

AGENDA - THURSDAY, DECEMBER 22, 2011 – 11:00 AM

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

Roll Call

Acquisition & Contract. Minutes of the meeting of 12/15/11 and the SEQR Review for agenda items.

J. Vieira

1. (23137) **Information Technology** - Request authority to enter into an agreement (IT-1216) with Core BTS, INC., Indiana, to provide design, development, implementation, testing, maintenance and support of software and equipment for an Internet Protocol Unified Contact Center and Self-Service Integrated Voice Response solution, from 12/1/11 – 11/30/13, utilizing the terms and conditions of New York State Office of General Services Contracts PT64525 and CMT262A, for a total not to exceed contract amount of \$715,000.

Beirne/McGuire

Held Over by The Board of Legislators – 12/15/11

2. (22284) **Planning** - Request authority to amend the agreement with Suburban Green Housing Development Fund Corp., for the acquisition and rehabilitation of the foreclosed property located at 224 Union Avenue in the City of Mount Vernon, from 6/17/10 – 7/31/11, in order to change the contract expiration date to 6/30/12 and to increase the dollar amount an additional \$38,267, for a new amount of \$338,767.

E. Buroughs

Held Over by The Board of Legislators – 12/15/11

3. (22297) **Planning** - Request authority to enter into an agreement with Suburban Green Housing Development Fund Corp., to receive grant funds through the New York State Affordable Housing Corporation's Affordable Homeownership Development Program, to subsidize the purchase price of the three-family home located at 431 South Fifth Ave., Mt. Vernon, in the amount of \$40,000, from 11/7/11 – 11/6/12.

E. Buroughs

Held Over by The Board of Legislators – 12/15/11

4. (22313) **Planning** - Request authority to enter into an agreement with Suburban Green Housing Development Fund Corp., to receive grant funds through the New York State Affordable Housing Corporation's Affordable Homeownership Development Program, to subsidize the purchase price of the two-family home located at 44 Summit St., Yonkers, in the amount of \$40,000, from 11/7/11 – 11/6/12.

E. Buroughs

Held Over by The Board of Legislators – 12/15/11

5. (22315) **Planning** - Request authority to enter into an agreement with Suburban Green Housing Development Fund Corp., to receive grant funds through the New York State Affordable Housing Corporation's Affordable Homeownership Development Program, to subsidize the purchase price of the four-family home located at 31 Oak St., Yonkers, in the amount of \$80,000, from 11/7/11 – 11/6/12.

E. Buroughs

Held Over by The Board of Legislators – 12/15/11

6. (22317) **Planning** - Request authority to enter into an agreement with Community Capital Resources Housing Development Fund Corp., to receive grant funds through the New York State Affordable Housing Corporation's Affordable Homeownership Development Program, to subsidize the purchase price of the two-family home located 1357 Howard St., Peekskill, in the amount of \$40,000, from 11/7/11 – 11/6/12.

E. Buroughs

Held Over by The Board of Legislators – 12/15/11

7. (22318) **Planning** - Request authority to enter into an agreement with Suburban Green Housing Development Fund Corp., to receive grant funds through the New York State Affordable Housing Corporation's Affordable Homeownership Development Program, to subsidize the purchase price of the one-family home located at 224 Union Ave., Mt. Vernon, in the amount of \$40,000, from 11/7/11 – 11/6/12.

E. Buroughs

Held Over by The Board of Legislators – 12/15/11

8. (22319) **Planning** - Request authority to enter into an agreement with Suburban Green Housing Development Fund Corp., to receive grant funds through the New York State Affordable Housing Corporation's Affordable Homeownership Development Program, to subsidize the purchase price of the two-family home located at 30-32 South 13th Ave., Mt. Vernon, in the amount of \$80,000, from 11/7/11 – 11/6/12.

E. Buroughs

Held Over by The Board of Legislators – 12/15/11

9. (22320) **Planning** - Request authority to enter into an agreement with Suburban Green Housing Development Fund Corp., to receive grant funds through the New York State Affordable Housing Corporation's Affordable Homeownership Development Program, to subsidize the purchase price of the two-family home located at 4 Morris Place., Yonkers, in the amount of \$40,000, from 11/7/11 – 11/6/12.

E. Buroughs

Held Over by The Board of Legislators – 12/15/11

10. (22323) **Planning** - Request authority to enter into an agreement with Suburban Green Housing Development Fund Corp., to receive grant funds through the New York State Affordable Housing Corporation's Affordable Homeownership Development Program, to subsidize the purchase price of the two-family home located at 141 Morningside Place, Yonkers, in the amount of \$40,000, from 11/7/11 – 11/6/12.

