The Legislature of Rockland County

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

AGENDA
PLANNING AND PUBLIC WORKS COMMITTEE
TUESDAY, JANUARY 8, 2013
7:00 P.M.

- **ROLL CALL**
- **ADOPTION OF MINUTES OF 12/11/12.**

1. **REFERRAL NO. 2825** APPROVING ACCEPTANCE OF FEDERAL TRANSIT ADMINISTRATION GRANT #NY-90-X699-00 IN THE AMOUNT OF $4,997,000 (NO COUNTY FUNDS) FROM THE UNITED STATES DEPARTMENT OF TRANSPORTATION PURSUANT TO 49 U.S.C. §5307-2 AND AUTHORIZING THE ELECTRONIC EXECUTION OF ALL NECESSARY INSTRUMENTS, DOCUMENTS, CERTIFICATIONS AND ASSURANCES FOR THE PERIOD JANUARY 1, 2012 TO DECEMBER 31, 2017 [DEPARTMENT OF PUBLIC TRANSPORTATION] ($4,997,000) **(THOMAS VANDERBEEK, COMMISSIONER, PUBLIC TRANSPORTATION) DL# 2012-04555**

   ADDITIONAL BACKUP ON FILE WITH CLERK

2. **REFERRAL NO. 4374** 6394 APPROVING AMENDMENT TO AGREEMENT IN EXCESS OF $100,000 WITH STANTEC CONSULTING SERVICES, INC. IN THE ADDITIONAL AMOUNT OF $12, 783.11 FOR A TOTAL CONTRACT SUM NOT TO EXCEED $213,083.11 FOR COUNTYWIDE WATERSHED STUDY PART 1 FOR A PERIOD DECEMBER 31, 2012, THROUGH MARCH 31, 2013 UNDER CAPITAL PROJECT NO. 7112 AND 7108 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF HIGHWAY] ($213,083.11) **(CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAY) DL# 2012-04430**

   ADDITIONAL BACKUP ON FILE WITH CLERK

3. **REFERRAL NO. 6394** AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE IN THE AMOUNT OF $30,522 FOR EMERGENCY REPAIR WORK TO CORRECT DAMAGES CAUSED BY HURRICANE IRENE ON AUGUST 26, 2011 EMERGENCY RELIEF PROGRAM PIN NO. 8701.77 AND APPROVING EXECUTION OF THE AGREEMENT BY THE COUNTY EXECUTIVE {DEPARTMENT OF HIGHWAYS] ($30,522) **(CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAY) DL# 2012-04474**

   ADDITIONAL BACKUP ON FILE WITH CLERK

4. **REFERRAL NO. 6394** AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL -AID ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE IN THE AMOUNT OF $2,000,000 FOR REPAIRS TO SUFFERN LANE RETAINING WALL, TOWN OF HAVERSTRAW, FOR DAMAGE CAUSED BY AUGUST 26, 2011 HURRICANE IRENE, EMERGENCY RELIEF PROGRAM PIN NO. 8701.78 AND APPROVING EXECUTION OF THE AGREEMENT BY THE COUNTY EXECUTIVE [DEPARTMENT OF HIGHWAYS] ($2,000,000) **(CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAY) DL# 2012-04511**

ADDITIONAL BACKUP ON FILE WITH CLERK

5. **REFERRAL NO. 6394** AUTHORIZING THE IMPLEMENTATION, AN FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE IN THE AMOUNT OF $80,644 FOR THE FEBRUARY 24-26 2010 STORMS EMERGENCY RELIEF PROGRAM, PIN NO. 8701.76 AND APPROVING EXECUTION OF THE AGREEMENT BY THE COUNTY EXECUTIVE [DEPARTMENT OF HIGHWAYS] ($80,644) **(CHARLES VEZZETTI, SUPERINTENDENT OF HIGHWAYS) DL# 2012-04475**

6. **REFERRAL NO. 9473/5337** AMENDING 2012 ADOPTED CAPITAL BUDGET IN THE AMOUNT OF $700,000 FOR A NEW CAPITAL PROJECT UTILITY PLANT IMPROVEMENTS AND UPGRADES FOR ROCKLAND COMMUNITY COLLEGE [DEPARTMENT OF GENERAL SERVICES-FACILITIES MANAGEMENT] ($700,000) **(GERRY WALSH, COMMISSIONER OF DGS-PURCHASING) DL# 2012-04294**

7. **REFERRAL 9473/5337** AMENDING 2012 ADOPTED CAPITAL BUDGET IN THE AMOUNT OF $700,000 FOR A NEW CAPITAL PROJECT ELECTRICAL SYSTEM IMPROVEMENTS AND UPGRADES FOR ROCKLAND COMMUNITY COLLEGE [DEPARTMENT OF GENERAL SERVICES-FACILITIES MANAGEMENT] ($700,000) **(GERRY WALSH, COMMISSIONER OF DGS-PURCHASING) DL# 2012-04541**

8. **REFERRAL NO. 9252** APPROVING AMENDMENT TO AGREEMENT IN EXCESS OF $100,000 WITH NEXTEL OF NEW YORK, INC. FOR USE OF SPACE ON COUNTY OWNED COMMUNICATIONS TOWER LOCATED AT 145 COLLEGE ROAD, SUFFERN, NY TO APPROVE AN ADDITIONAL OF THREE (3) REMOTE RADIO HEADS AT THE 150 FOOT ELEVATION OF THE TOWER AND ONE (1) EQUIPMENT CABINET AT THE BASE OF THE TOWER WITH A $300.00 INCREASE IN THE MONTHLY TOTAL CONTRACT (NCTD) FOR THE PERIOD FROM APRIL 1, 2001 THROUGH MARCH 31, 2026 (OFFICE OF FIRE AND EMERGENCY SERVICES) **(GORDON WREN JR. DIRECTOR) DL# 2012-04445**

ADDITIONAL BACKUP ON FILE WITH CLERK

9. **REFERRAL NO. 0962** APPROVING PURCHASES IN EXCESS OF $100,000 FROM ADDUCE CONSTRUCTION, INC. FOR THE PURCHASE OF BUS SHELTERS AND PREVENTATIVE MAINTENANCE AND REPAIRS FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION UNDER RFB-RC-2011-016 IN AN AMOUNT NOT TO EXCEED $146,833 [NCTD] FOR THE PERIOD FROM AUGUST 3, 2011 THROUGH AUGUST 2, 2013 WITH THREE (3) REMAINING ONE (1) YEAR OPTION TERMS WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] ($146,833) **(GERRY WALSH, COMMISSIONER OF DGS-PURCHASING) DL# 2012-04531**

