

# The Legislature of Rockland County



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

## AGENDA PLANNING AND PUBLIC WORKS COMMITTEE Tuesday , November 13, 2012 7:00 P.M.

- ROLL CALL
  - ADOPTION OF MINUTES OF 9/24/12
1. **REFERRAL NO. 6394** APPROVING PURCHASES IN EXCESS OF \$100,000 FROM CAVALIERE INDUSTRIES, INC. FOR COLD MILLING OPERATIONS FOR THE HIGHWAY DEPARTMENT UNDER RFB-RC-2012-059 IN AN AMOUNT NOT TO EXCEED \$450,000 FOR THE PERIOD SEPTEMBER 17, 2012 THROUGH SEPTEMBER 16, 2013 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER [DEPARTMENT OF GENERAL SERVICES DIVISION OF PURCHASING ] **(\$450,000) (GERRY WALSH, COMMISSIONER OF DGS-PURCHASING) DL# 2012-04164**
  2. **REFERRAL NO. 6394** APPROVING AN INTERMUNICIPAL AGREEMENT IN EXCESS OF \$100,000 BETWEEN THE COUNTY OF ROCKLAND AND TOWN OF CLARKSTOWN FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$340,000 (NO COUNTY TAX DOLLARS) FOR REIMBURSEMENT FOR THE MAINTENANCE AND UPKEEP OF PARK AND RIDE LOTS IN THE TOWN FOR THE PERIOD FROM JANUARY 1, 2012 THROUGH DECEMBER 31, 2012 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF PLANNING] **(\$340,000) (THOMAS B. VANDERBEEK) 2012-04114**
  3. **REFERRAL NO. 8183** APPROVING THE ACCEPTANCE OF CERTAIN CONVEYANCES OF REAL PROPERTY WHICH ARE BEING GRATUITOUSLY OFFERED TO THE COUNTY OF ROCKLAND BY VARIOUS GRANTORS AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ANY DOCUMENTS TO EFFECTUATE THE ACCEPTANCE OF SUCH CONVEYANCES [DEPARTMENT OF HIGHWAYS] **(CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAYS ) DL# 2012-04293**
  4. **REFERRAL NO. 1319** APPROVING AMENDMENT OF AGREEMENT IN EXCESS OF \$100,000 WITH BERGMANN ASSOCIATES IN AN ADDITIONAL AMOUNT OF \$222,000 FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$320,000 FOR ENGINEERING SERVICES FOR PASCACK BROOK CULVERT FLOOD MITIGATION PROJECT , VILLAGE OF SPRING VALLEY FROM JULY 15, 2012 THROUGH DECEMBER 31, 2013 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF HIGHWAYS] **(\$320,000) (CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAYS) DL# 2012-04328**

5. **REFERRAL NO. 5906** APPROVING APPROPRIATION OF FUNDS IN THE AMOUNT OF \$2,400 (NCTD) ENTERGY 2012 SAFETY RESPONDERS FUND GRANT TO THE ROCKLAND COUNTY SEWER DISTRICT NO. 1 TO PURCHASE AUDIO COMMUNICATIONS EQUIPMENT [ROCKLAND COUNTY SEWER DISTRICT NO. 1] (\$2,400)  
**(DIANNE PHILIPPS, DIRECTOR SEWER DISTRICT NO. 1) DL# 2012-03486**
  
6. **REFERRAL NO. 7300** APPROVING ADDITIONAL PURCHASES IN EXCESS OF \$100,000 FROM ALARM SPECIALISTS, INC. FOR ALARM SYSTEM INSPECTION, TESTING, MAINTENANCE AND REPAIR FOR FIRE ALARM, CCTV SECURITY, NURSE CALL AND RELATED ALARM SYSTEMS FOR THE DEPARTMENT OF GENERAL SERVICES UNDER RFB-RC-2010-047 IN THE ADDITIONAL AMOUNT OF \$25,000 FOR THE SECOND YEAR OPTION TERM FROM July 1, 2012 THROUGH June 30, 2013 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$200,001 FOR THE FULL PERIOD FROM July 1, 2010 THROUGH June 30, 2013 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER [**DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING**] (\$200,001) **GERRY WALSH, COMMISSIONER DGS-PURCHASING DL# 2012-03751**  
**(ADDITIONAL BACKUP ON FILE WITH CLERK)**

"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."



