

AGENDA - THURSDAY, DECEMBER 17, 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 12/10/09 and the SEQR Review for agenda items.

J. Vieira

1. (6024) **County Executive** – Request authority to enter into an agreement with Westchester County Industrial Development Agency (“WIDA”), for office space, personnel and support services to the WIDA, from 1/1/10 – 12/31/10, in an amount not to exceed \$567,633, in accordance with the attached Schedule “A”.

Held Over by Board of Legislators – 12/10/09

A. Spano

2. (5948) **Planning** - Request authority to enter into an agreement with the City of Peekskill to purchase a hybrid sports utility vehicle that will be used to deliver meals to the homebound senior citizens, from 11/30/09 – 2/15/10, in the not to exceed amount of \$31,663.35.

Held Over by Board of Legislators – 12/10/09

G. Mulligan

3. (6012) **DPW** - Request authority to **1)** amend a Multi-Phased Agreement with Stearns & Wheler, LLC, in the matter of Engineering Services in connection with the Blind Brook Wastewater Treatment Plant Performance Maintenance, Rye, for additional construction administration services associated with the construction of new screening facilities to be completed concurrently with the construction of other various facilities in conformance with performance maintenance requirements, for a fee of \$100,000, increasing the total maximum fee to \$975,000; and **2)** extending the completion date to 12/31/12. (Agreement No. 06-919)

Held Over by Board of Legislators – 12/10/09

R. Butler

4. (6206) **Board of Legislators** – Request to enter into an amendment to the Corporation Agreement with Westchester County Health Care Corporation dated 12/15/08 in order to revise the pay down schedule contained in Section 9.0 and authorize the County to provide credit support for 2010 in the amount of \$63,000,000 plus any unpaid interest, under the listed terms and conditions.

W. Ryan

5. (5825) **CE/Youth Bureau** – Request authority to amend an agreement with Westchester Jewish Community Services, Inc., to operate the Off the Street Program, from 1/1/09 – 12/31/11, in a total amount not to exceed \$346,152.

M. Furtick

6. (5956) **CE/Office for the Disabled** – Request authority to enter into a contract with Suburban Paratransit Service, Inc., for the provision of Paratransit Services in Westchester County, from 1/1/10 – 12/31/11, in an amount not to exceed \$18,655,000.
- E. Latainer
7. (5949) **Finance** - Request authority to extend an agreement with POMCO, Inc., for the provision of health plan administrative services in connection with the County's Employee and Retiree Benefit Plans, for an additional two year term through 12/31/11, in the amount of \$8,320,000, under the listed terms and conditions.
- K. Thorsberg
8. (6094) **Information Technology** - Request authority to amend Contract IT-1001 with Bergmann Associates, Rochester, for Enterprise Geocoding Services application enhancement services, by extending the term to 12/31/10, and increasing the amount by \$38,720, for a new total not to exceed contract amount of \$119,380.
- M. Beirne
9. (5533) **Information Technology** - Request authority to enter into a license agreement (IT-1136) with Verizon New York, Inc., NYC, for their Emergency Subscriber List Information, including updates, from 1/1/10 – 12/31/12, for a total not to exceed contract amount of \$24,380.
- Beirne/Sutton
10. (6151) **Information Technology** - Request authority, pursuant to Section 3(a) xxi of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Motorola, Inc., to provide maintenance service for the County's UHF trunked analog two-way radio system and F1 and F3 VHF conventional analog two-way radio systems.
- Beirne/Salley/Sutton/Belfiore
11. (6153) **Information Technology** - Request authority to enter into Agreement (IT-1147) with Motorola, Inc., Montvale, NJ, to provide maintenance services for the County's UHF trunked analog two-way radio system and F1 and F3 VHF conventional analog two-way radio systems, from 1/1/10 – 12/31/10, for a total not to exceed contract amount of \$544,998.
- Beirne/Salley/Sutton/Belfiore
12. (6017) **County Attorney** - Request authority to amend an agreement with Steven Sledzik to provide services as a hearing officer, on an "as needed" basis in connection with leave of absence, termination, removal and other disciplinary proceedings pursuant to Sections 72, 73 and 75 of the New York State Civil Service Law, from 11/1/08 – 10/31/09, by increasing the total amount an additional \$2,000, for a new total not to exceed amount of \$22,000.
- C. Indelicato

