

AGENDA - THURSDAY, APRIL 22, 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 4/15/10 and the SEQR Review for agenda items.

J. Vieira

1. (6804) **CE/Office for Women** - Request authority to enter into an agreement with the YWCA of White Plains and Central Westchester, Inc., to provide Child Care in the Richard A. Daronco Court House in White Plains, from 1/1/10 – 12/31/10, for an amount not to exceed \$46,505, pursuant to the workplan and budget in attached Schedules A and B.

C. Murphy

2. (6930) **CE/Office for Women** - Request authority to enter into an agreement with the YMCA of New Rochelle, Inc., to provide child care in the Court House in New Rochelle to serve the child care needs of persons accessing the Family Court, from 1/1/10 – 12/31/10, for an amount not to exceed \$71,971.

C. Murphy

3. (8575) **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 Pace University, acting by and through the Women's Justice Center of the Pace University School of Law, to provide a trainer/attorney at the Family Court Legal Program of the Family Justice Center.

C. Murphy

4. (8576) **CE/Office for Women** - Request authority to enter into an agreement with Pace University, acting by and through the Women's Justice Center of the Pace University School of Law, to provide a trainer/attorney at the Family Court Legal Program of the Family Justice Center, from 4/1/10 – 3/31/11, for an amount not to exceed \$91,606, pursuant to the attached workplan and budget.

C. Murphy

5. (8577) **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 Victims Assistance Services of the Westchester Community Opportunity Program, Inc., to provide two victim advocates at the Family Justice Center at the White Plains Court Complex.

C. Murphy

6. (8583) **CE/Office for Women** - Request authority to enter into an agreement with Victims Assistance Services of the Westchester Community Opportunity Program, Inc., to provide two victim advocates at the Family Justice Center at the White Plains Court Complex, one of whom will be bilingual, from 4/1/10 – 3/31/11, for an amount not to exceed \$116,000, pursuant to the attached workplan and budget.

C. Murphy

7. (8584) **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 a part-time counselor at the Family Justice Center at the White Plains Court Complex.
- C. Murphy
8. (8585) **CE/Office for Women** - Request authority to enter into an agreement with My Sisters' Place, Inc., to provide a part-time counselor at the Family Justice Center at the White Plains Court Complex, from 4/1/10 – 3/31/11, for an amount not to exceed \$26,000, pursuant to the attached workplan and budget.
- C. Murphy
9. (8916) **CE/Office for Women** - Request authority to enter into an agreement with St. Peter's Child Care Center, Inc., to provide Child Care at the Family Court in Yonkers, from 1/1/10 – 12/31/10, for an amount not to exceed \$38,754, pursuant to the attached Schedules A and B.
- C. Murphy
10. (8938) **Finance** - Request authority to extend an agreement with Triad Group, L.L.C., for the provision of on-the-job injury/illness claim administration and case management services, from 1/1/10 – 12/31/10, in an amount not to exceed \$450,000 to be paid on a per claim basis at the rates contained in the attached Schedule "B", plus preparation of Workers Compensation forms on behalf of the County in an amount not to exceed \$30,000, for a total amount not to exceed \$480,000; plus reimbursement of loss adjustment expense in a total amount not to exceed \$440,000; and approval of the list of subcontractors on Schedule "A", under the listed terms and conditions.
- A. Berg
11. (8282) **Information Technology** - Request authority, pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with The Spectrum Firm, Inc., for radio frequency engineering and licensing services.
- M. Beirne
12. (8283) **Information Technology** - Request authority to amend Contract IT-942 with The Spectrum Firm, Inc., for radio frequency engineering and licensing services by extending the term twenty months to a new termination date of 12/31/11 and by increasing the amount by \$60,000, to a new total not to exceed contract amount of \$212,000.
- M. Beirne
13. (8695) **Information Technology** – Request authority to enter into an agreement (IT-1165) with Advantage Technical Resourcing, Inc. Dedham, MA, for the provision of professional consulting services, from 4/1/10 - 3/31/11, for a total not to exceed contract amount of \$1,768,986, under the listed terms and conditions.
- M. Beirne
14. (8696) **Information Technology** - Request authority to enter into an agreement (IT-1161) with Howard-Sloan Search, Inc., d/b/a Celerity Technology Services, a division of Howard-Sloan Professional Search, NYC, for the provision of professional consulting services, from 4/1/10 – 3/31/11, for a total not to exceed contract amount of \$381,836.
- M. Beirne

