

AGENDA - THURSDAY, DECEMBER 3, 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 11/24/09 and the SEQR Review for agenda items.

J. Vieira

1. (5720) **Information Technology** – Request authority to amend Contract IT-1085 with Nutech Information Systems, Stamford, CT., for the provision of professional consulting services, by increasing the amount an additional \$101,112, for a new total not to exceed amount of \$410,022.

**Held Over by Board of Legislators – 11/24/09**

M. Beirne

2. (5874) **Information Technology** – Request authority to enter into an agreement (IT-1146) with Janus Associates, Inc., for consulting services in connection with the development and implementation of an electronic records management system, for a not to exceed amount of \$179,940, on a time and material basis, commencing upon execution for a term of one (1) year.

**Held Over by Board of Legislators – 11/24/09**

Beirne/Indelicato

3. (5937) **County Attorney** - Request authority to enter into agreements with the various listed law firms to perform "Of Counsel" legal services to the County Attorney, pursuant to the County's Self-Insurance Program for liability and casualty, from 1/1/10 – 12/31/10, for a not to exceed amount of \$2,700,000, under the listed terms and conditions.

**Held Over by Board of Legislators – 11/24/09**

C. Indelicato

4. (5765) **Social Services** - Request authority to amend an agreement with the Westchester Hispanic Coalition, Inc., for the provision of various support services in the areas of affordable housing, homelessness prevention, advocacy, education, immigration and employment to the Hispanic Community, by extending the end date from 12/31/09 to 6/30/10, and by increasing the not to exceed amount by \$37,500, for a new total not to exceed amount of \$81,250.

**Held Over by Board of Legislators – 11/24/09**

K. Mahon

5. (5909) **Social Services** – Request authority to enter into an agreement with Westhab, Inc., to manage and operate up to 185 scattered site transitional housing units for homeless families and singles, from 1/1/10, through 12/30/10, for an amount not to exceed \$6,595,642.

**Held Over by Board of Legislators – 11/24/09**

K. Mahon

6. (5910) **Social Services** - Request authority to enter into an agreement with Westhab, Inc., to operate a shelter for up to one hundred (100) homeless, families at a facility known as the Coachman Family Center, a New York State Licensed Tier II Family Shelter located at 123 East Post Road, White Plains, from 1/1/10 – 12/31/10, for an amount not to exceed \$4,116,416.

**Held Over by Board of Legislators – 11/24/09**

K. Mahon

7. (5911) **Social Services** - Request authority to enter into an agreement with Westhab, Inc., to operate a shelter for up to sixty-one (61) homeless, employable single men at a facility known as the Vaughn Glanton Employment Residence located at 17 South Second Ave, Mount Vernon, from 1/1/10 – 12/31/10, for an amount not to exceed \$1,592,842.

**Held Over by Board of Legislators – 11/24/09**

K. Mahon

8. (5935) **Social Services** - Request authority to amend an agreement with one hundred and sixty (160) agencies to provide day care services for households eligible for child day care subsidies through the New York State Child Care Block Grant, Title XX and the Protective/Preventive Services Programs, from 1/1/10 – 12/31/10, for a total aggregate amount not to exceed \$28,815,000, in order to correct the names of three (3) entities as listed.

**Held Over by Board of Legislators – 11/24/09**

K. Mahon

9. (5754) **Parks** – Request authority to extend the license agreement with Saxon Restaurant Corporation, Scarsdale, for the operation of the food, refreshment and catering concession at Saxon Woods Golf Course, Scarsdale, from 1/1/10 – 12/31/14, for a license fee of \$275,039, under the listed terms and conditions.

**Held Over by Board of Legislators – 11/24/09**

Stout/Carrera

10. (5928) **DPW** – Contract No. 09-531, for Security Systems Integration – Phase II, Jail Division, Norwood E. Jackson Correctional Center, Valhalla Campus, Valhalla, New York. Award to Low bidder, E-J Electric Installation Co., Mount Vernon, in the amount of \$4,260,331. (4 bids received)

**Held Over by Board of Legislators – 11/24/09**

R. Butler

11. (5929) **DPW** – Contract No. 09-538, for Replacement of Decorative Railing, Playland Park, Rye, New York. Award to Low Bidder, Arben Group LLC, Pleasantville, in the amount of \$869,300. (6 bids received)

**Held Over by Board of Legislators – 11/24/09**

R. Butler

12. (5956) **CE/Office for the Disabled** - Request authority to **1)** terminate the current contract for Paratransit services for Zone A; and **2)** enter into a contract with Suburban Paratransit Service, Inc., for Countywide Paratransit services, from 1/1/10 – 12/31/11, for a total payment not to exceed \$18,655,000; and **3)** lease County-owned equipment to Suburban, for a fee of \$1.00, to be used exclusively for the Paratransit Program.

