

AGENDA - THURSDAY, APRIL 16, 2009 – 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 4/9/09 and the SEQR Review for agenda items.

J. Vieira

1. (4250) **CE/Youth Bureau.** Request authority to enter into an agreement with the Port Chester Carver Center, Inc., to operate the Gateway program, from 1/1/09 – 12/31/11, in a total amount not to exceed \$230,769.

M. Furtick

2. (4251) **CE/Youth Bureau.** Request authority to enter into an agreement with Mental Health Association of Westchester Inc., to operate the Strengthening Families program, from 1/1/09 – 12/31/11, in a total amount not to exceed \$230,769.

M. Furtick

3. (4252) **CE/Youth Bureau.** Request authority to enter into an agreement with National Foundation for Teaching Entrepreneurship to operate the Youth Entrepreneurship Training program, from 1/1/09 – 12/31/11, in a total amount not to exceed \$230,769.

M. Furtick

4. (4253) **CE/Youth Bureau.** Request authority to enter into an agreement with Family Services of Westchester, Inc., to operate the Youth Councils program, from 1/1/09 – 12/31/11, in a total amount not to exceed \$375,000.

M. Furtick

5. (4254) **CE/Youth Bureau.** Request authority to enter into an agreement with the Boys and Girls Club of Northern Westchester to operate the Mt. Kisco Fun Club program, from 1/1/09 – 12/31/11, in a total amount not to exceed \$230,769.

M. Furtick

6. (3949) **CE/Office for Women.** Request authority, pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with the Women's Enterprise Development Center, Inc., for the provision of a micro-enterprise training program.

C. Murphy

7. (3950) **CE/Office for Women.** Request authority to enter into an agreement with the Women's Enterprise Development Center, Inc., to provide micro-enterprise training and assistance to poor and minority women to assist them in reaching economic self-sufficiency, from 1/1/09 – 12/31/09, in an amount not to exceed \$66,989, in accordance with the terms in the attached Schedules A and B.

C. Murphy

8. (4146) **CE/Office for Women.** Request authority, pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement two separate agreements with Pace University, through the Women's Justice Center's Family Court Legal Practicum, for the provision of legal services to immigrant women who are victims of domestic violence, 1) in White Plains Family Court through the White Plains Family Court Legal Center; and 2) in Yonkers Family Court through the Yonkers Family Court Legal Center.
- C. Murphy
9. (4201) **CE/Office for Women.** Request authority to enter into an agreement with The Child Care Council of Westchester, Inc., from 1/1/09 – 12/31/09, for the provision of the following services: 1) providing grants to two (2) licensed child care centers to expand infant and toddler slots; 2) upgrading the quality of infant-toddler child care programs as specified in Schedule A; and 3) improving the quality of child care programs in general as specified in Schedule A, in an amount not to exceed \$249,131.
- C. Murphy
10. (4279) **Information Technology.** Request authority to enter into Agreement IT-1074 with EZ Steps USA, Inc., Suffern, for the provision of professional consulting services, from 4/1/09 – 3/31/10, for a total not to exceed contract amount of \$145,159.
- M. Beirne
11. (4248) **County Attorney.** Request authority to enter into an outside counsel retainer agreement with the law firm of Jackson Lewis, LLP, to provide legal representation to the County of Westchester and County Executive Andrew J. Spano in appealing the decision issued in connection with the lawsuit entitled DiBattista, et al v. County of Westchester, et al., from 3/23/09 – 3/22/11, for a total amount of \$65,000, under the listed terms and conditions.
- C. Indelicato
12. (4299) **Social Services.** Request authority to enter into a Grant Agreement with the New York State Office for the Aging to receive funding in an amount not to exceed \$241,000, for the expansion and continuation of a Point of Entry Long Term Care Services System for Westchester County residents, from 10/1/08 – 9/30/09.
- K. Mahon
13. (4300) **Social Services.** Request authority to enter into an agreement with the Urban League of Westchester County, Inc., to operate an employment project to place, monitor and track TANF customers on worksites, provide job skills training and place these customers into unsubsidized jobs, from 7/1/09 – 6/30/10, for a total not to exceed amount of \$240,000.
- K. Mahon
14. (4287) **Health.** Request authority to enter into a contract amendment with the New York State Department of Health to accept additional funding for the Preventive Dental Services Program grant, to increase the contract an additional \$1,010, for a new total not to exceed amount of \$54,010.
- J. Lipsman