ADDITIONAL BACKUP ON FILE WITH CLERK

10. **REFERRAL NO. 9361** APPROVING THE PURCHASES IN EXCESS OF $100,000 FROM HELLO ALERT, INC. OF A NEW AVTEC SCOUT VOIP BASED TWO POSITION COMMUNICATIONS CONSOLE PACKAGE FOR THE SHERIFF'S DEPARTMENT IN AN AMOUNT NOT TO EXCEED $115,592.36 IN ACCORDANCE WITH NYS OGS CONTRACT NO. PT64774 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] ($115,592.36**) (GERRY WALSH, COMMISSIONER DGS-PURCHASING) DL# 2012-04236**

ADDITIONAL BACKUP ON FILE WITH CLERK

11. **REFERRAL NO. 5906** APPROVING PURCHASES IN EXCESS OF $100,000 FROM FRANK STEVENS & SONS ROOFING INC., FOR ROOFING SYSTEMS-SERVICE MAINTENANCE, REPAIR AND INSTALLATIONS FOR THE ROCKLAND COUNTY SEWER SYSTEM DISTRICT NO. 1 AND THE DEPARTMENT OF GENERAL SERVICES IN AN AMOUNT NOT TO EXCEED $199,884 FOR THE PERIOD FROM AUGUST 20, 2011 THROUGH AUGUST 21, 2013 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] ($199,884) **(GERRY WALSH, COMMISSIONER DGS-PURCHASING) DL# 2012-04516**

ADDITIONAL BACKUP ON FILE WITH CLERK

12. **REFERRAL NO. 5906** APPROVING ADDITIONAL PURCHASES IN EXCESS OF $100,000 FROM HAUSER BROS., INC. FOR PLUMBING, MECHANICAL AND PIPING WORK-SERVICES AND MATERIAL FOR USE BY THE ROCKLAND COUNTY SEWER DISTRICT #1 AND THE DEPARTMENT OF GENERAL SERVICES UNDER RFB-RC-2010-104 IN AN ADDITIONAL AMOUNT NOT TO EXCEED $489,856 FOR THE PERIOD FROM MARCH 5, 2013 AND IN A TOTAL AMOUNT NOT TO EXCEED $1,200,000 FOR THE FULL PERIOD FROM MARCH 6, 2011 THROUGH MARCH 5, 2013 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER [DEPARTMENT OF GENERAL SERVICES-DIVISION OF PURCHASING] ($1,200,000) **(GERRY WALSH, COMMISSIONER DGS-PURCHASING) DL# 2012-04532**

ADDITIONAL BACKUP ON FILE WITH CLERK

13. REFERRAL NO. 5906 APPROVING AUTHORIZATION OF EXPENDITURE OF FUNDS TO LEGACY VALVE, LLC IN THE AMOUNT OF $166,234.63 FROM THE ROCKLAND COUNTY SEWER DISTRICT NO. 1 FOR SEWER REPLACEMENT AND UPGRADE WORK ASSOCIATED WITH THE ROBERT PITT DRIVE SEWER UPGRADE PROJECT IN VILLAGE OF SPRING VALLEY, CONTRACT 2011-08 AMEND CONTRACT IN AMOUNT OF $166,234.63 FOR A TOTAL NOT TO EXCEED $478,640.69 AND EXTEND TERM FROM OCTOBER 30, 2012 THROUGH MARCH 31, 2013 [ROCKLAND COUNTY SEWER DISTRICT NO. 1] ($478,640.69) **(DIANNE PHILIPPS, DIRECTOR SEWER DISTRICT NO. 1) DL# 2012-02706**

ADDITIONAL BACKUP ON FILE WITH CLERK

14. REFERRAL NO. 1071 APPROVING AN AMENDMENT TO AGREEMENT IN EXCESS OF $100,000 WITH SPRINT SPECTRUM REALTY COMPANY, L.P. TO INCREASE THE CONTRACT SUM FOR AN ADDITIONAL AMOUNT OF $300,000 PER MONTH FOR A TOTAL CONTRACT NOT TO EXCEED $1,142.816.78 FOR THE INSTALLATION OF THREE REMOTE RADIO HEADS ON THE COMMUNICATIONS TOWER LOCATED AT ROCKLAND COMMUNITY COLLEGE AT 145 COLLEGE ROAD, SUFFERN, NEW YORK AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [OFFICE OF FIRE AND EMERGENCY SERVICES] ($1,142,816.78) **(GORDON WREN, DIRECTOR FIRE AND EMERGENCY SERVICES) DL# 2012-04431**

ADDITIONAL BACKUP ON FILE WITH CLERK

15. REFERRAL NO. 7529 APPROVING A CONTRACT IN EXCESS OF $100,000 NOT TO EXCEED $180,920 TO PURCHASE FROM NEW WORLD SYSTEMS CORPORATION ANNUAL SOFTWARE MAINTENANCE AGREEMENT FOR THE SHERIFF'S COMMUNICATIONS CENTER'S COMPUTER AIDED DISPATCH (CAD) FOR A FIVE (5) YEAR TERM FOR THE PERIOD JANUARY 1, 2013 THROUGH DECEMBER 31, 2017, AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (OFFICE OF FIRE AND EMERGENCY SERVICES) **(GORDON WREN, DIRECTOR OF FIRE AND EMERGENCY SERVICES) DL# 2012-04737**

16. REFERRAL NO. 1519 **DISCUSSION ITEM-**UPDATE ON THE USE OF OUTSIDE COUNSEL BY THE ROCKLAND COUNTY ATTORNEY'S OFFICE **(HON. JAY HOOD, JR. , LEGISLATURE)**

ADDITIONAL BACKUP ON FILE WITH CLERK
NOT RECEIVED

"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."

DRAFT

Introduced by: Referral No.

