

AGENDA - THURSDAY, AUGUST 11, 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 8/4/11 and the SEQR Review for agenda items.

J. Vieira

1. (20510) **Planning** - Request authority, pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Legal Services of the Hudson Valley, for the provision of legal services to eligible low income households in need of eviction protection.

E. Buroughs

Withdrawn by Department – 8/4/11

2. (20511) **Planning** - Request authority to enter into an agreement with Legal Services of the Hudson Valley, for the provision of legal services to eligible low income households needing eviction prevention, from 1/1/11 – 12/31/11, for a total not to exceed amount of \$308,923.

E. Buroughs

Withdrawn by Department – 8/4/11

3. (19387) **Board of Legislators** – Request authority, pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with African American Chamber of Commerce of Westchester & Rockland Counties, Inc., to provide M/WBE certification seminars and workshops to a minimum of 60 Minority and Women Owned Businesses.

K. Jenkins

4. (19386) **Board of Legislators** - Request authority to enter into an agreement with African American Chamber of Commerce of Westchester & Rockland Counties, Inc., (“AACC”) to provide M/WBE certification seminars and workshops to a minimum of 60 Minority and Women owned Businesses, from 1/1/11 – 12/31/11, in an amount not to exceed \$45,000, under the listed terms and conditions.

K. Jenkins

5. (20606) **CE/Youth Bureau** - Request authority to enter into an agreement with the Jewish Council of Yonkers, Inc., to operate the Intergenerational Literacy Program, from 1/1/11 – 12/31/11, in a total amount not to exceed \$42,500.

M. Cabaleiro

6. (20617) **Information Technology** - Request authority to amend an agreement (IT-1072) with Language Line Services, Inc., Monterey, CA, for a dial up telephone service offering on-demand foreign language interpreter services, by increasing the amount by \$36,000 to a new total not to exceed contract amount of \$76,000, under the listed terms and conditions.

M. Beirne

7. (20616) **Information Technology** - Request authority to enter into an agreement (IT-1206) with Explnfo, Inc., Albany, NY, for the provision of professional consulting services, from 8/1/11 – 3/31/12, for a total not to exceed contract amount of \$87,000, under the listed terms and conditions.
- Beirne/Idoni
8. (20324) **Planning** - Request authority to enter into an agreement with Creative Habitat Corp., for the monitoring of the Manursing Lake Aquatic Habitat Restoration Project in the City of Rye, from 7/1/11- 1/1/15, for a not to exceed amount of \$45,584.
- E. Buroughs
9. (20509) **Social Services** - Request authority to enter into an agreement with Pace University to provide high quality educational services for TANF eligible customers, designed to give them the knowledge, student centered education and training necessary to secure employment and achieve self-sufficiency for a one year term, from 9/1/11- 8/31/12, for an amount not to exceed \$384,833.
- K. McGuire
10. (20666) **Social Services** - Request authority to amend an agreement with Westchester Institute for Human Development to provide medical services for both foster children and children post-discharge from foster care, from 4/1/11 – 3/31/12, for an amount not to exceed \$197,011, by authorizing WIHD to subcontract with Night Nurse, LLC, for the provision of nurse triage services during the night shift and to revise the contract budget to reflect the amount payable to the subcontractor.
- K. McGuire
11. (20667) **Social Services** - Request authority to award a contract to Warburton Movers Inc., Yonkers, to provide Emergency Moving Services for Homeless Customers of the Westchester County Department of Social Services, from 9/1/11 – 8/31/12, in the total amount not to exceed \$100,000 payable at the rate of \$250 per move; under the listed terms and conditions.
- K. McGuire
12. (20595) **Health** - Request authority to amend an existing agreement with New York State Office of Homeland Security, by extending the contract period from 8/9/11 to 12/31/11.
- C. Archbald
13. (20612) **Health** - Request authority to enter into a Contract with the New York State Department of Health to accept continued funding for the Special Supplemental Food Program for Women, Infants & Children (WIC) grant, from 10/1/11 – 9/30/12, in a not to exceed amount of \$3,233,923.
- C. Archbald
14. (20625) **Health** - Request authority to enter into agreements with Westchester County School Districts to accept the Federal IDEA Flow-through Funds for Part B, Section 611 and 619, for the periods 7/1/11 – 8/31/12, **or** 9/1/11 – 8/31/12, as specified by the school districts and in amounts to be determined by the respective school districts' October 1st 2010 Federal Count, under the listed terms and conditions.
- C. Archbald

