

**AGENDA - FRIDAY, APRIL 15, 2011 – 11:00 AM**

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

**Roll Call**

**Acquisition & Contract.** Minutes of the meeting of 4/7/11 and the SEQR Review for agenda items.

J. Vieira

1. (16692) **Planning** - Request authority to enter into an agreement with the Preservation Company, Inc., through the Community Development Block Grant Program, in the amount of \$45,000, to provide a life skills training program to Consortium residents primarily in the Peekskill area that will enable low-income residents to maintain and remain in permanent housing, from 4/1/11 – 9/30/11.

E. Buroughs

**Laid Over by the Board of Legislators – 4/7/11**

2. (18048) **Social Services** - Request authority to enter into an agreement with the Westchester Coalition for the Hungry and Homeless, Inc., to provide 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 7/1/11 – 6/30/12, for an amount not to exceed \$120,000.

K. McGuire

**Laid Over by the Board of Legislators – 4/7/11**

3. (17944) **Parks** – Request authority to amend a license agreement with Culinart, Inc., Plainview, NY, for the operation of the food, refreshment and catering concessions at Playland Park in Rye, and the Westchester County Center in White Plains, from 2/1/09 – 12/31/13, for a minimum license fee of \$4,977,415, by allowing for the operation of up to twelve soda vending machines at various locations throughout Playland Park, for an additional license fee of \$30,000 a year for the 2011, 2012 and 2013 operating seasons.

K. O'Connor

**Laid Over by the Board of Legislators – 4/7/11**

4. (18028) **DPW/Transportation** - Request authority to enter into a license agreement with the Friends of Hilltop Hanover Farm and Environmental Center, Inc., a not-for-profit organization, to utilize space at Hilltop Hanover Farm located on Hanover Street, Yorktown, and provide various cultural, educational, farming, environmental programming, fundraising activities and other programs and special events on behalf of the County, from 1/1/11 – 12/31/15, with the County's option to renew the license for an additional five (5) year period, for a fee of \$1.00.

J. Hsu

**Laid Over by the Board of Legislators – 4/7/11**

5. (17752) **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 My Sisters’ Place, Inc., to provide case coordination for MSP counselors and attorneys, technical assistance to law enforcement and service providers and provide training to law enforcement and social service providers and other community based agencies to assist victims of human trafficking.  
K. Jenkins
  
6. (17751) **Board of Legislators** – Request authority to enter into an agreement with My Sisters’ Place, Inc., White Plains, to provide shelter, case coordination for MSP counselors and attorneys technical assistance to law enforcement and service providers to provide training to law enforcement, social service providers and other community based agencies to assist victims of human trafficking, from 9/1/10 – 5/31/11, in an amount not to exceed \$20,000, under the listed terms and conditions.  
K. Jenkins
  
7. (17513) **CE/Office for Women** – Request authority to enter into an agreement with the YWCA of White Plains, Central Westchester, Inc., to provide Child Care in the Richard A. Daronco Court House in White Plains, from 1/1/11 – 12/31/11, for an amount not to exceed \$46,505.  
D. Balistreri
  
8. (18140) **County Attorney** – Request authority to enter into a interdepartmental cooperative agreement in which the Department of Law will provide DSS with legal services in connection with child support enforcement cases, commencing retroactive from 1/1/10 – 12/31/15, in order for the County to be eligible to receive federal reimbursement for the cost of such legal services, under the listed terms and conditions.  
Meehan/McGuire
  
9. (18049) **Planning** - Request authority to amend an agreement with Suburban Green Housing Development Fund Corp., for the acquisition and rehabilitation of the foreclosed property located at 30 South Thirteenth Avenue in the City of Mount Vernon, by changing the contract expiration date from 3/31/11 **to** 7/31/11.  
E. Buroughs
  
10. (18051) **Planning** - Request authority to amend an agreement with Community Capital Resources Housing Development Fund Corp., for the acquisition and rehabilitation of the foreclosed property located at 122 Nelson Avenue in the City of Peekskill, by changing the contract expiration date from 3/31/11 **to** 7/31/11.  
E. Buroughs
  
11. (18054) **Planning** - Request authority to execute a second amendment to the agreement with Community Housing Innovations, Inc., for the acquisition and rehabilitation of the foreclosed property located at 19 North High Street in the City of Mount Vernon, by changing the contract expiration date from 3/31/11 **to** 7/31/11.  
E. Buroughs