15. (4309) **Health.** Request authority to enter into a contract amendment with the New York State Department of Health to accept additional funding of \$31,000, for the STD Disease Intervention Services Program grant, for a total not to exceed amount of \$212,000.
- J. Lipsman
16. (4318) **Health.** Request authority to enter into contract with the New York State Department of Health to accept a continued funding for the Cancer Services Program Infrastructure Grant (Breast and Cervical Cancer Screening, Colorectal Cancer Screening and Prostate Cancer Education), from 4/1/09 – 3/31/10, in the not to exceed amount of \$338,886.
- J. Lipsman
17. (4247) **Labs and Research.** Request authority to amend an agreement with the New York State Division of Criminal Justice Services to participate in the Aid to Labs – Forensic Laboratory Program, by extending the termination date from 12/31/08 to 6/30/09.
- M. Hyland
18. (4249) **Labs and Research.** Request authority to amend an agreement with the New York State Division of Criminal Justice Services, to participate in the Aid to Labs – Toxicology Program, by extending the termination date from 11/30/08 to 6/30/09.
- M. Hyland
19. (4256) **Labs and Research.** Request authority to amend an agreement with the New York State Division of Criminal Justice Services, to accept a grant in the amount of \$404,257, to participate in the Aid to Crime Labs-Forensic Science Laboratory Program, from 7/1/08 – 6/30/09, by extending the term an additional six (6) months, from 7/1/09 – 12/31/09.
- M. Hyland
20. (4153) **College.** Request authority to amend an agreement with the State University of New York to provide the College with an amount not to exceed \$12,951,405 for the first three years of a five year agreement, to be used by the College to fund the operation of its Educational Opportunity Center in Yonkers, by increasing funding for the third year of the agreement (2008-2009), by an additional \$199,902, to an amount not to exceed \$4,773,581, thereby increasing the total aggregate amount not to exceed for the first three years of the agreement to \$13,151,307.
- J. Hankin
21. (4267) **College.** Contract No. WCC-09-862, for Installation of Smart Technologies into Classrooms Phase II, Westchester Community College, Westchester County, New York. Award to low bidder, Foremost Electric Corp., Ossining, in the amount of \$124,700.
- J. Hankin

22. (4268) **College.** Contract No. WCC-02-602, for Campus Wide Traffic & Site Improvements, Westchester Community College, Westchester County, New York. Award to low bidder, Peter J. Landi, Inc., Eastchester, in the amount of \$2,517,800; and approval of D&M Electrical Contracting, Inc., Elmsford, as a subcontractor. (7 bids received)
- J. Hankin
23. (4281) **College.** Contract No. WCC-07-838-HVAC, with Clean Air Quality Service, Inc., for Gateway Center, Westchester Community College, Valhalla Campus, New York. Approval of B.C. Flynn Contracting Corp., Congers, as a subcontractor.
- J. Hankin
24. (4282) **College.** Contract No. WCC-08-856, with C. W. Brown, Inc., for Technology Building Renovation/Improvements, Westchester Community College, Valhalla Campus, New York. Approval of Smedley Crane & Rigging, Branford, CT, and John Grando Inc., Woodside, NY, as subcontractors.
- J. Hankin
25. (4298) **Public Safety.** Request authority, pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Wingbar Aviation, for the training of County personnel in the use of the Bambi Bucket and fire behavior.
- T. Belfiore
26. (4297) **Public Safety.** Request authority to enter into agreement with Wingbar Aviation, for an amount not to exceed \$16,000 to allow the Department of Public Safety's Aviation Unit Pilots to access required training in the use of the Bambi Bucket and fire behavior tailored for the Bell 407 Helicopter, from 4/15/09 – 4/14/11.
- T. Belfiore
27. (4284) **Parks.** Request authority to enter into a license agreement with Hudson River Sloop Clearwater, Inc., Poughkeepsie, from 6/7/09 – 6/24/09, 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 20, 2009 and Sunday, June 21, 2009, for a license fee of \$65,000, under the listed terms and conditions.
- J. Stout
28. (4288) **Parks.** Request authority to enter into an agreement with The Journal News, White Plains, to provide the County, for each year of this agreement, with the printing and distribution of 400,000 copies each of the 2009 and 2010 Westchester County Parks Annual Sales Magazine in May of each year, 223,000 of which will be delivered in a specially made Parks sales bag to subscribers and non-subscribers, 160,315 direct mailed to homes, 16,685 copies delivered to the Department of Parks, Recreation and Conservation (PRC) for distribution at parks, through requests and at all PRC programs, and make available advertising in The Journal News publications and website valued at approximately \$65,615 per year, from 4/16/09 – 12/31/10, for a total cost not to exceed \$252,000.
- J. Stout

