

REVISED AGENDA - THURSDAY, APRIL 15, 2010 – 11:00 AM

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

Roll Call

**Acquisition & Contract.** (1) Minutes of the meeting of 4/8/10 and the SEQR Review for agenda items.

J. Vieira

1. (7288) **Board of Legislators** - Request authority to amend a 12/30/09 Resolution with The Scarsdale Teen Center, Inc., to provide recreational programs for teenagers in the Scarsdale and Edgemont areas, by amending the term to a new term of 11/1/09 – 5/31/10, and changing the payment terms to payment in one lump sum upon execution in the not to exceed amount of \$35,625.

K. Jenkins

2. (8343) **Information Technology** - Request authority to enter into an agreement (IT-1163) with Nutech Information Systems, Stamford, CT., for the provision of professional consulting services, from 4/1/10 – 3/31/11, for a total not to exceed contract amount of \$401,940, under the listed terms and conditions.

Beirne/Idoni

3. (8479) **County Attorney** - Request authority, pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement for consultant services in connection with labor negotiations and related matters with Bargaining Associates LLC.

R. Meehan

4. (7981) **Planning** - Request authority to enter into an agreement with the Community Environmental Center, through the Weatherization Assistance Program, in the amount of \$600,000, to provide energy audits, training and technical services to assist in providing energy efficient improvements to multifamily rental buildings occupied by very low income households, from 3/1/10 – 12/31/11.

E. Buroughs

5. (8561) **Social Services** - Request authority to amend an agreement with Harquin Creative Group, to design and create a marketing plan to promote the One Stop services to businesses and job seekers in the local workforce investment area, from 9/1/09 – 6/30/10, by increasing the not to exceed amount an additional \$38,000, for a new total not to exceed \$78,000.

K. Mahon

6. (8562) **Social Services** - Request authority to amend an agreement to provide day care services for households eligible for child day care subsidies through the New York State Child Care Block Grant, Title XX and the Protective/Preventive Services Programs, from 1/1/10 – 12/31/10, by changing the name of the entity from Bright Beginnings Family Daycare, Inc., to Bright Horizons Day Care, Inc.

K. Mahon

7. (8545) **Social Services** - Request authority to amend a contract with Salient Corporation by modifying the scope of services to include premium support services and by increasing the not to exceed amount by \$4,000, for a new total not to exceed amount of \$297,440.

Mahon/Beirne

8. (8473) **Senior Programs** - Request authority to enter into an agreement with the New York State Office for the Aging, to accept a grant in the amount of \$2,501,626 to provide case management, in-home homemaker, housekeeper, respite and personal emergency response system services to frail, homebound elderly who reside in Westchester County under the Expanded In-Home Services for the Elderly program, from 4/1/10 – 3/31/11.

M. Carpenter

9. (8541) **Senior Programs** - Request authority to enter into an agreement with the New York State Office for the Aging to accept a grant in the amount of \$1,013,704, to provide services under the Community Services for the Elderly Act Program, from 4/1/10 – 3/31/11.

M. Carpenter

10. (8544) **Senior Programs** - Request authority to enter into agreements with the Town of Eastchester and the City of Yonkers, in a total aggregate amount not to exceed \$141,010, to provide case management, transportation, information and education in accordance with the Community Services for the Elderly Act Program, from 4/1/10 - 3/31/11.

M. Carpenter

11. (8581) **Senior Programs** - Request authority to **1)** enter into agreement with the New York State Office for the Aging to accept a grant in the sum of \$1,261,236 to provide nutrition services to the elderly under the Supplemental Nutrition Assistance Program (“SNAP”) and the Nutritional Services Incentive Program (“NSIP”) of the Older Americans Act, from 4/1/10 – 3/31/11; and **2)** enter into IMA’s with the fourteen (14) municipalities listed in Schedule “A” to administer nutrition programs for the elderly under SNAP and NSIP of the Older Americans Act, in an amount not to exceed \$987,057, from 4/1/10 – 3/31/11, under the listed terms and conditions.

M. Carpenter

12. (7995) **Correction** - Request authority to amend an IMA with the City of Mount Vernon to provide round trip transportation for prisoners between Mount Vernon and the Westchester County Jail in Valhalla, from 1/1/07 – 12/31/08, by increasing the not to exceed amount by \$22,000, for a new total not to exceed amount of \$368,000.

K. Cheverko

13. (8623) **Probation** - Request authority to amend the contract with Applied Science Polygraph, Inc., to provide polygraph testing services to the Department of Probation’s Sex Offenders Unit for the year 2009, by increasing the not to exceed amount by an additional \$4,527, for a new total amount not to exceed \$24,527.

R. Pozzi

14. (8625) **Probation** - Request authority to amend an agreement with the Center for Investigation and Forensic Polygraph, LLC to provide polygraph testing services to the Department of Probation's Sex Offenders Unit for the year 2009, by increasing the not to exceed amount by \$2,516, for a new total amount not to exceed \$22,516.

R. Pozzi

15. (8552) **Parks** - Request authority to enter into a License Agreement with the Ecuadorian Civil Committee of Westchester, 296 Washington Street, Sleepy Hollow, for use of certain areas of Croton Point Park for the purpose of holding a festival celebrating Ecuadorian Heritage to be held on Sunday, August 8, 2010, rain or shine, between the hours of 10:00 am and 7:00 pm, for a license fee of \$30,070, under the listed terms and conditions.

J. Stout

16. (8553) **Parks**. Request authority to enter into a license agreement with Hudson River Sloop Clearwater, Inc., Beacon, from 6/7/10 – 6/23/10, for use of designated portions of Croton Point Park, Croton-on-Hudson, New York, for purposes of holding a music festival known as the "Great Hudson River Revival" on Saturday June 19, 2010 and Sunday, June 20, 2010, for a license fee of \$40,000, under the listed terms and conditions.

J. Stout

17. (8442) **DPW** – Contract No. 06-524, for Electrical Equipment Upgrade, Peekskill Wastewater Treatment Plant, Peekskill, New York. Request authority to advertise for bids.

J. Hsu

18. (8630) **DPW** – Contract No. 09-551, for Installation and Maintenance of Reflectorized Pavement Markers, Bronx River Parkway from Sprain Brook Parkway to Kensico Circle, Westchester County, New York. Award to Low Bidder, Crossboro Contracting Co. Inc., Bronx, in the amount of \$138,888. (2 bids received)

J. Hsu

19. (8632) **DPW** – Contract No. 07-547, for Resurfacing and Related Improvements, Lexington Avenue (C.R. 22) A Distance of 1.2 Miles, Village of Mount Kisco, New York. Request authority to advertise for bids.

J. Hsu

20. (8634) **DPW** – Contract No. 10-002, with C.W. Brown, Inc. (WBE), for Emergency Building Repairs, Building No. 3, Westchester County Airport, Towns of Harrison and North Castle and Village of Rye Brook, New York. Approval of Topside Roofing Systems, Katonah, and Victor Steel, Dobbs Ferry, as subcontractors.

J. Hsu

21. (8356) **DEF** - Request authority to enter into an Easement Agreement with the City of New York, whereby the City will grant the County certain property rights for the purpose of constructing, operating and maintaining certain water supply improvements in order to supply water to County Water District No. 3 during the impending long-term Catskill Aqueduct shutdown(s).

T. Lauro