THE LEGISLATURE OF ROCKLAND COUNTY

ILAN S. SCHOENBERGER
LEGISLATOR – DISTRICT 4

CHAIR, BUDGET & FINANCE COMMITTEE

AGENDA
BUDGET & FINANCE COMMITTEE
WEDNESDAY, OCTOBER 10, 2012
7:15 P.M.

ROLL CALL

ADOPTION OF MINUTES FROM SEPTEMBER 19 & SEPTEMBER 24, 2012

1. **BONDS/PUBLIC WORKS MATTERS:**

1-PPW) REF. #8183

APPROVING THE ACCEPTANCE OF CERTAIN CONVEYANCES OF REAL PROPERTY WHICH ARE BEING GRATUITOUSLY OFFERED TO THE COUNTY OF ROCKLAND AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ANY DOCUMENTS TO EFFECTUATE THE ACCEPTANCE OF SUCH CONVEYANCES [DEPARTMENT OF HIGHWAYS] **(CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAY) DL #2012-03507**

(SUBJECT TO APPROVAL OF PPW)

Deferred from ppw 9/24/12

2-PPW) REF. #6394

APPROVING AGREEMENT IN EXCESS OF $100,000 WITH MCNAMEE CONSTRUCTION CORP. FOR CONSTRUCTION REPAIRS TO THE SAMSONDALE AVENUE BRIDGE UNDER CAPITAL PROJECT NO. 3397 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF HIGHWAYS] ($150,000) **(CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAY) DL #2012-03578**

(SUBJECT TO APPROVAL OF PPW)

3-PPW) REF. #8293

APPROVING CONTRACT IN EXCESS OF $100,000 WITH HUDSON TRANSIT LINES, INC. TO OPERATE THE TRANSPORT OF ROCKLAND (TOR) ROUTE 93 PARTIAL BUS SERVICE FOR THE PERIOD FROM OCTOBER 1, 2012 THROUGH DECEMBER 31, 2012 FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED $148,043.50 WITH ONE (1) THREE (3) MONTH EXTENSION OPTION (NCTD) AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF PUBLIC TRANSPORTATION] ($148,043.50) **(THOMAS VANDERBEEK, COMMISSIONER OF PUBLIC TRANSPORTATION) DL #2012-03415**

(SUBJECT TO APPROVAL OF PPW)

Deferred from ppw 9/24/12

4-PPW) REF. #8293

APPROVING CONTRACT IN EXCESS OF $100,000 WITH HUDSON TRANSIT CORP. TO OPERATE THE TAPPAN ZEEXPRESS BUS SERVICE FOR THE PERIOD FROM OCTOBER 1, 2012 THROUGH DECEMBER 31, 2012 FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED $1,685,809.68 WITH ONE (1) THREE (3) MONTH EXTENSION OPTION (NCTD) AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF PUBLIC TRANSPORTATION] ($1,685,809.68) **(THOMAS VANDERBEEK, COMMISSIONER OF PUBLIC TRANSPORTATION) DL #2012-03417**

(SUBJECT TO APPROVAL OF PPW)

5-PPW) REF. #2825

APPROVING CONTRACT IN EXCESS OF $100,000 WITH ROCKLAND TRANSIT CORP. TO OPERATE THE TRANSPORT OF ROCKLAND (TOR) BUS SERVICE ROUTES 59, 91, 92, 93, 94, 95, 97, LOOP 1, 2 AND 3 FOR THE PERIOD FROM OCTOBER 1, 2012 THROUGH DECEMBER 31, 2012 FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED $5,608,573.50 WITH ONE (1) THREE (3) MONTH EXTENSION OPTION (NCTD) AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF PUBLIC TRANSPORTATION] ($5,608,573.50) **(THOMAS VANDERBEEK, COMMISSIONER OF PUBLIC TRANSPORTATION) DL #2012-03416**

(SUBJECT TO APPROVAL OF PPW)

Deferred from ppw 9/24/12

6-PPW) REF. #9334

APPROVING ADDITIONAL PURCHASES IN EXCESS OF $100,000 FROM PEST SHIELD CORPORATION FOR INSECT AND RODENT CONTROL SERVICES AND TO PROVIDE A COMPREHENSIVE INTEGRATED PEST MANAGEMENT (IPM) PROGRAM AT SEVERAL ROCKLAND COUNTY GOVERNMENT BUILDINGS UNDER RFB-RC-2010-019 IN THE ADDITIONAL AMOUNT OF $103,000 FOR THE PERIOD FROM JUNE 31, 2012 THROUGH JUNE 12, 2013 AND FOR A TOTAL AMOUNT NOT TO EXCEED $308,656 FOR THE FULL PERIOD FROM JUNE 13, 2010 THROUGH JUNE 12, 2013 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] ($308,656) **(GERALD WALSH, COMMISSIONER OF DGS-PURCHASING) DL #2012-02917**

(SUBJECT TO APPROVAL OF PPW)

