

AGENDA - THURSDAY, AUGUST 27, 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 8/20/09 and the SEQR Review for agenda items.

J. Vieira

1. (5197) **Planning** - Request authority to enter into an agreement with Westchester Residential Opportunities, Inc., to conduct an Equal Housing Opportunity Program in the Westchester Urban County Consortium Communities to promote Fair Housing in Westchester, from 7/1/09 – 6/30/10, in the amount of \$62,000.

G. Mulligan

2. (5217) **Planning** - Request authority to enter into an agreement with the Preservation Company, Inc., to provide life skills training program to Consortium residents primarily in the Peekskill area that will enable low-income residents to maintain and remain in permanent housing, from 8/17/09 – 8/16/10, in the amount of \$30,000.

G. Mulligan

3. (5218) **Planning** - Request authority to enter into an agreement with the Don Bosco Community Center, to repair the exterior of the Don Bosco Community Center in the Village of Port Chester, from 8/15/09 – 8/14/10, in the amount of \$150,000.

G. Mulligan

4. (5219) **Planning** - Request authority to enter into an agreement with Human Development Services of Westchester, Inc., for a Port Chester Neighborhood Preservation Company Housing Counseling Program, from 8/21/09 – 8/20/10, in the amount of \$70,000.

G. Mulligan

5. (5241) **Planning** - Request authority to enter into an agreement with United States Department of Agriculture Natural Resources Conservation Service and Westchester County Soil and Water Conservation District to accept a grant for a restoration project for land use and water quality issues affecting Long Island Sound adjacent to Playland Parkway in the City of Rye, from 8/1/09 – 7/31/10, in a not to exceed grant amount of \$133,000.

G. Mulligan

6. (5244) **Planning** - Request authority to enter into an agreement with the New York State Department of Environmental Conservation to implement a water quality and habitat improvement project at Manursing Lake in the City of Rye, from 1/1/09 – 12/31/10, in the amount of \$400,000.

G. Mulligan

7. (5222) **Social Services** - Request authority to amend a Grant Agreement with the U.S. Department of Housing and Urban Development to receive a grant in the amount of \$420,000 and to amend a separate agreement with Greyston Foundation to utilize funds received pursuant to the Grant for the alteration/conversion of five units in Philipsburgh Hall located at 2 – 8 Hudson Street, Yonkers, to handicap accessible, affordable rental housing for individuals or couples who are disabled or living with HIV/AIDS, from 9/1/06 – 8/31/09, by extending the termination dates of both the Grant Agreement and the agreement with Greyston Foundation for an additional year to end on 8/31/10.
- K. Mahon
8. (5235) **Social Services** - Request authority to amend a short form contract (DSS705-09) with Montego Medical Consulting, PC, to provide comprehensive psychiatric evaluations, psychological evaluations and court ordered psychotherapy to uninsured parents and children who have been subjects of Child Protective Service Reports and to families in which at least one (1) child is at risk of foster care placement or in which at least one (1) child has been placed in foster care, by increasing the not to exceed amount by \$20,000, for a new total not to exceed amount of \$40,000.
- K. Mahon
9. (5236) **Social Services** - Request authority to enter into an agreement with the Sound Shore Health System, Inc., to assign County workers to accept and process Medicaid applications on-site, for persons seeking medical assistance from Sound Shore, from 10/15/09 – 10/14/10, for an amount of \$190,240.
- K. Mahon
10. (5233) **Senior Programs** - Request authority to amend an agreement with the New York State Executive Department Office for the Aging to accept a grant in the amount of \$36,579 to administer the Long Term Care Ombudsman Program in Nursing and Adult Homes, by increasing the total amount an additional \$11,987 for a new not to exceed amount of \$48,566, from 4/1/09 – 3/31/10; and 2) amend a 4/23/09 Resolution with the Mental Health Association of Westchester, Inc., for the administration of the Long Term Care Ombudsman Program in Nursing and Adult Homes under the NYSOFA Long Term Care Ombudsman Program, by increasing the total amount an additional \$36,579 for a new not to exceed amount of \$48,566, from 4/1/09 – 3/31/10.
- M. Carpenter
11. (5179) **College** – Contract No. WCC-07-838-HVAC, with Clean Air Quality Service, Inc., for Gateway Center, Westchester Community College, Valhalla Campus, New York. Approval of Mezz Electric, Inc., Hawthorne, as a subcontractor.
- J. Hankin
12. (5230) **Parks** - Request authority to enter into an agreement with the Westchester Ballet Company, Ossining, to present four (4) performances of “The Nutcracker” Holiday Show at the Westchester County Center in December 2009, from 9/1/09 – 12/31/09, at a total cost not to exceed \$60,000, under the listed terms and conditions.
- J. Stout