13. (6095) **County Attorney** - Request authority to amend a consultant agreement with Robinson & Cole, LLP for the provision of professional consulting services in connection with the negotiation of a new contract between the County and a selected provider of services for the operation of the County Refuse District No. 1, by increasing the amount not to exceed by \$30,000 for a new, cumulative, total amount not to exceed \$575,000, and extending the expiration date to 12/31/09.
- C. Indelicato
14. (6003) **Planning** - Request authority to enter into an agreement with Catholic Charities Community Services Archdiocese of New York, to conduct a Strengthening and Resolving Crisis for Immigrants Program, from 12/1/109 – 11/30/10, in the not to exceed amount of \$40,000.
- G. Mulligan
15. (6038) **Planning** - Request authority to enter into an agreement with the City of Peekskill to replace the existing courtyard at the senior center, from 12/18/09 – 12/17/10, in the amount of \$48,000.
- G. Mulligan
16. (6111) **Planning** - Request authority to enter into an agreement with the New York State Department of Environmental Conservation, whereby the County of Westchester is hereby authorized to contribute \$768,875 to the United States Army Corps of Engineers for the design of the Mamaroneck and Sheldrake Rivers Flood Risk Reduction Project, for a estimated cost amount of \$6,651,000, of which \$500,000 is 100% federally funded, and the County will pay half of the non-federal share of approximately \$768,875.
- G. Mulligan
17. (6030) **CE/Emergency Services** - Request authority, pursuant to Section 3(a) xxi of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with United Way of Westchester and Putnam, Inc., to assist with the continued operation of the Westchester County Special Needs Registry.
- A. Sutton
18. (6146) **Social Services** - Request authority, acting on behalf of the Westchester-Putnam Workforce Investment Board, to enter into an agreement with Workforce Strategy Center, Inc., to provide a Sector Partnership Manage to plan, coordinate, implement and evaluate all Westchester-Putnam Workforce Investment Board activities in accordance with the WPWIB's American Recovery and Reinvestment Act of 2009 plan, for an amount not to exceed \$70,000, from 1/1/10 – 12/31/10.
- K. Mahon
19. (6152) **Social Services** - Request authority to enter into an agreement with the New York State Office of Children & Family Services to accept funds in the amount not to exceed \$40,000, from 12/15/09 – 12/14/10, in order to fund the County's participation in the statewide Disproportionate Minority Representation Project.
- K. Mahon

20. (6155) **Social Services** - Request authority, acting on behalf of the Westchester-Putnam Workforce Investment Board, to enter into an agreement with the Hospitality Resource Group, Inc., for the purpose of providing a customized training program to increase English language proficiency and improve the vocational skills of workers in accordance with the goals established by the Hudson Valley Limited English Proficiency Partnership, from 12/1/09 – 3/31/10, in a total aggregate amount not to exceed \$105,590.
- K. Mahon
21. (6156) **Social Services** - Request authority, acting on behalf of the Westchester-Putnam Workforce Investment Board, to amend an MOA with various business entities, educational providers and municipal corporations for the purpose of establishing a strategic partnership to address workforce issues targeted to individuals who lack English language proficiency skills, from 4/1/08 – 3/31/10, at no cost to the County, by adding seven (7) new entities to the original list of participating entities, as set forth on the attached Schedule "A".
- K. Mahon
22. (5968) **Mental Health** - Request authority to enter into an agreement with The Bonadio Group to provide Corporate Compliance Consulting Services, from 12/1/09 – 3/31/10, for a not to exceed amount of \$23,650.
- G. Mitchell
23. (6097) **Mental Health** - Request authority to amend an agreement with Fordham University, in an amount not to exceed \$70,000, from 6/1/07 – 12/31/07, by extending the term of the agreement through 12/31/08, and increasing the not to exceed amount by \$7,319.57, for a new total aggregate not to exceed amount of \$77,319.57.
- G. Mitchell
24. (6100) **Health** - Request authority to amend a resolution to enter into a contract with Health Research, Inc., to accept continued funding for the Public Health Preparedness and Response to Bioterrorism Program grant, by increasing the amount an additional \$1,846,918, for a new total amount not to exceed \$2,900,971.
- J. Lipsman
25. (6113) **Health** - Request authority to amend a resolution to enter into contract with the New York State Department of Health for the Public Health Campaign – Sexually Transmitted Diseases Grant, increasing the amount an additional \$246,000, for a not to exceed amount of \$369,000, from 10/1/09 – 3/31/14.
- J. Lipsman
26. (6034) **College** – Contract No. WCC-09-858, for Rewiring of Administration Building/Fiber Optic Cable, Westchester Community College, Valhalla, New York. Request authority to advertise for bids.
- J. Hankin
27. (6089) **College** - Request authority, pursuant to Section 3(a) xxi of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Bargaining Associates, Pleasantville, for consultant services.
- J. Hankin

