

AGENDA - TUESDAY, DECEMBER 22, 2009 – 11:30 AM

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

Roll Call

Acquisition & Contract. Minutes of the meeting of 12/17/09 and the SEQR Review for agenda items.

J. Vieira

1. (6164) **Board of Legislators** – Request authority to enter into an agreement with Catholic Charities Community Services, Archdiocese of New York, to engage Obreros Unidos of Yonkers, Inc., to help find a day laborer hiring site and provide related services, from 7/1/09 – 6/30/10, for an amount not to exceed \$25,000, under the listed terms and conditions.

W. Ryan

2. (6297) **Board of Legislators** – Request authority to renew its agreement with Bennett Kielson Storch Desantis, the Government Services Division of O'Connor Davies Munns & Dobbins, LLP, for the provision of an analytical review of and report on the proposed Westchester County budget for the fiscal year 2010, by extending the term one (1) additional year at a total amount not to exceed \$130,000, from 11/17/09 – 11/16/10.

W. Ryan

3. (6254) **Finance** – Request authority to consent to the assignment of the agreement with the American Cancer Society, Inc., by signing an assignment and amendment agreement with ACS and Free & Clear, Inc., to continue to provide tobacco counseling services and nicotine replacement therapy to any participant already enrolled in the Quitline® Tobacco Cessation Program prior to the effective date, from 12/23/09 – 5/14/10, in accordance with the terms and conditions.

K. Thorsberg

4. (6202) **Information Technology** – Request authority to enter into an Agreement (IT-1148) with Verizon Wireless, Bedminster, NJ, for cellular telephone and wireless data services, from 12/3/09 – 12/2/10, utilizing the terms and conditions of New York State Office of General Services Contract PS63766, for a total amount not to exceed \$550,000.

M. Beirne

5. (6204) **Information Technology** – Request authority to enter into an agreement (IT-1145) with Pictometry International Corp., Rochester, for new digital oblique aerial imagery and street level photography to be captured in spring 2010, and for related services and support, from 3/1/10 – 2/29/12, for a total not to exceed contract amount of \$523,215.

M. Beirne

6. (6208) **County Attorney** - Request authority to amend a retainer agreement with the law firm of Jackson Lewis, LLP for the provision of legal representation to the County of Westchester and County Executive Andrew J. Spano in appealing the decision issued in connection with the lawsuit entitled DiBattista, et al v. County of Westchester, et al., from 3/23/09 – 3/22/11, in an amount not to exceed \$65,000, by increasing the total not to exceed amount an additional \$85,000, for a new total amount not to exceed \$150,000.
- C. Indelicato
7. (6248) **County Clerk** - Request authority to enter into an agreement with the State of New York whereby the New York State Local Government Records Management Improvement Fund will provide up to \$70,215 in funding for the expenses incurred by the County in completing the imaging of all Matrimonial Judgments from the years 1986 – 2001 filed in the Office of the Westchester County Clerk, from 7/1/09 – 6/30/10.
- T. Idoni
8. (5536) **Social Services** - Request authority to amend an agreement with WestHELP, Inc., for the purpose of managing and providing services to homeless families housed at the Mount Vernon WestHELP Family Shelter, a New York State Licensed Tier II Family Shelter located at 240 Franklin Ave, Mount Vernon, and also for conducting an Aftercare Program to continue casework, employment counseling and short-term support services for families in permanent housing, from 1/1/09 – 9/30/11, in the reduced total amount not to exceed \$10,303,655, in accordance with the terms in the attached Schedule "A".
- K. Mahon
9. (5654) **Social Services** - Request authority to exercise its second option to extend the agreement with Family Services of Westchester, Inc., for the provision of a Respite program for families with children at risk of foster care placement, from 1/1/10 – 12/31/12, in an amount not to exceed \$646,602.
- K. Mahon
10. (6099) **Social Services** - Request authority to enter into a contract with Diamond, Kerbis & Weinstein, CPA's, P.C., Jericho, NY, to provide professional services relating to the conduct of audits of Home Care providers for the fiscal years ending on 12/31/09 – 12/31/13, for an amount not to exceed \$1,715,388, for a five (5) year term commencing on 1/1/10 – 12/31/14.
- K. Mahon
11. (6235) **Social Services** - Request authority to enter into an agreement with the New York State Department of Labor, to accept a grant in the not to exceed amount of \$440,803, from 11/1/09 – 10/31/10, for the purpose of funding the County's Green Jobs Corps program in accordance with the proposal the WPWIB submitted to NYSDOL in response to NYSDOL's Request for Proposals #Q-37 "Emerging and Transitional Workers".
- K. Mahon
12. (6236) **Social Services** - Request authority to **1)** 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 investigations and process complaints, from 1/1/10 – 12/31/10; and **2)** enter into a separate agreement with the Child Care Council of Westchester, Inc., to perform the above said services, from 1/1/10 – 12/31/10, for an amount not to exceed \$844,977.
- K. Mahon