E. Buroughs

Held Over by The Board of Legislators – 12/15/11

11. (22324) **Planning** - Request authority to enter into an agreement with Suburban Green Housing Development Fund Corp., to receive grant funds through the New York State Affordable Housing Corporation's Affordable Homeownership Development Program, to subsidize the purchase price of the three-family home located at 175 Saratoga Ave., Yonkers, in the amount of \$80,000, from 11/7/11 – 11/6/12.

E. Buroughs

Held Over by The Board of Legislators – 12/15/11

12. (22325) **Planning** - Request authority to enter into an agreement with Community Housing Innovations, Inc., to receive grant funds through the New York State Affordable Housing Corporation's Affordable Homeownership Development Program, to subsidize the purchase price of the two-family home located at 19 North High Street., Mt. Vernon, in the amount of \$40,000, from 11/7/11 – 11/6/12.

E. Buroughs

Held Over by The Board of Legislators – 12/15/11

13. (22352) **Social Services** - Request authority to enter into an agreement with The Mental Health Association of Westchester County, Inc., for the provision of an Independent Third Party Review Process, from 1/1/12 – 12/31/12, in an amount not to exceed \$413,289.

K. McGuire

Held Over by The Board of Legislators – 12/15/11

14. (17755) **Board of Legislators** – Request authority, pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Westchester Residential Opportunities, Inc., for foreclosure relief/prevention services.

K. Jenkins

15. (17753) **Board of Legislators** – Request authority to enter into an agreement with Westchester Residential Opportunities, Inc., to provide its Mortgage Foreclosure/Default Counseling Program to homeowners in Westchester County that are going through and/or anticipate a mortgage foreclosure or default case, from 12/1/10 – 11/30/11, in an amount not to exceed \$100,000, under the listed terms and conditions.

K. Jenkins

16. (23271) **Board of Legislators** – Request authority, pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with El Centro Hispano, Inc., for adult computer classes.

K. Jenkins

17. (23270) **Board of Legislators** – Request authority to enter into an agreement with El Centro Hispano, Inc., for the provision of adult computer classes, from 1/1/11 – 12/30/11, in the amount of \$30,000.

K. Jenkins

18. (23284) **CE/Office for the Disabled** - Request authority, pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Lenore Pemberton for sign language interpretation services.

E. Latainer

19. (23283) **CE/Office for the Disabled** - Request authority to amend the agreement with Lenore Pemberton for sign language interpretation services, by increasing the not to exceed amount by \$17,500, for a new total not to exceed amount of \$37,500.

E. Latainer

20. (23234) **Human Resources** - Request authority to enter into a contract with the New York State Industries for the Disabled for Temporary Personnel Services for County Departments at various locations, from 1/1/12 – 12/31/13, in an amount not to exceed \$150,000, and approval of GoodTemps, NYC, as a subcontractor.

K. Oristano

21. (23274) **Planning** - Request authority for a third amendment to the agreement with Community Housing Innovations, Inc., to acquire and rehabilitate the foreclosed property located at 19 North High Street, Mount Vernon, in order to change the contract expiration date from 12/31/11 to 6/30/12.

E. Buroughs

22. (23420) **Planning** - Request authority to enter into an agreement with Apropos-Housing Opportunities and Management Enterprises, Inc., or its designee to provide funds from the Community Development Block Grant Program, in the amount of \$29,000 for costs related to the acquisition of real property, pre-development soft costs and carrying costs for a single family property located at 900 Peach Lake Road, in the Town of North Salem to create two affordable housing units that will affirmatively further fair housing, from 12/23/11 – 12/22/12, in accordance with the listed terms and conditions.

E. Buroughs

23. (23236) **CE/Emergency Services** - Request authority to enter into an agreement with Physio-Control, Inc., for the provision of technical support services for the Department's Lifepak 12 Defibrillator/Monitor, from 12/1/11 – 11/30/14, for an amount not to exceed \$3,465.

J. Cullen

24. (23299) **County Clerk** – Request authority to enter a grant agreement with the New York State Education Department, (“NYSED”) to receive from NYSED a Local Government Records Management Improvement Fund grant, in an amount not to exceed \$74,980, from 7/1/11 – 6/30/12.

