

**AGENDA - THURSDAY, AUGUST 12, 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 8/4/10 and the SEQR Review for agenda items.

J. Vieira

1. (12530) **Information Technology** – Request authority, pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement, for additional professional consulting and assistance services, for SCADA software and Intranet-based system upgrades from Malcolm Pirnie, Inc.

Beirne/Lauro/Hsu

**Laid over by the Board of Legislators – 8/5/10**

2. (12531) **Information Technology** – Request authority to amend Contract IT-888 with Malcolm Pirnie, Inc., White Plains, for consulting and assistance services for SCADA software and Intranet-based systems improvements utilized by the Department of Environmental Facilities and the Westchester County Airport, by increasing the amount by \$256,000, for a new total not to exceed amount of \$745,700, and extending the term eighteen months to a new termination date of 6/30/12.

Beirne/Lauro/Hsu

**Laid over by the Board of Legislators – 8/5/10**

3. (13096) **Transportation** – Request authority to enter into a grant agreement with the New York State Department of Transportation for the receipt of \$1,420,000 in Mass Transportation Capital Projects funds, under the listed terms and conditions.

J. Hsu

**Laid over by the Board of Legislators – 8/5/10**

4. (13145) **Board of Legislators** – Request authority to enter into an agreement with the Westchester Arts Council, Inc. d/b/a ArtsWestchester, to provide a transportation and ticket subsidy program to at least 500 senior citizens or public school students throughout the county, whose access to cultural sites is limited by lack of access to transportation, from 9/1/10 – 8/31/11, in an amount not to exceed \$15,000, under the listed terms and conditions.

K. Jenkins

5. (13214) **Board of Legislators** - Request authority to enter into an agreement with the Westchester Arts Council, Inc., to provide cultural services in the City of Mount Vernon, from 7/31/10 – 6/30/11, in an amount not to exceed \$50,000, under the listed terms and conditions.

K. Jenkins

6. (12794) **Planning** - Request authority to enter into an agreement with the New York State Division of Housing and Community Renewal to accept a grant to operate the Family Self-Sufficiency Program in 2010 to assist eligible families and individuals to become financially independent, in the amount of \$240,000, pursuant to an approved budget, from 1/1/10 – 12/31/10.

E. Buroughs

7. (12946) **Planning** - Request authority to enter into an agreement with The Tarrytown Music Hall, through the Community Development Block Grant Program, for an Accessible Public Restroom Facilities Project at the Tarrytown Music Hall, in the amount of \$50,000, from 8/9/10 – 10/15/11.  
E. Buroughs
8. (12947) **Planning** - Request authority to enter into an agreement with the Westchester Housing Fund, Inc. d/b/a Community Capital Resources, through the Community Development Block Grant Program, for an Affordable Housing Feasibility Fund in order to facilitate the exploration of affordable housing developments, from 8/6/10 – 2/15/11, in the amount of \$75,000.  
E. Buroughs
9. (13213) **Social Services** - Request authority to enter into an agreement with North American Family Institute, Inc., for a program to support relative caretakers, biological parents and children in court-directed custody cases, from 9/1/10 – 8/31/11, in an amount not to exceed \$264,043.  
G. Mitchell
10. (13141) **Health** - Request authority to enter into contract with the New York State Department of Health to accept continued funding for the Healthy Neighborhood Program Grant, from 10/1/10 – 9/30/11, in the not to exceed amount of \$330,000.  
C. Archbald
11. (13225) **Health** - Request authority to enter into contract with Children's Health and Research Foundation, Inc., to conduct a comprehensive community-based education, outreach and awareness campaign to promote timely prenatal care, in the not to exceed amount of \$250,000, commencing upon execution and terminating on 9/30/10.  
C. Archbald
12. (13206) **Health** – Request authority to amend agreements with three Early Intervention and Related Services Providers, Rosario Gould, LLC, Excel Therapy Services, and Sound Speech and Language Pathology, P.C., for the provision of services to children with disabilities, mandated pursuant to Article 25, Title II-A of the New York State Public Health Law and Part 200 of the New York State Education law, by assigning the agreements to Rosario G. Gould, Rhonda Meersand & Shirley Varghese respectively, effective 7/1/10.  
C. Archbald
13. (13117) **Labs and Research** - Request authority to enter into an agreement with the New York State Division of Criminal Justice Services to accept funds in an amount not to exceed \$600,000 in state funds for the department to operate the DNA 30 Day Turnaround Program, from 7/1/10 – 6/30/11.  
M. Hyland

14. (12659) **Parks** - Request authority to amend an agreement with Friends of Westchester County Parks, Inc., Mt. Kisco, to provide for the operation and management of Camp Morty, by increasing the not to exceed amount by \$75,000, from a total not to exceed amount of \$350,000, to a new total not to exceed \$425,000.

Stout/Mitchell

15. (13209) **DPW** – Contract No. 08-518-Rev., with Alexander Building Corp., for Renovations for the Office of the Special Prosecutor, Westchester County District Attorney, Low Rise Building, 110 Dr. Martin Luther King, Jr. Boulevard, White Plains, New York. Acceptance of completed work and approval of Final Contract Amount of \$468,968.

J. Hsu

16. (13210) **DPW** – Contract No. 08-512, for Resurfacing and Drainage Improvements, Virginia Road (C.R. 35 & 51) from Hillside Avenue to the Bronx River Parkway, A Distance of 0.36 Miles, Towns of Mount Pleasant and Greenburgh, New York. Request authority to advertise for bids.

J. Hsu

17. (13211) **DPW** – Contract No. 10-512, for Roadway Repairs and Stormwater Improvements, Hardscrabble Road (C.R. 138) from I-684 to June Road, A Distance of 3.14 Miles, Town of North Salem, New York. Request authority to advertise for bids.

J. Hsu

18. (13212) **DPW** – Contract No. 07-562, with Stonehenge Group Ltd., for Rehabilitation of Parking Structure, Norwood E. Jackson Correctional Center, Valhalla Campus, Valhalla, New York. Approval of Mid Valley Restoration, Poughkeepsie, Romano Custom Design, Poughkeepsie, Safety Marking Inc., Bridgeport, CT, and Soiltesting, Inc., Oxford, CT, as subcontractors.

J. Hsu

19. (13116) **DEF** – Contract No. EF-1005, for Sewer System On Call Cleaning and Televising, Westchester County Sewer Districts, Various Locations Throughout Westchester County, New York. Award to Low Bidder, Fred A. Cook, Jr. Inc., Montrose, NY, in the amount of \$108,081.25.(3 bids received)

T. Lauro