RESOLUTION NO. OF 2012
APPROVING ACCEPTANCE OF FEDERAL TRANSIT ADMINISTRATION GRANT #NY-90-X699-00 IN THE AMOUNT OF $4,997,000 (NO COUNTY FUNDS) FROM THE UNITED STATES DEPARTMENT OF TRANSPORTATION PURSUANT TO 49 U.S.C. §5307-2 AND AUTHORIZING THE ELECTRONIC EXECUTION OF ALL NECESSARY INSTRUMENTS, DOCUMENTS, CERTIFICATIONS AND ASSURANCES FOR THE PERIOD JANUARY 1, 2012 TO DECEMBER 31, 2017 [DEPARTMENT OF PUBLIC TRANSPORTATION] ($4,997,000)

WHEREAS, The Legislature of Rockland County held a public hearing on July 10, 2012 to consider projects for which capital project assistance was being sought under the "Urbanized Area Formula Program" authorized by Section 5307 of Title 2 of the United States Code and administered by the Federal Transit Administration; and

WHEREAS, The County Executive and Legislature of Rockland County have been advised that the Department of Public Transportation has applied for and has been awarded a capital project assistance grant (#NY-90-X699-00) in the amount of $4,997,000 from the United States Department of Transportation, Federal Transit Administration, under the "Urbanized Area Formula Program" authorized by Section 5307 of Title 2 of the United States Code; and

WHEREAS, The $4,997,000 grant covers 80% of the estimated total cost ($6,246,250) of all of the projects in the application upon which the grant was awarded; and of the remaining 20% local share ($1,249,250), $624,625 (10% of the estimated total cost) will be provided by the New York State Department of Transportation; and $624,625 (10% of the estimated total cost) will be provided by Rockland County from New York State Metropolitan Transportation Authority (MTA) Special Allocation Funds; and, therefore, the adoption of this resolution does not require the expenditure of any County funds; and

WHEREAS, The grant will be used to purchase ten (10) less than 30-foot cutaway vehicles for TRIPS for replacement; to purchase five (5) less than 30-foot cutaway buses for TRIPS for replacement; construct and replace bus shelters; for project administration; to fund preventive maintenance for TOR and Tappan Zee Express (TZX) service; to fund capital cost of contracting to support the current Bridge Contract through March 31, 2013 for TOR and TZX

service; for Building T capital improvements; for Building T security improvements; for Building T expansion design and engineering; and the purchase of three (3) alternate fuel support vehicles; 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 United States Department of Transportation, Federal Transit Administration, requires all applications for, and certifications, and assurances in connection with acceptance of, grants to be submitted electronically, using a personal identification number (PIN); and

WHEREAS, These funds have already been appropriated by the 2012 Adopted Budget to the proper 2012 Capital Project accounts, as set forth in the attached "Schedule A", 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 acceptance of a capital project assistance grant (#NY-90-X699-00) in the amount of $4,997,000 from the United States Department of Transportation, Federal Transit Administration, under the "Urbanized Area Formula Program" authorized by Section 5307 of Title 2 of the United States Code acceptance, subject to the approval of the County Attorney; and be it further

RESOLVED, That adoption of this resolution and acceptance of this grant does not require the expenditure of any County funds, because, although the $4,997,000 grant covers 80% of the estimated total cost ($6,246,250) of all of the projects in the application upon which the award was based, the remaining 20% local share ($1,249,250) will be provided as follows: $624,625 (10% of the estimated total cost) will be provided by the New York State Department of Transportation, and $624,625 (10% of the estimated total cost) will be provided by Rockland County from New York State Metropolitan Transportation Authority (MTA) Special Allocation Funds; and be it further

RESOLVED, That the grant will be used to purchase ten (10) less than 30-foot cutaway vehicles for TRIPS for replacement; to purchase five (5) less than 30-foot cutaway buses for TRIPS for replacement; construct and replace bus shelters; for project administration; to fund preventive maintenance for TOR and Tappan Zee Express (TZX) service; to fund capital cost of contracting to support the current Bridge Contract through March 31, 2013 for TOR and TZX service; for Building T capital improvements; for Building T security improvements; for Building T expansion design and engineering; and the purchase of three (3) alternate fuel support vehicles; and be it further

RESOLVED, That, pursuant to Local Law No. 18 of 1996, the County Executive or his designee is hereby authorized to execute all instruments and documents necessary to the acceptance of this grant, and to do so electronically, using a personal identification number

DRAFT

(PIN), or in whatever other manner is required by the United States Department of Transportation, Federal Transit Administration; and be it further

RESOLVED, That these funds have already been appropriated by the 2012 Adopted Budget, to the proper 2012 Capital Project accounts, as set forth in the attached "Schedule A".

DRAFT

LHG:mf
2012-04555
12-5-12
r.12-12-12

Introduced by Referral No.

RESOLUTION NO. OF 2012
APPROVING AMENDMENT TO AGREEMENT
IN EXCESS OF $100,000 WITH
STANTEC CONSULTING SERVICES, INC.
IN THE ADDITIONAL AMOUNT OF $12,783.11
FOR A TOTAL CONTRACT SUM NOT TO EXCEED
$213,083.11 FOR COUNTYWIDE WATERSHED STUDY-PART 1
FOR THE PERIOD DECEMBER 31, 2012, THROUGH MARCH 31, 2013
UNDER CAPITAL PROJECT NO. 7112 AND 7108
AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
[DEPARTMENT OF HIGHWAY]
($213,083.11)

WHEREAS, By Resolution No. 504 of 2008, the Legislature of Rockland County approved an agreement over $100,000 with Stantec Consulting Services, Inc., 365 West Passaic Street, Rochelle Park, New Jersey, 07662-3017, for consultant services in connection with the Countywide Watershed Study-Part 1, in an amount not to exceed $200,300 for the period from October 1, 2008 through September 30, 2009; and

WHEREAS, On November 7th, 2009, the County of Rockland ("County") entered into an agreement with Stantec Consulting Services, Inc., 365 West Passaic Street, Rochelle Park, New Jersey, 07662-3017, and thereafter, the terms of the agreement were extended through December 31, 2012 at no additional cost; and

WHEREAS, The Chairman of the Drainage Agency recommends that the County enter into an amendment of the agreement in excess of $100,000 with Stantec Consulting Services, Inc., 365 West Passaic Street, Rochelle Park, New Jersey, 07662-3017, for consultant services in connection with the Countywide Watershed Study-Part 1 to incorporate additional information made available due to Hurricane Irene, increasing the contract sum by the additional amount of $12,783.11 for a total contract sum not to exceed $213,083.11 and extending the term for the period from December 31, 2012 through March 31, 2013; and

WHEREAS, Sufficient funds for this amendment to the agreement exist in the 2012 Capital Project Account No. 7112 of the Rockland County Drainage Agency; 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 approves an amendment to the agreement in excess of $100,000 with Stantec Consulting Services, Inc., 365 West Passaic Street, Rochelle Park, New Jersey, 07662-3017, for consultant services in connection with the Countywide Watershed Study-Part 1, increasing the contract sum by the additional amount of $12,783.11 for a total contract sum not to exceed $213,083.11 for the period from December 31, 2012 through March 31, 2013, and authorizing its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funds for this amendment to the agreement exist in the 2012 Capital Project Account No. 7112 of the Rockland County Drainage Agency.

