

**AGENDA - MONDAY, APRIL 6, 2009 – 10:00 AM**

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

**Roll Call**

**Acquisition & Contract.** (1) Minutes of the meeting of 3/26/09 and the SEQR Review for agenda items.

J. Vieira

1. (4036) **Board of Legislators.** Request authority to enter into an agreement with Friends of the Mozartina Musical Arts Conservatory, Inc., for the expansion of its "Resident Company" Program and the provision of its "Tix for Tots" Program, from 3/1/09 – 12/30/09, in an amount not to exceed \$25,000.

W. Ryan

2. (4120) **Board of Legislators.** Request authority to amend an agreement with Navigating the Spectrum to provide free, intensive and high-quality Applied Behavior Analysis and Verbal Behavior training to professionals and families of children with autism, by extending the termination date to 8/31/09.

W. Ryan

3. (4060) **Board of Elections.** Request authority to amend a grant agreement with the State of New York to accept Voter Education/Pollworker Training funding to educate individuals on the proper use of new voting systems, in the amount of \$530,111, by extending the term of the agreement for an additional one year term, from 4/1/09 – 3/31/10.

Sunderland/Lafayette

4. (4111) **Board of Elections.** Request authority to amend a grant agreement with the State of New York to accept New York State Voting Access for Individuals with Disabilities funding in the amount of \$265,055, by extending the term of the agreement for an additional one year term, from 4/1/09 – 3/31/10.

Sunderland/Lafayette

5. (4124) **Finance.** Request authority to enter into an agreement to consent to the removal of State Street Bank and Trust Company as trustee for the Westchester County Deferred Compensation Plan, and appointment of Reliance Trust Company as successor trustee, commencing upon execution and expiring on 12/19/11.

K. Thorsberg

6. (4141) **Information Technology.** Request authority to amend Contract IT-614 with Enterprise Training Solutions, Inc., White Plains, for e-Learning Programs for County employees, including Technical and Desktop Courses, by extending the term one year to a new termination date of 3/2/10, and by increasing the amount by \$32,475, for a new total not to exceed contract amount of \$313,465, in accordance with the terms listed in the attached schedule.

M. Beirne

7. (4123) **Planning.** Request authority to accept a grant and enter into a grant agreement with the New York State Housing Finance Agency through HFA's Infrastructure Development Demonstration Program for grant funds in an amount not to exceed \$175,000, for the purpose of providing funding for the increased costs of the construction of infrastructure improvements for the Fox Island Townhouses affordable housing development in Port Chester, from 4/2/09 – 4/1/10, under the listed terms and conditions.
- G. Mulligan
8. (4132) **Planning.** Request authority to enter into an agreement to purchase from and subsequently convey to Vark Street Houses, Inc., approximately 3.1 acres of real property plus existing improvements located at 30 Hawthorne Avenue, a/k/a 50 Hawthorne Avenue a/k/a 34 Prospect Street, 47, 65, 67 and 73 Riverdale Avenue and 38 Clinton Street in the City of Yonkers, for \$4,800,000, from 3/30/09 – 3/29/10, under the listed terms and conditions.
- Mulligan/Carrera
9. (4130) **CE/Emergency Services.** Request authority to enter into an IMA with the Valhalla Fire District, to participate in specialized training and activities with the Grasslands Fire Brigade and fire suppression services, from 1/1/09 – 12/31/09, in an amount not to exceed \$45,000, under the listed terms and conditions.
- A. Sutton
10. (4131) **CE/Emergency Services.** Request authority to enter into an IMA with the Hawthorne Fire District, to participate in specialized training and activities with the Grasslands Fire Brigade and fire suppression services, from 1/1/09 – 12/31/09, in an amount not to exceed \$13,000, under the listed terms and conditions.
- A. Sutton
11. (4066) **Social Services.** Request authority to amend agreements for Title XIX Personal Care Services with the agencies listed on Schedule "A" by increasing the not to exceed amount by \$939,842 to cover the incentive payments for 2008, based upon the parameters attached in Schedule "B".
- K. Mahon
12. (4074) **Social Services.** Request authority to amend agreements for Consumer Directed Personal Assistance Program Services with the agencies listed on Schedule "A", by increasing the not to exceed amount by \$91,208, for a new total not to exceed amount of \$15,091,208, to provide for a Westchester County Consumer Directed Provider Incentive Program for 2008 based upon the parameters attached in Schedule "B".
- K. Mahon
13. (4133) **Social Services.** Request authority to enter into an agreement with River Valley Pediatrics, PLLC to provide medical services to both foster children and children post-discharge from foster care, from 4/1/09 – 3/31/10, for an amount not to exceed \$225,770.
- K. Mahon