2. GRANTS/DONATIONS:

2A) REF. #5327

APPROVING ACCEPTANCE OF GRANT IN THE AMOUNT $329,504 FROM THE U.S. DEPARTMENT OF JUSTICE'S ADULT DRUG COURT DISCRETIONARY GRANT PROGRAM FOR THE MISDEMEANOR DRUG COURT AND USING BUDGETED PERSONNEL IN THE OFFICE OF THE DISTRICT ATTORNEY FOR REQUIRED $111,777 GRANT MATCH FOR THE PERIOD OCTOBER 1, 2012 THROUGH SEPTEMBER 30, 2015 AND AUTHORIZING EXECUTION OF ALL GRANT DOCUMENTS BY THE COUNTY EXECUTIVE [OFFICE OF THE DISTRICT ATTORNEY] ($329,504) **(THOMAS ZUGIBE, DISTRICT ATTORNEY) DL #2012-03407**

2B) REF. #6704

APPROVING ACCEPTANCE OF GRANT IN THE AMOUNT OF $250,000 FROM THE U.S. DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS BUREAU OF JUSTICE ASSISTANCE (AWARD #2012-MO-BX-0022) TO IMPLEMENT A MENTAL HEALTH ALTERNATIVE TO INCARCERATION (MHATI) PROGRAM FOR THE PERIOD OCTOBER 1, 2012 THROUGH SEPTEMBER 30, 2014 AND USING BUDGETED PERSONNEL/FRINGE IN THE OFFICE OF THE DISTRICT ATTORNEY FOR REQUIRED $72,381 GRANT MATCH AND AUTHORIZING EXECUTION OF ALL NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE [OFFICE OF THE DISTRICT ATTORNEY] ($250,000) **(THOMAS ZUGIBE, DISTRICT ATTORNEY) DL #2012-03647**

3. BUDGET ITEMS:

NONE

4. AUTHORIZATIONS:

4A) REF. #8973

APPROVING ADDITIONAL PURCHASES IN EXCESS OF $100,000 FROM MED WORLD PHARMACY FOR PHARMACY SERVICES FOR THE EMPLOYEE PHARMACY PROGRAM UNDER RFB-RC-07-002 IN THE ADDITIONAL AMOUNT OF $1,000,000 FOR THE PERIOD FROM AUGUST 5, 2012 THROUGH FEBRUARY 4, 2013 AND IN A TOTAL AMOUNT NOT TO EXCEED $9,550,000 FOR THE FULL PERIOD FROM FEBRUARY 5, 2008 THROUGH FEBRUARY 4, 2013 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] ($9,550,000) **(GERALD WALSH, COMMISSIONER OF DGS-PURCHASING) DL #2012-03574**

5. CONTRACTS/AGREEMENTS:

5A) REF. #6704

APPROVING AN INTERMUNICIPAL COOPERATION AGREEMENT IN THE AMOUNT OF $10,000 BETWEEN THE COUNTY OF ROCKLAND AND THE TOWN OF HAVERSTRAW POLICE DEPARTMENT FOR REIMBURSEMENT FOR PARTICIPATION IN DRUG MARKET INTERVENTION GRANT FORCE FOR THE PERIOD JULY 1, 2011 THROUGH JUNE 30, 2012 AND AUTHORIZING EXECUTION OF THE AGREEMENTS BY THE COUNTY EXECUTIVE [OFFICE OF THE DISTRICT ATTORNEY] ($10,000) **(THOMAS ZUGIBE, DISTRICT ATTORNEY) DL #2012-03408**

6. ALLOCATION/RECLASSIFICATION OF POSITIONS: NONE

7. BIDS: NONE

8. TRANSFER OF FUNDS/OTHERS: NONE

9. TAX ITEMS: NONE

10. PUBLIC HEARINGS: NONE

11. LOCAL LAW/HOME RULE: NONE

12. PRESENTATIONS/DISCUSSION: NONE

13. MISCELLANEOUS:

13A) REF. #8202

REAPPOINTMENT OF LOUIS C. BABCOCK AS ROCKLAND COUNTY COMMISSIONER OF ELECTIONS **(HON. HARRIET D. CORNELL, LEGISLATURE) LG #32151**

14. RECEIVE & FILE: NONE

15. CORRESPONDENCE – REVIEW AND DISCUSSION: NONE

"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

8183

Introduced by: DRAFT Referral No.