Idoni/Beirne

25. (23200) **Social Services** - Request authority to enter into an agreement with Westhab, Inc. to manage and operate 185 scattered site transitional housing units for homeless families and singles, from 1/1/12 – 12/31/12, for an amount not to exceed \$6,595,642.

K. McGuire

26. (23260) **Social Services** - Request authority to enter into an agreement with Westchester Institute for Human Development (“WIHD”) whereby WIHD, through its “Enhanced Foster Care Program”, will provide psycho-social assessments of children placed in foster care, foster parent training and respite/recreational services to identified foster children, in an amount not to exceed \$559,055, from 1/1/12 – 12/31/12.

K. McGuire

27. (23278) **Social Services** - Request authority to amend a 12/9/10 Resolution to enter into agreements with one hundred and seventy-one (171) licensed child care centers, licensed family group programs and registered school-age programs, for the provision of child care services to Title XX eligible families as well as low income eligible households, from 1/1/11 and continuing indefinitely until terminated by either party to enter into agreements for the provision of child care services with 12 additional agencies, commencing upon execution.
- K. McGuire
28. (23281) **Social Services** - Request authority to enter into an agreement with The Sharing Community, Inc., to operate a shelter for homeless single males at a facility known as the Sharing Community Shelter located at 1 Hudson Street, Yonkers, for an amount of \$922,901 and to provide additional space, to accommodate any overflow homeless drop-in population from 101 North Broadway, Yonkers, from 1/11/12 – 12/31/12, for an amount not to exceed \$130,256, for a combined total amount not to exceed \$1,052,957, under the listed terms and conditions.
- K. McGuire
29. (23132) **Social Services** - Request authority to enter into an agreement with the New York State Industries for the Disabled for document scanning and indexing services at DSS, from 12/1/11 – 11/30/14, for a total amount not to exceed \$3,313,870, and approval of Westchester ARC, Hawthorne, and eDocNY, White Plains, as subcontractors.
- McGuire/Beirne
30. (23560) **College** - Request authority, pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with POMCO, Inc., for third party administrator services and preferred provider organization network services.
- J. Hankin
31. (23561) **College** - Request authority to enter into an agreement with POMCO, Inc. for the provision of health plan administrative services in connection with the College's Employee Benefit Plan, from 1/1/12 – 12/31/13, for a fee of \$690,000, under the listed terms and conditions.
- J. Hankin
32. (23599) **College** – Contract No. WCC-12-906, for Physical Education Building Renovation/Improvement Westchester Community College, Valhalla, New York. Request authority to advertise for bids.
- J. Hankin
33. (23600) **College** – Contract No. WCC-10-502-Rev., with S&L Plumbing and Heating Corp., for Construction of Gas Pump Fire Suppression System, Westchester Community College. Acceptance of completed work and approval of Final Contract Amount of \$71,210.
- J. Hankin

34. (22478) **Correction** - Request authority to enter into an agreement with Rehabilitation Medicine Associates for the provision of medical consulting services to assist the Departments of Correction and Public Safety, the District Attorney's Office and their respective labor unions, in resolving disputed cases of employee illness or injury affecting an employee's job duties, from 1/1/12 – 12/31/14, for an amount not to exceed \$450,000, under the listed terms and conditions in Schedule "A".

Cheverko/Longworth/DiFiore

35. (23450) **District Attorney** - Request authority to amend a grant agreement with the New York State Division of Criminal Justice Services as part of the Crimes Against Revenue Prosecution Program, from 10/1/10 – 9/30/11, by extending the termination date to 12/31/11 and increasing the amount an additional \$46,100 for a total grant amount of \$384,100.

J. DiFiore

36. (23453) **District Attorney** - Request authority to amend an agreement with Mindy Eisenberg-Stark to conduct tax fraud investigations as part of the Crimes Against Revenue Prosecution Program, from 10/1/10 – 9/30/11, by extending the termination date to 12/31/11, and increasing the amount an additional \$9,200, for a total not to exceed amount of \$83,200.

J. DiFiore

37. (23577) **District Attorney** - Request authority, pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with West, a Thomson Reuters business, for the provision of computer-assisted legal and general research services.

J. DiFiore

38. (23553) **District Attorney** - Request authority to terminate the Subscriber Agreement and two separate Order Forms for the Appeals Bureau and Trial Attorneys respectively with West, a Thomson Reuters business, for the provision of on-line computer assisted legal and general research services to include printed materials, for a three year period, from 2/1/09 – 1/31/12, under which the County agreed to pay West a total amount not to exceed \$114,625; and enter new agreements for the provision of computer-assisted legal and general research services to include printed materials for a three (3) year period, from 1/1/12 – 12/31/14, for a total amount not to exceed \$142,000.88.

