

AGENDA - THURSDAY, APRIL 9, 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 4/6/09 and the SEQR Review for agenda items.

J. Vieira

1. (4243) **County Executive.** Request authority, pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with the Animal Welfare League of Westchester County, Inc.

S. Tolchin

2. (4118) **County Executive.** Request authority to enter into depository and tri-party custodian agreements with the listed depository banks and their respective custodian banks for the deposit and collateralization of funds collected by the Westchester County Public Administrator, commencing upon execution.

Tolchin/Lambert

3. (4147) **CE/Office for Women.** Request authority to enter into an agreement with My Sisters' Place, Inc., to provide educational training and domestic violence expert assistance to hospitals and health care providers and facilities in Westchester County, from 1/1/09 - 12/31/09, in an amount not to exceed \$66,435, in accordance with the terms and conditions in attached Schedules A and B.

C. Murphy

4. (4151) **Information Technology.** Request authority to amend Contract IT-435 with Intergraph Corporation, Huntsville, AL, for software maintenance and support 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, by extending the termination date to 4/30/10 at a cost of \$138,135; and adding one month of SYSOPT for I/MapEditor training commencing on 5/1/09, for an additional \$15,750, increasing the total contract amount an additional \$153,885, for a new total not to exceed contract amount of \$938,339.

M. Beirne

5. (4179) **County Attorney.** Request authority to amend an agreement with Robinson & Cole, LLP, for the provision of professional consulting services in connection with the negotiation of a new contract between the County and a selected provider of services for the operation of the County Refuse District No. 1, by increasing the not to exceed amount by \$145,000, for a new, cumulative total amount not to exceed \$545,000, and extending the expiration date to 12/31/09.

C. Indelicato

6. (4182) **County Attorney.** Request authority to amend an outside counsel retainer agreement with the law firm of Epstein Becker & Green, P.C., for the provision of legal representation to the County of Westchester in an “of counsel” capacity to the County Attorney in connection with the lawsuit entitled United States of America, ex rel, Anti Discrimination Center of Metro New York, Inc., v. Westchester County, New York, from 3/13/07 – 3/12/09 by 1) increasing the total not to exceed amount an additional \$1,500,000, for a new amount not to exceed \$3,000,000; and 2) extending the termination date to 12/31/09.
- C. Indelicato
7. (4239) **County Attorney.** Request authority to amend an agreement with the law firm of Cline, Williams, Wright, Johnson & Oldfather, LLP, for legal representation in connection with a liquidation proceeding in Nebraska District Court, Lancaster County, from 5/1/06 – 12/31/08, by extending the term from 1/1/09 – 12/31/10.
- C. Indelicato
8. (4122) **Planning.** Request authority to amend an agreement with the County of Westchester Soil and Water Conservation District and the United States Department of Agriculture National Resources Conservation Services, for the construction of the Gardens Lake Reconstruction Project in the Town of Mamaroneck, by expanding the services to include both water quality and water quantity considerations, and by changing the expiration date to 4/30/10.
- G. Mulligan
9. (4152) **Planning.** Request authority to enter into an agreement with Legal Services of the Hudson Valley for the provision of legal services to eligible families in connection with housing resettlement and eviction prevention, from 1/1/09 – 12/31/09, for a total amount not to exceed \$343,248.
- G. Mulligan
10. (4121) **Social Services.** Request authority to enter into an agreement with Mount Vernon United Tenants, Inc., to assist in and resolve landlord/tenant problems, to educate tenants and landlords as to their rights and responsibilities, to assist churches and other institutions in their efforts to help identify permanent housing for homeless families and to help tenants and landlords organize to protect and upgrade existing affordable housing, from 7/1/09 – 6/30/10, for an amount not to exceed \$57,450.
- K. Mahon
11. (4178) **Social Services.** Request authority to enter into an agreement with Northern Westchester Shelter, Inc., to operate a domestic violence shelter known as Northern Westchester Shelter, for adult women and their children who are victims of domestic violence, from 7/1/09 – 6/30/10, for an amount not to exceed \$465,705, under the listed terms and conditions.
- K. Mahon
12. (4207) **Social Services.** Request authority to enter into an agreement with The Children’s Village, Inc., for the provision of a Family Court Assistance Program and an Alternative to Detention Program which provides diagnostic, educational and non-secure detention services, from 5/1/09 – 12/31/09, in the not to exceed amount of \$1,944,964.
- K. Mahon