LHG:lo
2012-04430
11/16/12

Introduced by Referral No.

RESOLUTION NO. OF 2012
AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE IN THE AMOUNT OF $30,522 FOR EMERGENCY REPAIR WORK TO CORRECT DAMAGES CAUSED BY HURRICANE IRENE ON AUGUST 26, 2011 EMERGENCY RELIEF PROGRAM PIN NO. 8701.77 AND APPROVING EXECUTION OF THE AGREEMENT BY THE COUNTY EXECUTIVE
[DEPARTMENT OF HIGHWAYS]
($30,522)

WHEREAS, A project for the emergency repair work to correct damages caused by Hurricane Irene on August 26, 2011 on various roads in Rockland County, identified as PIN 8701.77 ("the Project") is eligible for funding under title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program be borne at the ratio of 100% Federal funds and 0% non-federal funds; and

WHEREAS, Rockland County desires to advance the Project by making a commitment of 100% of the non-federal share of the costs; and

NOW, THEREFORE, The Rockland County Legislature; duly convened does hereby

RESOLVE, That the Rockland County Legislature hereby approves the Project; and it is hereby further

RESOLVED, That the Rockland County Legislature hereby authorizes Rockland County to pay in the first instance 100% of the federal and non-federal share of the cost of construction work for the Project or portions thereof; and it is further

RESOLVED, That the sum of $30,522 is hereby appropriated from Capital Project #3399 – Hurricane Irene Repairs – Roads, and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, That in the event the full federal and non-federal share costs of the Project exceeds the amount appropriated above, the Rockland County Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the County Executive thereof; and it is further

RESOLVED, That the Rockland County Executive be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or applicable Marchiselli Aid on behalf of Rockland County with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of Project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and it is further

RESOLVED, That the Rockland County Executive is hereby authorized to execute any necessary Agreements or certifications on behalf of the County of Rockland, with NYSDOT in connection with the advancement or approval of the Project; and it is further

RESOLVED, That a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and it is further

RESOLVED, That this Resolution shall take effect immediately.

LG:lo
2012-04474
11/27/12

Introduced by Referral No.

RESOLUTION NO. OF 2012
AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE IN THE AMOUNT OF $2,000,000 FOR REPAIRS TO SUFFERN LANE RETAINING WALL, TOWN OF HAVERSTRAW, FOR DAMAGE CAUSED BY AUGUST 26, 2011 HURRICANE IRENE EMERGENCY RELIEF PROGRAM PIN NO. 8701.78 AND APPROVING EXECUTION OF THE AGREEMENT BY THE COUNTY EXECUTIVE
[DEPARTMENT OF HIGHWAYS]
($2,000,000)

WHEREAS, A project for permanent repair work of Suffern Lane Retaining Wall damaged by Hurricane Irene on August 26, 2011 in the Town of Haverstraw, Rockland County, identified as PIN 8701.78 ("the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program be borne at the ratio of 80% ($1,6000,000) federal funds and 20% ($400,0000) non-federal funds; and

WHEREAS, Rockland County desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of preliminary engineering, right-of-way incidental, right-of-way acquisition, construction, construction supervision, and construction inspection work; and

NOW, THEREFORE, The Rockland County Legislature; duly convened does hereby

RESOLVE, That the Rockland County Legislature hereby approves the Project; and it is hereby further

RESOLVED, That the Rockland County Legislature hereby authorizes Rockland County to pay in the first instance 100% of the federal and non-federal share of the cost of preliminary engineering, right-of-way incidental, right-of-way acquisition, construction, supervision, and construction inspection work for the Project or portions thereof; and it is further

RESOLVED, That the sum of $2,000,000 is hereby appropriated from Capital Account 3399 – Hurricane Irene Repairs- to pay in the first instance 100% of the federal and non-federal share of the costs of preliminary engineering, right-of-way incidental, right-of-way acquisition, construction, construction supervision, and construction inspection work, and made available to cover the cost of participation in the above phase of the Project or portions thereof; and it is further

RESOLVED, That in the event the full federal and non-federal share costs of the Project exceeds the amount appropriated above, the Rockland County Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the County Executive thereof; and it is further

RESOLVED, That the Rockland County Executive be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or applicable Marchiselli Aid on behalf of Rockland County with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of Project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and it is further

RESOLVED, That the Rockland County Executive is hereby authorized to execute any necessary Agreements or certifications on behalf of the County of Rockland, with NYSDOT in connection with the advancement or approval of the Project; and it is further

RESOLVED, That a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and it is further

RESOLVED, That this Resolution shall take effect immediately.

LG:lo
2012-04511
11/27/12

Introduced by Referral No.

RESOLUTION NO. OF 2012
AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE IN THE AMOUNT OF $80,644 FOR THE FEBRUARY 24-26 2010 STORMS EMERGENCY RELIEF PROGRAM, PIN NO. 8701.76 AND APPROVING EXECUTION OF THE AGREEMENT BY THE COUNTY EXECUTIVE [DEPARTMENT OF HIGHWAYS] ($80,644)

WHEREAS, A project for the emergency repair work to correct damages caused by the February 24-26 2010 storms at various locations in Rockland County, PIN 8701.76 ("the Project") is eligible for funding under title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program be borne at the ratio of 100% Federal funds and 0% non-federal funds; and

WHEREAS, Rockland County desires to advance the Project by making a commitment of 100% of the non-federal share of the costs; and

NOW, THEREFORE, The Rockland County Legislature; duly convened does hereby

RESOLVE, That the Rockland County Legislature hereby approves the Project; and it is hereby further

RESOLVED, That the Rockland County Legislature hereby authorizes Rockland County to pay in the first instance 100% of the federal and non-federal share of the cost of construction work for the Project or portions thereof; and it is further

RESOLVED, That the sum of $80,644 was appropriated in the 2010 Highway Department Budget, D-CRF-5110-E1100, and was made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, That in the event the full federal and non-federal share costs of the Project exceeds the amount appropriated above, the Rockland County Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the County Executive thereof; and it is further

RESOLVED, That the Rockland County Executive be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or applicable Marchiselli Aid on behalf of Rockland County with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of Project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and it is further

RESOLVED, That the Rockland County Executive is hereby authorized to execute any necessary Agreements or certifications on behalf of the County of Rockland, with NYSDOT in connection with the advancement or approval of the Project; and it is further

RESOLVED, That a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and it is further

RESOLVED, That this Resolution shall take effect immediately.