12. (18057) **Planning** - Request authority to amend an agreement with Community Capital Resources Housing Development Fund Corp., for the acquisition and rehabilitation of the foreclosed properties located at 1357 Howard Street and 1400 Main Street in the City of Peekskill, by changing the contract expiration date from 3/31/11 **to** 7/31/11.
- E. Buroughs
13. (17277) **Social Services** - Request authority to amend an agreement with Cornell Cooperative Extension of Westchester County to provide a Food Stamp Nutrition Education Program to Food Stamp recipients in Westchester County, in an amount not to exceed \$300,638, from 10/1/09 – 9/30/10, by extending the end date of the Agreement from 9/30/10 **to** 12/31/10 and increasing the not to exceed amount by \$74,747 for a total not to exceed amount of \$375,385 to cover the cost associated with the services to be provided during the extended term.
- K. McGuire
14. (17962) **Social Services** - Request authority to amend an agreement with Community Housing Innovations, Inc., for the purpose of providing a customer service training program to eligible Temporary Assistance customers in order to train them to become call center representatives to outreach Medicaid Only, Family Health Plus and other Social Service Customers whose cases come due for renewal, from 6/1/08- to 4/30/11, for an amount not to exceed \$546,815, by extending the end date from 4/30/11 **to** 6/30/11, at no additional cost.
- K. McGuire
15. (17964) **Social Services** - Request authority to enter into a contract with Congregations Linked in Urban Strategy to Effect Renewal, Inc., to provide homelessness prevention and eviction intervention assistance and other related mediation services between tenants and landlords at the Yonkers and Mt. Vernon District Offices of the Department of Social Service, from 7/1/11 – 6/30/12, for an amount not to exceed \$375,440.
- K. McGuire
16. (18080) **Social Services** - Request authority to amend an agreement with the Westchester Coalition for the Hungry and Homeless, Inc., to partially fund a position to assist emergency food providers in securing additional outside funding and to assist non-profit soup kitchens, food pantries and shelters with expenses in their efforts to provide surplus food items to needy persons in Westchester County, from 4/1/10 – 3/31/11, for an amount not to exceed \$107,500 by: **1)** extending the end date of the agreement from 3/31/11 to 12/31/11; and **2)** increasing the not to exceed amount by \$72,563 from a total not to exceed amount of \$107,500 to a new total not to exceed amount of \$180,063.
- K. McGuire
17. (18109) **Social Services** – Request authority to enter into an agreement with The Sharing Community Inc., to operate an emergency overnight shelter for up to nineteen (19) individuals, located at 81 Locust Hill Ave., Yonkers, from 3/16/11 – 3/15/12, for an amount not to exceed \$264,749.
- K. McGuire

18. (18112) **Social Services** - Request authority to enter into an agreement with each of the five (5) parties listed for the development and implementation of initiatives that will focus on connecting specific target populations to career pathway training activities in "green" industries in the Hudson Valley region, for a total aggregate amount not to exceed \$160,000, from 1/1/11 – 6/30/11.
- K. McGuire
19. (18176) **Social Services** - Request authority to solicit bids by public advertisement for: Transportation Services for Children in Foster Care to Support Westchester County Department of Social Services.
- K. McGuire
20. (18194) **Health** - Request authority to enter into a no cost amendment to the IMA with Rockland County for the HEAL NY Program Grant, by extending the end date to 9/30/11.
- C. Archbald
21. (17925) **College** – Contract No. WCC-07-838-E, with Westfair Electric Contractors, Inc., for Gateway Center, Westchester Community College. Acceptance of completed work and Final Contract Amount of \$3,697,166.
- J. Hankin
22. (17928) **College** – Contract No. WCC-11-603, for Facility Wide HVAC Maintenance, Westchester Community College, Valhalla, New York. Award to Low Bidder, George S. Hall, Inc., Pine Brook, NJ, in the amount of \$530,931.76. (2 bids received)
- J. Hankin
23. (18045) **College** – WCC-08-856, with C.W. Brown, Inc., for Technology Building Renovation/Improvements, Westchester Community College. Acceptance of completed work and Final Contract Amount of \$11,281,054.35.
- J. Hankin
24. (18105) **College** - Request authority to enter into an agreement with the Westchester County Health Care Corporation, to provide physical examinations to College employees from 1/1/11 – 12/31/15, in an amount not to exceed \$10,000 per year, for a total aggregate amount not to exceed \$50,000, in accordance with the terms and conditions listed.
- J. Hankin
25. (18120) **College** – Contract No. WCC-07-838-P, with Frank & Lindy Plumbing & Heating, for Gateway Center, Westchester Community College. Acceptance of completed work and Final Contract Amount of \$1,338,652.17.
- J. Hankin
26. (16584) **District Attorney** - Request authority to enter into an agreement with the New York State Division of Criminal Justice Services, to operate the Motor Vehicle Theft and Insurance Fraud Prevention Program, from 1/1/11 – 12/31/11, in an amount not to exceed \$570,458, (State funds - \$275,000 and \$295,458 in County matching funds).
- J. DiFiore