J. DiFiore

39. (23380) **Parks** - Request authority to exercise the option to extend the license agreement with Westchester Concessions, Inc., Harrison, for the operation of the golf driving range concession at Dunwoodie Golf Course, Yonkers, from 1/1/12 – 12/31/16, for a total license fee of \$530,000, under the listed terms and conditions.

K. O'Connor

40. (23384) **Parks** - Request authority to extend the license agreement with Westchester Concessions, Inc., Harrison, for the operation of the golf driving range concession at Mohansic Golf Course, Yorktown Heights, from 1/1/12 – 12/31/16, for a license fee of \$470,000, under the listed terms and conditions.

K. O'Connor

41. (23387) **Parks** - Request authority to amend a license agreement with Philip and Patricia Pessoni, former owners of real property located at 352 South Salem Road, Pound Ridge, NY, to utilize an access entry drive across lands of the Ward Pound Ridge Reservation, from 7/1/10 – 6/30/15, for a licenses fee of \$100 per year, and change the name of the Licensees to Katherine and Thomas Bromage.
- K. O'Connor
42. (23416) **DPW/Transportation** - Request authority to enter into agreements with each of the listed municipalities to transfer certain paratransit buses, pursuant to the lottery held on 12/1/11 in accordance with Section 131.41 of the Laws of Westchester County, under the listed terms and conditions. (Agreement No. 11-938)
- J. Hsu
43. (23335) **DPW/Transportation** – Contract No. 10-557, for Sump Pump Replacement, White Plains Complex, White Plains, New York. Award to Low Bidder, U.A.P., Brewster, in the amount of \$185,000 and approval of Pat Kearns Electric, LTD, Carmel, as a subcontractor. (4 bids)
- J. Hsu
44. (23336) **DPW/Transportation** – Contract No. 11-527, for Elevator Rehabilitation – Phase I, 112 East Post Road, White Plains, New York. Award to Sole Bidder, GS Elevator Industries, Inc. (WBE), North Bergen, NJ, in the amount of \$397,000. (1 bid)
- J. Hsu
45. (23337) **DPW/Transportation** - Contract No. 11-547, for Rehabilitation of Greenacres Avenue Bridge Over Bronx River Parkway, Scarsdale, New York. Award to Low Bidder, TWI Construction Corp., Bronx, in the amount of \$858,500. (10 bids)
- J. Hsu
46. (23338) **DPW/Transportation** - Request authority to enter into Agreement #11-935, with Hazen and Sawyer, PC, NYC for engineering services associated with the Tarrytown Pump Station Rehabilitation, Saw Mill Sewer District, Tarrytown, NY, for design and construction administration services associated with this project, for a total compensation of \$799,636, from 12/30/11 – 12/31/15, and approval of the three (3) listed subconsultants.
- J. Hsu
47. (23341) **DPW/Transportation** - Request authority to amend Agreement #06-929 (a Multi-Phased Agreement), with Stantec Consulting Services, Inc., NYC, to provide for design services during the construction associated with the Reconstruction/Replacement of the Structures carrying the Bronx River Parkway over the Bronx River and Metro-North Railroad at Crane Road, Village of Scarsdale and Town of Greenburgh, New York, for a fee of \$1,134,583 and total compensation of \$6,736,531, from 12/30/11 – 12/31/16.
- J. Hsu
48. (23343) **DPW/Transportation** - Request authority to consent to the assignment of Agreement No. 09-956, for engineering services in connection with the Rehabilitation of North Broadway, White Plains, NY, from Berger Lehman Associates, PC to Ammann & Whitney Consulting Engineers, PC, Rye, effective 7/31/11.
- J. Hsu

49. (23344) **DPW/Transportation** - Request authority to enter into Agreement No. 10-909, for engineering services in connection with the Bronx River Reservation Pathway, Greenacres Avenue to Crane Road, Scarsdale, New York, from Berger Lehman Associates, PC to Ammann & Whitney Consulting Engineers, PC, Rye, effective 7/31/11.

J. Hsu

50. (23114) **DPW/Transportation** - Request authority to enter into a lease agreement with Westchester Avenue Associates LLC for space located at 3010 Westchester Avenue, Purchase, for a five (5) year term, from 1/1/12 – 12/31/16, for use by the District Attorney's Office, in the amount of \$262,725. (Lease Agreement No. 11-936)

Hsu/Mahon