LG:lo
2012-04475
11/27/12

Introduced by: Referral No.

RESOLUTION NO. OF 2012
AMENDING 2012 ADOPTED CAPITAL BUDGET IN THE AMOUNT OF $700,000
FOR A NEW CAPITAL PROJECT
UTILITY PLANT IMPROVEMENTS AND UPGRADES
FOR ROCKLAND COMMUNITY COLLEGE
[DEPARTMENT OF GENERAL SERVICES - FACILITIES MANAGEMENT]
($700,000)

WHEREAS, The Director of Facilities Management is requesting that the County Executive and the Rockland County Legislature approve a new Capital Project; Utility Plant Improvements and Upgrades, to be immediately added to the 2012 Adopted Capital Budget for Rockland Community College; and

WHEREAS, The Department of General Services - Facilities Management has determined that this project is essential to the daily operation of the college; and

WHEREAS, The Director of Facilities Management has requested that the Legislature amend the 2012 Adopted Capital Budget to increase funding in the amount of $700,000 to allow for this project; 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 2012 Adopted Capital Budget for Rockland Community College to increase funding in the amount of $700,000 to Capital Account No. 8311, for the project requested; and be it further

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

CAPITAL PROJECTS FUND

Increase Approp. Acct.:		
H8311	Utility Plant Improvements and Upgrades	700,000
Increase Est. Rev. Acct.:		
H5710	Proceeds from Bonds	700,000

TS:lo
2012-04294
11/29/12

Introduced by: Referral No.

RESOLUTION NO. OF 2012
AMENDING 2012 ADOPTED CAPITAL BUDGET
IN THE AMOUNT OF $700,000
FOR A NEW CAPITAL PROJECT
ELECTRICAL SYSTEM IMPROVEMENTS AND UPGRADES
FOR ROCKLAND COMMUNITY COLLEGE
[DEPARTMENT OF GENERAL SERVICES - FACILITIES MANAGEMENT]
($700,000)

WHEREAS, The Director of Facilities Management is requesting that the County Executive and the Rockland County Legislature approve a new Capital Project; Electrical System Improvements and Upgrades, to be immediately added to the 2012 Adopted Capital Budget for Rockland Community College; and

WHEREAS, The Department of General Services - Facilities Management has determined that this project is essential to the daily operation of the college; and

WHEREAS, The Director of Facilities Management has requested that the Legislature amend the 2012 Adopted Capital Budget to increase the funding in the amount of $700,000 to allow for this project; 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 2012 Adopted Capital Budget for Rockland Community College to increase funding in the amount of $700,000 to Capital Account No. 8312, for the project requested; and be it further

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

CAPITAL PROJECTS FUND

Increase Approp. Acct.:		
H8312	Electrical System Improvements and Upgrades	700,000
Increase Est. Rev. Acct.:		
H5710	Proceeds from Bonds	700,000

TS:lo
2012-04541
11/29/12

Introduced by: Referral No.

DRAFT

RESOLUTION NO. OF 2012
APPROVING AMENDMENT TO AGREEMENT IN EXCESS OF $100,000 WITH NEXTEL OF NEW YORK, INC. FOR USE OF SPACE ON COUNTY OWNED COMMUNICATIONS TOWER LOCATED AT 145 COLLEGE ROAD, SUFFERN, NY TO APPROVE AN ADDITIONAL OF THREE (3) REMOTE RADIO HEADS AT THE 150 FOOT ELEVATION OF THE TOWER AND ONE (1) EQUIPMENT CABINET AT THE BASE OF THE TOWER WITH A $300.00 INCREASE IN THE MONTHLY TOTAL CONTRACT (NCTD) FOR THE PERIOD FROM APRIL 1, 2001 THROUGH MARCH 31, 2026
(OFFICE OF FIRE AND EMERGENCY SERVICES)

WHEREAS, By Resolution No. 541 of 2006, the Legislature of Rockland County approved a twenty-five (25) year license agreement with Nextel of New York, Inc., a Delaware corporation, with an office at One North Broadway, 11th Floor, White Plains, New York 10601, for installation of two (2) additional dish antennas on the county owned communication tower located at the Veteran's Cemetery located at 175 Brick Church Road, New Hempstead Road; and

WHEREAS, Pursuant to said resolution, the County entered into a license agreement with Nextel of New York, Inc. ("Nextel") on October 25, 2006 for the use of space on a County-owned communications tower located at 175 Brick Church Road in the Town of Ramapo for the total amount of $1,317,267 for the period from April 1, 2001 through March 31, 2026; and

WHEREAS, The Director of the Office of Fire and Emergency Services has advised the County Executive and the Legislature of Rockland County that Nextel has requested permission to install an additional of three (3) remote radio heads at the 150 foot elevation of the tower and one (1) equipment cabinet at the base of the tower with a increase monthly fees paid to the County of $300.00 per month for a total contract sum of $1,320,867.00 for the term of the license agreement; and

WHEREAS, The adoption of this resolution does not require the expenditure of any County funds; 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 this Legislature has met, considered and approved this resolution; now, therefore, be it

RESOLVED, That the Legislature of Rockland County approves a amendment to an agreement with Nextel of New York, Inc., a Delaware corporation, with an office at 6391 Sprint

Parkway, Mailstop KSOPHT0101Z2650, Overland Park, KS 66251-2650, to approve the addition of three (3) remote radio heads at the 150 foot elevation of the tower and one (1) equipment cabinet at the base of the tower with a increase monthly fees paid to the County of $300.00 per month for a total contract sum of $1,320,867.00 for the term of the license agreement period from April 1, 2001 through March 31, 2026, and further authorizes its execution and all other necessary documents to effectuate the intent and purpose of this resolution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That the adoption of this resolution does not require the expenditure of any County funds.