13. (6245) **Social Services** - Request authority to enter into an agreement with Integrated Enterprise Solutions, Inc. ("IES"), to which IES will design, develop and maintain a website which will become the official Green Talent Pipeline Data Center in connection with the Hudson Valley Green Talent Pipeline Partnership and also secure a new domain name for the current website, from 11/1/09 -10/31/10, for an amount not to exceed \$25,000.
- K. Mahon
14. (6247) **Social Services** - Request authority to amend a 7/23/09 Resolution (amended on 8/13/09 & 10/15/09) to enter into agreements with forty-three (43) training providers, from 7/1/09 – 6/30/11, to provide vocational training services to adults, dislocated workers and youth pursuant to the provision of Title I of the Workforce Investment Act of 1998 (WIA), by increasing the amount an additional \$45,320, for a total aggregate not to exceed amount of \$125,320.
- K. Mahon
15. (6249) **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 Child Care Council of Westchester, Inc.
- K. Mahon
16. (6250) **Social Services** - Request authority to enter into an agreement with the Child Care Council of Westchester, Inc., to administer a scholarship program to assist households with a total gross income in excess of the established maximum income guidelines set forth by the New York State Office of Children and Family Services for Title XX eligibility, for an amount not to exceed \$500,000, from 1/1/10 – 12/31/10.
- K. Mahon
17. (5919) **Social Services** – Request authority to enter into an agreement with Brooke Walsh to assist in education, coordination and other services to victims of domestic violence and their household members, from 1/1/10 – 12/31/10, in an amount not to exceed \$55,000.
- K. Mahon
18. (6165) **Labs and Research** - Request authority to enter into an agreement with Health Research, Inc., to accept a grant in the amount of \$150,000, to provide funding for the operation of the County's Biodefense Laboratory, from 8/10/09 – 8/9/10.
- M. Hyland
19. (6166) **Labs and Research** - Request authority to enter into an agreement with Health Research, Inc., to accept a grant in the amount of \$100,000, to provide funding for the operation of the County's H1N1 testing, from 8/10/09 – 8/9/10.
- M. Hyland
20. (6207) **Labs and Research** - Request authority to enter into an agreement with the State of New York, for the County's Department of Laboratories and Research's Division of Toxicology to participate in the Paul Coverdell National Forensic Sciences Improvement Act, from 10/1/09 – 9/30/10, in an amount not to exceed \$45,000.
- M. Hyland