15. (8851) **Information Technology** - Agreement IT-1167, for removal of existing lighting system and wiring from Grasslands Tower and manufacturer certified installation of new flash technology high intensity obstruction lighting system, wiring, and controller. Request authority to advertise for bids.
- M. Beirne
16. (7974) **Planning** - Request authority, pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Westchester Housing Fund, Inc., d/b/a Community Capital Resources to provide assistance to the Department of Planning in the provision of affordable housing.
- E. Buroughs
17. (7976) **Planning** - Request authority to enter into an agreement with the Westchester Housing fund, Inc., d/b/a Community Capital Resources, to carry out affordable housing activities, from 1/1/10 – 12/31/10, for an amount not to exceed \$110,725, under the listed terms and conditions.
- E. Buroughs
18. (8711) **Planning** - Request authority to amend the grant agreement with the New York State Housing Trust Fund Corporation, through the United States Department of Housing and Urban Development, to administer the Section 8 Housing Assistance Payment Program, by increasing the amount by \$3,831,000, for a total amount of \$7,231,000, and extending the contract expiration date until such time that this contract extension is replaced with a revised contract to be executed by and between the New York State Housing Trust Fund Corporation and Westchester County.
- E. Buroughs
19. (8712) **Planning** - Request authority to execute any agreements necessary to purchase approximately 5.8064 acres of real property located at The Mews at Baldwin Place, Mahopac Avenue and Route 6 in the Town of Somers, from Somers Realty Corporation or current owner of record, and convey the property to Somers Housing Development Fund Company Inc., as nominee for Somers Senior LP, its designee, successor or assigns, for the purpose of providing seventy two (72) fair and affordable rental apartments for senior citizens age 62, and older that will remain affordable for a minimum period of fifty (50) years, plus one (1) unit for the superintendent, from 4/5/10 – 4/30/13, for a not to exceed amount of \$2,000,000, under the listed terms and conditions.
- E. Buroughs
20. (8713) **Planning** - Request authority to enter into an agreement with The Town of Somers, The Housing Action Council, Inc. and The Kearney Realty Development Group and Somers Realty Corp., their designees, successors or assigns, to construct or develop infrastructure improvements associated with the fair and affordable housing known as The Mews at Baldwin Place, a Fair and Affordable Housing Development for Senior Citizens, from 5/1/10 – 4/30/13, for a not to exceed amount of \$1,100,000.
- E. Buroughs
21. (8825) **Planning** - Request authority to enter into an agreement with National Fish and Wildlife Foundation to accept a grant to implement a Bronx River Streambank Stabilization and Wetland Restoration Project, from 5/1/10 – 4/30/12, for a not to exceed grant amount of \$350,000.
- E. Buroughs

22. (8786) **Social Services** - Request authority to enter into an agreement with My Sisters' Place, Inc., for the provision of advocacy and support services to children and victims of domestic violence referred to My Sisters' Place by the Child Protective Services Division of the Department of Social Services, from 5/1/10 – 4/30/11, for an amount not to exceed \$252,460.

K. Mahon

23. (6098) **Health** – Request authority to enter into contracts with Hudson River Healthcare, Inc., Mt. Vernon Neighborhood Health Center, Inc. and Open Door Family Medical Center, Inc., whereby the Health Centers provide certain preventive public health services to self-pay patients and receive funds from the County for the non-reimbursed cost of these services, from 1/1/10 – 12/31/10, for a combined total aggregate amount not to exceed \$3,028,850, under the listed terms and conditions.

C. Archbald

24. (8902) **Health** – Request authority to **1)** amend a 1/21/10 Resolution to increase the not to exceed contract amounts of federally funded Ryan White Part A agencies, from 3/1/10 – 2/28/11, by a total of \$69,569 in order for each agency listed to receive a Cost of Living Adjustment; and **2)** that the not to exceed contract for Open Door Family Medical Centers, Inc., be increased by \$50,000 for medical case management services, from \$100,000 to \$150,000; and **3)** that the not to exceed contract amount for Mid-Hudson Valley AIDS Task Force, Inc., d/b/a, AIDS Related Community Services, in addition to a COLA, be increased by \$89,279 for transportation services, from \$741,664 to \$836,193; and **4)** that The Lord's Pantry, Inc., be awarded a contract for food services, in the amount of \$45,000, from 3/1/10 – 5/31/10.

C. Archbald

25. (8782) **Labs and Research** - Request authority to amend an 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 \$388,991 for the Department to participate in the Aid To Crime Labs-Forensic Science Laboratory Program, from 7/1/09 – 6/30/10, by extending the term of the Agreement through 9/30/10.

M. Hyland

26. (8685) **College** – Contract No. WCC-09-858, to Re-Wire Administration Building/Fiber-Optic Cable, Westchester Community College, Westchester County, New York. Award to Low Bidder, Falcon Data Networks, LLC, Pleasant Valley, NY, in the amount of \$179,553. (5 bids received)

J. Hankin

27. (7883) **District Attorney** - Request authority to enter into an agreement with the New York State Division of Criminal Justice Services, to operate the Upstate Parole Reentry grant, from 7/1/09 – 6/30/10, in the amount of \$300,387 in grant funds and no County matching funds; and enter into agreements with Shaun Levine in an amount not to exceed \$52,600; The Mental Health Association of Westchester County, Inc., in an amount not to exceed \$19,900; Westhab, for an amount of \$20,000; Family Services of Westchester, Inc., in an amount not to exceed \$2,530, to provide various services under this grant.