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

Committees of the  
approved this resolution;

RESOLVED, That the Legislature of Rockland County hereby approves the purchases in excess of \$100,000 from Cavaliere Industries, Inc., 226 Selleck St., Suite C, Stamford, Connecticut 06902, for cold milling operations for the Highway Department under RFB-RC-2012-059 in an amount not to exceed \$450,000 for the period from September 17, 2012 through September 16, 2013 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 2012 Budget of the Highway Department and is contingent upon 2013 budget appropriations.

BB:lo  
2012-04164  
10/22/12

Introduced by:

Referral No.

DRAFT

**RESOLUTION NO. OF 2012  
APPROVING AN INTERMUNICIPAL AGREEMENT  
IN EXCESS OF \$100,000  
BETWEEN THE COUNTY OF ROCKLAND AND  
THE TOWN OF CLARKSTOWN  
FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$340,000  
(NO COUNTY TAX DOLLARS)  
FOR REIMBURSEMENT FOR THE MAINTENANCE AND  
UPKEEP OF PARK AND RIDE LOTS IN THE TOWN  
FOR THE PERIOD FROM JANUARY 1, 2012 THROUGH DECEMBER 31, 2012  
AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE  
[DEPARTMENT OF PLANNING]  
(\$340,000)**

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 Commissioner of the Department of Planning recommends to the County Executive and the Legislature of Rockland County that, the County enter into an intermunicipal agreement to reimburse the Town of Clarkstown for maintenance and upkeep of the Park and Ride lots within the Town, for the period from January 1, 2012 through December 31, 2012, in a total contract sum not to exceed \$340,000; and

WHEREAS, This agreement is 100% funded by the New York State Department of Transportation, and

WHEREAS, The adoption of this resolution does not involve the expenditure of any County funds, and

WHEREAS, Sufficient funding for this agreement exists in the 2012 Budgets of Public Transportation and the Planning Department; 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 intermunicipal cooperation agreement in excess of \$100,000 with the Town of Clarkstown in a total contract sum not to exceed \$340,000 for maintenance and upkeep of the Park and Ride lots within the Town, for the period from January 1, 2012 through December 31, 2012, and authorizing its execution by the County Executive, subject to the approval of the County Attorney, and be it further

RESOLVED, This agreement is 100% funded by the New York State Department of Transportation and requires the expenditure of no County funds, and be it further

RESOLVED, Sufficient funding for this agreement exists in the 2012 Budgets of Public Transportation and the Planning Department.

LG:mf  
2012-04114  
10-25-12

SECRET



RESOLVED, That Senior Engineering Technician for the Department of Highways is requested to record said deeds when all legal requirements have been satisfied.

LG:lo  
2012-04293  
11/2/12

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RESOLVED, That the Legislature of Rockland County hereby approves the amendment to the contract in excess of \$100,000 with Bergmann Associates, 200 First Federal Plaza, 28 East Main Street, Rochester, NY 14614 increasing the contract amount from \$98,000 to \$320,000 and extending the completion date from July 15, 2012 through December 31, 2013, and authorizing its execution by the County Executive, subject to the approval of the County Attorney, and be it further,

RESOLVED, That the funding necessary for this agreement is in Capital Project Account No. 7113.

