

AGENDA - FRIDAY, SEPTEMBER 10, 2010 – 9:30 AM

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

Roll Call

Acquisition & Contract. (1) Minutes of the meeting of 9/2/10 and the SEQR Review for agenda items.

J. Vieira

1. (13250) **Planning** – Request authority to enter into an agreement with North East Westchester Special Recreation, Inc., through the Community Development Block Grant Program, for the purchase of a 13 passenger wheelchair accessible bus, in the amount of \$56,978.50, from 8/23/10 – 2/15/11.

E. Buroughs

Laid over by the Board of Legislators – 9/2/10

2. (13454) **Planning** - Request authority to amend an agreement with the Village of Dobbs Ferry, for a Sidewalk Improvement Project at the intersection of Livingston Avenue and Broadway, by changing the expiration date from 5/30/10 to 5/30/12.

E. Buroughs

Laid over by the Board of Legislators – 9/2/10

3. (13458) **Planning** - Request authority to amend an agreement with the Town of Cortlandt to receive matching funds as a contribution towards the purchase of the development rights over Hemlock Hill Farm, located in the towns of Cortlandt and Yorktown, and to execute and maintain an agricultural conservation easement over the farm in accordance with the New York State Department of Agriculture and Markets, by changing the expiration date to 7/31/11.

E. Buroughs

Laid over by the Board of Legislators – 9/2/10

4. (13459) **Planning** - Request authority to amend an agreement with the Town of Yorktown to receive matching funds towards the purchase of the development rights over Hemlock Hill Farm, located in the towns of Cortlandt and Yorktown, and to execute and maintain an agricultural conservation easement over the farm in accordance with the New York State Department of Agriculture and Markets, by changing the expiration date to 7/31/11.

E. Buroughs

Laid over by the Board of Legislators – 9/2/10

5. (13472) **Social Services** - Request authority, pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with the Westchester Coalition for the Hungry and Homeless, Inc., for the provision of homelessness prevention, eviction intervention assistance and other related mediation services between tenants and landlords at the White Plains and Peekskill District Offices of the Department of Social Services.

E. Buroughs

Laid over by the Board of Legislators – 9/2/10

6. (13474) **Social Services** - Request authority to enter into an agreement with the Westchester Coalition for the Hungry and Homeless, Inc., for the provision of homelessness prevention, eviction intervention assistance and other related mediation services between tenants and landlords at the White Plains and Peekskill District Offices of the Department of Social Services, from 7/1/10 – 6/30/11, for an amount not to exceed \$120,000.

G. Mitchell

Laid over by the Board of Legislators – 9/2/10

7. (13549) **Social Services** - Request authority to amend a grant agreement with the New York State Office of Temporary and Disability Assistance to accept funding in the amount of \$273,361, by extending the end date from 9/30/10 to 12/31/10; and amend an agreement with Westhab, Inc, to provide outreach, assessment, job readiness training and placement services under the Health Care Jobs Program, by extending the end date of the agreement from 9/30/10 to 12/31/10.

E. Buroughs

Laid over by the Board of Legislators – 9/2/10

8. (13563) **Social Services** - Request authority to amend a 12/30/09 Resolution (amended on 4/1/10 & 8/5/10) to enter into agreement with the New York State Office of Temporary and Disability Assistance to accept funding for an amount not to exceed \$148,722 and to enter into agreements with various employers to provide subsidized job placements and training for TANF-eligible individuals using the aforesaid funding, from 8/15/09 – 12/31/10, in order to add the following employers: Greyston Bakery, Inc., Greyston Foundation, Inc., and Richmond Community Services, Inc., commencing upon execution and ending on 12/31/10, at no additional cost to the County.

E. Buroughs

Laid over by the Board of Legislators – 9/2/10

9. (13527) **Labs and Research** - Request authority to enter into agreement with the State of New York, acting by and through the New York State Division of Criminal Justice Services, to accept a grant in the amount of \$54,594 for the Department to participate in the Aid to Crime Labs-Toxicology Program, from 7/1/10 – 6/30/11.

E. Buroughs

Laid over by the Board of Legislators – 9/2/10

10. (13359) **Board of Legislators** - Request authority, pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Kevin Hurley for the provision of professional services to coordinate the County's pest management services, in consultation with the Westchester County Pest Management Committee.

K. Jenkins

11. (13328) **Board of Legislators** - Request authority to enter into an agreement with Kevin Hurley for the provision of professional services to coordinate the County's pest management services, in consultation with the Westchester County Pest Management Committee, from 8/15/10 – 4/14/11, for an amount not to exceed \$40,000.

