

**AGENDA - THURSDAY, DECEMBER 16, 2010 – 11:00 AM**

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

**Roll Call**

**Acquisition & Contract.** Minutes of the meeting of 12/9/10 and the SEQR Review for agenda items.

J. Vieira

1. (15037) **Planning** - Request authority to enter into an agreement with the Housing Action Council, Inc., through the Community Development Block Grant Program, to provide a Home Ownership Counseling Center for the benefit of the Westchester Urban County Consortium communities and provide down payment assistance to prospective purchasers of TB Flats, an affordable condominium complex in the Village of Ossining, from 6/25/10 – 6/24/11, in the amount of \$365,000.

G. Mitchell

**Laid over by the Board of Legislators – 12/9/10**

2. (14150) **Social Services** - Request authority to amend an agreement with Hope's Door, Inc., to operate a special needs shelter for up to sixteen (16) women and minor children who are victims of domestic violence at a facility known as Hope's Door Shelter, for an amount not to exceed \$485,705, by increasing the not to exceed amount by \$83,333, for a total new not to exceed amount of \$569,038, to cover the costs associated with providing services to undocumented aliens who are victims of domestic violence and residing in the County of Westchester, from 7/1/10 – 6/30/11.

G. Mitchell

**Laid over by the Board of Legislators – 12/9/10**

3. (14151) **Social Services** - Request authority to amend an agreement with My Sisters' Place, Inc., to operate a special needs shelter for up to eighteen (18) women and minor children who are victims of domestic violence at a facility known as My Sisters' Place II, for an amount not to exceed \$420,000, from 7/1/10 – 6/30/11, by increasing the not to exceed amount by \$83,333, for a new total not to exceed amount of \$503,333, to cover the cost associated with providing domestic violence services to undocumented aliens who are victims of domestic violence and residing in the County of Westchester,.

G. Mitchell

**Laid over by the Board of Legislators – 12/9/10**

4. (14156) **Social Services** – Request authority to amend an agreement with My Sisters' Place, Inc., to operate a special needs shelter for up to fifteen (15) women and minor children who are victims of domestic violence, at a facility known as My Sisters' Place I, for an amount not to exceed \$320,000, from 7/1/10 – 6/30/11, by increasing the not to exceed amount by \$83,333, for a new total not to exceed amount of \$403,333, to cover the costs associated with providing domestic violence services to undocumented aliens who are victims of domestic violence and residing in the County of Westchester,.

G. Mitchell

**Laid over by the Board of Legislators – 12/9/10**

5. (15314) **Social Services** - Request authority to enter into an agreement with seven (7) licensed consultants as listed in attached Schedule "A" to provide psychological testing and evaluations, psychiatric evaluations, mental health evaluations, sibling consults, fire setting evaluations, safety assessments and court ordered psychotherapy to uninsured parents and children who have been subjects of Child Protective Service Reports and 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, from 1/1/11 – 12/31/11, in an aggregate amount not to exceed \$217,125, at the rates listed in attached Schedule "B".

G. Mitchell

**Laid over by the Board of Legislators – 12/9/10**

6. (15454) **Social Services** - Request authority to amend an agreement (DSS704-10) with Jo Jo Bee's Children Transport Services LLC, to provide transportation services for children placed under Article 1017, Article 1055 and/or children currently in foster care, to transport them to and from court ordered visitation with custodial and/or non-custodial caretakers, by extending the end date from 12/31/10 to 2/28/11, at no additional cost to the County.

G. Mitchell

**Laid over by the Board of Legislators – 12/9/10**

7. (15340) **Mental Health** - Request authority, pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Coordinated Care Services, Inc., to provide training, advice and consultation regarding compliance with New York State aid reporting requirements, funding allocation management, financial oversight, data access and exchange with New York State, control and maximization of funding resources, benchmarking provider performance, establishing base provider performance obligations and developing performance based methods for provider compensation, from 1/1/10 – 6/30/11, in an amount not to exceed \$171,350.

Mitchell/Beirne

**Laid over by the Board of Legislators – 12/9/10**

8. (15364) **Mental Health** - Request authority to enter into an agreement with Coordinated Care Services, Inc., to provide training, advice and consultation regarding compliance with New York State aid reporting requirements, funding allocation management, financial oversight, data access and exchange with New York State, control and maximization of funding resources, benchmarking provider performance, establishing base provider performance obligations and developing performance based methods for provider compensation, from 1/1/10 – 6/30/11, in an amount not to exceed \$171,350.

