

AGENDA - THURSDAY, APRIL 21, 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 4/15/11 and the SEQR Review for agenda items.

J. Vieira

1. (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

Laid Over by the Board of Legislators – 4/15/11

2. (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

Laid Over by the Board of Legislators – 4/15/11

3. (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

Laid Over by the Board of Legislators – 4/15/11

4. (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

Laid Over by the Board of Legislators – 4/15/11

5. (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

Laid Over by the Board of Legislators – 4/15/11

6. (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

Laid Over by the Board of Legislators – 4/15/11

7. (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

Laid Over by the Board of Legislators – 4/15/11

8. (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

Laid Over by the Board of Legislators – 4/15/11

9. (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

Laid Over by the Board of Legislators – 4/15/11

10. (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

Laid Over by the Board of Legislators – 4/15/11

11. (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

Laid Over by the Board of Legislators – 4/15/11

12. (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 complaint 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

Laid Over by the Board of Legislators – 4/15/11

13. (17754) **County Executive** - Request authority to enter into an agreement with the Hudson River Museum of Westchester for the provision of various artistic, cultural and educational programs including planetarium and science activities and exhibitions to the public and to schools throughout the County, from 1/1/11 – 12/31/11, for an amount not to exceed \$700,000.

K. Plunkett

14. (17764) **County Executive** - Request authority to enter into an agreement with the Westchester County Historical Society, to provide various services relating to the collection and preservation of documentation, artifacts and properties significant to the history of the County, and to make such resources available to the public, from 1/1/11 – 12/31/11, for an amount not to exceed \$80,719.

K. Plunkett

15. (17765) **County Executive** - Request authority to enter into an agreement with the Westchester Library System, to provide various services to Westchester residents, including, but not limited to, a cataloging and inter-library loan program, an outreach to youth program, a system-wide delivery service, and career and educational counseling services, from 1/1/11 – 12/31/11, for an amount not to exceed \$1,000,000.

K. Plunkett

16. (18081) **CE/Office for Women** - Request authority to enter into a grant agreement awarded under the Federal Violence Prevention and Services Act with the New York State Office of Children and Family Services, to provide support for the Jr. Administrative Assistant and the Spanish speaking Community Outreach Worker in the Office for Women's Non-Residential Domestic Violence Program, for the period 3/31/11 – 3/30/12, in the amount of \$35,602.

D. Balistreri

17. (18082) **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 My Sisters' Place, Inc., to provide non-residential domestic violence support services, through its Community Counseling and Advocacy Program.

D. Balistreri

18. (18083) **CE/Office for Women** - Request authority to enter into an agreement with My Sisters' Place, Inc., for the provision of non-residential domestic violence support services to victims, whether eligible or ineligible for public assistance, through its Community Counseling and Advocacy Program, for an amount not to exceed \$379,274, for the period 1/1/11 – 12/31/11. (County/\$155,502, New York State/\$136,539, Federal/\$87,233)

D. Balistreri

19. (18129) **CE/Office for Women** - Request authority to enter into an agreement with My Sisters' Place, Inc., for the provision of school-based education through its Domestic Violence Education and Prevention program, for an amount not to exceed \$102,620, for the period 1/1/11 – 12/31/11. (County/\$68,205, New York State/\$20,999, Federal/\$13,416)
- D. Balistreri
20. (18132) **CE/Office for Women** - Request authority to enter into an agreement with My Sisters' Place, Inc., for the provision of education, training and domestic violence expert assistance to hospitals, healthcare providers and facilities in the County through its Operation Safety program, for an amount not to exceed \$62,135, for the period 1/1/11 – 12/31/11.
- D. Balistreri
21. (18133) **CE/Office for Women** - Request authority to enter into an agreement with My Sisters' Place, Inc., for provision of a coordinator of training, from 1/1/11 – 12/31/11, for a not to exceed amount of \$42,576. (County/\$17,456, New York State/\$15,327, Federal/\$9,793)
- D. Balistreri
22. (18171) **CE/Office for Women** - Request authority to amend an agreement with St. Peter's Child Care Center, Inc., to provide child care in the Family Court in Yonkers, from 1/1/11 – 12/31/11, in an amount not to exceed \$36,816, by modifying the term of the Agreement from 1/1/11 – 12/31/11 **to** 1/1/11 – 3/31/11 and by decreasing the total amount by \$25,380, from \$36,816, for a new not to exceed amount of \$11,436.
- D. Balistreri
23. (18179) **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 My Sisters' Place, Inc., for the provision of legal services in Yonkers to women victims of domestic violence.
- D. Balistreri
24. (18180) **CE/Office for Women** - Request authority to enter into an agreement with My Sisters' Place, Inc., for the provision of legal services in Yonkers to women victims of domestic violence, for an amount not to exceed \$91,270, from 1/1/11 – 12/31/11. (County/\$37,421, New York State/\$32,857, Federal/\$20,992)
- D. Balistreri
25. (18225) **Finance** - Request authority to enter into deposit agreements and tri-party custodial agreements with 1) Greater Hudson Bank, N.A. and its custodian bank, Manufacturers and Traders Trust Company, 2) Mahopac National Bank, and its custodian bank, Tompkins Investment Services, and 3) Sterling National Bank and its custodian bank, Manufacturers and Traders Trust Company, for the deposit of County funds, commencing upon execution and terminable by any of the parties upon written notice and will be at no cost to the County.