21. (6169) **Correction** - Request authority to enter into an agreement with St. John's Riverside Hospital to operate a violence prevention program, from 1/1/10 – 12/31/10, in an aggregate amount not to exceed \$464,664, and approval of MANALIVE Violence Intervention and Prevention Training Institute, San Francisco, CA, and Victim Assistance Services, Elmsford, as subcontractors.
- J. Spano
22. (6246) **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 7/1/09 – 6/30/10, in an amount not to exceed \$511,342 in grant funds and \$309,351 in County matching funds.
- J. DiFiore
23. (6243) **CE/Solid Waste** - Request authority to enter into an agreement with The Doyle Carden Group, LLC, for the provision of background investigation services to the Solid Waste Commission, from 12/15/09 – 12/14/10, with four (4) one –year renewal options, exercisable at the County's sole discretion.
- S. Tolchin
24. (5718) **DPW** – Contract No. 06-513, with ELQ Industries, Inc., for Restoration of Stormwater Management Pond, Carpenter's Pond, City of New Rochelle, New York. Approval of LJM IV Landscaping, Inc., (WBE), New Rochelle, and Lospoto Landscaping, Bronx, as subcontractors.
- R. Butler
25. (6211) **DPW** – Contract No. 09-530, for Roofing Replacement, Saxon Woods Golf Course Clubhouse, Scarsdale, New York. Award to Second Low Bidder, Summit Enterprises Contracting Corp., Beacon, NY, in the amount of \$158,000.
- R. Butler
26. (6212) **DPW** - Request authority to enter into Agreement #09-945 (a Multi-Phased Agreement) with Stearns & Wheler, LLC, Cazenovia, NY, in the matter of engineering services in connection with the Port Chester Wastewater Treatment Plant HVAC Systems Upgrade, Port Chester, New York, for a total compensation of \$98,900, from 12/21/09 – 12/31/12, and approval of Environmental Maintenance Contractors, Inc., (Asbestos Survey & Testing), Goldens Bridge, as a subconsultant.
- R. Butler
27. (6213) **DPW** - Request authority to enter into Agreement #09-952 (a Multi-Phased Agreement) with Busing Associates, Architects, LLP, White Plains, in the matter of architectural services in connection with the Croton Point Day Uses and Picnic Areas, Croton-On-Hudson, New York, for a total compensation of \$116,000, from 12/30/09 – 12/31/13, and approval the four (4) listed subconsultants.
- R. Butler
28. (6214) **DPW** - Request authority to enter into Agreement #09-955 (a Multi-Phased Agreement) with CSA Engineering Services, LLC, Bethel, CT, in the matter of engineering services associated with the Twin Feeder Aerial Cable Replacement, Ossining Wastewater Treatment Plant, Ossining, for a total compensation of \$370,600, from 12/29/09 – 12/31/13, and approval of GeoDesign, Inc., (Geotechnical Services) Middlebury, CT, as a subconsultant.
- R. Butler

29. (6216) **DPW** – Request authority to enter into a grant agreement with the State of New York Governor’s Traffic Safety Committee, for the Community Awareness for Roadway Safety Program, to receive \$164,199, from 10/1/09 – 9/30/10, to conduct the second phase of the project, including without limitation traffic safety programs. (Agreement No. 09-958)
- R. Butler
30. (6217) **DPW** - Request authority to enter into a fifth amendment (of a Multi-Phased Agreement) to Agreement No. 03-956, with Savin Engineers, PC, in the matter of engineering services in connection with the Phase I Sewer System Rehabilitation, Various Locations, Westchester County, for an additional fee of \$703,500, and increasing the total maximum fee to \$3,294,500, and extending the completion date to 12/31/13.
- R. Butler
31. (6218) **DPW** - Request authority to amend Agreement No. 95-928, with Henningson, Durham & Richardson, Architecture & Engineering, PC, in association with HDR Engineering, Inc., White Plains, for the provision of engineering services in connection with the Performance Maintenance Equipment Replacements, Port Chester Wastewater Treatment Plant, Port Chester, New York, by extending the term until 3/31/10.
- R. Butler
32. (6219) **DPW** - Request authority to amend Agreement No. 02-907 with Dvirka and Bartilucci Consulting Engineers, a division of William F. Cosulich Associates, PC, Woodbury, NY, for the provision of engineering services in connection with the Twin Sludge Force Main Rehabilitation, Mamaroneck and New Rochelle, New York, by extending the term until 3/31/10.
- R. Butler
33. (6220) **DPW** - Request authority to amend Agreement No. 03-921, with Dolph Rotfeld Engineering, PC, for the provision of engineering services in connection with the County Water District No. 3, Lateral Main Rehabilitation Project, Westchester County, New York, by extending the term until 5/31/10.
- R. Butler
34. (6221) **DPW** - Request authority to amend Agreement No. 03-926 with Stearns & Wheler, LLC, for the provision of engineering services in connection with the Pumping Station Upgrade and Electrical Equipment Upgrade at the North Yonkers Pump Station in Yonkers, New York, by extending the term until 5/31/11.
- R. Butler
35. (6222) **DPW** - Request authority to amend Agreement No. 03-940, with Malcolm, Pirnie, Inc., for the provision of engineering services in connection with the Pump Station System Wide Monitoring & Alarms Program at the Department of Environmental Facilities (DEF), by extending the term until 3/31/10.
- R. Butler

