

The Legislature of Rockland County



MICHAEL M. GRANT
LEGISLATOR, DISTRICT 2
PLANNING AND PUBLIC WORKS, CHAIR

AGENDA PLANNING AND PUBLIC WORKS COMMITTEE TUESDAY, MARCH 13, 2012 7:00 P.M.

- ROLL CALL
 - ADOPTION OF MINUTES OF 2/28/12
1. **REFERRAL NO. 9209** APPROVING A CONTRACT IN EXCESS OF \$100,000 WITH VERIZON BUSINESS SERVICES TO CREDIT TELEPHONE CHARGES TO THE COUNTY OF ROCKLAND [DEPARTMENT OF GENERAL SERVICES-DIVISION OF COMMUNICATIONS] (\$120,217.37) **(GERRY WALSH, COMMISSIONER OF DGS-PURCHASING) DL# 2012-00566**
 2. **REFERRAL NO. 7493** APPROVING PURCHASES IN EXCESS OF \$100,000 BY FORMAL PURCHASE ORDER UNDER VARIOUS NEW YORK STATE OGS CONTRACTS FOR THE PERIOD FROM JANUARY 1, 2012 THROUGH DECEMBER 31, 2012 [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] **(GERRY WALSH, COMMISSIONER DGS-PURCHASING) DL#2012-00086**
 3. **REFERRAL NO. 5337** APPROVING AN AMENDMENT AND EXTENSION OF A CONTRACT IN EXCESS OF \$100,000 WITH JAMES W. SEWALL FOR HOSTING AN MAINTENANCE OF DIGITAL TAX MAPPING UNDER RFP-RC-2011-002 IN THE ADDITIONAL AMOUNT OF \$109,405.78 FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$232,094.78 FOR THE PERIOD FROM MARCH 1, 2012 THROUGH FEBRUARY 28, 2013 WITH THREE ADDITIONAL ONE YEAR OPTIONS AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF PLANNING] (\$232,094.78) **(THOMAS B. VANDERBEEK, COMMISSIONER OF PLANNING) DL# 2012-00498**
 4. **REFERRAL NO. 9252** APPROVING A LICENSE AGREEMENT WITH PALISADES INTERSTATE PARK COMMISSION FOR THE INSTALLATION , MAINTENANCE, OPERATION, AND REPLACEMENT OF ANTENNAS COMMUNICATIONS EQUIPMENT FOR THE OPERATION OF THE COUNTY PUBLIC SAFETY RADIO COMMUNICATIONS PROJECT FOR A TOTAL SUM NOT TO EXCESS \$25,000 FOR THE PERIOD FROM MARCH 1, 2012 THROUGH FEBRUARY 28, 2017 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE AND ALL OTHER NECESSARY DOCUMENTS CAPITAL PROJECT 1860 [OFFICE OF FIRE AND EMERGENCY SERVICES] (\$25,000) **(GORDON WREN, JR., DIRECTOR FIRE AND EMERGENCY) DL# 2012-00468**