Mitchell/Beirne

**Laid over by the Board of Legislators – 12/9/10**

9. (15439) **Finance** - Request authority to enter into an agreement with Free & Clear, Inc., to provide a Quit for Life ® program to help County employees quit the smoking habit, from 1/1/11 – 12/31/11, for a total amount not to exceed \$25,000.

A. Berg

10. (15011) **Information Technology** - Request authority to amend Contract IT-1161 with Howard-Sloan Search, Inc., d/b/a Celerity Technology Services, a division of Howard-Sloan Professional Search, NYC, for the provision of professional consulting services, for development of the REACH project for the Department of Social Services, by increasing the amount by \$63,000, for a new total not to exceed contract amount of \$444,836.

Beirne/Mitchell

11. (15012) **Information Technology** - Request authority to amend Contract IT-1173, with Columbia IS Consulting Group Inc., Stamford, CT, or the provision of professional consulting and for development services for the Department of Social Services' REACH project, by increasing the amount by \$50,000, for a new total not to exceed contract amount of \$154,000.
- Beirne/Mitchell
12. (15757) **Information Technology** - Request authority to amend Contract IT-776 with AssetWorks, Inc., Wayne, PA, for hardware and software support costs as well as software upgrade costs of the Fleet Management System utilized by the Department of Public Works, by increasing the amount by \$28,890 for a total not to exceed amount of \$364,063.
- Beirne/Hsu
13. (15644) **Law / Risk Management** - Request authority to enter into an agreement for "All Risk" Property/Boiler and Machinery Insurance from the New York Municipal Insurance Reciprocal and CNA Insurance Co., through the brokerage firm The Spain Agency, from 1/1/11 – 1/1/12, for a total aggregate amount of \$1,125,450, under the listed terms and conditions.
- R. Meehan
14. (15299) **Planning** - Request authority to amend an agreement with the Suburban Green Housing Development Fund Corporation for the acquisition and rehabilitation of the foreclosed property at 431 South Fifth Avenue, Mount Vernon, in order to increase the dollar amount from \$684,500 to \$826,900, an increase of \$142,400.
- E. Buroughs
15. (15300) **Planning** - Request authority to amend an agreement with Community Housing Innovations, Inc., for the acquisition and rehabilitation of the foreclosed property located at 19 North High Street, Mount Vernon, by increasing the dollar amount by \$29,000, for a new total not to exceed amount of \$412,000.
- E. Buroughs
16. (14703) **Social Services** - Request authority to enter into an agreement with Mina Malin Consulting Group, Inc., to serve as the Green Project Manager for the Hudson Valley Green Talent Pipeline Program, from 10/1/10 – 4/30/11, in an aggregate amount not to exceed \$38,899.
- G. Mitchell
17. (14706) **Social Services** - Request authority to enter into agreements with each of the three (3) listed agencies, for the purpose of developing and implementing training programs throughout the Hudson Valley region under the Hudson Valley Green Talent Pipeline Program, from 10/1/10 – 4/30/11, in an aggregate amount not to exceed \$98,602.
- G. Mitchell
18. (15061) **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 1/1/11 – 12/31/11, for an amount not to exceed \$4,116,283.
- G. Mitchell

19. (15330) **Social Services** - Request authority to enter into Letters of Revenue Intercept with the State of New York, acting by and through its Office of Children and Family Services and Office of Temporary Disability Assistance, to purchase computer equipment for Child Welfare Services and Office of Child Support Enforcement, at a cost not to exceed \$130,000, commencing upon execution, under the listed terms and conditions.
- G. Mitchell
20. (15333) **Social Services** - Request authority to amend an agreement with Richard L. Aronson, Inc., d/b/a A&A Staffing Health Care Services, for the provision of nursing assessments for the home care needs of the elderly and disabled Medicaid recipients and the pediatric clients in the Care at Home Program, from 9/1/10 – 8/31/11, by increasing the total not to exceed amount by \$40,000, for a new total not to exceed amount of \$100,000, to cover the additional cost for continuing the state mandated services to the target population.
- G. Mitchell
21. (15421) **Social Services** - Request authority to enter into an agreement with the Westchester Community Opportunity Program, Inc., to assist low-income households with the application process for regular and emergency heating benefits through the HEAP program in Westchester County, from 10/1/10 – 9/30/11, for an amount not to exceed \$27,200.
- G. Mitchell
22. (15422) **Social Services** - Request authority to exercise its second and final option to extend the contract with Avant Business Services, Stamford, CT, for the provision of Private Messenger Services to support the administrative operations of the Department of Social Services for an additional year, from 1/1/11 – 12/31/11, for an amount not to exceed \$46,564.
- G. Mitchell
23. (15423) **Social Services** - Request authority to enter into an agreement with the New York State Office of Children and Family Services to receive a grant in the amount of \$889,450, to purchase registration activities for school age care providers and registered family day care providers, to finger print child care providers and their employees and to conduct mandated investigations and process complaints, from 1/1/11 – 12/31/11; and enter into a separate agreement with the Child Care Council of Westchester, Inc., to perform the above said services, from 1/1/11 – 12/31/11, for an amount not to exceed \$844,977, under the listed terms and conditions.
- G. Mitchell
24. (15453) **Social Services** - Request authority to enter into agreements with twenty-six (26) vendor agencies listed on "Schedule A" for the provision of Consumer Directed Personal Assistance Program under Title XIX of the Social Security Act and in accordance with Sections 365-f and 367-p(c) of the Social Services Law, commencing on 1/1/11 and continuing indefinitely unless terminated by either party upon thirty (30) days prior written notice, for an amount not to exceed \$15 million to be paid in accordance with rates approved by the New York State Department of Health, under the listed terms and conditions.
- G. Mitchell