RESOLUTION NO. OF 2012
APPROVING THE ACCEPTANCE OF CERTAIN CONVEYANCES OF REAL PROPERTY WHICH ARE BEING GRATUITOUSLY OFFERED TO THE COUNTY OF ROCKLAND AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ANY DOCUMENTS TO EFFECTUATE THE ACCEPTANCE OF SUCH CONVEYANCES [DEPARTMENT OF HIGHWAYS]

WHEREAS, The Superintendent of Highways has advised the County Executive and the Legislature of Rockland County that certain conveyances are being gratuitously offered to the County of Rockland by the owners of the real property as shown on the annexed Schedule A; and

WHEREAS, The Superintendent of Highways recommends that the Legislature of Rockland County approve the acquisition of said real property for highway and/or drainage purposes; and

WHEREAS, County Law §215(3) authorizes the Legislature to accept by gift real property for lawful County purposes; and

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

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of certain conveyances of real property, identified on Schedule A annexed hereto, to the County of Rockland, and authorizes the County Executive to execute any documents to effectuate the acceptance of such conveyances, subject to the approval of the County Attorney; and be it further

RESOLVED, That the acceptance of the conveyances identified on Schedule A are conditioned upon the receipt of accurate metes and bounds for the real property identified therein; and be it further

RESOLVED, That the title to said real property that is conveyed to the County shall be good and marketable title and be acceptable to the County Attorney; and be it further

RESOLVED, That the Land Acquisition Officer for the Department of Highways is requested to record said deeds when all legal requirements have been satisfied.

LG:lo
2012-03507
9/11/12
r. 9/19/12

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IPPW 8/83

"August 2012"

	Grantor	Dedications Gratuitous to the County of Rockland Address	Schedule A Town	Tax ID	
1	The Retail Property Trust	p/o 41 South Middletown Road, Nanuet	Clarkstown	p/o 63.08-3-6	Road Widening
2	The Retail Property Trust	p/o 41 South Middletown Road, Nanuet	Clarkstown	p/o 63.08-3-6	Road Widening
3	Macy's Retail Holdings, Inc.	p/o 41 South Middletown Road, Nanuet	Clarkstown	p/o 63.08-3-7	Road Widening
4	Binyan Torah, Inc.	Dykstra's Way East (Old Nyack Turnpike)	Ramapo	p/o 56.20-3-53 & 54	Road Widening
5	Davies Farm Inc & Tor Valley Inc	Little Tor Road, New City	Clarkstown	p/o 51.09-1-51	Road Widening
6	William Brodsky	Strawtown Road, West Nyack	Clarkstown	p/o 58.12-17.1, 17.2	Road Widening
7	Wales Corley Roseland Corp	Old Nyack Turnpike, Ramapo	Ramapo	p/o 19/26B & 26C	Road Widening
8	FKF3, LLC	p/o 81 North Airmont Road, Ramapo	Ramapo	p/o 55.08-3-36.1&36.2	Road Widening
9	Wenchas Construction Corp.	South Little Tor Road, New City	Clarkstown	p/o 51.13-4-63 to 69 incl.	Road Widening
10	Hillcrest-Eckerson Corp.	p/o 55 East Eckerson Road, Hillcrest	Ramapo	p/o 50.14-2-12	Road Widening
11	135 South Highland Avenue, LLC	South Highland Avenue, Pearl River	Orangetown	p/o 68.15-2-78	Road Widening
12	The New York Foundling Hospital	Convent Road, Nanuet	Clarkstown	p/o 63.15-1-42	Road Widening
13	The Sisters of St. Dominic of Blauvelt,	New York Western Hwy Convent Rd	Orangetown	p/o74.06-3-1.1	Road Widening
14	Joy Builders, Inc.	Little Tor Road, New City	Clarkstown	p/o 34.17-1-1	Road Widening
15	Ramland Realty Associates LLC	Blaisdell Road, Orangeburg	Orangetown	p/o 73.20-1-23	Road Widening

2PPW

DRAFT

6394

Introduced by: Referral No.

RESOLUTION NO. OF 2012
APPROVING AGREEMENT IN EXCESS OF $100,000
WITH MCNAMEE CONSTRUCTION CORP.
FOR CONSTRUCTION REPAIRS TO THE SAMSONDALE
AVENUE BRIDGE UNDER CAPITAL PROJECT NO. 3397
AND AUTHORIZING ITS EXECUTION BY THE
COUNTY EXECUTIVE
[DEPARTMENT OF HIGHWAYS]
($150,000)

WHEREAS, The Superintendent of Highways requests that the County enter into an agreement with McNamee Construction Corp, for construction repairs to the Samsondale Avenue Bridge, under Capital Project No. 3397 in an amount not to exceed $150,000; and

WHEREAS, On August 16, 2012 the County accepted two bids for the repair of the Samsondale Avenue Bridge. McNamee Construction Corporation of Lincolndale, New York submitted the low bid of $136,500; and

WHEREAS The Highway Department and the County Attorney's office examined and found their bid to be accurate and in proper legal form; and

WHEREAS, McNamee's bid was approximately fifty-eight (58%) percent of the Engineer's Estimate ($235,000) for the project; and

WHEREAS, The County Legislature under Resolution 27 of 2000 approved and funded $250,000 for the project in Capital Account 3397; and

WHEREAS, The project is one hundred percent county funded: 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, Funding is provided in Capital Project No. 3397 –Hurricane Irene Emergency Repairs-Bridges; and

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

DRAFT

RESOLVED, That the Legislature of Rockland County hereby approves the agreement in excess of $100,000, between the County of Rockland and McNamee Construction Corporation, 154 Lovel Street, Route 202, Lincolndale, New York 10540 for construction repairs to the Samsondale Avenue Bridge, under Capital Project No. 3397 in an amount not to exceed $150,000 and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, Funding is provided in Capital Project No. 3397 –Hurricane Irene Emergency Repairs-Bridges; and

LG:lo
2012-03578
9/17/12

3PPW
8293

Introduced by: Referral No.