28. (6090) **College** - Request authority to enter into an agreement with Bargaining Associates, Pleasantville, for the provision of consulting services to Westchester Community College in connection with labor negotiations and related matters, from 9/1/09 – 8/31/10, for an amount not to exceed \$78,000.
- J. Hankin
29. (6117) **College** – Contract No. WCC-10-868, for Asbestos Abatement in the Technology Building, Westchester Community College, Westchester County, New York. Award to Low Bidder, Lilich Corporation, West Paterson, NJ, in the amount of \$110,800.
- J. Hankin
30. (6124) **College** - Request authority to enter into a lease agreement with Brooks Shopping Center, LLC for approximately 12,165 square feet of space located at the Cross County Shopping Center, for a ten (10) year term commencing on 5/1/10; with the existing lease for 10,700 square feet of space at the Center, terminating on 4/30/10, for the amount of \$5,117,219.58, under the listed terms and conditions.
- Hankin/Carrera
31. (6028) **Correction** - Request authority to enter into an agreement with St. John's Riverside Hospital to provide a comprehensive chemical dependence treatment program to male and female chemically dependent inmates while incarcerated at the County's correctional facility, in an amount not to exceed \$945,885, from 1/1/10 – 12/31/10.
- J. Spano
32. (6123) **Correction** - Request authority to enter into an agreement with Partners in Safety, Inc., to provide random drug testing of Probationary Correction Officers, in an amount not to exceed \$20,000, from 1/1/10 – 12/31/10, at the rates set forth in the attached Schedule "A", and utilize the listed subcontractors for laboratory work.
- J. Spano
33. (6134) **Public Safety** - Request authority to enter into an agreement with the New York State Division of Criminal Justice Services to accept federal funds in an amount not to exceed \$45,000, to participate in the National Forensic Sciences Improvement Act, from 10/1/09 – 9/30/10.
- T. Belfiore
34. (6118) **Probation** - Request authority to enter into an IMA with the cities of Yonkers and Mount Vernon for the administration of the Edward Byrne Memorial Justice Assistance Grant for 2008, and Yonkers shall provide the County with \$3,077 of the total grant award in the amount of \$61,531 from the U.S. Department of Justice, to contribute to overtime costs for probation officers providing twenty-four (24) hour response to violations by probationers of Global Positioning System electronic monitoring, from 10/1/07 – 9/30/11.
- R. Pozzi

35. (6119) **Probation** - Request authority to enter into an IMA with the cities of Yonkers, Mount Vernon, New Rochelle and White Plains and also with the Village of Port Chester for the administration of the Edward Byrne Memorial Justice Assistance Grant for 2009, and Yonkers shall provide the County with \$13,904 of the total grant award in the amount of \$278,084 from the U.S. Department of Justice, to contribute to overtime costs for probation officers providing twenty-four (24) hour response to violations by probationers of Global Positioning System electronic monitoring, from 10/1/08 – 9/30/12.
- R. Pozzi
36. (6120) **Probation** - Request authority to enter into an IMA with the cities of Yonkers, Mount Vernon, New Rochelle, Peekskill, White Plains, the towns of Greenburgh, Harrison, and Yorktown and the Villages of Hastings-On-Hudson, Ossining and Port Chester for the administration of the 2009 American Recovery and Reinvestment Act: Edward Byrne Memorial Justice Assistance Grant program, and Yonkers shall provide the County with \$37,169 of the total grant award in the amount of \$1,319,212 from the U.S. Department of Justice, to contribute to overtime costs for probation officers providing twenty-four (24) hour response to violations by probationers of Global Positioning System electronic monitoring, from 3/1/09 – 2/28/13.
- R. Pozzi
37. (6007) **Parks** - Request authority to enter into a license agreement with Great Lakes Events, LLC d/b/a Isaacs Nationwide Expo Services for event furnishing services at the Westchester County Center, White Plains, New York, from 1/1/10 – 12/31/14, for an amount of \$105,000, under the listed terms and conditions.
- Stout/Carrera
38. (6122) **Parks** - Request authority amend the license agreement dated 4/9/09 with the City of New York, acting by and through its Department of Environmental Protection, wherein the County granted permission to NYCDEP to enter, use and occupy certain County property for the purpose of providing ingress and egress, using the property as a construction access and staging area and also to undertake the Kensico Dam Blow-Off Conduit and Outfall Area Sediment Removal Project, in order to extend the term of the agreement through 5/31/10.
- Stout/Carrera
39. (6125) **DPW** – Contract No. 09-235, for Fence Repairs At DPW Maintained Facilities, Various Locations, Westchester County, New York. Award to Low Bidder, Sony NY Management & Construction Corp. (MBE), Bronx, in the amount of \$89,690.40. (9 bids received)
- R. Butler
40. (6126) **DPW** – Contract No. 09-236, for Service Contract For Andover DDC Systems At DPW Maintained Facilities, Various Locations, Westchester County, New York. Award to the Sole Bidder, Energy Management of Facilities, Inc., d/b/a EMF, Hawthorne, in the amount of \$105,600.
- R. Butler
41. (6127) **DPW** – Contract No. 09-238, for Service Contract for Electrical Repairs, Various Locations, Westchester County, New York. Award to Low Bidder, Gerster Electric Inc., White Plains, in the amount of \$81,000. (6 bids received)
- R. Butler

