to obtain Home Rule relief, the Legislature of Rockland County requests that the New York State Legislature introduce legislation, in the model as provided herein, which would permit the County of Rockland to impose the local mortgage recording tax for a period of time no longer than three years from the date of its imposition; and

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

RESOLVED, That the Legislature of Rockland County hereby requests that the New York State Legislature introduce Home Rule legislation substantially in the form indicated above which would permit the County of Rockland to impose the local mortgage recording tax for a period of time no longer than three years from the date of its imposition; and be it further

RESOLVED, That the Clerk to the Legislature be and he is hereby authorized and directed to send a certified copy of this resolution to the Hon. Andrew M. Cuomo, Governor of the State of New York; Hon. David Carlucci, New York State Senator, Hon. William Larkin, New York State Senator; Hon. Kenneth P. Zebrowski, Hon. Ellen C. Jaffee, Hon. James Skoufis, Hon. Karl Brabenec, Members of the New York State Assembly; the President Pro Tem of the New York State Senate; the Speaker of the New York State Assembly; the Majority and Minority Leaders of the New York State Senate and Assembly; and to such other persons as the Clerk in his discretion, may deem proper in order to effectuate the purpose of this resolution.

AFR:dc
2015-01214
3-25-14