K. Jenkins

12. (13636) **Board of Legislators** - Request authority to amend an agreement with the Young Women's Christian Association of Yonkers, by extending the expiration date from 6/30/11 to 8/31/11, with all other terms and conditions to remain the same.
- K. Jenkins
13. (13733) **County Executive** - Request authority, pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Stewart M. Glass, Yorktown Heights, to provide consulting services to the County of Westchester Public Utility Service Agency and the County of Westchester.
- K. Plunkett
14. (13423) **CE/Office for Women** - Request authority to amend an agreement with My Sisters' Place, Inc., to provide non-residential services to victims of domestic violence, whether eligible or ineligible for public assistance in accordance with the Department of Social Services Consolidated Services Plan Amendment for Non-Residential Services for victims of Domestic Violence, including services to drug and alcohol addicted women, from 1/1/10 – 12/31/10, for an amount not to exceed \$387,721, under the listed terms and conditions.
- D. Balistreri
15. (13424) **CE/Office for Women** - Request authority to amend an agreement with My Sisters' Place, Inc., to provide educational training and domestic violence expert assistance to hospitals and health care providers and facilities in Westchester County, from 1/1/10 – 12/31/10, for an amount not to exceed \$62,235, by modifying the budget in order to reallocate funds due to staff turnover.
- D. Balistreri
16. (13425) **CE/Office for Women** - Request authority to amend an agreement with My Sisters' Place, Inc., to provide a Coordinator of Training, from 1/1/10 – 12/31/10, for an amount not to exceed \$42,146, by modifying the budget in order to reallocate funds due to staff turnover.
- D. Balistreri
17. (13718) **CE/Office for Women** – Request authority to amend an agreement with The Child Care Council of Westchester, Inc., to provide various child care services, from 1/1/10 – 12/31/10, for an amount not to exceed \$224,218, by modifying the budget in order to reallocate funds due to staff turnover.
- D. Balistreri
18. (13460) **Planning** - Request authority to amend an IMA with the Village/Town of Mount Kisco for the County of Westchester to distribute \$312,500 from the East of Hudson Water Quality Investment Fund to the Village/Town of Mount Kisco, in order to fund up to fifty (50%) percent of the cost of constructing various extensions to the existing sewerage collection, to change the scope of services to purchase a street sweeper and construct an addition to the DPW facility.
- E. Buroughs
19. (13715) **Planning** - Request authority to amend an agreement with the Family YMCA at Tarrytown for a Renovation and Capital Improvement project at the Main Street location in the Village of Tarrytown, in order to change the expiration date from 4/30/10 to 12/31/10.
- E. Buroughs

20. (13665) **Health** - Request authority to enter into agreements with Westchester County School Districts listed on the attachment, to accept Federal IDEA Flow-through Funds for Part B, Section 611 and 619, for the periods 7/1/10 – 8/31/11, or 9/1/10 – 8/31/11 or 7/1/10 – 6/30/15, as specified by the school districts and in amounts to be determined by the respective school districts' October 1, 2010 Federal Count, under the listed terms and conditions.
- C. Archbald
21. (13809) **District Attorney** – Request authority to amend a 4/22/10 Resolution to enter into agreement with the New York State Division of Criminal Justice Services, in the amount of \$300,387 in grant funds and to subcontract with Shaun Levine, LCSW, the Mental Health Association of Westchester County, Inc. (“MHA”), Westhab, Inc., and Family Services of Westchester, to provide various support services for offenders transitioning back into the community, to **1)** amend the second RESOLVED clause to reflect an amount not to exceed \$56,060 for the contract with Shawn Levine and an amount not to exceed \$19,900 for the contract with MHA, and **2)** increasing the not to exceed amount for the contract with MHA an additional \$4,466, for a new total not to exceed amount of \$24,366.
- DiFiore/Mitchell
22. (13371) **Parks** – Request authority to enter into an agreement with Nunataks, Ltd. d/b/a The Greenburgh Nature Center, Scarsdale, to support the nature and watershed educational programs of The Greenburgh Nature Center, in the amount of \$49,000, from 1/1/10 – 12/31/10.
- O’Connor/Jenkins
23. (13702) **Transportation** - Request authority to enter into a grant agreement with the Federal Transit Administration for a grant totaling \$871,000 (100% Federal funding), to be used for transit related improvements within the vicinity of the White Plains TransCenter, from 5/1/10 – 12/31/11, in accordance with the listed terms and conditions.
- J .Hsu
24. (13706) **Transportation** – Contract No. DOT75281, with ACS Transport Solutions, Inc., for Implementation of a Computer-Aided Dispatch and Automatic Vehicle Location (CAD/AVL) System for the Westchester County Bee-Line Bus System. Approval of Pinnacle Wireless, Inc., Hackensack, NJ, as a subcontractor.
- J. Hsu
25. (11662) **DPW** - Request authority to amend (a Multi-Phased Agreement) with Eberlin and Eberlin, PC, for Engineering Services in connection with Woodlands Legacy Field, Yorktown, New York, to provide for continued erosion and sediment control self inspection services, weekly site visits, additional shop drawing review and full-time construction inspection services for a six (6) month period, from 7/1/10 – 12/31/10, for a fee of \$126,900, for a total maximum fee of \$619,300, and extend the completion date to 12/31/11 in order to accommodate the project close-out phase which includes final “as built” drawing approvals and review of contractors’ final payment requisition.
- J. Hsu
26. (13696) **DPW** – Contract No. 10-217, for Maintenance Service for Elevators, Various Locations, Westchester County, New York. Award to Low Bidder, GS Elevator Industries, Inc., (WBE), North Bergen, NJ, in the amount of \$1,132,596. (4 bids received)
- J. Hsu