13. (4245) **Social Services.** Request authority to amend a contract with Community Housing Innovations, Inc., for the purpose of providing an employer-based Apprenticeship and Community Work Experience training program to train eligible TANF customers in Medical Office Administration skills as well as provide job placement services, by extending the end date to 11/30/09 and also by modifying the scope of services to include the provision of an Energy Efficiency Training Program at no additional cost to the County.
- K. Mahon
14. (4042) **Senior Programs.** Request authority to enter into an agreement with the New York State Executive Department Office for the Aging, to accept a grant in the amount of \$1,016,734 to provide services under the Community Services for the Elderly Act Program, from 4/1/09 – 3/31/10.
- M. Carpenter
15. (4043) **Senior Programs.** Request authority to enter into agreements with (2) municipalities, the Town of Eastchester and the City of Yonkers to provide services under the Community Based Services for the Elderly Act program, from 4/1/09 – 3/31/10, for a total aggregate amount not to exceed \$141,010.
- M. Carpenter
16. (4202) **Senior Programs.** Request authority to enter into an agreement with the Westchester Jewish Community Services – Project Time Out, to provide respite sitter companion services to caregivers providing for persons 60 years or older, residing in Westchester County, who are isolated because of physical and/or cognitive limitations, from 4/1/09 – 3/31/10, for an amount not to exceed \$106,293.
- M. Carpenter
17. (4038) **Mental Health.** Request authority to amend a 12/13/07 Resolution to enter into contracts with the Lexington Center for Recovery, Inc., the Julia Dyckman Andrus Memorial, Inc. and Thomas Saunders, to provide various services to children living with adult substance abusers, in the total aggregate amount not-to-exceed \$1,913,762 to: **1)** reflect a name change for one of the contractors, from Thomas Saunders to Social Policy Innovations, Inc. (“SPI”), effective retroactive to December, 2007; and **2)** reflect an increase in the total not-to-exceed amount under the agreement with SPI by an additional \$20,000, for a new total aggregate amount of \$95,000, by shifting funds from unspent allocations.
- Mitchell/Beirne
18. (4206) **Health.** Request authority to enter into agreements with the County of Putnam, acting by and through its Department of Health, The County of Orange, acting by and through its Department of Health, and the County of Dutchess, acting by and through its Department of Health, to implement the Fit Kids of Hudson Valley Healthy Heart Program, from 4/1/09 – 3/31/10, in the total aggregate not to exceed amount of \$20,000.
- J. Lipsman
19. (4183) **College.** Request authority to enter into an agreement with the New York State Department of Health (“NYSDOH”) pursuant to which NYSDOH will allow the College to use its Pulmonetic LTV 1200 Ventilator, worth approximately \$15,000, for training purposes.
- J. Hankin

20. (4213) **College.** Contract No. WCC-09-861, for Classroom Building and Academic Arts Building Boiler Replacement, Westchester Community College, Westchester County, New York. Award to low bidder, Mengler Mechanical, Inc., Brewster, in the amount of \$1,067,000; and approval of RLJ Electric Corp., Peekskill, as a subcontractor. (8 bids received)
- J. Hankin
21. (4230) **College.** Contract No. WCC-08-212, with AKL Mechanical Contractors, for New Campus Water Meters, Westchester Community College, Valhalla Campus, New York. Approval of Gualtieri Construction and Land Investors, Putnam Valley, as a subcontractor.
- J. Hankin
22. (4217) **Correction.** Request authority to enter into a sixth amendment of an agreement with Aramark Correctional Services, Inc., for the provision of food service at the Department of Correction, in order to provide for a Consumer Price Index increase of 4.4% (6.6 cents) in the maximum per-meal rate, and to allow for the purchase of styrofoam trays at a cost of \$30,000, by increasing the amount an additional \$185,000, for a aggregate not to exceed amount of \$12,430,000, in accordance with attached Schedule A, under the listed terms and conditions.
- J. Spano
23. (4142) **District Attorney.** Request authority to enter into an agreement with the New York State Office of Children and Family Services in an amount not to exceed \$141,000 in Grant Funds to operate the Multidisciplinary Team and Child Advocacy Center Grant, from 2/1/09 – 1/31/10 and to subcontract with the Westchester Community Opportunity Program, Inc., (Victims Assistance Services) in the amount of \$31,000.
- J. DiFiore
24. (4143) **District Attorney.** Request authority to enter into an agreement with the New York State Division of Criminal Justice Services, in the amount of \$89,970 in federal grant funds and \$239,723 in County matching funds to operate the Sexual Assault Victims and Elderly Services (SAVES) Program, from 10/1/08 – 9/30/09, and subcontract with the Westchester Community Opportunity Program, Inc., (Victims Assistance Services) in the amount of \$16,000.
- J. DiFiore
25. (4144) **District Attorney.** Request authority to enter into an agreement with the New York State Division of Criminal Justice Services in the amount of \$162,147 in federal grant funds and \$298,303 County matching funds to operate the STOP Violence Against Women Collaborative Program, from 12/1/08 – 11/30/09, and subcontract with the Westchester Community Opportunity Program, Inc., (Victims Assistance Services) in the amount of \$20,000 and My Sisters' Place in the amount of \$14,400.
- J. DiFiore
26. (4145) **District Attorney.** Request authority to enter into an agreement with the New York State Division of Criminal Justice Services in an amount not to exceed \$388,000 in State Funds and \$227,876 County matching funds, for the District Attorney to operate the Motor Vehicle Theft and Insurance Fraud Prevention Program, from 1/1/09 – 12/31/09.
- J. DiFiore