15. (20208) **Parks** - Request authority to enter into a permit agreement with the Correction Officers' Benevolent Association of NYC, for the exclusive use of Playland Park for its employees and invited guests from 11:00 AM to 7:00 PM on Saturday, September 17, 2011 with a rain date on Sunday, September 18, 2011, for a fee of \$128,000, under the listed terms and conditions.
- K. O'Connor
16. (20660) **Parks** - Request authority, pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Rose Malara, Hopewell Junction, NY, for the provision of consulting services to coordinate and promote the Skating School programs at the Playland Ice Casino.
- K. O'Connor
17. (20661) **Parks** - Request authority to enter into an agreement with Rose Malara, Hopewell Junction, NY, for the provision of consulting services to coordinate and promote the Skating School program at the Playland Ice Casino, from 8/1/11 – 7/31/12, in an amount not to exceed \$35,000.
- K. O'Connor
18. (20579) **DPW/Transportation** - Request authority to enter into an agreement with the United States of America, acting by and through the Department of Homeland Security Transportation Security Administration, to accept a grant in an amount not to exceed \$10,585,836, which will fund a portion of a New In-Line Baggage Screening System at the Westchester County Airport, commencing upon execution and continuing through 2/28/14, with the County contributing a local share of \$557,149 toward the cost of the baggage screening equipment.
- J. Hsu
19. (20632) **DPW/Transportation** – Contract No. 11-207, for Boiler Replacement, Hutchinson Pump Station, Mount Vernon, New York. Award to Low Bidder, Sun-Dance Energy Contractors, Inc., d/b/a Markley Mechanical, Peekskill, in the amount of \$93,483. (4 bids)
- J. Hsu
20. (20633) **DPW/Transportation** - Request authority to enter into Contract No. 11-215 with the New York State Industries for the Disabled for Janitorial Services at 85 Court Street and 143 Grand Street, White Plains, for the three (3) year period, from 9/1/11 – 8/31/14, for an amount not to exceed \$370,173.51, and approval of Jawonio, Inc., New City, as a subcontractor.
- J. Hsu
21. (20634) **DPW/Transportation** – Contract No. 05-540-E, with RLJ Electric Corp., for Pump Station Rehabilitation Program, Glen Island Administration Pumping Station, Glen Island Casino Pumping Station, Kemey's Cove Pumping Station, Weaver Street Pumping Station, Westchester County, New York. Acceptance of completed work and approval of Final Contract Amount of \$1,316,743.61.
- J. Hsu

22. (20635) **DPW/Transportation** – Contract No. 06-518-E, with RLJ Electric Corp., for Pump Station Rehabilitation Program, Flint Avenue Pump Station, Circle Avenue Pump Station, Larchmont, New York. Acceptance of completed work and approval of Final Contract Amount of \$1,140,950.

J. Hsu

23. (20636) **DPW/Transportation** – Contract No. 10-212, with Landi Contracting, Inc. (WBE), for Hydrant and Valve Replacement - Phase VI, County Water District 1 and 3, Yonkers and Valhalla, New York. Acceptance of completed work and approval of Final Contract Amount of \$97,750.

J. Hsu

24. (20637) **DPW/Transportation** – Contract No. 10-231, with Suburban Restoration Co., Inc., for Restoration of Primary Sludge Piping – Phase III, Yonkers Joint Wastewater Treatment Plant, Yonkers, New York. Acceptance of completed work and approval of Final Contract Amount of \$48,289.

J. Hsu

25. (20638) **DPW/Transportation** – Contract No. 11-219, for Steam Manhole and Piping Repairs, Dana Road, Valhalla Campus, Valhalla, New York. Request authority to advertise for bids.

J. Hsu

26. (20753) **DPW/Transportation** – Contract No. 11-533, for Exterior Repairs – Phase I, Michaelian Office Building, White Plains, New York. Request authority to Reject all Bids and Re-Advertise for bids as 11-533-Rev.

J. Hsu

27. (20363) **DEF** - Request authority to amend an IMA with the Town of Harrison and the Village of Harrison to allow the Town/Village to replace existing sewer lines, to transfer all maintenance and repair obligations to the Town/Village, and to authorize the County to accept any necessary property rights in connection therewith, all at the Town/Village's sole cost and expense and the term of the IMA, as amended, will commence upon the signing of the amended IMA and terminate five (5) years thereafter.

T. Lauro