AR: mf:lo
2012-04445
11-15-12

Introduced by: DRAFT Referral No.

RESOLUTION NO. OF 2012
APPROVING PURCHASES IN EXCESS OF $100,000
FROM ADDUCE CONSTRUCTION, INC.
FOR THE PURCHASE OF BUS SHELTERS
AND PREVENTATIVE MAINTENANCE AND REPAIRS
FOR THE DEPARTMENT OF PUBLIC TRANSPORTION
UNDER RFB-RC-2011-016
IN AN AMOUNT NOT TO EXCEED $146,833 [NCTD]
FOR THE PERIOD FROM AUGUST 3, 2011 THROUGH AUGUST 2, 2013
WITH THREE (3) REMAINING ONE (1) YEAR OPTION TERMS
WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER
[DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]
($146,833)

WHEREAS, Under RFB-RC-2011-016 (the "RFB"), the Director of Purchasing requested bids for the purchase of bus shelters and preventative maintenance and repairs for the Rockland County Department of Public Transportation on an as needed basis for a period of one (1) year from contract finalization with four (4) additional one (1) year option terms; and

WHEREAS, Three hundred eighty-nine (389) firms were notified of the RFB through the electronic bid notification system, forty-four (44) firms downloaded it and three (3) vendors responded; and

WHEREAS, Several additional vendors responded via their receipt confirmation forms that they would respond to the RFB, but then they did not respond; and

WHEREAS, The Director of Purchasing determined that Adduce Construction, Inc., 19 Fairview Terrace, Airmont, NY 10901, was the lowest responsive, responsible bidder; and

WHEREAS, The RFB was awarded on August 3, 2011 for one (1) year with four (4) one (1) year options, and the Purchasing Department exercised the first year option term on August 14, 2012; and

WHEREAS, $56,833 was spent through August 2, 2012, and an additional $90,000 is anticipated to be spent through August 2, 2013 with some purchases required to replace or repair bus shelters that were lost or damaged during Hurricane Sandy; and

WHEREAS, The Director of Purchasing recommends to the County Executive and the Legislature of Rockland County that the County approve the purchases in excess of $100,000 from Adduce Construction, Inc. for bus shelters and preventative maintenance and repairs for the Department of Public Transportation under the RFB in an amount not to exceed $146,833 for the

DRAFT

period from August 3, 2011 through August 2, 2013, with three (3) remaining one (1) year options; and

WHEREAS, By Resolution Nos. 519 of 2010 and 517 of 2011, the Legislature of Rockland County approved the acceptance of Federal Transit Administration Grant Nos. NY-90-X640-00 and NY-90-X640-01, respectively, which may be used to purchase, construct and replace bus shelters; and

WHEREAS, The purchases of bus shelters and preventative maintenance and repairs shall be funded through said grant; and

WHEREAS, Sufficient funding for these purchases is provided for in the 2012 Adopted Capital Budget, Capital Account No. 018819; 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, The Committees of the Legislature have met, considered and approved this resolution; now, therefore, be it

RESOLVED, That the Legislature of Rockland County hereby approves the purchases in excess of $100,000 from Adduce Construction, Inc., 19 Fairview Terrace, Airmont, NY 10901, of bus shelters and preventative maintenance and repairs for the Department of Public Transportation under RFB-RC-2011-016 in an amount not to exceed $146,833 for the period from August 3, 2011 through August 2, 2013, with three (3) remaining one (1) year options, 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 Adopted Capital Budget, Capital Account No. 018819.

BB:lo
2012-04531
12/10/12

Introduced by: Referral No.

DRAFT

RESOLUTION NO. OF 2012
APPROVING THE PURCHASE
IN EXCESS OF $100,000
FROM HELLO ALERT, INC.
OF A NEW AVTEC SCOUT VOIP BASED TWO POSITION
COMMUNICATIONS CONSOLE PACKAGE
FOR THE SHERIFF'S DEPARTMENT
IN AN AMOUNT NOT TO EXCEED $115,592.36
IN ACCORDANCE WITH NYS OGS CONTRACT NO. PT64774
WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER
[DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]
($115,592.36)

WHEREAS, The New York State Office of General Services (NYS OGS) has issued an award to Hello Alert, Inc., 206-A East Main Street, Babylon, NY 11702, for public safety ancillary equipment and accessories under NYS OGS Contract No. PT64774 for the period from December 9, 2009 through December 19, 2019; and

WHEREAS, The County is authorized to use NYS contracts for the procurement of such goods and services; and

WHEREAS, The Sheriff's Department wishes to purchase a new Avtec Scout VOIP based two position communications console package which includes equipment, installation, implementation and a one (1) year warranty; and

WHEREAS, There are two (2) authorized Dealers/Service Locations listed under this contract, but Hello Alert, Inc. has the award for Regions 1-3, and the County is in Region 2; and

WHEREAS, The U.S. General Services Administration (GSA) also has an IT Schedule 70 contract directly with the manufacturer Avtec, but the NYS OGS contract pricing is lower; and

WHEREAS, The Director of Purchasing requests that the County Executive and the Legislature of Rockland County approve the purchases in excess $100,000 from Hello Alert, Inc. for a new Avtec Scout VOIP based two position communications console package including equipment, installation, implementation and a one (1) year warranty for the Sheriff's Department in an amount not to exceed $115,592.36 in accordance with the terms and conditions specified in NYS OGS Contract No. PT64774; and

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

WHEREAS, Sufficient funding for these purchases is provided for in the 2012 Budget of the Sheriff's Department under Account No. A SHF GS22 E2050; and

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

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

RESOLVED, That the Legislature of Rockland County hereby approves the purchases in excess of $100,000 from Hello Alert, Inc., 206-A East Main Street, Babylon, NY 11702, for a new Avtec Scout VOIP based two position communications console package including equipment, installation, implementation and a one (1) year warranty for the Sheriff's Department in an amount not to exceed $115,592.36 in accordance with the terms and conditions specified in NYS OGS Contract No. PT64774; and be it further

RESOLVED, That sufficient funding for these purchases is provided for in the 2012 Budget of the Sheriff's Department under Account No. A SHF GS22 E2050.

BB:mf
2012-04236
12-4-12

Introduced by: Referral No.