DRAFT

RESOLUTION NO. OF 2012
APPROVING CONTRACT IN EXCESS OF $100,000
WITH HUDSON TRANSIT LINES, INC.
TO OPERATE THE TRANSPORT OF ROCKLAND (TOR)
ROUTE 93 PARTIAL BUS SERVICE
FOR THE PERIOD FROM OCTOBER 1, 2012 THROUGH DECEMBER 31, 2012
FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED $148,043.50
WITH ONE (1) THREE (3) MONTH EXTENSION OPTION
(NO COUNTY TAX DOLLARS)
AND AUTHORIZING ITS
EXECUTION BY THE COUNTY EXECUTIVE
[DEPARTMENT OF PUBLIC TRANSPORTATION]
($148,043.50)

WHEREAS, As required by the Federal Transit Administration, the County of Rockland must competitively bid the contract for the operation of its Transport of Rockland (TOR) bus service, which bid is currently in process but not awarded, therefore, the Department of Public Transportation is requesting that the County enter into an agreement in the interim with Hudson Transit Lines, Inc. for the period from October 1, 2012 through December 31, 2012 with one (1) option for a three (3) month extension; and

WHEREAS, The County Executive and the Legislature of Rockland County have been advised by the Department of Public Transportation that, in order to provide continued Transport of Rockland (TOR) Route 93 Partial bus service, it is necessary for the County to enter into an agreement with Hudson Transit Lines, Inc., 4 Leisure Lane, Mahwah, New Jersey 07430, for the period October 1, 2012 through December 31, 2012 at a rate of $24,673.91 per month for a total contract amount not to exceed $148,043.50, with one (1) option for three a (3) month extension; and

WHEREAS, Funds for this agreement are provided by the Metropolitan Transportation Authority (MTA) local discretionary funds, the Federal Transit Administration (FTA), and the State of New York, and exist in Account E5800 of the Department of Public Transportation; and

DRAFT

WHEREAS, The adoption of this resolution does not involve the expenditure of any County tax dollars; 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 _____ 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 contract in excess of $100,000 with Hudson Transit Lines, Inc., 4 Leisure Lane, Mahwah, New Jersey 07430, for operation of the Transport of Rockland (TOR) Route 93 Partial bus service, for the period October 1, 2012 through December 31, 2012 at a rate of $24,673.91 per month for a total contract amount not to exceed $148,043.50 with one (1) option for a three (3) month extension, and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funds for this agreement are provided by MTA, FTA and the State of New York, and exist in Account E5800 of the Department of Public Transportation, and the agreement will require the expenditure of no County tax dollars.

LG:lo
2012-03415
8/29/12

4 PPW

8293

Introduced by: Referral No.

DRAFT

RESOLUTION NO. OF 2012
APPROVING CONTRACT IN EXCESS OF $100,000
WITH HUDSON TRANSIT CORP.
TO OPERATE THE TAPPAN ZEEXPRESS BUS SERVICE
FOR THE PERIOD FROM OCTOBER 1, 2012 THROUGH DECEMBER 31, 2012
FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED $1,685,809.68
WITH ONE (1) THREE (3) MONTH EXTENSION OPTION
(NO COUNTY TAX DOLLARS)
AND AUTHORIZING ITS
EXECUTION BY THE COUNTY EXECUTIVE
[DEPARTMENT OF PUBLIC TRANSPORTATION]
($1,685,809.68)

WHEREAS, As required by the Federal Transit Administration, the County of Rockland must competitively bid the contract for the operation of its TAPPAN ZEEXPRESS (TZX) bus service, which bid is currently in process but not awarded, therefore, the Department of Public Transportation is requesting that the County enter into an agreement in the interim with Hudson Transit Corp. for the period from October 1, 2012 through December 31, 2012 with one (1) option for a three (3) month extension; and

WHEREAS, The County Executive and the Legislature of Rockland County have been advised by the Department of Public Transportation that, in order to provide continued TAPPAN ZEEXPRESS (TZX) bus service it is necessary for the County to enter into an agreement with Hudson Transit Corp., 4 Leisure Lane, Mahwah, New Jersey 07430, for the period October 1, 2012 through December 31, 2012 at a rate of $280,968.28 per month for a total contract amount not to exceed $1,685,809.68 with one (1) option for a three (3) month extension; and

WHEREAS, The adoption of this resolution does not involve the expenditure of any County tax dollars; and

WHEREAS, Funds for this agreement are provided by the Metropolitan Transportation Authority (MTA) local discretionary funds, the Federal Transit Administration (FTA), and the State of New York, and exist in Account E5410 of the Department of Public Transportation; and

DRAFT

Referral No.