LG:lo  
2012-04328  
11/6/12



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

SEWER FUND - 2012

Increase Approp. Acct. (Credit):

G-SWR-8110-E5060	Program Costs	2,400
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Increase Est. Rev. Acct. (Debit):

G-SWR-8110-R2770	Unclassified Revenue	2,400
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TM:mf  
2012-03486  
10-2-12

10-02-12  
10-02-12  
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10-02-12  
10-02-12

**DRAFT**

Introduced by:

Referral No.

**DRAFT**

**RESOLUTION NO. OF 2012  
APPROVING ADDITIONAL PURCHASES IN EXCESS OF \$100,000  
FROM ALARM SPECIALISTS, INC.  
FOR ALARM SYSTEM INSPECTION, TESTING, MAINTENANCE  
AND REPAIR FOR FIRE ALARM, CCTV SECURITY,  
NURSE CALL AND RELATED ALARM SYSTEMS  
FOR THE DEPARTMENT OF GENERAL SERVICES  
UNDER RFB-RC-2010-047  
IN THE ADDITIONAL AMOUNT OF \$25,000  
FOR THE SECOND YEAR OPTION TERM  
FROM JULY 1, 2012 THROUGH JUNE 30, 2013  
AND FOR A TOTAL AMOUNT NOT TO EXCEED \$200,001  
FOR THE FULL PERIOD FROM JULY 1, 2010 THROUGH JUNE 30, 2013  
WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER  
[DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]  
(\$200,001)**

WHEREAS, The Director of Purchasing awarded a contract to Alarm Specialists, Inc., 333 Old Tarrytown Road, White Plains, New York 10603, for alarm system inspection, testing, maintenance and repair for fire alarm, CCTV security, nurse call and related alarm systems for the Department of General Services under RFB-RC-2010-047 (the "RFB") in an amount not to exceed \$60,000 for the period from July 1, 2010 through June 30, 2011, with the option to renew for two (2) additional one (1) year terms; and

WHEREAS, By Resolution No. 474 of 2011, the Legislature of Rockland County approved the additional purchases in excess of \$100,00 from Alarm Specialists, Inc. in the additional amount of \$65,000 for the first year option term from July 1, 2011 through June 30, 2012 and for a total amount not to exceed \$125,000 for the full period from July 1, 2010 through June 30, 2012, with one (1) remaining one (1) year option; and

WHEREAS, By Resolution No. 16 of 2012, the Legislature of Rockland County approved the additional purchases in excess of \$100,00 from Alarm Specialists, Inc. in the additional amount of \$50,000 for that same first year option term and for a total contract amount not to exceed \$175,000 for the full period from July 1, 2010 through June 30, 2012, with one (1) remaining one (1) year option; and

WHEREAS, \$142,332.25 was spent through June 30, 2012, and it is anticipated that an additional \$57,668.75 will be spent through June 30, 2013; 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 Alarm Specialists, Inc. in the additional amount of \$25,000 for the second year option term from July 1, 2012 through June 30, 2013 and for a total amount not to exceed \$200,001 for the full period from July 1, 2010 through June 30, 2013; and

WHEREAS, Sufficient funding for these purchases is provided for in the 2012 Budget of the Department of General Services 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 Alarm Specialists, Inc., 333 Old Tarrytown Road, White Plains, New York 10603, for alarm system inspection, testing, maintenance and repair for fire alarm, CCTV security, nurse call and related alarm systems for the Department of General Services under RFB-RC-2010-047 in the additional amount of \$25,000 for the second year option term from July 1, 2012 through June 30, 2013 and in a total amount not to exceed \$200,001 for the full period from July 1, 2010 through June 30, 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 and is contingent upon 2013 budget appropriations.

BB:lo  
2012-03751  
9/25/12  
Rev.  
11/8/12



DRAFT

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

SEWER FUND - 2012

Increase Approp. Acct. (Credit):

G-SWR-8110-E5060	Program Costs	2,400
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Increase Est. Rev. Acct. (Debit):

G-SWR-8110-R2770	Unclassified Revenue	2,400
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TM:mf  
2012-03486  
10-2-12  
rev. 11-9-12