27. (17653) **Probation** - Request authority to enter into an agreement with the Westchester Community Opportunity Program, Inc., for its Victims Assistance Services to operate the Sexual Assault Nurse Examiner Program, from 1/1/11 – 12/31/11, in an amount not to exceed \$101,352.
- R. Pozzi
28. (18212) **Probation** - Request authority to enter into an agreement with the United States of America, acting by and through the United States Department of Justice, Office of Justice Programs, to accept a grant in the amount of \$250,000 to implement sexual offender strategies involving sex offense specific treatment and intensive supervision “non-regular work hours”, from 10/1/10 – 5/31/11.
- R. Pozzi
29. (18174) **Parks** - Request authority to enter into a permit agreement with UBS Securities LLC, NYC, for the exclusive use of Playland Park for employees and invited guests from 4:30 pm to 9:30 pm on Monday, June 20, 2011 (Rain date – Monday, June 27, 2011), for a fee of \$144,000 as an all-inclusive permit fee for up to 2,000 guests, and also pay \$70.75 per guest for each guest over 2,000, under the listed terms and conditions.
- K. O'Connor
30. (18195) **Parks** - Request authority to amend Riverdale Riding Corporation's lease agreement to consent to the subcontracting of the operations of the North Equestrian Center at Twin Lakes Park to Twin Lakes Farm, Inc., Bronxville, effective upon execution of the amendment agreement.
- K. O'Connor
31. (18203) **DPW/Transportation** – Contract No. 10-550, Kingsland Point Park Bridge Rehabilitation, Kingsland Point Park, Village of Sleepy Hollow, New York. Award to Low Bidder, Landi Contracting, Inc., (WBE), Hawthorne, in the amount of \$143,615. (7 bids received)
- J. Hsu
32. (18206) **DPW/Transportation** – Request authority to **1)** amend a 1/10/08 resolution for Contract No. 07-232 with Coastal Environmental Group, Inc., to provide maintenance service for the Firing Range on the Valhalla Campus, for an amount of \$284,196, from 1/1/08 – 12/31/10, to include in the Agreement County options to extend the term of the agreement for two (2) additional one-year periods; **2)** increase the amount of the agreement by \$189,464, from an amount of \$284,196 to an amount of \$473,660, and extend the end date of the agreement from 12/31/08 to 12/31/12.
- J. Hsu
33. (18216) **DPW/Transportation** – Contract No. 11-205, for Asphalt Paving, Concrete Sidewalk and Curb Replacement and Repairs, Various Locations, Westchester County, New York. Request authority to advertise for bids.
- J. Hsu

34. (18291) **DPW/Transportation** – Request authority to enter into a license agreement with the Friends of Hilltop Hanover Farm and Environmental Center, Inc., a not-for-profit organization, to utilize space at Hilltop Hanover Farm located on Hanover Street, Yorktown, New York and to provide various cultural, educational, farming, environmental programming, fundraising activities and other programs and special events on behalf of the County, from 1/1/11 – 1/31/13, for a license fee of \$1.00 annually, with 60 days notice upon termination.

J. Hsu

35. (17820) **DEF** – Request authority to amend an agreement with First Environment, Inc., for the provision of consulting services, in connection with the establishment and maintenance of an environmental management system compliant with the ISO 14001 Standard at the Department of Environmental Facilities, extending the end date of the agreement from 5/31/11 to 12/31/11.

T. Lauro