WHEREAS, Local Law No. 18 of 1996 provides for the Legislature to approve "execution of all contracts in excess of $100,000 entered into bv the County," 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 contract in excess of $100,000 for operation of the TAPPAN ZEEXPRESS (TZX) bus service with Hudson Transit Corp., 4 Leisure Lane, Mahwah, New Jersey 07430, for the period October 1, 2012 through December 31, 2012 at a rate of $280,968.28 per month for a total contract amount not to exceed $1,685,809.68 with one (1) option for a three (3) month extension, and authorizes its execution by the County Executive, subject to the approval of the County Attorney, and be it further

RESOLVED, That the agreement will require the expenditure of no County tax dollars; and be it further

RESOLVED, That sufficient funds for this agreement are provided by MTA, FTA and the State of New York, and exist in Account E5410 of the Department of Public Transportation.

LG:lo
2012-03417
8/29/12

5 PPW
2825

Introduced by: DRAFT Referral No.

RESOLUTION NO. OF 2012
APPROVING CONTRACT IN EXCESS OF $100,000
WITH ROCKLAND TRANSIT CORP.
TO OPERATE THE TRANSPORT OF ROCKLAND (TOR)
BUS SERVICE ROUTES 59, 91, 92, 93, 94, 95, 97, LOOP 1, 2 AND 3
FOR THE PERIOD FROM OCTOBER 1, 2012 THROUGH DECEMBER 31, 2012
FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED $5,608,573.50
WITH ONE (1) THREE (3) MONTH EXTENSION OPTION
(NO COUNTY TAX DOLLARS)
AND AUTHORIZING ITS
EXECUTION BY THE COUNTY EXECUTIVE
[DEPARTMENT OF PUBLIC TRANSPORTATION]
($5,608,573.50)

WHEREAS, As required by the Federal Transit Administration, the County of Rockland must competitively bid the contract for the operation of its Transport of Rockland (TOR) bus service, which bid is currently in process but not awarded, therefore, the Department of Public Transportation is requesting that the County enter into an agreement in the interim with Rockland Transit Corp. for the period from October 1, 2012 through December 31, 2012 with one (1) option for a three (3) month extension; and

WHEREAS, The County Executive and the Legislature of Rockland County have been advised by the Department of Public Transportation that, in order to provide continued Transport of Rockland (TOR) bus service, Routes 59, 91, 92, 93, 94, 95, 97, Loop 1, 2 and 3, it is necessary for the County to enter into an agreement with Rockland Transit Corp., 4 Leisure Lane, Mahwah, New Jersey 07430, for the period October 1, 2012 through December 31, 2012 at a rate of $934,762.25 per month for a total contract amount not to exceed $5,608,573.50, with one (1) option for three a (3) month extension; and

WHEREAS, Funds for this agreement are provided by Metropolitan Transportation Authority (MTA) local discretionary funds, the Federal Transit Administration (FTA), and the State of New York, and exist in Account E5800 of the Department of Public Transportation; and

WHEREAS, The adoption of this resolution does not involve the expenditure of any County tax dollars; 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 unanimously approved this resolution; now therefore be it

DRAFT

RESOLVED, That the Legislature of Rockland County hereby approves the contract in excess of $100,000 with Rockland Transit Corp., 4 Leisure Lane, Mahwah, New Jersey 07430, for operation of the TRANSPORT OF ROCKLAND (TOR) bus service, Routes 59, 91, 92, 93, 94, 95, 97, Loop 1, 2 and 3, for the period October 1, 2012 through December 31, 2012 at a rate of $934,762.25 per month for a total contract amount not to exceed $5,608,573.50, with one (1) option for a three (3) month extension, and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funds for this agreement are provided by MTA, FTA and the State of New York, and exist in Account E5800 of the Department of Public Transportation, and the agreement will require the expenditure of no County tax dollars.

LG:lo
2012-03416
8/29/12

Lppw
9334

Introduced by: DRAFT Referral No

RESOLUTION NO. OF 2012
APPROVING ADDITIONAL PURCHASES IN EXCESS OF $100,000
FROM PEST SHIELD CORPORATION
FOR INSECT AND RODENT CONTROL SERVICES AND TO PROVIDE A
COMPREHENSIVE INTEGRATED PEST MANAGEMENT (IPM) PROGRAM
AT SEVERAL ROCKLAND COUNTY GOVERNMENT BUILDINGS
UNDER RFB-RC-2010-019
IN THE ADDITIONAL AMOUNT OF $103,000
FOR THE PERIOD FROM JUNE 13, 2012 THROUGH JUNE 12, 2013
AND FOR A TOTAL AMOUNT NOT TO EXCEED $308,656
FOR THE FULL PERIOD FROM JUNE 13, 2010 THROUGH JUNE 12, 2013
WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER
[DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]
($308,656)

