

AGENDA - THURSDAY, OCTOBER 21, 2010 – 11:00 AM

**BOARD OF ACQUISITION AND CONTRACT
COUNTY EXECUTIVE CONFERENCE ROOM-MICHAELIAN OFFICE BUILDING**

Roll Call

Acquisition & Contract. Minutes of the meeting of 10/14/10 and the SEQR Review for agenda items.

J. Vieira

1. (14286) **Law** - Request authority to enter into an agreement with American International Group Inc., through the brokerage firm of Marsh USA, Inc. of New York, to purchase Helicopter Hull and Liability Insurance, and provide **a)** \$50,000,000 "All Risk" "First Dollar" Liability coverage; **b)** Hull Physical Damage Coverage subject to a \$1,000 deductible (rotors not in motion), and **c)** 5% hull value deductible (rotors in motion) for each of the two County helicopters, with the premium not exceeding \$63,291 for the policy period of 11/4/10 – 11/4/11.

R. Meehan

Laid over by the Board of Legislators – 10/14/10

2. (7701) **Planning** - Request authority, pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Westchester Residential Opportunities, Inc., White Plains.

E. Buroughs

Tabled by the Board of Acquisition & Contract until 10/21/10

3. (7702) **Planning** - Request authority to enter into an agreement with Westchester Residential Opportunities, Inc., for a Condominium and Cooperative Board Fair Housing Education Program and Asset Building/Individual Development Account Program, in an amount not to exceed \$30,000, from 1/1/10 – 12/31/10.

E. Buroughs

Tabled by the Board of Acquisition & Contract until 10/21/10

4. (14072) **Probation** – Request authority to enter into an agreement with the New York State Division of Criminal Justice Services, to operate the Detention Services Program, from 9/1/10 – 8/31/11, in an amount not to exceed \$71,171 in federal funds.

R. Pozzi

Tabled by the Board of Acquisition & Contract until 10/21/10

5. (14354) **Board of Legislators** - Request authority to amend an agreement with the Westchester Arts Council, Inc., d/b/a ArtsWestchester ("WAC") to provide a transportation and ticket subsidy program to at least 600 senior citizens or public school students throughout the county, whose access to cultural sites is limited by lack of access to transportation, from 9/1/09 – 8/31/10, in an amount not to exceed \$15,000, by extending the term of the agreement for an additional three (3) months, from 9/1/09 – 11/30/10, to give WAC additional time in which to complete the scope of services.

K. Jenkins

6. (14434) **Planning** - Contract Number C-LSW-10-198, for lead based paint hazard control activities for approximately (15) fifteen units throughout Westchester County, through the Lead Safe Westchester Program, from 10/22/10 – 2/15/12. Award to Secondary Contractor, Linear Environmental Corporation, in the amount of \$180,000, under the listed terms and conditions.
- E. Buroughs
7. (14361) **Planning** – Request authority to amend an agreement with the City of Peekskill, through the Housing Implementation Fund (HIF) program, to provide Public Infrastructure in Support of the Artloft Affordable Housing Development, in order to decrease the portion of the artist income requirement from fifty percent (50%) to twenty percent (20%) for this affordable housing development.
- E. Boroughs
8. (14409) **District Attorney** - Request authority to amend an agreement with Mindy Eisenberg-Stark, to conduct tax fraud investigations as part of the Crimes Against Revenue Prosecution Program, from 10/1/09 – 9/30/10, in order to increase the not to exceed amount of the agreement from \$56,600 to \$62,700, for additional services.
- J. DiFiore
9. (14431) **Transportation** - Request authority to amend a license agreement with Airport Mart, Inc., for the use of approximately 254 square feet of space in the terminal building at the Westchester County Airport as a news, gift and sundries shop, to permit the licensee to occupy an additional 150 square feet for an additional fee of \$787.50 per month (\$9,450 annually) with 3% annual increases commencing on 1/1/11 to operate a Dunkin Donuts franchise, offering coffee and donuts on a self-serve basis, for a total of approximately \$75,000, under the listed terms and conditions.
- J. Hsu
10. (14435) **DPW** – Contract No. 10-512, for Roadway Repairs and Stormwater Improvements, Hardscrabble Road (C.R. 138) From I-684 to June Road, a Distance of 3.14 Miles, Town of North Salem, New York. Award to low bidder, PCI Industries Corp., Mt. Vernon, in the amount of \$336,082.50.
- J. Hsu
11. (14436) **DPW** - Request authority to enter into a grant agreement with the State of New York Governor's Traffic Safety Committee for the Community Awareness for Roadway Safety Program, whereby the County will receive \$166,354, from 10/1/10 – 9/30/11, to conduct the third phase of the project, including without limitation, traffic safety programs, such as occupant restraint safety, safe driving, bicycle/pedestrian safety and traffic injury prevention. (Agreement No. 10-935)
- J. Hsu
12. (14437) **DPW** - Request authority to enter into a grant agreement with the State of New York Governor's Traffic Safety Committee for implementation of the ninth phase of the Selective Traffic Safety Enforcement Program, whereby the County will receive \$170,100 without a County match, from 10/1/10 – 9/30/11, of which \$13,000 will be retained by the County for program administration and the remainder of the funds, \$157,100 will be distributed to the municipalities based on the NYS Governor's Traffic Safety Committee's formula, under the listed terms and conditions. (Agreement No. 10-936)
- J. Hsu

13. (14438) **DPW** – Contract No. 07-515, with Core Contracting of New York, LLC, for Flint Avenue Outfall Rehabilitation, Larchmont, New York. Acceptance of completed work and approval of Final Contract Amount of \$409,670.60.
- J. Hsu
14. (14439) **DPW** – Contract No. 08-546, with United Steel Products, Inc., to Replace Overhead Garage Door, Richard J. Daronco Courthouse, White Plains, New York. Acceptance of completed work and approval of Final Contract Amount of \$66,686.
- J. Hsu
15. (14440) **DPW** – Contract No. 06-541, with Arben Group LLC, for Performance Maintenance III, Blind Brook Wastewater Treatment Plant, Rye, New York. Approval of Hudson Valley Roofing and Sheet Metal, Inc., New Windsor, NY, as a subcontractor.
- J. Hsu
16. (14441) **DPW** – Contract No. 10-524, with Caladri Development Corp., for Building and System Improvements, Richard J. Daronco Courthouse Annex, White Plains, New York. Approval of GS Elevator Industries, Inc., North Bergen, NJ, as a subcontractor.
- J. Hsu