29. (4290) **Parks.** Request authority to enter into an IMA with the Ardsley Union Free School District to spend up to \$1,000,000 in capital funding on the listed projects that will serve a valid County purpose but will also have an ancillary benefit to the District, commencing upon execution for a term of five (5) years.
- J. Stout
30. (4291) **Parks.** Request authority to amend an agreement with American Entertainment Productions, Inc., Worthington, OH, to provide an entertainment package at Playland Park, Rye, to increase the entertainment package provided by adding twelve additional daily shows, for an additional amount of \$50,000, for a new total amount of \$868,742.
- J. Stout
31. (4295) **Parks.** Request authority to enter into a license agreement with Pepsi Cola Bottling Company of New York, Inc., College Point, NY, for the pouring rights of Pepsi's complete line of carbonated beverages, juices, iced tea and bottled water at Playland Park and other Westchester County Parks, Recreation and Conservation facilities, from 5/1/09 – 12/31/13, for an amount of \$1,279,000 (in kind), under the listed terms and conditions.
- J. Stout
32. (4289) **Parks.** Request authority to: 1) rescind a license agreement with Playland Sweet Shop, Inc., d/b/a Playland Sweet Shop, Harrison, to operate a candy concession at Playland Park, Rye, from 5/1/06 – 10/31/10, effective 4/1/09; and 2) enter into a new license agreement with Playland Sweet Shop, Harrison, for the operation of two candy concession locations at Playland Park, Playland Parkway, Rye, from 5/1/09 – 12/31/13, for a total license fee of \$284,631, over the five year period.
- Stout/Carrera
33. (4315) **Parks.** Request authority to **1)** amend a 2/19/09 Resolution with 181 New England Seafood Corporation, Rye, to operate the Boardwalk Restaurant at Playland Park, Rye, from 2/23/09 – 12/31/13, to change the license term to 4/1/10 – 12/31/14; and **2)** to enter into a separate construction license with New England Seafood to renovate the concession location, from 5/15/09 – 3/31/10, to begin immediately upon execution, under the listed terms and conditions.
- Stout/Carrera
34. (4238) **Transportation.** Request authority to amend an agreement with Titan Outdoor, LLC, NYC, to reduce the number of "King Size" exterior advertising panes available to Titan on Bee-Line buses from 670 to 502 and Titan shall reduce the monthly fee from \$111,111.11 to \$83,333.33 (reducing the total fee from \$4,000,000 to \$3,861,111.10), for a total reduction of (\$138,888.90).
- L. Salley
35. (4259) **Transportation.** Request authority, pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with ACA Inc., to perform the additional technical services required with regard to evaluation of rates and charges for Airport Terminal ground handling services.
- L. Salley

36. (4260) **Transportation.** Request authority to enter into an agreement with ACA, Inc., NYC, to evaluate and make recommendations regarding rates and charges used by the County for ground handling services related to aircraft and passengers at the airport terminal, from 5/1/09 – 12/31/09, in the not to exceed amount of \$100,000.
- L. Salley
37. (4023) **DPW.** Contract No. 08-516, with Avanti Building Construction Corp., for Improvements to Camp Morty – Phase II, Mountain Lakes Park, North Salem, New York. Approval of the four (4) listed subcontractors.
- R. Butler
38. (4310) **DPW.** Contract No. 08-547, for Lighting, Fire Alarm and Power – Phase 1, 450 Saw Mill River Road, Ardsley, New York. Award to low bidder, West-Fair Electric Contractors, Inc., Hawthorne, in the amount of \$548,000. (10 bids received)
- R. Butler
39. (4311) **DPW.** Request authority to amend Agreement No. 04-902, with the State of New York for the Replacement of the Odell Avenue Bridge over the Abandoned Putnam Division Railroad Right-of-Way in the City of Yonkers, to receive additional federal funds for a sum not to exceed \$2,900,000 and extend the term to 12/31/11, under the listed terms and conditions.
- R. Butler
40. (4312) **DPW.** Contract No. 05-507, for Lateral Main Replacement, Water District #3. Valhalla, New York. Request authority to advertise for bids.
- R. Butler
41. (4313) **DPW.** Contract No. 07-550, for Pool Modernization, Tibbetts Brook Park, Yonkers, New York. Request authority to advertise for bids.
- R. Butler
42. (4356) **DPW.** Request authority to **1)** default Atlantic Electric., Inc., Mahopac, on Contract No. 07-546-E, to Replace Vehicle Entrance Doors, Central Maintenance Facility, Department of Transportation, 475 Saw Mill River Road, Yonkers, New York; **2)** enter into a Takeover Agreement with the Surety, Selective Insurance Company of America; and **3)** advertise for bids to complete this contract work.
- R. Butler