

AGENDA - THURSDAY, DECEMBER 8, 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 12/1/11 and the SEQR Review for agenda items.

J. Vieira

1. (22469) **Board of Legislators** –Request authority to enter into an agreement with O'Connor Davies Munns & Dobbins, LLP, to provide to the Board of Legislators an analytical review of, and report on, the proposed County budget, from 11/1/11 – 10/31/12, in the amount of \$135,000, under the listed terms and conditions.

K. Jenkins

Held Over By Administration – 12/1/11

2. (21578) **Board of Legislators** – Request authority to enter into an agreement with the Women's Enterprise Development Center, Inc. to provide entrepreneurial training program to low-to-moderate-income women to assist them in reaching economic self-sufficiency, from 1/1/11 – 12/31/11, for an amount not to exceed \$40,000, under the listed terms and conditions.

K. Jenkins

Held Over By Administration – 12/1/11

3. (22824) **Information Technology** – Request authority to amend agreement (IT-1148) with Cellco Partnership, a Delaware general partnership, doing business as Verizon Wireless, Bedminster, NJ, for cellular telephone and wireless data services, by increasing the amount of the agreement by \$23,000 to a new total not to exceed amount of \$650,000.

M. Beirne

Held Over By Board of Legislators – 12/1/11

4. (22744) **Social Services** – Request authority to amend a grant agreement with the State of New York, acting by and through its Office of Temporary and Disability Assistance, for an amount not to exceed \$72,596 to support subsidized employment opportunities under the Health Care Jobs 2 Program, from 1/1/11 – 9/30/11, in order to: **1)** accept a supplemental grant allocation in the amount of \$64,902, thereby increasing the not to exceed grant allocation from \$72,596, to a new total not to exceed amount of \$137,498; **2)** extending the end date of the agreement from 9/30/11 to 6/30/12; and **3)** amend an agreement with Westhab, Inc., to provide training and subsidized employment services under the Health Care Jobs 2 Program, from 1/1/11 – 9/30/11, for an amount not to exceed \$72,596 made available through the above said grant agreement in order to: **a)** increase the not to exceed amount by \$64,902, to a new total not to exceed amount of \$137,498; and **b)** extend the end date from 9/30/11 to 6/30/12.

K. McGuire

Held Over by Board of Legislators – 12/1/11

5. (22572) **Information Technology** - Request authority to enter into an agreement (IT-1211) with SPX Corporation, Charlotte, NC, provided through their subsidiary, Flash Technology, Franklin, TN, for radio antenna site services for a thirty-seven (37) month period, from 12/1/11 – 12/31/14, for a total not to exceed contract amount of \$3,700, under the listed terms and conditions.

M. Beirne
6. (22047) **Social Services** - Request authority to enter into an agreement with the Westchester Institute for Human Development to provide therapeutic and counseling services to children in foster care and parenting training services to the foster child's birth parents or guardians, in an amount not to exceed \$900,000, from 1/1/12 – 12/31/12.

K. McGuire
7. (22458) **Social Services** - Request authority to enter into an agreement with Family Services of Westchester, Inc., for the provision of the "Family Strengthening Program" to families with children at risk of foster care placement, from 1/1/12 – 12/31/12, in an amount not to exceed \$81,000, under the listed terms and conditions.

K. McGuire
8. (22475) **Social Services** - Request authority to enter into an agreement with Westchester Jewish Community Services, Inc., for the provision of the "Mental Health Case Management Assessment and Collaboration" for families with children at risk of foster care placement, from 1/1/12 – 12/31/12, in an amount not to exceed \$312,378.

K. McGuire
9. (22905) **Social Services** - Request authority to amend a 12/4/03 Resolution with vendor agencies for Title XIX Personal Care Services under the Social Security Act, to add the six (6) agencies listed, commencing upon execution and continuing indefinitely until terminated by either party.

K. McGuire
10. (23003) **Social Services** - Request authority to enter into an agreement with the Business Council of Westchester, to operate a Career Institute to provide linkages between businesses and the youth at the Westchester Workforce Development Academy for Youth, for an amount not to exceed \$50,000, from 7/1/11 – 6/30/12, under the listed terms and conditions.

K. McGuire
11. (22567) **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 1/1/12 – 12/31/12, in an amount not to exceed \$60,000.

