

AGENDA - THURSDAY, APRIL 30, 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 4/23/09 and the SEQR Review for agenda items.

J. Vieira

1. (4404) **County Executive.** Request authority to amend 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, by increasing the total amount payable for year 2009 by an additional \$2,903, from \$96,750 to \$99,653, for a new total aggregate not to exceed amount of \$386,056, from 1/1/09 – 12/31/09.

S. Tolchin

2. (4406) **County Executive.** Request authority to enter into an agreement with the Westchester County Industrial Development Agency, to provide office space, personnel and support services to the WIDA, in an amount not to exceed \$740,192, in accordance with the terms in attached Schedule "A", from 1/1/09 – 12/31/09.

A. Spano

3. (4296) **Information Technology.** Request authority to enter into Agreement (IT-1073) with ASC Technologies of New York, Inc., Stamford, CT, for the provision of professional consulting services, from 4/1/09 – 3/31/10, for a total not to exceed contract amount of \$306,628.

M. Beirne

4. (4423) **Information Technology.** Request authority to enter into Agreement (IT-1077) with Software Guidance and Assistance, Inc., Hartsdale, for the provision of professional consulting services, from 4/1/09 – 3/31/10, for a total not to exceed contract amount of \$652,400.

M. Beirne

5. (4262) **Social Services.** Request authority to enter into an agreement with the Westchester Hispanic Coalition, Inc. to provide various support services in the areas of affordable housing, homelessness prevention, advocacy, education, immigration and employment to the Hispanic community, from 6/1/09 – 7/31/09, in an amount not to exceed \$12,500.

K. Mahon

6. (4400) **Social Services.** Request authority to enter into an agreement with My Sisters' Place, Inc., to provide advocacy and support services to children and victims of domestic violence referred to the contractor by the Child Protective Services Division of the Department of Social Services, from 5/1/09 – 4/30/10, for an amount not to exceed \$277,751.

K. Mahon

7. (4422) **Social Services.** Request authority, pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement for Medicaid Compliance Reviews with Island Peer Review Organization, Inc., d/b/a IPRO, from 9/1/09 – 8/31/10.
- K. Mahon
8. (4429) **Social Services.** Request authority to amend a 3/12/09 Resolution to enter into agreements with fifty-two (52) licensed and approved Voluntary Foster Care Agencies for the provision of institutional/group foster care and adoption services and with eight (8) educational providers associated with out-of-home placements, by correcting the name of one (1) foster care agency, **from:** Stonington Institute c/o UHS of Delaware, Inc., **to** UHS of Delaware, Inc.
- K. Mahon
9. (4357) **Consumer Protection.** Request authority to amend an agreement with the State of New York, wherein the County collects, samples, inspects and tests petroleum products on behalf of the State in accordance with Section 179 of the New York Agriculture and Markets Law, by increasing the not-to-exceed amount of \$141,750, to a new not-to-exceed amount of \$299,480 and extending the termination date from 3/31/09 to 3/31/14.
- J. Gaccione
10. (4407) **Health.** Request authority to enter into contract with the New York State Department of Environmental Conservation to accept funding in order for the Westchester County Department of Health to fulfill requirements under the Clean Water Act and Environmental Conservation Law, from 4/1/09 – 3/31/14, in the not to exceed amount of \$214,000, under the listed terms and conditions.
- J. Lipsman
11. (4421) **District Attorney.** Request authority to enter into a MOU with the United States Bureau of Alcohol, Tobacco and Firearms to provide firearm trace related information for all firearms recovered in Westchester County to the District Attorney's Office, from 5/1/09 until terminated.
- J. DiFiore
12. (4339) **Transportation.** Request authority to amend a contract with DLC Limo Service Inc., White Plains, for Shuttle Bus Services at the Westchester County Airport, by increasing the amount an additional \$300,000, for a new not to exceed amount of \$400,000, and extending the agreement until 7/31/10.
- L. Salley
13. (4355) **Transportation.** Request authority to enter into a lease agreement with Cosgrove Aircraft Services, Inc., for approximately 8,000 square feet of space and approximately 600 square feet of parking at building 2 at the Westchester County Airport with associated permit to do business, from 7/1/09 – 6/30/10, for a monthly rental fee of \$5,190 for the lease space and a monthly permit fee of \$125.
- Salley/Carrera
14. (4408) **DPW.** Contract No. 07-521, for Rehabilitation of Gallows Hill Road Bridge over Peekskill Hollow Brook, Town of Cortlandt, New York. Award to low bidder, PCI Industries Corp., Mt. Vernon, in the amount of \$755,450. (6 bids received)
- R. Butler