5. **REFERRAL NO. 5906** APPROVING AMENDMENT TO CONTRACT IN EXCESS OF \$100,000 WITH GHD CONSULTING ENGINEERS, LLC (F/K/A STEARNS AND WHELER, LLC.) IN THE ADDITIONAL AMOUNT OF \$697,400 FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$2,632,779 FOR EVALUATION OF INTERCEPTORS AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [ROCKLAND COUNTY SEWER DISTRICT NO. 1] (\$2,632,779) **(DIANNE PHILIPPS, DIRECTOR, SEWER DISTRICT NO. 1) DL# 2012-00496**
6. **REFERRAL NO. 5906** APPROVING AMENDMENT OF CONTRACT IN EXCESS OF \$100,000 WITH NRP GROUP IN THE ADDITIONAL AMOUNT OF \$152,830.25 FOR TOTAL NOT TO EXCEED AMOUNT OF \$370,011.50 TO INSTALL AND OPERATE ODOR CONTROL SYSTEM AT VARIOUS PUMP STATIONS FOR THE SEWER DISTRICT UNDER RFB-RC-2010-012 AND EXTENDING THE SECOND OPTION TERM FROM JUNE 22, 2012 THROUGH JUNE 22, 2013 [**ROCKLAND COUNTY SEWER DISTRICT NO. 1**] **(\$370,011.50) (DIANNE PHILIPPS, DIRECTOR, SEWER DISTRICT NO. 1) DL# 2012-00191**
7. **REFERRAL NO. 5906** AWARD CONTRACT TO NATIONAL WATER MAIN CLEANING CO. , IN EXCESS OF \$100,000 AND APPROVING AGREEMENT FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$598,280.29 FOR THE SEWER SYSTEM MAINTENANCE PROJECT CONTRACT SM2012-01 FOR A PERIOD OF 210 DAYS FROM THE NOTICE TO PROCEED OR DECEMBER 31, 2012, WHICHEVER IS EARLIEST, AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [ROCKLAND COUNTY SEWER DISTRICT NO. 1] **(DIANNE PHILIPPS, DIRECTOR, SEWER DISTRICT NO. 1) (\$598,280.29) DL# 2012-00540**
8. **REFERRAL NO. 5906** AWARD CONTACT TO WEST-FAIR ELECTRIC CONTRACTORS, INS. IN EXCESS OF \$100,000 AND APPROVING AGREEMENT FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$1,375,000 FOR REPLACEMENT OF ELECTRICAL SUBSTATION NO. 2 CONTRACT CIP2008-02 FOR A PERIOD OF 365 CALENDAR DAYS FROM THE NOTICE TO PROCEED AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [ROCKLAND COUNTY SEWER DISTRICT NO. 1] **(\$1,375,000) (DIANNE PHILIPPS, DIRECTOR, SEWER DISTRICT NO. 1) DL# 2012-00538**
9. **REFERRAL NO. 5906** APPROVING PURCHASES IN EXCESS OF \$100,000 WITH JWC ENVIRONMENTAL IN THE ADDITIONAL AMOUNT OF \$161,836.80 FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$239,082.00 FOR THE PURCHASE AND REPAIR OF SEWAGE GRINDER UNITS FOR THE ROCKLAND COUNTY SEWER DISTRICT #1 FOR THE PERIOD FROM JUNE 10, 2012 THROUGH JUNE 9, 2013 WITH THREE ADDITIONAL ONE YEAR OPTIONS UNDER RFB-RC-2011-021 BY FORMAL PURCHASE ORDER [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] (\$239,082) **(GERRY WALSH, COMMISSIONER OF DGS-PURCHASING) DL# 2012-00502 (DIANNE PHILIPPS, DIRECTOR, SEWER DISTRICT NO. 1)**

"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."

0 R A F T

RESOLVED, That the Legislature of Rockland County approves a contract in excess of \$100,000 with Verizon Business Services, One International Drive, Rye Brook, New York 10573, to resolve a dispute concerning alleged billing of Tariff rates in lieu of custom contracted rates arising under a Services Agreement for Intellipath II Digital Centrex Service in the amount of \$120,217.37 and authorizes the execution of a Settlement Letter and Release by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That the credit shall be appropriated to the operating account of the Department of General Services – Division of Communications.

TS/bb/lo
2/22/12
2012-00566

Introduced by:

Referral No.

RESOLUTION NO. OF 2012
APPROVING PURCHASES IN EXCESS OF \$100,000
BY FORMAL PURCHASE ORDER
UNDER VARIOUS NEW YORK STATE OGS CONTRACTS
FOR THE PERIOD FROM JANUARY 1, 2012 THROUGH DECEMBER 31, 2012
[DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]

WHEREAS, The Director of Purchasing requests that the County Executive and the Legislature of Rockland County approve purchases in excess of \$100,000 by formal purchase order under various New York State OGS contracts as follows:

| <u>Contract Title</u> | <u>Vendor</u> | <u>State Contract #</u> | <u>Estimated Purchases</u> |
|--|-----------------------|-------------------------|----------------------------|
| Office Supplies | Staples | PC 63830 | 175,000 |
| Industrial and Commercial Supplies and Equipment | W.W. Grainger | PC 62993 | 225,000 |
| Fuel – Unleaded | Sprague Energy | PC 65523 | 650,000 |
| Fuel-Ultra-Low Sulfur Diesel | Global Montello Group | PC 65528 | 460,000 |

WHEREAS, All purchases will be made by formal purchase order, encumbering the funds in advance of services provided, and shall be in accordance with the approved 2012 Budgets for each county department which purchases off of these contracts, subject to the approval of the Director of Purchasing; and

WHEREAS, Local Law No. 18 of 1996 provides for the Legislature “[t]o approve the execution of all contracts in excess of \$100,000 entered into by the County”; and

WHEREAS, The
met, considered and

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

RESOLVED, That the Legislature of Rockland County hereby approves purchases in excess of \$100,000 from the following New York State OGS contracts for the period from January 1, 2012 through December 31, 2012, subject to the approval of the Director of Purchasing, in the amounts listed:

| <u>Contract Title</u> | <u>Vendor</u> | <u>State Contract #</u> | <u>Estimated Purchases</u> |
|--|-----------------------|-------------------------|----------------------------|
| Office Supplies | Staples | PC 63830 | 175,000 |
| Industrial and Commercial Supplies and Equipment | W.W. Grainger | PC 62993 | 225,000 |
| Fuel – Unleaded | Sprague Energy | PC 65523 | 650,000 |
| Fuel-Ultra-Low Sulfur Diesel | Global Montello Group | PC 65528 | 460,000 |

and be it further

RESOLVED, That all purchases shall be made by formal purchase order, encumbering the funds in advance of services provided, and shall be in accordance with the approved 2012 Budgets of the departments making said purchases, subject to the approval of the Director of Purchasing.