WHEREAS, By Resolution No. 451 of 2010, the Legislature of Rockland County approved the purchases in excess of $100,000 from Pest Shield Corporation ("Pest Shield"), 51 Wayne Avenue, Suffern, New York 10901, in the amount of $105,006 for insect and rodent control services and to provide a comprehensive Integrated Pest Management (IPM) program at several Rockland County government buildings (i.e., the Dr. Robert L. Yeager Health Center in Pomona, Fire Training Center in Pomona, Sewer Plant in Orangeburg, Government Center in New City, Correctional Center in New City, Mental Health Clinic in Haverstraw, Department of Social Services Satellite in Spring Valley and Department of Social Services Satellite in Haverstraw) under RFB-RC-2010-019 (the "RFB") for one (1) year with the option to renew for two (2) additional one (1) year periods; and

WHEREAS, By Resolution No. 342 of 2011, the Legislature of Rockland County approved the purchases in excess of $100,000 from Pest Shield in the additional amount of $100,650 for insect and rodent control services and to provide a comprehensive IPM program at these government buildings under the RFB, with one (1) remaining one (1) year option; and

WHEREAS, $205,656 was spent under the RFB through June 2012, and an additional $103,000 is expected to be spent under the RFB during the second year option term; and

WHEREAS, The Director of Purchasing recommends to the County Executive and the Legislature of Rockland County that the County approve the additional purchases in excess of $100,000 from Pest Shield under the RFB in the additional amount of $103,000 for the period from June 13, 2012 through June 12, 2013 and in a total amount not to exceed $305,656 for the full period from June 13, 2010 through June 12, 2013; and

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

DRAFT

WHEREAS, Sufficient funding for these purchases is provided for in the 2012 Budget of the Department of General Services – Facilities Management and is contingent upon 2013 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 additional purchases in excess of $100,000 from Pest Shield Corporation, 51 Wayne Avenue, Suffern, New York 10901, for insect and rodent control services and to provide a comprehensive Integrated Pest Management (IPM) program at several Rockland County government buildings (i.e., the Dr. Robert L. Yeager Health Center in Pomona, Fire Training Center in Pomona, Sewer Plant in Orangeburg, Government Center in New City, Correctional Center in New City, Mental Health Clinic in Haverstraw, Department of Social Services Satellite in Spring Valley and Department of Social Services Satellite in Haverstraw) under RFB-RC-2010-019 in the additional amount of $103,000 for the period from June 13, 2012 through June 12, 2013 and in a total amount not to exceed $308,656 for the full period from June 13, 2010 through June 12, 2013, with all purchases of services 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 2012 Budget of the Department of General Services – Facilities Management and is contingent upon 2013 budget appropriations.

BB:lo
2012-02917
7/24/12

2A

Introduced by: Referral No.

DRAFT

DRAFT

RESOLUTION NO. OF 2012
APPROVING ACCEPTANCE OF GRANT
IN THE AMOUNT OF $329,504
FROM THE U.S. DEPARTMENT OF JUSTICE'S ADULT DRUG COURT
DISCRETIONARY GRANT PROGRAM FOR THE MISDEMEANOR DRUG COURT
AND USING BUDGETED PERSONNEL IN THE OFFICE OF THE
DISTRICT ATTORNEY FOR REQUIRED $111,777 GRANT MATCH
FOR THE PERIOD OCTOBER 1, 2012 THROUGH SEPTEMBER 30, 2015
AND AUTHORIZING EXECUTION OF ALL GRANT
DOCUMENTS BY THE COUNTY EXECUTIVE
[OFFICE OF THE DISTRICT ATTORNEY]
($329,504)

WHEREAS, The County Executive has been advised that a $329,504 grant from the U.S. Department of Justice's Adult Drug Court Discretionary Grant Program has been awarded to the District Attorney's Office Misdemeanor Drug Court for the period October 1, 2012 through September 30, 2015; and

WHEREAS, Said grant requires matching funds of $111,777, which will be derived from budgeted personnel in the Office of the District Attorney; and

WHEREAS, It is necessary to appropriate these funds to the proper accounts; and

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

RESOLVED, That the Legislature of the County of Rockland hereby approves the acceptance of a $329,504 grant from the U.S. Department of Justice's Adult Drug Court Discretionary Grant Program for the Misdemeanor Drug Court for the period October 1, 2012 through September 30, 2015, and authorizes the execution of all necessary grant documents by the County Executive, subject to the approval of the County Attorney; and be it further

DRAFT

RESOLVED, That said grant requires matching funds of $111,777, which will be derived from budgeted personnel in the Office of the District Attorney; and be it further

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

GENERAL FUND - 2012

Increase Approp. Acct. (Credit):		
A - DA - 1165 -GA18 -E2100	Computers	4,500
-E3030	Medical Supplies	15,064
-E3130	Office Supplies	15,900
-E4040	Travel	15,000
-E4090	Fees for Services, Non-Employee	220,200
-E4140	Conferences & Seminars	48,000
-E5060	Program Costs	10,840
		329,504

Increase Est. Rev. Acct. (Debit):		
A - DA - 1165 -GA18 -R4380	Public Safety Grant(s)	329,504

MB:mf
2012-03407
8-31-12

2B

Introduced by: Referral No.

