

**AGENDA - THURSDAY, AUGUST 18, 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 8/11/11 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**Withdrawn by Department – 8/11/11**

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 \$343,223.

E. Buroughs

**Withdrawn by Department – 8/11/11**

3. (20831) **CE/Youth Bureau** - Request authority to enter into an agreement with Cornell Cooperative Extension Association of Westchester County to conduct a number of county-wide educational programs in accordance with an agreed-upon scope of services, to be held at the County's Hilltop Hanover Farm and Environmental Center, as well as various other locations, from 1/1/11 – 12/31/11, for an amount not-to-exceed \$990,000.

M. Cabaleiro

4. (20843) **CE/Youth Bureau** - Request authority to enter into an agreement with the Community Planning Council of Yonkers, Inc., to operate the W.O.R.K. Program, from 1/1/11 – 12/31/11, in the total not to exceed amount of \$30,380.

M. Cabaleiro

5. (20303) **CE/Office for Women** - Request authority to **1)** enter into an agreement with Legal Services of the Hudson Valley to provide legal services to the indigent at the County's Mount Vernon District Office, and **2)** subcontract with My Sisters' Place, Inc., to provide legal services as well as crisis intervention and individual counseling to women who are victims of domestic violence; and **3)** subcontract with the Empire Justice Center to provide legal assistance to immigrants, from 3/1/11 – 2/29/12, in an amount not to exceed \$517,500, under the listed terms and conditions.

D. Balistreri

6. (20842) **Information Technology** - Request authority to amend an Agreement (IT-768) with Verizon Credit, Inc., pursuant to which the County leased from Verizon Credit certain equipment and software necessary for the operation of an Enhanced 911 system for a number of Public Safety Answering Points, for a term of five (5) years, for monthly payments of \$29,845.47, in order to **1)** change the list of equipment being leased, **2)** change the locations at which the leased equipment is installed, **3)** change the Master Lease monthly payment of \$29,845.47 and total not to exceed amount of \$1,790,728.20, to a new total not to exceed amount of \$2,002,037.26, and **4)** extend the overall termination date of the Master Lease from 12/28/10 to 2/28/13.
- M. Beirne
7. (20156) **County Attorney** - Request authority to settle the Lawsuit of EDWARD YURUS v. COUNTY OF WESTCHESTER, in the amount of \$19,600.
- R. Meehan
8. (20729) **Social Services** - Request authority to amend an agreement with Westchester Community Opportunity Program, Inc., to operate the Oasis Homeless Shelter Warming/Drop-in site, by increasing the not to exceed amount by \$26,000, thereby authorizing the County to amend the agreement for a new amount not to exceed \$526,000.
- K. McGuire
9. (20832) **Social Services** - Request authority to amend a 7/7/11 Resolution with ten (10) agencies to operate a summer youth employment program for a certain number of TANF eligible youth ages 14-21 as part of the Summer Jobs Express! Program, from 6/13/11 – 9/30/11, by replacing the first “RESOLVED” clause with the following: to enter into an agreement with each of the ten (10) agencies listed, to operate a summer youth employment program for a certain number of TANF recipient youth ages 14 to 21 and WIA eligible youth ages 14 to 21, as part of the overall Summer Jobs Express! Program that will serve 394 eligible youth, for a total aggregate amount not to exceed \$1,027,394 from 6/13/11 – 9/30/11.
- K. McGuire
10. (20620) **Social Services** - Request authority to amend a 10/8/09 resolution for a Lease Agreement with the Village of Scarsdale for a one-family home located at 2 Drake Road, Scarsdale, with an annual rent of \$5,112, from 5/1/09 – 4/20/14, in order for Scarsdale to waive the rent for the period 5/1/11 – 4/30/12.
- McGuire/Mahon
11. (20834) **Social Services** - Request authority to exercise the third of three options to extend a contract with All County Bus, LLC, Yonkers, for the transportation of homeless children housed in Westchester County School District Zones 1, 2, and 3 including the transportation services for children in foster care for court-mandated visits with their families in Westchester County Social Services District Offices, from 9/1/11 – 8/31/12, for the contract extension amount of \$2,930,005 for a total contract amount not to exceed \$10,556,645.
- McGuire/Hsu
12. (20762) **Community Mental Health** - Request authority to amend a 12/22/10 Resolution to enter into IMA's with local municipalities and Putnam County to carry out the purposes of Article 25 and Article 41 of the New York Mental Hygiene Law to provide employee assistance programs for which the municipalities shall pay the County the rates specified in Schedule “A” for these services, from 1/1/10 – 12/31/14, to **1)** remove the Westchester County