RESOLUTION NO. OF 2012
APPROVING PURCHASES IN EXCESS OF $100,000
FROM FRANK STEVENS & SONS ROOFING, INC.
FOR ROOFING SYSTEMS – SERVICE, MAINTENANCE,
REPAIR AND INSTALLATION
FOR THE ROCKLAND COUNTY SEWER DISTRICT NO. 1
AND THE DEPARTMENT OF GENERAL SERVICES
IN AN AMOUNT NOT TO EXCEED $199,884
FOR THE PERIOD FROM AUGUST 20, 2011 THROUGH AUGUST 21, 2013
WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER
[DEPARTMENT OF GENERAL SERVICES – DIVISION OF PURCHASING]
($199,884)

WHEREAS, Under RFB-RC-2011-059 (the "RFB"), the Director of Purchasing requested bids for roofing systems – service, maintenance, repair and installation for the Rockland County Sewer District No. 1 and the Department of General Services for the period from August 20, 2011 through August 21, 2012 with the option to renew for an additional one (1) year period; and

WHEREAS, Ninety-two (92) vendors were notified of the RFB through the electronic bid notification system, fifteen (15) vendors downloaded it and two (2) vendors responded; and

WHEREAS, The Director of Purchasing determined that Frank Stevens & Sons Roofing, Inc., 56 Smith Clove Road, Central Valley, New York 10917, was the lowest responsive, responsible bidder; and

WHEREAS, During the first year of the contract, $69,884 was expended, and it is anticipated that an additional $130,000 will be expended during the option year term for a total amount not to exceed $199,884; and

WHEREAS, The Director of Purchasing recommends to the County Executive and the Legislature of Rockland County that the County approve the purchases in excess of $100,000 from Frank Stevens & Sons Roofing, Inc. for roofing systems – service, maintenance, repair and installation for the Rockland County Sewer District No. 1 and the Department of General Services in an amount not to exceed $199,884 for the period from August 20, 2011 through August 21, 2013; and

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

WHEREAS, Sufficient funding for these purchases exists in the 2012 Budgets of the Rockland County Sewer District No. 1 and 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 purchases in excess of $100,000 from Frank Stevens & Sons Roofing, Inc., 56 Smith Clove Road, Central Valley, New York 10917, for roofing systems – service, maintenance, repair and installation for the Rockland County Sewer District No. 1 and the Department of General Services in an amount not to exceed $199,884 for the period from August 20, 2011 through August 21, 2013, with all purchases to be made by formal purchase order, subject to the approval of the Director of Purchasing; and be it further

RESOLVED, That sufficient funding for these purchases exists in the 2012 Budgets of the Rockland County Sewer District No. 1 and the Department of General Services and is contingent upon 2013 budget appropriations.

BB:lo
2012-04516
12/3/12

Introduced by: Referral No.

RESOLUTION NO. OF 2013
APPROVING ADDITIONAL PURCHASES IN EXCESS OF $100,000
FROM HAUSER BROS., INC.
FOR PLUMBING, MECHANICAL AND PIPING WORK –
SERVICES AND MATERIAL
FOR USE BY THE ROCKLAND COUNTY SEWER DISTRICT #1
AND THE DEPARTMENT OF GENERAL SERVICES
UNDER RFB-RC-2010-104
IN AN ADDITIONAL AMOUNT NOT TO EXCEED $489,856
FOR THE PERIOD FROM MARCH 6, 2012 THROUGH MARCH 5, 2013
AND IN A TOTAL AMOUNT NOT TO EXCEED $1,200,000
FOR THE FULL PERIOD FROM MARCH 6, 2011 THROUGH MARCH 5, 2013
WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER
[DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING]
($1,200,000)

WHEREAS, By Resolution No. 271 of 2011, the Legislature of Rockland County approved the purchases in excess of $100,000 from Hauser Bros. Inc. ("Hauser"), 17 Old Schoolhouse Road, Orangeburg, New York 10962, for plumbing, mechanical and piping work – services and materials for use by the Rockland County Sewer District #1 (the "Sewer District") and the Department of General Services ("DGS") under RFB-RC-2010-104 (the "RFB") in an amount not to exceed $410,144 for the period from March 6, 2011 through March 5, 2012, with the option to renew for one (1) additional one (1) year term; and

WHEREAS, By Resolution No. 408 of 2012, the Legislature of Rockland County approved additional purchases in excess of $100,000 from Hauser for plumbing, mechanical and piping work – services and materials for use by the Sewer District and DGS under the RFB in an additional amount not to exceed $300,000 for the same period from March 6, 2011 through March 5, 2013, with the option to renew for one (1) additional one (1) year 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 Hauser for plumbing, mechanical and piping work – services and materials for use by the Sewer District and DGS under the RFB in an additional amount not to exceed $489,856 for the balance of the contract term through March 5, 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 Budgets of the Sewer District and DGS subject to available interdepartmental transfers 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 Hauser Bros. Inc., 17 Schoolhouse Road, Orangeburg, New York 10962, for plumbing, mechanical and piping work – services and materials for use by the Rockland County Sewer District #1 and the Department of General Services under RFB-RC-2010-104 in the additional amount of $489,856 for the balance of the contract term through March 5, 2013 and for a total amount not to exceed $1,200,000 for the full period from March 6, 2011 through March 5, 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 Budgets of the Rockland County Sewer District #1 and the Department of General Services subject to available interdepartmental transfers and is contingent upon 2013 budget appropriations.

BB:lo
2012-04532
12/3/12

Introduced by: Referral No.