TS:lo
2012-00086
2/23/12

DRAFT

Referral No.

\$232,094.78 for the period from March 1, 2012 through February 28, 2013 with three additional one year options; and

WHEREAS, Local Law No. 18 of 1996 provides for the Legislature to approve “execution of all contracts in excess of \$100,000 entered into by the County”; and

WHEREAS, Sufficient funding for this agreement is provided in the 2012 Budget of the Planning Department under Line Item # 4380 contingent upon future budget appropriations in 2013; 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 this amendment and extension of this agreement in excess of \$100,000 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 \$109,405.78 for a total contract amount not to exceed \$232,094.78 for the period from March 1, 2012 through February 28, 2013 with three additional one year options, 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 this amended agreement is provided in the 2012 Budget of the Planning Department under Line Item # 4380 contingent upon future budget appropriations in 2013.

LG:lo
2012-00498
2/16/12
rev 3/1/12

Referral No.

WHEREAS, The Director of the Office of Fire and Emergency Services requests that the County Executive and the Legislature of Rockland County approve the Agreement with the PIPC for the five year term in a total contract amount not to exceed \$25,000; and

WHEREAS, The funding for this agreement is provided in the 2012 capital budget under Capital Project 1860; and

WHEREAS, County Law §215 authorizes the Legislature of Rockland County to lease real property for county purposes for terms not exceeding five years with the privilege of renewal; and

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

RESOLVED, That the Legislature of Rockland County approves the lease agreement with the Palisades Interstate Park Commission, Administration Building Bear Mountain, New York 10911-0427 for the installation, maintenance, operation and replacement of antennas and communications equipment for the operation of the County Public Safety Radio Communications Project for a total sum not to exceed \$25,000 for the period from March 1, 2012 to February 28, 2017 and authorizes its execution by the County Executive and all other documents necessary to effectuate the intent and purpose of this resolution, subject to the approval of the County Attorney; and be it further

RESOLVED, That funding for this agreement is provided in the 2012 capital budget under Capital Project 1860.

TS: lo
2012-00468
2/22/2012

WHEREAS, Sufficient funding for this contract amendment exists in Capital Project #6250 - Wet Weather Inflow Identification and Removal; 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 contract with GHD Consulting Engineers LLC f/k/a/ Stearns & Wheler, LLC, One Remington Avenue, Cazenovia, New York 13035, in an additional amount of \$697,400, for evaluation of interceptors and alternatives to further reduce overflows during extreme wet weather events for a total contract sum not to exceed \$2,632,779, 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 this contract amendment exists in Capital Project #6250 - Wet Weather Inflow Identification and Removal.

DB:lo
2012-00496
2/15/12

FILED

DRAFT

Wichita, Kansas 67226 to increase the amount by \$122,265 for a total sum not to exceed \$217,181.25 to install and operate odor control systems at various pump stations for the Sewer District No. 1 for the period June 22, 2011 through June 22, 2012; and

WHEREAS, Odor Control Services are usually provided between the months of May to October, however the Sewer District now requires this service year round for improved odor control and corrosion protection; and

WHEREAS, The Executive Director of the Rockland County Sewer District recommends that an additional \$152,830.25 be approved by the Rockland County Legislature, to be paid to NRP Group, for a total contract sum not to exceed \$370,011.50 through June 22, 2013; and

WHEREAS, That sufficient funds for this agreement exist within the 2012 Budget of the Sewer District No. 1; 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 County entering into an amendment and extension of the agreement with NRP Group, 9131 East 37th Street, North Wichita, Kansas 67226, to install and operate odor control systems at various pump stations under RFB-RC 10-012 for an additional amount of \$152,830.25 for the period June 22, 2012 to June 22, 2013 in a total contract sum not to exceed \$370,011.50 and authorizes its execution by the County Executive upon approval of the County Attorney.

RESOLVED, That sufficient funding for this agreement is provided in the 2012 Budget of the Sewer District No. 1.

DB:mf
2012-00191
2-15-12
rev. 3-1-12

Introduced by:

Referral No.