A. Berg

26. (17836) **Information Technology** - Request authority to enter into an agreement ((IT-1186) with Intergraph Corporation, Huntsville, AL, for one year of software support and maintenance services (including upgrade) of the Fire and Emergency Medical Service Computer Assisted Dispatch System, and a Records Management System, licensed to and in use by the County's Department of Emergency Services, from 5/1/11 – 4/30/12, for a total not to exceed contract amount of \$154,358.

Beirne/Sutton

27. (17837) **Information Technology** - Request authority to enter into an agreement (IT-1173) with Columbia IS Consulting Group, Inc., Stamford, CT., for the provision of professional consulting services, by increasing the amount by \$14,560, for development services of the Juvenile Case Management System for the Department of Probation, from 7/19/10 – 3/31/11, for a total not to exceed contract amount of \$168,560, under the listed terms and conditions.

Beirne/Pozzi

28. (18245) **Social Services** – Request authority to enter into an agreement with Westchester Community Opportunity Program, Inc., to operate the Oasis Homeless Shelter Warming / Drop-in Site, from 1/1/11 – 6/30/11, for an amount not to exceed \$250,000.

K. McGuire

29. (18252) **Social Services** – Request authority to enter into an agreement with Family Services of Westchester, Inc., for the purpose of operating the ADAPT (A Different Approach to Parenting Teens) program, a family mediation program, from 5/1/11 – 4/30/12, for an amount not to exceed \$54,900, under the listed terms and conditions.

K. McGuire

30. (18246) **Community Mental Health** - Request authority to enter into an agreement with Daytop Village, Inc., to provide chemical dependency treatment to families and individuals in Westchester County, in the amount not to exceed \$331,977, from 7/1/11 – 12/31/11.

G. Mitchell

31. (18231) **College** – Contract No. WCC-11-896, for Construction of Academic Arts Building Theater Rigging Repairs, Westchester Community College, Valhalla, New York. Request authority to advertise for bids.

J. Hankin

32. (18234) **College** – Contract No. WCC-11-891, Construction of Student Center Improvements/Expansion, Westchester Community College, Westchester County, New York. Award to Low Bidder, Worth Construction Co., Inc., Bethel, CT., in the amount of \$17,457,200; and approval of L.J. Coppola, Inc., Thornwood, and Mezz Electric, Inc., Hawthorne, as subcontractors. (7 bids received)

J. Hankin

33. (18264) **Parks** - Request authority to enter into a license agreement with Hudson River Sloop Clearwater, Inc., Beacon, NY, for the use of designated portions of Croton Point Park, Croton-on-Hudson, New York, from 6/6/11 – 6/22/11, for purposes of holding a music festival known as the “Great Hudson River Revival” on Saturday, June 18, 2011 and Sunday, June 19, 2011, rain or shine, between the hours of 10:00 a.m. and 8:30 p.m., for a total license fee of \$44,937, under the listed terms and conditions.
- K. O’Connor
34. (18196) **Parks** - Request authority to enter into an agreement with Friends of Westchester County Parks, Inc., Mt. Kisco, to provide for the operation and management of Camp Morty, a sleep away camp facility for Westchester’s children between the ages of 6 and 16 who are under the care of the Department of Social Services, to be located at Sal J. Prezioso Mountain Lakes Park, North Salem, from 4/15/11 – 12/31/11, for an amount of \$425,000.
- O’Connor/McGuire
35. (18334) **DPW/Transportation** - Request authority to enter into an agreement with the United States Department of Agriculture for wildlife management at the Westchester County Airport, for a three year period, from 5/1/11 – 4/30/14, for an amount not to exceed \$461,737, under the listed terms and conditions.
- J. Hsu
36. (18207) **DPW/Transportation** – Contract No. 09-505, with Ortega Group LLC, for Playland Bathhouse Restoration, Playland Park, Rye, New York. Approval of ELQ Industries, Inc., New Rochelle, and Mullen & Sons Contractors Inc., Fairfield, NJ, as subcontractors.
- J. Hsu
37. (18336) **DPW/Transportation** – Contract No. 05-507, with ELQ Industries Inc., for Lateral Main Replacement, Water District #3, Valhalla, New York. Acceptance of completed work and approval of Final Contract Amount in the amount of \$246,996.
- J. Hsu
38. (18338) **DPW/Transportation** – Contract No. 09-505, with Ortega Group LLC, for Playland Bathhouse Restoration, Playland Park, Rye, New York. Approval of RLJ Electric Corporation, Peekskill, as a subcontractor.
- J. Hsu
39. (18339) **DPW/Transportation** – Contract No. 10-542-Rev., with J & M Heating & Air Conditioning, Inc., for Installation of Mechanical Systems, 450 Saw Mill River Road, Ardsley, New York. Approval of C & B Plumbing & Heating, Inc., (WBE), New Rochelle, and W & M Sprinkler., Inc., Hawthorne, as subcontractors.
- J. Hsu

40. (18400) **DEF** - Request authority to enter into a Grant Agreement with the State of New York as part of the Household Chemical Waste Collection Program for the State DEC 2010 Fiscal Grant Year, pursuant to Chapter 610 of the Laws of 1993 and rules and regulations, for an amount of \$570,436, from 4/1/10 – 3/31/11, to cover the State's 2010 fiscal grant year program.

T. Lauro