E. Latainer

13. (5758) **CE/Office for Women** - Request authority to enter into a grant agreement awarded under the Grants to Encourage Arrest Policies and Enforcement of Protection Orders Program from the Office on Violence Against Women of the U.S. Department of Justice, in order to establish and implement a Family Justice Center, from 10/1/09 – 9/30/11, for an amount of \$1,000,000.
- C. Murphy
14. (5947) **Finance** - Request authority to exercise the second of four renewal options for the provision of the listed health care maintenance organization services for eligible County employees, from 1/1/10 – 12/31/10, in an amount not to exceed \$9,900,000, under the listed terms and conditions.
- K. Thorsberg
15. (5936) **Social Services** - Request authority to enter into an agreement with the Volunteer Service Bureau of Westchester, Inc., d/b/a The Volunteer Center of United Way to identify and develop volunteer opportunities and place WIA-eligible customers into appropriate volunteer assignments, from 12/1/09 – 11/30/10, in an amount not to exceed \$70,000.
- K. Mahon
16. (5995) **Social Services** – Request authority, pursuant to Section 3(a) xxi of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with the five listed parties for services to implement the Green Jobs Corps program under a grant from the New York State Department of Labor.
- K. Mahon
17. (5952) **Social Services** – Request authority to enter into agreements with the five (5) parties listed, acting on behalf of the Westchester-Putnam Local Workforce Investment Board (“WPWIB”), to provide services to the County and the WPWIB in their implementation of the Green Jobs Corps program, from 11/1/09 – 10/31/10, for a total aggregate amount not to exceed \$254,000.
- K. Mahon
18. (5954) **Social Services** - Request authority to further amend agreements with the Westchester Community Opportunity Program, Inc., and Westhab, Inc., for the provision of Summer Employment programs, for economically disadvantaged youth between the ages of 21-24 years, by extending the termination dates of these agreements from 9/30/09 to 11/30/09, at no additional cost to the County.
- K. Mahon
19. (5969) **Social Services** - Request authority to enter into contracts with the agencies listed for the provision of home care services to individuals in the Assisted Living Program under Title XIX of the Social Security Act, for an amount not to exceed \$12,000,000, commencing upon execution until 11/30/10.
- K. Mahon
20. (5970) **Social Services** - Request authority to amend the agreements with the agencies listed for the purpose of providing Summer Employment programs for economically disadvantaged youth between the ages of 21-24 years, by extending the termination dates of these agreements from 9/30/09 to 11/30/09.
- K. Mahon

21. (5854) **Social Services** - Request authority to enter into an agreement with Charles H. Mack & Associates Inc., to provide Application Software Enhancement Upgrades and Software Maintenance Support for the existing Charles H. Mack Medical/Home Care System, from 1/1/10 – 12/31/10, in an amount not to exceed \$60,000.
- Mahon/Beirne
22. (5859) **Social Services** - Request authority to enter into an agreement with SOURCECORP BPS, Inc., for the purpose of storing case records belonging to the Department's divisions of Temporary Assistance, Medical Assistance, Food Stamp, Daycare, Child Support Enforcement, Home Energy Assistance and Child Welfare, from 1/1/10 – 12/31/11, for an amount not to exceed \$197,016.
- Mahon/Beirne
23. (5853) **Labs and Research** – Request authority to enter into an agreement with the United States Department of Health and Human Services to accept funds in an amount not to exceed \$800,910, to construct a new Molecular Diagnostic Laboratory, from 9/1/09 – 8/31/12.
- M. Hyland
24. (5966) **Public Safety** - Request authority to **1)** rescind a 10/22/09 Agreement with the State of New York, to accept a grant in an amount not to exceed \$225,607 in State funds; and **2)** amend an agreement with the State of New York acting by and through its Division of Criminal Justice Services, to accept a grant in the amount of \$158,393 in State funds, for the Department of Public Safety to participate in the Aid to Crime Labs Program, by extending the grant agreement until 6/30/10, and increasing the not to exceed amount by \$67,214, for a new amount not to exceed of \$225,607.
- T. Belfiore
25. (5955) **Parks** - Request authority to enter into an agreement with Billy Casper Golf, LLC Vienna, VA, for the operation of the golf professional concession at Maple Moor Golf Course, White Plains, from 1/1/10 – 12/31/10, for a license fee of \$13,000, under the listed terms and conditions.
- Stout/Carrera
26. (5965) **DPW** – Contract No. 07-508-GC, with Anjac Enterprises Inc., for Renovations to Main Corridor, Penitentiary, Norwood E. Jackson Correctional Center, Valhalla Campus, Valhalla, New York. Acceptance of completed work and Final Contract Amount of \$407,000.
- R. Butler