13. (5229) **Parks** - Request authority to enter into a license agreement with Virginia Carnes for the residence known as WA7 located at 12 Reservation Road, Ward Pound Ridge Reservation, Cross River, New York, from 9/1/09 – 5/31/11, for a fee of \$23,901, under the listed terms and conditions.
- Stout/Carrera
14. (5231) **Parks** - Request authority to renew the license agreement with Miniature Aircraft Association of Westchester, Inc., for the use of a portion of Croton Point Park, Croton-on-Hudson, New York, so that its members may pursue the hobby/sport of flying miniature aircraft, from 9/7/09 – 9/6/14, for a license fee of \$1,769.
- Stout/Carrera
15. (5315) **Parks** – Request authority to amend a license agreement with the City of Yonkers Board of Education for the use of the Wightman Mansion at the Wightman Estate as an educational and cultural arts center, from 5/1/07 – 8/31/09, in order to extend the term until 9/30/09.
- Stout/Carrera
16. (5200) **Transportation** - Request authority to enter into an agreement with Lochard Corporation to design and install an upgrade of the Airport Noise and Operations Monitoring System, from 6/1/09 – 5/31/10, in an amount not to exceed \$180,000.
- Salley/Beirne
17. (5238) **DPW** – Contract No. 08-548, for Security System Integration – Phase I, Jail Division, Norwood E. Jackson Correctional Center, Valhalla Campus, Valhalla, New York. Award to Low Bidder, ADCO Electrical Corp., (WBE), Staten Island, in the amount of \$2,531,116.06. (1 bid received)
- R. Butler
18. (5239) **DPW** – Contract No. 08-558, for Replacement and Automation of Existing Locks, Old Jail, Norwood E. Jackson Correctional Center, Valhalla Campus, Valhalla, New York. Award to Low Bidder, ADCO Electrical Corp., (WBE), Staten Island, in the amount of \$1,747,146.18. (1 bid received)
- R. Butler
19. (5240) **DPW** - Request authority to enter into an agreement with the New York State Department of Transportation for the Westchester County Safe Routes to School Public Announcement and Outreach Program, in the amount of \$150,000 Federal Funds, commencing upon execution, under the listed terms and conditions. (Agreement No. 09-914)
- R. Butler
20. (5242) **DPW** – Contract No. 05-513-E, with Atlantic Electric Inc., for the New Emergency Services Support Building, Valhalla Campus, Valhalla, New York. Acceptance of completed work and approval of Final Contract Amount of \$418,700.
- R. Butler

21. (5243) **DPW** – Contract No. 05-513-P, with Mengler Mechanical, Inc., for New Emergency Services Support Building, Valhalla Campus, Valhalla, New York. Acceptance of completed work and approval of Final Contract Amount of \$327,000.
- R. Butler
22. (5245) **DPW** – Contract No. 09-214, for New Concrete Pad at Fuel Containment Area, Peekskill Wastewater Treatment Plant, Peekskill, New York. Request authority to advertise for bids.
- R. Butler
23. (5246) **DPW** – Contract No. 09-215, to Extend Catwalks and Railings at Secondary Clarifiers No. 1, 2 & 3, Ossining Wastewater Treatment Plant, Ossining, New York. Request authority to advertise for bids.
- R. Butler
24. (5247) **DPW** – Contract No. 09-232, for Service Contract for Snow & Ice Removal, Southern Locations, Westchester County, New York. Request authority to advertise for bids.
- R. Butler
25. (5248) **DPW** – Contract No. 09-233, for Service Contract for Snow & Ice Removal, Northern Locations, Westchester County, New York. Request authority to advertise for bids.
- R. Butler
26. (5249) **DPW** – Contract No. 09-520, for Roofing Replacement – Phase I, Department of Correction, Norwood E. Jackson Correctional Center, Valhalla Campus, Valhalla, New York. Request authority to advertise for bids.
- R. Butler
27. (5250) **DPW** – Contract No. 09-538, for Replacement of Decorative Railing, Playland Park, Rye, New York. Request authority to advertise for bids.
- R. Butler
28. (5251) **DPW** – Contract No. 07-501, with Alexander Building Corp., for Renovations to Staff Locker Room, New Jail, Norwood E. Jackson Correctional Center, Valhalla Campus, Valhalla, New York. Approval of the six (6) listed subcontractors.
- R. Butler
29. (5237) **DEF** – Request authority to enter into an agreement with Malcolm Pirnie, Inc., for consulting services in connection with updating the County of Westchester's Solid Waste Management Plan, from 9/1/09 – 8/31/11, for an amount of \$98,000.
- T. Lauro