27. (13697) **DPW** – Contract No. 10-221, for County Wide Maintenance and Repair of Traffic Signals and Other Special Devices, Various Locations, Westchester County, New York. Award to Sole Bidder, Verde Electric Maintenance Corp., Mount Vernon, in the amount of \$563,407.50. (1 bid received)
- J. Hsu
28. (13698) **DPW** - Request authority to enter into a Permit Agreement with Mount Olivet Baptist Church, Youth Ministry, Peekskill, for participation in the Adopt-A-Road Program, to conduct roadside maintenance, for a specific segment of the County roadway system, namely, County Road No. 24, Crompond Road, from Armstrong Avenue to Cortlandt/Peekskill line, Peekskill, New York, a length of 0.61 miles.
- J. Hsu
29. (13699) **DPW** – Contract No. 05-549-HV, with Southeast Mechanical Corp., for Performance Maintenance III, Ossining Wastewater Treatment Plant, Ossining, New York. Acceptance of completed work and approval of Final Contract Amount of \$835,000.
- J. Hsu
30. (13700) **DPW** – Contract No. 08-542, with ELQ Industries, Inc., for Milling and Resurfacing of Various County Roads and Entrance Road to Croton Gorge Park, Westchester County, New York. Acceptance of completed work and approval of Final Contract Amount of \$484,903.
- J. Hsu
31. (13701) **DPW** – Contract No. 09-215, with Wilken Construction Corp., (WBE), to Extend Catwalks and Railings at Secondary Clarifiers No. 1, 2 & 3, Ossining Wastewater Treatment Plant, Ossining, New York. Acceptance of completed work and approval of Final Contract Amount of \$37,327.
- J. Hsu
32. (13724) **DPW** – Contract No. 08-501, to Replace Bus Wash System, Central Maintenance Facility, 475 Saw Mill River Road, Yonkers, New York. Award to Low Bidder, Caladri Development Corp., Peekskill, in the amount of \$2,014,750, and approval of C.S. Plumbing, Inc., (Plumbing Work) Eastchester; Duncan Industries Corp., (HVAC Work), White Plains; and LK Equities, LTD (Electrical Work), Yorktown, as subcontractors. (5 bids received)
- J. Hsu
33. (13291) **Public Utility** - Request authority, pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Harvey Arnett d/b/a Arnett Energy, Carmel, for provision of professional consulting services in connection with various energy issues facing the County.
- S. Glass

34. (13321) **Public Utility** - Request authority to enter into an agreement with Harvey Arnett d/b/a Arnett Energy, Carmel, for the provision of professional consulting, including without limitation, the review of the rates proposed to be charged by the Power Authority of the State of New York and NYPA's proposed Rate Re-Design, from 6/1/10 – 5/31/11, for an amount not to exceed \$40,000, under the listed terms and conditions.

S. Glass

35. (11338) **DEF** – Contract No. EF-1006, for Service, Repair and Replacement of Electric Motors, Various Locations, Westchester County, New York. Request authority to advertise for bids.

T. Lauro