27. (4244) **Parks.** Request authority to enter into an exclusive license agreement with JCF Associates of Westchester, Inc. Harrison, to solicit and sell sponsorships and provide for advertising opportunities for the parks, facilities and programs of the Department of Parks, Recreation and Conservation, from 5/1/09 – 12/31/13, in the estimated amount of \$100,000, under the listed terms and conditions.

J. Stout

28. (4240) **Parks.** Request authority to rescind a resolution approved on 1/29/09 and enter into an agreement with the Metropolitan Transportation Authority (“MTA”) pursuant to which **(1)** the MTA will grant to the County a license for the use of approximately 175,000 square feet, more or less, of MTA land located on the westerly side of the MTA’s Harlem Line right-of-way, in the City of White Plains; and **(2)** the County will permit the MTA, its contractors, agents and customers, to cross adjacent County land located at the North White Plains Train Station, west of the railroad tracks and south of Fisher Lane, from 2/1/09 – 1/31/12, for total license fees of \$666,435, under the listed terms and conditions.

Stout/Carrera

29. (4242) **Parks.** Request authority to enter into a license agreement with Carson Bates, Maintenance Mechanic I (Utility), Blue Mountain Park, for the residence known as Residence Number 8 at Ward Pound Ridge Reservation, from 4/15/09 – 5/31/11, for a license fee of \$30,866.

Stout/Carrera

30. (4216) **DPW.** Request authority to enter into Permit Agreement No. 09-915, with The Children’s Playhouse of Yonkers, Inc., for participation in the Adopt-a-Road Program, including maintaining the appearance of a specific segment of the County roadway system, namely County Road No. 9, Palmer Road from Central Park Avenue to Mile Square Bridge, a length of .57 miles; and County Road No. 33-II, Palmer Road from Mile Square Road to Fortfield Road, Yonkers, a length of .37 miles, from 4/15/09 – 4/14/11.

R. Butler

31. (4218) **DPW.** Contract No. 07-543, with NUA Construction Corp., for Parapet Repairs, 100 East First Street, Mount Vernon, New York. Approval of Change Order No.1 in the amount of \$38,760.00.

R. Butler

32. (4219) **DPW.** Contract No. 05-513-GC, with Fourmen Construction Inc., for New Emergency Services Support Building, Valhalla Campus, Valhalla, New York. Acceptance of completed work and approval of Final Contract Amount of \$3,905,871.

R. Butler

33. (4220) **DPW.** Contract No. 07-230, with Mesuda Electric, Inc., for New Electric Service, Water Tower, County Water District 3, Bradhurst Avenue, Valhalla, New York. Acceptance of completed work and approval of Final Contract Amount of \$92,915.

R. Butler

34. (4221) **DPW.** Contract No. 06-529, to Rehabilitate Comfort Stations, Ward Pound Ridge Reservation, Towns of Lewisboro and Pound Ridge, New York. Request authority to advertise for bids.

R. Butler

35. (4222) **DPW.** Contract No. 07-515, with Core Contracting of New York, LLC, for Flint Avenue Outfall Rehabilitation, Larchmont, New York. Approval of Allstate Power-Vac, Rahway, NJ, and New Hope Pipe Liners, LLC, Hackettstown, NJ, as subcontractors.

R. Butler

36. (3781) **DEF.** Request authority to enter into a Permit Agreement with the City of Yonkers for the installation and use of a floating water taxi dock and connection gangway along the Hudson River adjacent to the Yonkers Joint Wastewater Treatment Plant and including the use of six (6) parking spaces, for a five (5) year period, commencing upon execution.

Lauro/Carrera