

**AGENDA - THURSDAY, AUGUST 13, 2009 – 11:00 AM**

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

**Roll Call**

**Acquisition & Contract.** Minutes of the meeting of 8/6/09 and the SEQR Review for agenda items.

J. Vieira

1. (5194) **County Executive** - Request authority to enter into an agreement with Friends of Westchester County Parks, Inc., whereby Friends of Parks will purchase and install up to eleven (11) electronic billboards at various County locations.

S. Tolchin

2. (5181) **CE/Youth Bureau** - Request authority to enter into an agreement with Youth Voices Center, Inc., to operate the Power of Peace program, from 1/1/09 – 12/31/11, in a total amount not to exceed \$87,690.

M. Furtick

3. (5176) **County Attorney/Risk Management** - Request authority to enter into an agreement with the Selective Insurance Company of New York through the Spain Agency, Inc., Mahopac, for the purchase of \$11,000,000 of "first dollar" business auto liability and collision insurance for the "Small Bus", ParaTransit and Senior Programs & Services fleets, for a total aggregate amount not to exceed \$583,464, from 8/22/09 – 8/22/10.

C. Indelicato

4. (5173) **Planning** - Request authority to enter into an agreement with the Village of Hastings-on-Hudson to provide a grant to be used as partial payment for the purchase of a senior bus with a wheelchair lift, from 8/1/09 – 2/15/10, in the amount of \$60,000.

G. Mulligan

5. (5175) **Planning** - Request authority to enter into an agreement with the Village of Port Chester for a Park Security Enhancement Project in Columbus Park, from 8/17/09 – 8/16/10, in the amount of \$175,000

G. Mulligan

6. (5150) **Social Services** - Request authority to enter into an agreement with Westhab, Inc., to operate its Pathways to Progress Program, from 10/1/09 – 9/30/10, for an amount not to exceed \$115,000.

K. Mahon

7. (5158) **Social Services** - Request authority to enter into an agreement with Nepperhan Community Center, Inc., to provide an "Achieving Success" after school program for students ages 13-17 who are eligible for Temporary Assistance for Needy Families services, from 11/1/09 – 10/31/10, for an amount not to exceed \$77,000.

K. Mahon

8. (5172) **Social Services** - Request authority to extend the agreements with the four (4) listed agencies for the purpose of operating Out of School Youth Employment programs for economically disadvantaged youth, ages 19-21, under Title I of the Workforce Investment Act of 1998 and the H1B legislation which authorized Workforce Innovation Regional Economic Development program, from 7/1/09 – 6/30/10, and by increasing the amount an additional \$339,288, for an aggregate amount not to exceed \$1,256,380.
- K. Mahon
9. (5174) **Social Services** – Request authority to amend a 7/23/09 Resolution to enter into agreements with twelve (12) training providers for vocational training services to adults, dislocated workers and youth, pursuant to the provision of Title I of the Workforce Investment Act of 1998, by adding thirty-one (31) additional training providers listed on the attached Schedule “A”, and increasing the not to exceed amount by \$45,000, for a new aggregate total not to exceed amount of \$80,000.
- K. Mahon
10. (5177) **Health** – Request authority to amend a 4/30/09 Resolution with the New York State Department of Environmental Conservation to accept continued funding in order for the Westchester Department of Health to fulfill requirements under the Clean Water Act and Environmental Conservation Law, by increasing the amount an additional \$22,471, for a revised total amount not to exceed \$236,471.
- J. Lipsman
11. (5184) **DPW** – Request authority to adopt a Negative Declaration pursuant to the requirements of the State Environmental Quality Review Act in connection with the award of Contract No. 09-203 for Regrading and Site Stabilization at former Hanger “B” Site, Westchester County Airport, Towns of Harrison and North Castle and Village of Rye Brook, New York.
- R. Butler
12. (5053) **DPW** – Contract No. 09-203, for Regrading and Site Stabilization at former Hanger “B” Site, Westchester County Airport, Towns of Harrison and North Castle and Village of Rye Brook, New York. Award to low bidder, R. Pugni & Sons, Inc., Katonah, in the amount of \$45,620. (13 bids received)
- R. Butler
13. (5185) **DPW** – Request authority to amend Agreement No. 06-929 with Stantec Consulting Services, Inc., in the matter of Engineering Services in connection with the Reconstruction/Replacement of the Structures carrying the Bronx River Parkway over the Bronx River and Metro-North Railroad at Crane Road, Village of Scarsdale and Town of Greenburgh, New York, by increasing the amount an additional \$3,190,507, for a new total maximum fee of \$5,601,948, for final design services, extending the termination date to 12/31/15 and approval of R.K. Hite & Co., Inc., Avon, NY, as a subconsultant.
- R. Butler
14. (5186) **DPW** – Contract No. 00-540-GC, with BMJ Construction Co., Inc., for Final Clarifier Addition and Phase II Performance Maintenance, Ossining Wastewater Treatment Plant, Ossining, New York. Acceptance of completed work and approval of final Contract Amount of \$4,472,500.
- R. Butler

15. (5187) **DPW** – Contract No. 08-209, with Bilotta Construction Corp., for Replacement of Culvert and Security Fencing, Westchester County Airport, Towns of Harrison and North Castle, and Village of Rye Brook, New York. Acceptance of completed work and approval of Final Contract Amount of \$92,688.33.  

R. Butler
16. (5188) **DPW** – Contract No. 08-539, Rehabilitation of Mile Square Road Bridge Over Putnam R.O.W., City of Yonkers, New York. Request authority to advertise for bids.  

R. Butler
17. (5190) **DPW** – Contract No. 09-227, for Environmental Air Monitoring Services, Various County Facilities, Westchester County, New York. Request authority to advertise for bids.  

R. Butler
18. (5192) **DPW** – Contract No. 09-228, for Environmental Testing and Abatement Services, Various County Facilities, Westchester County, New York. Request authority to advertise for bids.  

R. Butler
19. (5103) **DPW** – Contract No. 07-506-P, with S&L Plumbing & Heating Corp., for Renovation of Emergency Services Command Center, Old Jail, Norwood E. Jackson Correctional Center, Valhalla Campus, Valhalla, New York. Approval of D & S Fire Protection Corp., New Windsor, as a subcontractor.  

R. Butler
20. (5085) **DEF** – Contract No. EF-0906, for Annual Inspection and Repair of Centrifuges (Rotating Assemblies) Including Gearboxes at the Yonkers Joint WWTP, Yonkers, New York, for a period of three (3) years. Request authority to advertise for bids.  

T. Lauro