DRAFT

RESOLUTION NO. OF 2012
APPROVING ACCEPTANCE OF GRANT
IN THE AMOUNT OF $250,000
FROM THE U.S. DEPARTMENT OF JUSTICE,
OFFICE OF JUSTICE PROGRAMS BUREAU OF JUSTICE ASSISTANCE
(AWARD # 2012-MO-BX-0022)
TO IMPLEMENT A MENTAL HEALTH ALTERNATIVE TO
INCARCERATION (MHATI) PROGRAM
FOR THE PERIOD OCTOBER 1, 2012 THROUGH SEPTEMBER 30, 2014
AND USING BUDGETED PERSONNEL/FRINGE IN THE OFFICE OF THE
DISTRICT ATTORNEY FOR REQUIRED $72,381 GRANT MATCH
AND AUTHORIZING EXECUTION OF ALL NECESSARY
GRANT DOCUMENTS BY THE COUNTY EXECUTIVE
[OFFICE OF THE DISTRICT ATTORNEY]
($250,000)

WHEREAS, The County Executive has been advised by the District Attorney's Office that they have been approved to receive a $250,000 grant from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance to implement a Mental Health Alternative to Incarceration (MHATI) Program for the period October 1, 2012 through September 30, 2014; and

WHEREAS, Said grant requires matching funds of $72,381, which will be derived from budgeted personnel/fringe in the Office of the District Attorney; and

WHEREAS, It is necessary to appropriate these funds to the proper accounts; and

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

DRAFT

RESOLVED, That the Legislature of the County of Rockland hereby approves the acceptance of a $250,000 from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance for Mental Health Alternative to Incarceration (MHATI) Program for the period October 1, 2012 through September 30, 2014, and authorizes the execution of all necessary grant documents by the County Executive, subject to the approval of the County Attorney, and be it further

RESOLVED, That said grant requires matching funds of $72,381, which will be derived from budgeted personnel/fringe in the Office of the District Attorney; and be it further

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

GENERAL FUND - 2012

Increase Approp. Acct. (Credit):		
A - DA - 1165 -GA19 -E2100	Computers	2,400
-E3030	Medical Supplies	4,300
-E3130	Office Supplies	5,340
-E4040	Travel	1,000
-E4090	Fees for Services, Non-Employee	233,910
-E4140	Conferences & Seminars	1,450
-E5060	Program Costs	1,600
		250,000
Increase Est. Rev. Acct. (Debit):		
A - DA - 1165 -GA19 -R4380	Public Safety Grant(s)	250,000

MB:lo
2012-03647
9/19/12

DRAFT

4A

Introduced by: Referral No.

RESOLUTION NO. OF 2012
APPROVING ADDITIONAL PURCHASES IN EXCESS OF $100,000
FROM MED WORLD PHARMACY
FOR PHARMACY SERVICES
FOR THE EMPLOYEE PHARMACY PROGRAM
UNDER RFB-RC-07-002
IN THE ADDITIONAL AMOUNT OF $1,000,000
FOR THE PERIOD FROM AUGUST 5, 2012 THROUGH FEBRUARY 4, 2013
AND IN A TOTAL AMOUNT NOT TO EXCEED $9,550,000
FOR THE FULL PERIOD FROM FEBRUARY 5, 2008 THROUGH FEBRUARY 4, 2013
WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER
[DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]
($9,550,000)

WHEREAS, By Resolution No. 632 of 2007, the Legislature of Rockland County approved the purchases in excess of $100,000 from Med World Pharmacy ("Med World"), 80 Red Schoolhouse Road, Chestnut Ridge, NY 10977, for pharmacy services for the Employee Pharmacy Program under RFB-RC-07-002 (the "RFB") in the amount of $5,550,000 for the period from February 5, 2008 through February 4, 2011 with two (2) one (1) year options; and

WHEREAS, By Resolution No. 331 of 2011, the Legislature approved the execution of the first year option term of the contract as well as additional purchases in the amount of $2,000,000 for a total amount not to exceed $7,550,000; and

WHEREAS, By Resolution No. 140 of 2012, the Legislature approved a three (3) month extension of the contract from February 5, 2012 through May 4, 2012 with a remaining nine (9) month option as well as additional purchases in the amount of $500,000 for a total amount not to exceed $8,050,000; and

WHEREAS, By Resolution No. 279 of 2012, the Legislature approved an additional three (3) month extension of the contract from May 5, 2012 through August 4, 2012 with a remaining six (6) month option as well as additional purchases in the amount of $500,000 for a total amount not to exceed $8,550,000; and

WHEREAS, The Director of Insurance and Risk Management and the Director of Purchasing have advised that the RFB must be extended for the final six (6) month term from August 5, 2012 through February 4, 2013 to remain in compliance with Resolution No. 620 of 1989, which set up the Employee Pharmacy Program;