J. DiFiore

28. (8660) **District Attorney** - Request authority to enter into an agreement with the New York State Office of Children and Family Services, in the amount not to exceed \$153,286 in grant funds, to operate the Multidisciplinary Team and Child Advocacy Center Grant, from 2/1/10 – 1/31/11 and to subcontract with the Westchester Jewish Community Services, in the amount of \$31,000, and The Westchester Institute for Human Development, in the amount of \$14,105.

J. DiFiore

29. (8687) **Parks** - Request authority to enter into a license agreement with MGE, Inc., Rye, for the operation of a concession ride known as the “Sky Flyer” at Playland Park, Playland Parkway, Rye, from 5/1/10 – 10/15/10, under the listed terms and conditions.

J. Stout

30. (8688) **Parks** - Request authority to enter into a license agreement with MGE, Inc., Rye, for the operation of a concession ride known as “Starship 2000” at Playland Park, Playland Parkway, Rye, from 5/1/10 – 10/15/10, under the listed terms and conditions.

J. Stout

31. (8689) **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 21, 2010 (Rain date – Monday, June 28, 2010), for an event fee of \$109,375, under the listed terms and conditions.

J. Stout

32. (8691) **Parks** - Request authority to terminate Contract PRC-414 with American Pump & Motor Service, Inc., for Water Pump Maintenance and Repair Service at Various Department of Parks, Recreation and Conservation Facilities, due to the contractor’s breach of contract and refusal to pay its supplier, Schulz Electric Company.

J. Stout

33. (8715) **Transportation** - Request authority to enter into a lease agreement with Fleet Aviation, LLC for the lease of space in Hanger F at Westchester County Airport, from 5/1/10 – 4/30/11, for a fee of \$57,732, under the listed terms and conditions.

L. Salley

34. (7819) **DPW** – Contract No. 08-532, for Chlorine Contact Tank and Gas Piping Upgrade, Yonkers Joint Wastewater Treatment Plant, Yonkers, New York. Request authority to advertise for bids.

J. Hsu

35. (7820) **DPW** – Contract No. 09-507, for Performance Maintenance Program, Screenings and Grit Chamber Modifications, Mamaroneck Wastewater Treatment Plant, Mamaroneck, New York. Request authority to advertise for bids.

J. Hsu

36. (8835) **DPW** – Contract No. 10-514, for Biological Nutrient Removal Upgrade, Blind Brook Wastewater Treatment Plant, Rye, New York. Award to Low Bidder – Arben Group LLC, Pleasantville, in the amount of \$488,890. Approval of RLJ Electric Corp., Peekskill, (Electric Work), as a subcontractor. (2 bids received)
- J. Hsu
37. (8836) **DPW** – Contract No. 07-522, with West-Fair Electric Contractors, Inc., for Fire Alarm System Upgrade, Laboratories and Research, Valhalla Campus, Valhalla, New York. Acceptance of completed work and approval of Final Contract Amount of \$436,878.
- J. Hsu
38. (8838) **DPW** – Contract No. 07-546-GC, with Arben Group LLC, to Replace Vehicle Entrance Doors, Central Maintenance Facility, Department of Transportation, 475 Saw Mill River Road, Yonkers, New York. Acceptance of completed work and approval of Final Contract Amount of \$574,750.
- J. Hsu
39. (8839) **DPW** - Request authority to obtain a proposal and negotiate a fee with Malcolm Pirnie, Inc., in connection with Engineering Services for Material Recovery Facility Enhancement – Commingled Side, Yonkers, New York. (#10-912)
- J. Hsu
40. (8840) **DPW** – Contract No. 10-201, for Countywide Maintenance Service, Large Air Conditioning Systems (Larger than 50 tons), Various Locations, Westchester County, New York. Request authority to advertise for bids.
- J. Hsu
41. (8841) **DPW** – Contract No. 10-202, for Countywide Maintenance Service, Small Air Conditioning Systems (Less than 50 tons), Various Locations, Westchester County, New York. Request authority to advertise for bids.
- J. Hsu
42. (8842) **DPW** – Contract No 05-542, with ELQ Industries, Inc., for Resurfacing and Related Improvements, North and South Ridge Street (C.R. 54B) from Rye/Rye Brook Line to Winding Wood Road, a Distance of 2.38 Miles, Village of Rye Brook, New York. Approval of Safety Marking, Inc., Bridgeport, CT, and Verde Electric Corporation, Mount Vernon, as subcontractors.
- J. Hsu
43. (8843) **DPW** – Contract No. 09-536-Rev., with Dolphin Construction Corp., for Building Renovations – Phase I, 450 Saw Mill River Road, Ardsley, New York. Approval of the five (5) listed subcontractors.
- J. Hsu
44. (8530) **DEF** – Contract No. EF-1003, for Service, Repair and Replacement of Small Air Conditioning Systems (Less than 80 tons), Various Locations, Westchester County, New York. Request authority to advertise for bids.
- T. Lauro

45. (8680) **DEF** – Contract No. EF-1001, for Inspection and Repair of Cranes & Hoists, Various Locations, Westchester County, New York. Award to Low Bidder, Kone Cranes, Inc., Stirling, NJ, in the amount of \$70,408. (3 bids received)

T. Lauro