RESOLUTION NO. OF 2012
APPROVING AUTHORIZATION OF EXPENDITURE OF FUNDS
TO LEGACY VALVE, LLC
IN THE AMOUNT OF $166,234.63
FROM THE ROCKLAND COUNTY SEWER DISTRICT NO.1
FOR SEWER REPLACEMENT
AND UPGRADE WORK ASSOCIATED WITH
THE ROBERT PITT DRIVE SEWER UPGRADE PROJECT
IN VILLAGE OF SPRING VALLEY,
CONTRACT 2011-08
AMEND CONTRACT IN AMOUNT OF $166,234.63
FOR A TOTAL NOT TO EXCEED $478,640.69 AND EXTEND TERM FROM
OCTOBER 30, 2012 THROUGH MARCH 31, 2013
[ROCKLAND COUNTY SEWER DISTRICT NO. 1]
($478,640.69)

WHEREAS, The Rockland County Sewer District No. 1 (hereinafter referred to as R.C.S.D. No. 1) requests that the County Executive and the Legislature of Rockland County authorize the expenditure of $166,234.63 to Legacy Valve, LLC of funds in the operating budget account G-SWR-8120-E4580 for sewer replacement and upgrade work associated with the Robert Pitt Drive Sewer Upgrade Project, in the Village of Spring Valley; and

WHEREAS, The Board of Sewer Commissioners authorized Change Order No. 1 in the amount of $166,234.63 for sewer replacement and upgrade work associated with the Robert Pitt Drive Sewer Upgrade Project in the Village of Spring Valley and as indicated by Sewer Resolution No. 75 of 2012, requests this amount be authorized for expenditure from the R.C.S.D. No. 1 2012 Operating Budget from Account G-SWR-8120-E4580 for said purpose; and

WHEREAS, Sufficient funds to cover the $166,234.63 authorization exist within said operating budget account G-SWR-8120-E4580; and

WHEREAS, This additional work under Change Order No. 1 will be part of the full settlement of the lawsuit filed by the Village of Spring Valley against Rockland County Sewer District No. 1; and

WHEREAS, The Board of Sewer Commissioners, by Sewer Resolution No. 75 of 2012, is requesting the Legislature of Rockland County approve this request; 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 authorizes the expenditure to Legacy Valve, LLC of $166,234.63 of funds in the operating budget account G-SWR-8120-E4580 of the RCSD No. 1's 2012 Operating Budget for sewer replacement and upgrade work associated with the Robert Pitt Drive in the Village of Spring Valley; and; and be it further

RESOLVED, That sufficient funds to cover the $166,234.63 authorization exist within said operating budget account G-SWR-8120-E4580; and

TM:lo
2012-02706
12/7/12lo

Introduced by: Referral No.

RESOLUTION NO. OF 2012
APPROVING AN AMENDMENT TO AGREEMENT IN EXCESS OF $100,000 WITH SPRINT SPECTRUM REALTY COMPANY, L.P. TO INCREASE THE CONTRACT SUM FOR AN ADDITIONAL AMOUNT OF $300.00 PER MONTH FOR A TOTAL CONTRACT SUM NOT TO EXCEED $1,142,816.78 FOR THE INSTALLATION OF THREE REMOTE RADIO HEADS ON THE COMMUNICATIONS TOWER LOCATED AT ROCKLAND COMMUNITY COLLEGE AT 145 COLLEGE ROAD, SUFFERN, NEW YORK AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
[OFFICE OF FIRE AND EMERGENCY SERVICES]
($1,142,816.78)

WHEREAS, By Resolution No. 150 of 2001, the Legislature of Rockland County approved a license agreement in excess of $100,000 with Sprint Spectrum Realty Company, L.P., 1 International Boulevard, Suite 800, Mahwah, New Jersey 07495 for the installation and maintenance of wireless communications equipment at Rockland Community College ("RCC") at 145 College Road, Suffern, New York 10901 for a total contract sum of $1,082,960.17 for a term of twenty-five (25) years; and

WHEREAS, Sprint Spectrum Realty Company, L.P. as successor in interest to Sprint Spectrum L.P. has requested permission to install three additional remote radio heads on the RCC communications tower which will increase the monthly fee in the amount of $300.00 or $3,600 annually, with a corresponding adjustment to the annual percentage increase for the balance of the term of the license agreement; and

WHEREAS, The Director of the Office of Fire & Emergency Services requests that the County Executive and the Legislature of Rockland County approve an amendment to the license agreement to permit Sprint Spectrum Realty Company, L.P. to install three remote radio heads on the RCC communications tower and to increase the contract amount by an additional $300.00 per month or $3,600 annually, with a corresponding adjustment to the annual increase for the balance of the term of the license agreement, for a total contract sum not to exceed $1,142,816.78; and

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

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 by the County," 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 an amendment to the license agreement with Sprint Spectrum Realty Company, L.P., 1 International Boulevard, Suite 800, Mahwah, New Jersey 07495 to permit the installation of three remote radio heads on the RCC communications tower and to increase the contract amount by an additional $300.00 per month or $3,600 annually, with a corresponding adjustment to the annual increase for the balance of the term of the license agreement, for a total contract sum not to exceed $1,142,816.78; and be it further

RESOLVED, That the Legislature of Rockland County approves its execution by the County Executive of all necessary documents and instruments necessary to effectuate the purpose and intent of this resolution, subject to the approval of the County Attorney.

TS: lo
2012-04431
12/06/12

Introduced by: Referral No.

RESOLUTION NO. OF 2013
APPROVING A CONTRACT IN EXCESS OF $100,000,
NOT TO EXCEED $180,920
TO PURCHASE FROM NEW WORLD SYSTEMS CORPORATION
ANNUAL SOFTWARE MAINTENANCE AGREEMENT
FOR THE SHERIFF'S COMMUNICATIONS CENTER'S COMPUTER
AIDED DISPATCH (CAD)
FOR A FIVE (5) YEAR TERM
FOR THE PERIOD JANUARY 1, 2013 THROUGH DECEMBER 31, 2017,
AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
(OFFICE OF FIRE AND EMERGENCY SERVICES)

WHEREAS, The Office of Fire and Emergency Services has recommended that the County enter into an agreement in excess of $100,000, not to exceed $180,920, to purchase from New World Systems Corporation standard software maintenance for the Sheriff's Communications Center's Computer Aided Dispatch (CAD) for the period January 1, 2013 through December 31, 2017; and

WHEREAS, This software is required to assist the Sheriff's Communications Center's response to residents/businesses 9-1-1 calls during an emergency; and

WHEREAS, Sufficient funding for this agreement is provided for in the 2013 Budget of Dept. 3020 (E-911), line E4380, and is contingent upon 2014, 2015, 2016 and 2017 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 an agreement in excess of $100,000, not to exceed $180,920, to purchase from New World Systems Corporation, 888 West Big Beaver Road, Suite 600, Troy, Michigan 48084-4749, standard software maintenance services for the Sheriff's Communications Center's Computer Aided Dispatch (CAD) for the period January 1, 2013 through December 31, 2017, 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 is provided for in the 2013 Budget of Dept. 3020 (E-911), line E4380, and is contingent upon 2014, 2015, 2016 and 2017 budget appropriations.

AR:lo
2012-04737
12/17/12