42. (6128) **DPW** – Request authority to enter into Agreement #09-940 (a Multi-Phased Agreement) with Kaeyer, Garment & Davison Architects, PC, Mount Kisco, in the matter of Architectural Services in connection with the Commercial Strip Mall and Class 'A' Burn Building, Valhalla, New York, in the amount of \$299,170, from 11/30/09 – 12/31/13, and approval of the four (4) listed subconsultants.

R. Butler

43. (6129) **DPW** – Request authority to enter into Agreement #09-951 with VHB Engineering, Surveying and Landscape Architecture, PC, Middletown, CT, in the matter of Technical Services in connection with Pavement and Asset Management Services, Various Locations, Westchester County, New York, for a total compensation of \$77,900, from 12/30/09 – 12/31/12, and approval of Progeos, Inc., Tolland, CT, as a subconsultant.

R. Butler

44. (6130) **DPW** – Contract No. 04-509-E, with Atlantic Electric Inc., for Pump Upgrade, North Yonkers Pump Station, Yonkers, New York. Approval of Change Order No. 1 in the amount of \$30,000.

R. Butler

45. (6131) **DPW** – Contract No. 06-233-Rev., with George S. Hall, Inc., for Countywide Maintenance Service for Small Air Conditioning Systems (Less than 50 Tons) Various Locations, Westchester County, New York. Approval of Change Order No. 2 in the amount of \$107,802.13.

R. Butler

46. (6132) **DPW** – Contract No. 07-512, with Persico Contracting & Trucking, Inc., for New Exit Ramp from Northbound Bronx River Parkway to Yonkers Avenue Bridge, Cities of Yonkers and Mount Vernon, New York. Approval of Change Order No. 1 in the amount of \$320,000.

R. Butler

47. (6133) **DPW** – Contract No. 09-510, with Mohegan Associates, Inc., for Rustic Guide Railing Replacement, Various Locations, Westchester County, New York. Approval of Change Order No. 1 in the amount of \$31,000.

R. Butler

48. (6135) **DPW** – Request authority to amend Agreement No. 06-906, with the State of New York for the Bridge Reconstruction of the Bronx River Parkway Over the Bronx River and MTA Metro-North Rail at Crane Road, Town of Greenburgh and Village of Scarsdale, Westchester County, New York, for detailed design, providing that the State shall provide federal funds in a sum not to exceed \$2,640,000, representing eighty (80) percent, and the County will provide funds in a sum not to exceed \$660,00, representing twenty (20) percent of the local cost, and extending the completion date to 12/30/09, under the listed terms and conditions.