15. (4409) **DPW.** Contract No. 08-506, for New Communication Center, Public Safety Headquarters, Hawthorne, New York. Award to low bidder, C.W. Brown, Inc., (WBE), Thornwood, in the amount of \$309,040. Approval of ABM Air Conditioning & Heating, Inc. (HVAC) Hawthorne, All Bright Electric (Electrical) West Nyack, and Cozza & Sons, Inc. (Plumbing) Tuckahoe, as subcontractors. (10 bids received)
- R. Butler
16. (4410) **DPW.** Contract No. 08-522, for Exterior Renovations, Valhalla Residence & TLP Training Center, Valhalla Campus, Valhalla, New York. Award to low bidder, D&G Painting & Decorating, Inc., Montgomery, in the amount of \$319,000. (13 bids received)
- R. Butler
17. (4413) **DPW.** Contract No. 08-529, with Rok-Built Construction, Inc., for Roof Replacement – Phase I, 450 Saw Mill River Road, Ardsley, New York. Approval of Change Order No. 1 in the amount of \$595,000.
- R. Butler
18. (4414) **DPW.** Contract No. 08-530, with TMI Wrecking, Inc., for Selected MEP Demolition – Phase I, 450 Saw Mill River Road, Ardsley, New York. Approval of Change Order No. 1 in the amount of \$49,500.
- R. Butler
19. (4415) **DPW.** Contract No. 06-219, with All Phase Electrical Contracting, Inc. /Colonial Surety Company, for Countywide Installation of Data, Telephone and Branch Circuitry, Various Locations, Westchester County, New York. Acceptance of completed work and approval of Final Contract Amount of \$303,653.
- R. Butler
20. (4416) **DPW.** Contract No. 07-231, with All Phase Electrical Contracting, Inc., for Countywide Installation of Data, Telephone and Branch Circuitry, Low Voltage Cabling, Various Locations, Westchester County, New York. Acceptance of completed work and approval of Final Contract Amount of \$83,700.
- R. Butler
21. (4417) **DPW.** Contract No. 07-233, with 58 A J.V.D. Industries, LTD. for Emergency Repairs to the Wood Street Bridge over the Muscoot River, Somers, New York. Acceptance of completed work and approval of Final Contract Amount \$289,803.52.
- R. Butler
22. (4418) **DPW.** Contract No. 07-548, with Johnson Controls, Inc., for Emergency Rooftop HVAC Replacement, Westchester County Center, Route 119, White Plains, New York. Acceptance of completed work and approval of Final Contract Amount of \$481,147.
- R. Butler
23. (4419) **DPW.** Contract No. 06-528-GC-Rev., with St. Francis Construction Co., for Pump Station Rehabilitation, North Yonkers Pump Station, Yonkers, New York. Approval of the eleven (11) listed subcontractors.
- R. Butler

24. (4420) **DPW.** Contract No. 07-554 with Empire Energy Specialists Inc., for Lobby Renovations, 112 East Post Road, White Plains, New York. Approval of Commercial Glass, LLC, Bridgeport, CT, and DSF Concrete Inc., Valhalla, as subcontractors.

R. Butler

25. (4412) **DPW.** Request authority to enter into thirteen (13) agreements to convey by quitclaim deed certain surplus County-owned residual parcels, which are no longer needed for County purposes, to the various purchasers at the purchase prices listed in attached Schedule "A", for a total amount of \$124,660. (Agreement No. 09-917)

R. Butler

26. (4354) **DEF.** Request authority to enter into IMA's with municipal corporations located within the County in order to continue an Organic Yard Waste Transfer Program, from 4/1/08 – 3/31/13, under the listed terms and conditions.

T. Lauro

27. (4441) **DPW.** Request authority, pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Mazur Carp Ruben & Schulman, P.C. for consulting services in connection with the preparation of certain bid specifications for ARRA funded projects, including, but not limited to, the construction of nitrogen removal systems at the County's various waste water treatment plants to comply with the Order on Consent entered into with the NYSDEC. (Agreement No. 09-809)

R. Butler