RESOLUTION NO. _____ OF 2012
AWARD CONTRACT TO
NATIONAL WATER MAIN CLEANING CO. IN
EXCESS OF \$100,000 AND APPROVING AGREEMENT
FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$598,280.29
FOR THE SEWER SYSTEM MAINTENANCE PROJECT
CONTRACT SM2012-01
FOR A PERIOD OF 210 DAYS
FROM THE NOTICE TO PROCEED
OR DECEMBER 31, 2012, WHICHEVER IS EARLIEST, AND
AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
[ROCKLAND COUNTY SEWER DISTRICT NO. 1]
(\$598,280.29)



WHEREAS, The Rockland County Sewer District ("Sewer District") advertised for bids for SM2012-01 Sewer System Maintenance Project; and

WHEREAS, This contract is for Sewer System Maintenance in the Towns of Clarkstown, Orangetown, and Ramapo which consists of sanitary sewer cleaning, televising, testing and sealing; manhole sealing-grout; internal manhole chimney seals; and miscellaneous additional work for a period of 210 calendar days from the Notice to Proceed or December 31, 2012, whichever is earliest; and

WHEREAS, The work is required under the SPDES permit issued to the Sewer District by the NYSDEC; and

WHEREAS, Two (2) bids were received by the Sewer District and the bids were checked and tabulated by the staff of the Sewer District; and

WHEREAS, National Water Main Cleaning Co. has submitted the lowest bid for the work described in the contract documents; and

WHEREAS, National Water Main Cleaning, has completed similar work in the past in a satisfactory manner; and

WHEREAS, By Resolution No. 3 of 2012 the Board of Sewer Commissioner's awarded Contract SM2012-01 to National Water Main Cleaning Co., 875 Summer Avenue, Newark, New Jersey 07104, for the Sewer System Maintenance Project, subject to the approval of the Rockland County Legislature; and

WHEREAS, Sufficient funding for this agreement exists in the 2012 Operating Budget of the Rockland County Sewer District No. 1, G/SWR/8120/E4380; 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 _____ Committee of the Legislature has met, considered and _____ approved this resolution, now, therefore, be it

RESOLVED, That the Legislature of Rockland County hereby awards Rockland County Sewer District contract SM2012-01 to the low bidder National Water Main Cleaning Co, 875 Summer Avenue, Newark, New Jersey 07104 in the amount not to exceed \$598,280.29; and be if further

RESOLVED, That the Legislature of Rockland County hereby approves execution of an agreement in excess of \$100,000 with National Water Main Cleaning Co., 875 Summer Avenue, Newark, New Jersey 07104, for the Rockland County Sewer District Sewer System Maintenance Project, Contract SM2012-01 in an amount not to exceed \$598,280.29, for a period of 210 calendar days from the Notice to Proceed or December 31, 2012, whichever is earliest, 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 this agreement exists in the 2012 Operating Budget of the Rockland County Sewer District No. 1, G/SWR/8120/E4380.

DB:lo
2012-00540
2/17/12

WHEREAS, Sufficient funding for this agreement exists in the 2012 Capital Budget of the Rockland County Sewer District No. 1, Capital Project #6210; 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 _____ Committee of the Legislature has met, considered and _____ approved this resolution, now, therefore, be it

RESOLVED, That the Legislature of Rockland County hereby awards Rockland County Sewer District No. 1 contract CIP2008-02 to the low bidder West-Fair Electric Contractors, Inc., 200 Brady Avenue, Hawthorne, New York 10532 in an amount not to exceed \$1,375,000; and be it further

RESOLVED, That the Legislature of Rockland County hereby approves execution of an agreement in excess of \$100,000 with West-Fair Electric Contractors, Inc., 200 Brady Avenue, Hawthorne, New York 10532, for the replacement of Electrical Substation No. 2, Contract CIP2008-02 in an amount not to exceed \$1,375,000, for a period of 365 calendar days from the Notice to Proceed, 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 this agreement exists in the 2012 Capital Budget of the Rockland County Sewer District No. 1, Capital Project #6210.

DB:lo
2012-00538
2/16/12

11
11
11
11
11

WHEREAS, The Director of Purchasing recommends that the County Executive and the Legislature of Rockland County approve purchases with JWC Environmental, 290 Paularino Avenue, Costa Mesa, CA 92626 in the additional amount of \$161,836.80 for a total amount not to exceed \$239,082.00; and

WHEREAS, The purchases shall be made by formal purchase order, subject to the approval of the Director of Purchasing, in accordance with funds in the 2012 Budget and contingent upon the 2013 appropriated budget of the Rockland County Sewer District #1; 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 this resolution; now, therefore, be it

RESOLVED, That the Legislature of Rockland County hereby approves purchases in excess of \$100,000 with JWC Environmental, 290 Paularino Avenue, Costa Mesa, CA 92626 for the purchase and repair of sewage grinder units for Rockland County Sewer District # 1 in the amount not to exceed \$239,082 and authorizes the 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 this purchase is provided in the 2012 Budget and is contingent upon 2013 appropriated budget of the Rockland County Sewer District #1.

TS: lo
2012-00502
2/24/2012 rev.03/06/2012