WHEREAS, Med World has offered to continue paying annual rent in the amount of $144,000 ($12,000/month) and to provide four (4) health screenings for County employees annually; and

DRAFT

WHEREAS, In accordance with Resolution No. 620 of 1989, the Director of Insurance and Risk Management and the Director of Purchasing recommend to the County Executive and the Legislature of Rockland County that the County approve the additional purchases in excess of $100,000 from Med World for pharmacy services for the Employee Pharmacy Program under the RFB in the additional amount of $1,000,000 for the six (6) month period from August 5, 2012 through February 4, 2013 and in a total amount not to exceed $9,550,000 for the full period from February 5, 2008 through February 4, 2013; and

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

WHEREAS, Sufficient funding for these purchases is provided for in the 2012 Rockland County Operating Budget, Various County Departments, Expense Account E1910 and is contingent upon 2013 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 Committee of the Legislature has met, considered and approved this resolution; now therefore be it

RESOLVED, That the Legislature of Rockland County hereby approves the additional purchases in excess of $100,000 from Med World Pharmacy, 80 Red Schoolhouse Road, Chestnut Ridge, NY 10977, for pharmacy services for the Employee Pharmacy Program under RFB-RC-07-002 (the "RFB") in the additional amount of $1,000,000 for the final six (6) month period from August 5, 2012 through February 4, 2013 and for a total amount not to exceed $9,550,000 for the full period from February 5, 2008 through February 4, 2013 and hereby 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 2012 Rockland County Operating Budget, Various County Departments, Expense Account E1910 and is contingent upon 2013 budget appropriations.

BB:lo
2012-03574
9/11/12

5A

Introduced by: DRAFT Referral No.

RESOLUTION NO. OF 2012
APPROVING AN INTERMUNICIPAL COOPERATION AGREEMENT IN THE AMOUNT OF $10,000 BETWEEN THE COUNTY OF ROCKLAND AND THE TOWN OF HAVERSTRAW POLICE DEPARTMENT FOR REIMBURSEMENT FOR PARTICIPATION IN DRUG MARKET INTERVENTION GRANT FORCE FOR THE PERIOD JULY 1, 2011 THROUGH JUNE 30, 2012 AND AUTHORIZING EXECUTION OF THE AGREEMENTS BY THE COUNTY EXECUTIVE
[OFFICE OF THE DISTRICT ATTORNEY]
($10,000)

WHEREAS, Article 5-G of the General Municipal Law authorizes municipal governments to perform together that which each government is authorized to perform individually and requires that any intermunicipal cooperation agreement be approved by each participating municipal corporation by a majority vote of the voting strength of its governing body; and

WHEREAS, The County of Rockland through its Office of the District Attorney and the, Town of Haverstraw Police Department desire to enter into an intermunicipal cooperation agreement in an amount of $10,000, for reimbursement for participation in Drug Market Intervention Grant Force , for the period July 1, 2011 through June 30, 2012; and

WHEREAS, The agreement shall be in an amount not to exceed $10,000; and

WHEREAS, That sufficient funding for these agreements exists within the 2012 Operating Budget for the District Attorney's Office; 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 approves the execution of the intermunicipal cooperation agreement between the County of Rockland through its Office of the District Attorney and the Town of Haverstraw Police Department in an amount of $10,000, for reimbursement for participation in Drug Market Intervention Grant Force, for the period July 1, 2011 through June 30, 2012, subject to the approval of the County Attorney; and be it further

DRAFT

RESOLVED, That the agreement shall be in an amount not to exceed $10,000 and be it further

RESOLVED, That sufficient funding for these agreements exists within the 2012 Operating Budget for the District Attorney's Office.

DRAFT

MB:mf
2012-03408
9-17-12

BIA

DRAFT

Introduced by:
Hon. Harriet D. Cornell, Sponsor

Referral No. 6248

RESOLUTION NO. OF 2012
REAPPOINTMENT OF LOUIS C. BABCOCK
AS ROCKLAND COUNTY COMMISSIONER OF ELECTIONS

WHEREAS, by Resolution No. 158 of 2011 the Rockland County Legislature appointed Louis C. Babcock to fill the unexpired term of former Commissioner Joan Silvestri, which term expires on December 31, 2012; and

WHEREAS, a certificate has been received from the Chairman of the Rockland County Republican Committee certifying that Louis C. Babcock is a resident of the County of Rockland and is a suitable and qualified person to be reappointed as Commissioner of Elections and recommending such reappointment for a four year term beginning January 1, 2013; and

WHEREAS, the _____ Committee has met, considered and by a _____ vote approved this resolution; now therefore be it

RESOLVED, that pursuant to the recommendation of the Rockland County Republican Committee, the Legislature of Rockland County hereby reappoints Louis C. Babcock of 19 Rowan Drive, Garnerville, New York in the Town of Haverstraw to the position of Rockland County Commissioner of Elections, said term to expire on December 31, 2016.

RAM/cs
10/2/12
LG3151