25. (15679) **Social Services** - Request authority to enter into a grant agreement with the U.S. Department of Housing and Urban Development to receive and administer a Grant in the amount of \$30,000, from 11/1/10 – 10/31/11, and enter into a separate agreement with the Family YMCA at Tarrytown to provide operational services to homeless and disabled single men residing at the above facility, from 11/1/10 – 10/31/11, for an amount not to exceed \$30,000.
- G. Mitchell
26. (15681) **Social Services** - Request authority to enter into a Grant Agreement with the U.S. Department of Housing and Urban Development to receive a Grant in the amount of \$113,749, from 9/1/10 – 8/31/11; and enter into a separate agreement with the Greyston Foundation to utilize the funds in the amount of \$113,749, for supportive services, operating costs and administration costs related to five units of handicap accessible, affordable rental housing for individuals or couples who are disabled or living with HIV, located in Philipsburgh Hall, 2-8 Hudson Street, Yonkers, from 9/1/10 – 8/31/11.
- G. Mitchell
27. (15765) **Social Services** - Request authority to enter into an agreement with Julia Dyckman Andrus Memorial, Inc., for the provision of Therapeutic and Parent Aide Services for families with children at risk of foster care placement, from 1/1/11 – 12/31/11, in an amount not to exceed \$196,550.
- G. Mitchell
28. (15770) **Social Services** - Request authority to enter into an agreement with the Mental Health Association of Westchester County, Inc., for the provision of a Third Party Review Process, from 1/1/11 – 12/31/11, in an amount not exceed amount of \$450,150.
- G. Mitchell
29. (15744) **Social Services** - Request authority to amend an agreement with Salient Corporation for the provision of a software program which allows for reporting, analysis and exploration of the Medicaid confidential database and aids in the detection of Medicaid fraud, waste and abuse, and the procurement of certain other services including training, support and maintenance, from 11/1/07 – 10/31/10, in an amount not to exceed \$293,440 by: **1)** extending the end date of the agreement from 10/31/10 to 12/31/11; **2)** modifying the scope of services retroactively to include premium services; **3)** making certain adjustments to the licensing language contained in the Agreement; and **4)** increasing the not to exceed amount by \$73,240, for a new not to exceed amount of \$366,680, with the additional funding to pay for the premium services retroactively, effective 5/1/10, as well as the services to be provided during the extended term.

Mitchell/Beirne

30. (14727) **Senior Programs** - Request authority to **a)** enter into an agreement with the New York State Office for the Aging to accept a grant in the amount of \$359,305, to administer and implement the Senior Community Services Employment Program under Title V of the Older Americans Act for the program period 7/1/10 – 6/30/11; **b)** enter into an agreement with Urban League of Westchester, to administer the SCSEP Program under Title V of the Older Americans Act, for a total aggregate amount not to exceed \$39,500, from 7/1/10 – 6/30/11; and **c)** enter into no-cost agreements with the various municipalities and agencies listed, to provide training sites to train seniors in various areas of employment, from 7/1/10 – 6/30/11, under the listed terms and conditions.

M. Carpenter

31. (14922) **Mental Health** - Request authority to rescind a Resolution approved on 9/24/09 and amend a Resolution approved on 4/13/07 in order to **1)** remove Human Development Services of Westchester, Inc., from the list of agencies for Shelter Plus Care services, and **2)** add Westhab, Inc., to the approved agency list for Shelter Plus Care services and enter into an agreement with Westhab, Inc., for Shelter Plus Care services, from 10/7/10 – 12/31/12, for an amount not to exceed \$708,360.