R. Butler

49. (6136) **DPW** – Request authority to amend Agreement No. 09-918, with the State of New York for the Installation of Street Lighting at five Intersections along the Bronx River Parkway, Westchester County, New York, for the construction and construction inspection phases, for an additional sum of \$34,018, and extend the completion date to 3/30/12.
- R. Butler
50. (6137) **DPW** – Request authority to amend Agreement No. 09-920, with NYS DOT for the Installation of Traffic Data Sensors at Eight Locations on the Bronx River Parkway, Westchester County, New York, for additional construction and inspection work, by authorizing the County to pay in the first instance the full federal and full non-federal costs of any and all phases and make a 100% commitment of the non-federal share of the costs of construction/construction phases of work for project; and appropriate the additional sum of \$119,827 to cover the cost of participation in the project.
- R. Butler
51. (6138) **DPW** – Contract No. 02-529-GC-Rev. with Anjac Enterprises, Inc. for Rehabilitation of the Boathouse, Playland Park, Rye, New York. Acceptance of completed work and Final Contract Amount of \$1,954,000.
- R. Butler
52. (6139) **DPW** – Contract No. 03-520-E-Rev., with Eastern Electrical Contracting Corp., for Pump Station Rehabilitation Program, Beach Avenue Pumping Station, Briarcliff Manor Pumping Station, Larchmont and Briarcliff Manor, New York. Acceptance of completed work and Final Contract Amount of \$792,939.
- R. Butler
53. (6140) **DPW** – Contract No. 07-560, with Wager Contracting Co., Inc., for Exterior Repairs and Window Replacement, Clubhouse, Mohansic Golf Course, Yorktown Heights, New York. Acceptance of completed work and Final Contract Amount of \$270,613.
- R. Butler
- 54 (6141) **DPW** - Contract No. 08-207, with Yonkers Excavating Corp., for Installation of New Sidewalks, Rental Car Lots and Employee Parking Lot, Westchester County Airport, Towns of Harrison and North Castle, and Village of Rye Brook, New York. Acceptance of completed work and Final Contract Amount of \$137,731.65.
- R. Butler
- 55 (6142) **DPW** – Contract No. 08-530, with TMI Wrecking, Inc. for Selected MEP Demolition – Phase I, 450 Saw Mill River Road – Ardsley, New York. Acceptance of completed work and Final Contract Amount of \$199,000.
- R. Butler
- 56 (6143) **DPW** – Contract No. 09-505, with Ortega Group, LLC, for Playland Bathhouse Restoration, Playland Park, Rye, New York. Approval of Mill & Mill Construction, Inc (MBE) Bronx, and Prime Environmental Services, Inc., (MBE), Newark, NJ, as subcontractors.
- R. Butler

57. (6144) **DPW** – Contract No. 05-901, with Engineers Consortium, LLP, for Engineering Services In connection with the Long Island Sound Biological Nutrient Removal Improvements, and approval of the five (5) listed subconsultants.
- R. Butler
58. (6101) **Public Utility** - Request authority, pursuant to Section 3(a) xxi of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Harvey Arnett d/b/a Arnett Energy, Carmel, NY, for the provision of professional consulting services and expert witness services in connection with various energy issues facing the County.
- S. Glass
59. (6104) **Public Utility** – Request authority to enter into an agreement with Frank Radigan d/b/a Hudson River Energy Group, Albany, for the provision of professional consulting and expert witness services in connection with various energy issues facing the County, from 3/15/09 – 1/31/10, in an amount not to exceed \$75,000.
- S. Glass
60. 6103) **Public Utility** - Request authority to enter into an agreement with Ronald J. Liberty, Slingerlands, NY, for the provision of consulting and expert witness services in connection with various energy issues, from 6/1/09 – 5/31/10, in an amount not to exceed \$75,000.
- S. Glass
61. (6157) **Public Utility** - Request authority, pursuant to Section 3(a) xxi of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Russell R. Johnson, Manakin-Sabot, VA, for the provision of professional consulting services in connection with the submission of the claims of the County of Westchester Public Utility Service Agency against Fortunoff Holdings, LLC, Fortunoff Card Company, LLC and Fortwest, LLC.
- S. Glass
62. (5992) **DEF** – Contract No. EF-0906, for Annual Inspection and Repair of Centrifuges (Rotating Assemblies) Including Gearboxes at the Yonkers Joint Waste Water Treatment Plant, for the period of three (3) years, Westchester County, New York. Request authority to reject all bids and re-advertise as Contract No. EF-0906-R.
- T. Lauro
63. 6036) **DEF** – Request authority to amend a 6/24/04 Resolution with First Environment, Inc., for consulting services, for establishment and maintenance of an environmental management system compliant with the ISO 14001 Standard, in order to approve Andrews Kurth, LLP, Washington, DC, and Air Resources Group, LLP, Albany, as subcontractors.
- T. Lauro