Medical Center from the list of municipalities authorized to receive such services; **2)** add the Town of Rye and Lake Mohegan Fire District to the list of municipalities authorized to receive such services at the rates set forth; and **3)** change the rate per employee for the agreements with the City of White Plains and the County of Putnam and with the City of New Rochelle, under the listed terms and conditions.

G. Mitchell

13. (20739) **Health** - Request authority to enter into a contract amendment with the New York State Department of Health for the Tobacco Enforcement Program Grant, in order to extend the contract termination date from 9/30/11 to 3/31/12, and increase the not to exceed amount by \$119,110, for a new total not to exceed amount of \$414,480.

C. Archbald

14. (20769) **Health** - Request authority to enter into a contract amendment with the New York State Department of Health for the Primary Prevention of Childhood Lead Poisoning Program Grant, in order to extend the contract termination date from 9/30/11 to 3/31/12, and increase the not to exceed amount by \$305,328, for a new total not to exceed amount of \$958,984.

C. Archbald

15. (20702) **College** – Contract No. WCC-10-892, with Mohegan Associates, Inc., for Construction of Security Fence, Westchester Community College. Acceptance of completed work and approval of Final Contract Amount of \$52,690.40.

J. Hankin

16. (20752) **Public Safety** - Request authority to enter into an agreement with the New York State Division of Homeland Security and Emergency Services to accept Federal funds through the State Law Enforcement Terrorism Prevention Program, in an amount not to exceed \$50,000 to purchase an Explosive Detection Canine, related equipment and supplies, and to pay necessary training costs, associated with the Department's use of a New York State Division of Criminal Justice Services certified dog trainer and designated assistant, from 11/22/10 – 7/13/13.

G. Longworth

17. (20764) **Public Safety** - Request authority to enter into a grant agreement with New York State Division of Criminal Justice Services, to operate the Westchester County Policing Program, from 4/1/11 – 3/31/12, in an amount not to exceed \$1,984,000.

G. Longworth

18. (20692) **DPW/Transportation** - Request authority to amend Agreement No. 03-926 with Stearns & Wheler, LLC, Cazenovia, NY, for the provision of engineering services in connection with the Pumping Station Upgrade and Electrical Equipment Upgrade at the North Yonkers Pump Station in Yonkers, New York, by extending the term date to 12/31/11.

J. Hsu

19. (20771) **DPW/Transportation** – Contract No. 11-541, for Resurfacing and Related Improvements, Wappanocca Avenue and Ridge Street from Highland Avenue to High Street, A Distance of 0.62 Miles, City of Rye, New York. Request authority to advertise for bids.

J. Hsu

20. (20772) **DPW/Transportation** – Contract No. 09-528, with Best Roofing of NJ, Inc., for Roof Replacement, 85 Court Street, White Plains, New York. Approval of Change Order No. 1 in the amount of \$69,261.74.

J. Hsu

21. (20773) **DPW/Transportation** – Contract No. 10-531, with Joken Development Corp., for Installation of New Water Service, Tibbetts Brook Park, Yonkers, New York. Approval of Labella Electric, Inc., Port Chester, Harvest Plumbing & Heating, Inc., Brewster, and Post Road Iron Works, Inc., Greenwich, as subcontractors.

J. Hsu

22. (20774) **DPW/Transportation** – Contract No. 09-544, with Bilotta Construction Corp., for Final Closure, Sprout Brook Residue Disposal Facility, Cortlandt Manor, New York. Approval of the four (4) listed subcontractors.

J. Hsu

23. (20775) **DPW/Transportation** – Contract No. 10-566-Rev., for Roofing Replacement, Jail Annex and Radio Tower Building, Norwood E. Jackson Correctional Center, Valhalla Campus, Valhalla, New York. Award to Low Bidder, Monpat Construction, Inc., (MBE), Flushing, in the amount of \$954,000, and approval of S.A.HVAC Inc. as a subcontractor. (2 bids)

J. Hsu