14. (4134) **Health.** Request authority to amend a 3/12/09 Resolution in order to add Greenburgh Central School District No. 7 to the list of providers for the Early Intervention and Related Serviced Providers, and extending the term to 7/1/09 – 6/30/10.
- J. Lipsman
15. (4148) **Health.** Request authority to enter into contract to accept continued funding from the New York State Department of Health for the Childhood Lead Poisoning Prevention Program grant, for the fourth budget period 4/1/09 – 3/31/10, for the not to exceed amount of \$312,185.
- J. Lipsman
16. (4149) **Health.** Request authority to enter into contracts with various providers, as set forth in attached Schedule “A”, to provide medical services under the Cancer Services Program, from 4/1/09 – 3/31/10, in the total aggregate not to exceed amount of \$664,527, under the listed terms and conditions.
- J. Lipsman
17. (4114) **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 A&J Cianciulli, Inc., Yonkers, Concrete Cutting Co., Inc., Port Chester, and Rocco’s Landscaping Inc., West Harrison, as subcontractors.
- J. Hankin
18. (4125) **Parks.** Request authority to enter into an agreement with Audio Video Innovations, Cromwell, CT, to provide satellite music services for Playland, from 5/1/09 – 4/30/14, at a cost not to exceed \$1,928 in each year, totaling an amount not to exceed \$9,640.
- J. Stout
19. (4126) **Parks.** Request authority to enter into an agreement with TransCare New York, Inc., Brooklyn, for the provision of ambulance, equipment and/or medical technicians for thirty seven (37) special events sponsored by the Department of Parks, Recreation and Conservation, from 4/29/09 – 12/31/09, for an amount not to exceed \$23,650.
- J. Stout
20. (4135) **DPW.** Contract No. 08-213, with ADCO Electrical Corporation, for Countywide Installation of Data, Telephone, and Branch Circuitry, Various Locations, Westchester County, New York. Approval of Change Order No. 2 in the amount of \$36,300.
- R. Butler
21. (4136) **DPW.** Contract No. 04-531-HVAC, with S&O Construction Services, Inc., for Interior and Exterior Renovations, Richard A. Flynn, Sr. Fire Training Center, Valhalla Campus, Valhalla, New York. Acceptance of completed work and approval of Final Contract Amount of \$101,118.
- R. Butler
22. (4137) **DPW.** Contract No. 07-507-M, with AKL Mechanical Corp. for Improvements to Camp Morty, Mountain Lakes Park, North Salem, New York. Acceptance of completed work and approval of Final Contract Amount of \$83,500.
- R. Butler

23. (4138) **DPW.** Contract No. 05-502-HVAC, with Southeast Mechanical Corp., for Forensic Biology Laboratory Addition, Laboratories and Research, Valhalla Campus, Valhalla, New York. Acceptance of completed work and approval of Final Contract Amount of \$1,544,656.68.

R. Butler

24. (4139) **DPW.** Contract No. 08-224, for Restoration of Trailway Bridge, Saxon Woods Park, Scarsdale and Mamaroneck, New York. Request authority to advertise for bids.

R. Butler

25. (4140) **DPW.** Contract No. 08-228, for Restoration of the Hutchinson River Trailway, Eastchester & New Rochelle, New York. Request authority to advertise for bids.

R. Butler