

AGENDA - THURSDAY, AUGUST 19, 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 8/13/10 and the SEQR Review for agenda items.

J. Vieira

1. (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

Laid over by the Board of Legislators – 8/13/10

2. (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.

J. Stout

Laid over by the Board of Legislators – 8/13/10

3. (12366) **Information Technology** – Request authority to enter into an agreement (IT-1171) with CGI Technologies and Solutions Inc., Fairfax, VA, for implementation of the AMS Advantage Financial, HRM and Budget version 3.8 system upgrade, for a total not to exceed contract amount of \$802,000, payable monthly for a three year term commencing upon execution and ending three years later.

M. Beirne

4. (13260) **Social Services** – Request authority to enter into an MOA with the State of New York, acting by and through its Office of Children and Family Services, to provide the Department with laptop/desktop equipment as well as installation and maintenance services valued at \$83,250 to support Child Protective caseworkers in completing their documentation in a timely and efficient manner, commencing upon execution.

G. Mitchell

5. (13329) **Social Services** – Request authority to amend an 11/19/09 Resolution to enter into agreements with five (5) vendor agencies for the provision of Consumer Directed Personal Assistance Program Services under Title XIX of the Social Security Act and in accordance with Sections 365-f and 367-p(c) of the Social Services Law, from 1/1/10 – 12/31/10, in order to add the twenty-seven (27) personal care agencies listed on “Schedule B”, to the list of already approved agencies, at no additional cost to the County.

G. Mitchell

6. (13248) **Labs and Research** – Request authority to enter into an agreement with the State of New York, acting by and through the New York State Division of Criminal Justice Services, to accept a grant in the amount of \$303,409 for the Department to participate in the Aid to Crime Labs-Forensic Science Laboratory Program, from 7/1/10 – 6/30/11.
- M. Hyland
7. (13251) **District Attorney** – Request authority to enter into an agreement with the New York State Division of Criminal Justice Services, to operate the Operation IMPACT Program, from 7/1/10 – 6/30/11, in an amount not to exceed \$516,057 in grant funds and \$317,065 in County matching funds, for a total of \$833,122.
- J. DiFiore
8. (13273) **Public Safety** – Request authority to enter into a grant agreement with New York State Division of Criminal Justice Services, in a not to exceed amount of \$2,155,000 in State reimbursement, to operate the Westchester County Policing Program, from 4/1/10 – 3/31/11.
- G. Longworth
9. (13265) **Parks** – Request authority to amend an IMA with the Village of Port Chester, whereby the County leased Columbus Park from the Village and contributed funds toward the design and construction of an all-weather ball field thereon, in order to provide for additional County funding of \$580,000 for needed improvements to the Property and the transfer of certain County roads to the Village, under the listed terms and conditions.
- K. O'Connor
10. (13267) **Parks** – Request authority to enter into a license agreement with Richmond Community Services Foundation, Inc., or the current owner of real property located at 622 Mountain View Road, Peekskill (approximately 0.346 acres) to utilize an access entry drive across lands of the Briarcliff Peekskill Parkway, from 8/1/10 – 7/31/15, for a license fee of \$100 per year.
- K. O'Connor
11. (13338) **Transportation** – Request authority to enter into an agreement with Andrew Mundew d/b/a AJM Consulting, Taylor Mill, KY, to provide an onboard passenger survey of ridership on all Westchester Bee-Line Bus routes, from 8/30/10 – 6/30/11, for an amount not to exceed \$133,893, and approval of Pertect, Inc., Seattle, WA, as a subconsultant.
- J. Hsu
12. (13332) **DPW** – Contract No. 07-547, for Resurfacing and Related Improvements, Lexington Avenue (C.R. 22), A Distance of 1.2 Miles, Village of Mount Kisco, New York. Award to Low Bidder, Petrillo Contracting, Inc., Mount Vernon, in the amount of \$1,750,000. (8 bids received)
- J. Hsu
13. (13333) **DPW** - Request authority to enter into Agreement #10-931 with Malcolm Pirnie, Inc., White Plains, for Engineering Services in connection with the Westchester County Water District No. 1 Ultraviolet Treated Water Supply Alternatives Evaluation, Towns of Mount Pleasant and Greenburgh, for a total compensation of \$80,000, from 9/1/10 – 12/31/12.
- J. Hsu

14. (13334) **DPW** – Contract No. 04-542-P with Southeast Plumbing Corp., for Performance Maintenance III, Port Chester Wastewater Treatment Plant, Port Chester, New York. Acceptance of completed work and approval of Final Contract Amount of \$47,300.

J. Hsu

15. (13335) **DPW** – Contract No. 10-220, for Replacement of Entrance Doors, Terminal Building, Westchester County Airport, Towns of Harrison and North Castle and Village of Rye Brook, New York. Request authority to advertise for bids.

J. Hsu

16. (13336) **DPW** – Contract No. 09-557 with McNamee Construction Corp., for Resurfacing and Related Improvements, Hamilton Avenue (C.R. No. 52) at the Intersection of North Broadway, City of White Plains, New York. Approval of Femi-9 Contracting Corporation (WBE), (Milling), Copiague, NY; M. Falanga Trucking, LLC (WBE,DBE), (Trucking), Middletown, NY; Safety Marking, Inc., (Striping), Bridgeport, CT; and Verde Electric Maintenance Corp., (Electrical), Mount Vernon, as subcontractors.

J. Hsu

17. (13281) **DEF** – Contract EF-1004, for Repair of Sludge Piping at Secondary Digester Pipe Gallery, Yonkers Joint Wastewater Treatment Plant, Yonkers, New York. Award to Low Bidder, Spectraserv Inc., South Kearny, NJ, in the amount of \$75,600. (3 bids received)

T. Lauro