G. Mitchell

32. (15443) **Mental Health** – Request authority to enter into an IMA with the local municipalities and Putnam County, as listed in Schedule “A”, 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, for an amount of \$1,693,725.

G. Mitchell

33. (15608) **Correction** - Request authority to enter into an agreement with Pre-Trial Services of Westchester, Inc., to provide pre-trial programs related to the release and return for trial of criminal defendants, from 1/1/11 – 12/31/11, for an amount not to exceed \$550,082.

K. Cheverko

34. (15633) **Correction** - Request authority to renew an agreement with Partners in Safety, Inc., for the provision of random comprehensive drug testing of Correction Officers and Correction Supervisors, in an amount not to exceed \$20,000, from 1/1/11 – 12/31/11 to be carried out in accordance with an approved scope of work and to be paid pursuant to an approved fee schedule as listed in Schedule “A”.

K. Cheverko

35. (15674) **Correction** - Request authority to renew an agreement with Partners in Safety, Inc., to provide comprehensive random drug testing services of Probationary Correction Officers, in an amount not to exceed \$20,000, from 1/1/11 – 12/31/11, at rates set forth in Schedule “A”.

K. Cheverko

36. (15471) **Public Safety** - Request authority to enter into an agreement with the Student Assistance Services Corporation, to coordinate the activities of the Westchester Coalition for Drug and Alcohol Free Youth, to strengthen the Coalition's efforts to prevent and reduce youth substance abuse and enhance collaboration among all sectors, from 9/30/10 – 9/29/11, for an amount not to exceed \$93,690.
- G. Longworth
37. (15755) **Transportation** - Request authority to enter into agreements with P.T.L.A. Enterprise, Inc., and Port Chester-Rye Transit, Inc. and to authorize payments to Liberty Lines Transit, Inc., P.T.L.A. Enterprise, Inc. and Port Chester-Rye Transit, Inc. for the provision of public transportation services, from 1/1/11 – 12/31/11, in the amount of \$96,736,563, in the amount of \$
- J. Hsu
38. (15756) **Transportation** - Request authority to enter into an agreement with Transportation Resource Associates, Inc., to develop a System Security Emergency Preparedness Plan for the County's Bee-Line Transit System, from 1/1/11 – 12/31/11, for an amount not to exceed \$113,387.81.
- J. Hsu
39. (15490) **DPW** - Request authority to amend (a Multi-Phased Agreement) Agreement No. 09-903, with Sterns & Wheler, LLC, for engineering services, to provide for design and construction administration services associated with the Rehabilitation of New Rochelle Reservoir #3 Dam and Pocantico Lake Dam, City of New Rochelle and Towns of Eastchester and Mount Pleasant, New York, in the amount of \$1, 323,000; and approval of the four (4) subconsultants.
- J. Hsu
40. (15494) **DPW** – Contract No. 08-540, with Yonkers Contracting Company, Inc., for Composite Performance Implementation and Plant Expansion, New Rochelle Wastewater Treatment Plant, New Rochelle, New York; and approval of Creative Direction Construction & Design, Mount Vernon, and Stonhard Division of Stoncor Group, Maple Shade, NJ, as subcontractors.
- J. Hsu
41. (15495) **DPW** – Contract No. 09-505, with Ortega Group LLC, for Playland Bathhouse Restoration, Playland Park, Rye, New York. Approval of Bronx Base Builders Ltd., Bronx, as a subcontractor.
- J. Hsu
42. (15750) **DPW** - Request authority to enter into Agreement #10-939 (a Multi-Phased Agreement) with PB Americas, Inc., for engineering services in connection with the Central Avenue Bus Rapid Transit System Improvements, Cities of White Plains and Yonkers and Town of Greenburgh, New York, in the amount of \$324,550; and approval of Greenman-Pederson, Inc., Babylon, as a subconsultant.
- J. Hsu

43. (15751) **DPW** – Contract No. 09-525, with Piazza, Inc., for Rehabilitation of the Westchester County Archive & Record Center, 2199 Saw Mill River Road, Elmsford, New York. Approval of Change Order No. 1 in the amount of \$109,031.12.

J. Hsu

44. (15752) **DPW** – Contract No. 07-561, with Arben Group LLC, for Rehabilitation of Quaker Bridge over Croton River, Town of Cortlandt, New York. Acceptance of completed work and approval of Final Contract Amount of \$796,965.

J. Hsu

45. (15754) **DPW** – Contract No. 09-541, with Avanti Building Construction Corp., for Fairway, Drainage, Irrigation and Cart Path Improvements, Saxon Woods Golf Course, Scarsdale, New York. Acceptance of completed work and approval of Final Contract Amount of \$3,839,082.

J. Hsu