36. (6223) **DPW** - Request authority amend Agreement No. 05-942, with Henningson, Durham & Richardson, Architecture & Engineering, PC, in association with HDR Engineering, Inc., White Plains, for the provision of engineering services in connection with the Rehabilitation of the Mill Street Pump Station, Yorktown, New York, by extending the term until 12/31/10.
R. Butler
37. (6224) **DPW** – Contract No. 03-509, with Carpetville, Inc., to Replace Stair Treads, Public Safety Headquarters, Hawthorne, New York. Acceptance of completed work and Final Contract Amount of \$11,111.
R. Butler
38. (6225) **DPW** – Contract No. 07-528, with Stonehenge Group Ltd., for Exterior Rehabilitation, Laboratories and Research, Valhalla Campus, Valhalla, New York. Acceptance of completed work and Final Contract Amount of \$289,000.
R. Butler
39. (6226) **DPW** – Request authority to obtain a proposal and negotiate a fee with O'Brien & Gere Engineers, Inc., Hawthorne, for engineering services for the Relocation of Hastings Forcemain, North Yonkers Sewer District, Hastings-on-Hudson, New York. (#09-934)
R. Butler
40. (6227) **DPW** - Request authority to obtain a proposal and negotiate a fee with LynStaar Engineering, PC, Pleasantville, for engineering services for automated Lighting Controls at the Richard J. Daronco Courthouse, White Plains, New York. (#09-941)
R. Butler
41. (6228) **DPW** – Request authority to obtain a proposal and negotiate a fee with LynStaar Engineering, PC, Pleasantville, for engineering services for the Mechanical Improvements at the Richard J. Daronco Courthouse, White Plains, New York. (#09-942)
R. Butler
42. (6229) **DPW** - Request authority to obtain a proposal and negotiate a fee with Cornerstone Environmental Group, LLC, Middletown, for engineering services for the Ash Impacted Soil Remediation, Sprout Brook Ash Disposal Facility, Cortlandt, New York. (#09-938)
R. Butler
43. (6230) **DPW** - Request authority to obtain a proposal and negotiate a fee with RCM Technologies, Inc., Shelton, CT, for engineering services for the HVAC Equipment Upgrades, Laboratories and Research Building, Valhalla Campus, Valhalla, New York. (#09-944)
R. Butler
44. (6231) **DPW** - Request authority to obtain a proposal and negotiate a fee with Stearns & Wheler, LLC Cazenovia, NY, for engineering services for the Westchester County Water District No. 1 Alternate Water Supply, Mount Vernon and Yonkers, New York. (#09-946)
R. Butler

45. (6232) **DPW** – Request authority to enter into Agreement #09-953 (a Multi-Phased Agreement) with Chas H. Sells, Inc., d/b/a WSP Sells, Briarcliff Manor, in the matter of engineering services in connection with the Replacement of Croton Falls Road Bridge Over Croton River, North Salem, New York, for a total compensation fee of \$178,197, from 12/30/09 – 12/31/13.

Butler/Carrera

46. (6233) **DPW** – Request authority to enter into Agreement #09-956 (a Multi-Phased Agreement) with Berger Lehman Associates, P.C. Rye, in the matter of engineering services in connection associated with the Rehabilitation of North Broadway (CR 87), White Plains, New York, for a total compensation fee of \$115,000, from 12/30/09 – 12/31/13; and approval of KC Engineering and Land Surveying, P.C., (MBE) NYC, as a subconsultant.

R. Butler

47. (6215) **DPW** – Request authority to enter into a Lease Agreement with Spruce Spires Associates, LLC, for approximately 23,817 square feet of office space in the building located at 53 South Broadway, Yonkers, from 1/1/10 – 12/31/11, for an annual amount of \$526,117.53, under the listed terms and conditions.

R. Butler

48. (6149) **DEF** –Contract No. EF-0909, for Removal and Disposal of Sewage Sludge from the Ossining, Peekskill and Port Chester Wastewater Treatment Plants, Located in Westchester County, New York. Award to Low Bidder, Spectraserv Inc., South Kearny, NJ, in the amount of \$8,888,724.

T. Lauro

49. (6201) **DEF** - Request authority to enter into a grant agreement with the New York State Environmental Facilities Corporation under the American Recovery and Reinvestment Act of 2009 (ARRA) through the Green Innovation Grant Program ID #152, in an amount not to exceed \$260,000, including grant funds in the approximate amount of \$234,000 and a County match in the total amount of \$26,000, from 12/15/09 – 12/14/12.

T. Lauro