McGuire/Beirne
12. (22963) **Health** - Request authority to enter into contract with the New York State Department of Health to accept continued funding for the Public Health Campaign TB Prevention and Control Program Grant, from 3/31/12 – 3/30/13, in an amount not to exceed \$588,500.

S. Amler

13. (23098) **College** – Contract No. WCC-11-891, with Worth Construction Co., Inc., for Construction of Student Center Improvements/Expansion, Westchester Community College, Valhalla, New York. Approval of Westchester Metal Works, Inc., Yonkers, as a subcontractor.
J. Hankin
14. (23122) **District Attorney** - Request authority to enter into a Permit Agreement with a Confidential Permitter, for purposes of conducting confidential law enforcement operations, from 1/1/12 – 12/31/14, for a monthly Permit fee of \$1,882.50, under the listed terms and conditions.
DiFiore/Mahon
15. (23123) **District Attorney** - Request authority to enter into a Permit Agreement with a Confidential Permitter, for the use of a confidential premises, from 1/1/12 – 12/31/14, for a monthly Permit fee of \$4,070, under the listed terms and conditions.
DiFiore/Mahon
16. (22970) **Public Safety** - Request authority to enter into an agreement with William Andrews to revise the current General Orders Manual to ensure that it accurately reflects the intent of the Westchester County Department of Public Safety, to comply with current law, and meets standards for best practices in the policing profession, from 1/1/12 – 12/31/12, for an amount not to exceed \$46,500 under the listed terms and conditions.
G. Longworth
17. (22973) **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 9/30/11 – 9/29/12, for an amount not to exceed \$55,202.
G. Longworth
18. (22975) **DPW/Transportation** – Contract No. WCA 11-057, for Emergency Spill Response Service, Westchester County Airport. Award to Low Bidder, Alpine Environmental Services, LLC, Middletown, CT, as the primary contractor, and backup contract with Tri-State Environmental Services, Inc., Hawthorne, for an aggregate amount not to exceed \$100,000 per year or \$300,000 for the life of this three (3) year contract, from 11/18/11 – 11/17/14, under the listed terms and conditions. (2 bids)
J. Hsu
19. (22976) **DPW/Transportation** – Request authority to obtain a proposal and to negotiate a fee with Malcolm Pirnie, Inc., White Plains, for engineering services for the Snowden Avenue Interceptor Realignment, Ossining Sanitary Sewer District, Village of Ossining, New York. (#11-932)
J. Hsu

20. (22977) **DPW/Transportation** – Request authority to obtain a proposal and to negotiate a fee with Dvirka & Bartilucci Consulting Engineers, A Division of William F. Cosulich Associates, PC, Woodbury, for engineering services for the Bulkhead Rehabilitation, Yonkers Joint Wastewater Treatment Plant, City of Yonkers, New York. (#11-933)
- J. Hsu
21. (22978) **DPW/Transportation** – Request authority to obtain a proposal and to negotiate a fee with McGimpsey & Associates, Mahopac, for engineering services for the Robert's Lane Regulator Rehabilitation, Yonkers Joint Plant Sanitary Sewer District, City of Yonkers, New York. (#11-934)
- J. Hsu
22. (22979) **DPW/Transportation** – Contract No. 11-221, for Guide Railing Replacement, Bronx River Parkway and Various County Roadways, Westchester County, New York. Request authority to advertise for bids.
- J. Hsu
23. (22980) **DPW/Transportation** – Contract No. 11-552, for Lighting Installation, 2199 Saw Mill River Road, Elmsford, New York. Request authority to advertise for bids.
- J. Hsu
24. (22981) **DPW/Transportation** – Contract No. 11-555, for Infrastructure Improvements, Bathhouse, Tibbetts Brook Park, Yonkers, New York. Request authority to advertise for bids.
- J. Hsu
25. (22982) **DPW/Transportation** – Contract No. 09-507, with Carlin Contracting Co., Inc., for Performance Maintenance Program, Screenings and Grit Chamber Modifications, Mamaroneck Wastewater Treatment Plant, Mamaroneck, New York. Approval of Adirondack Mechanical Services, LLC, Wilton, NY, and McVac Environmental Services, Inc., New Haven, CT, as subcontractors.
- J. Hsu
26. (22987) **DPW/Transportation** – Contract No. 11-546, for Electrical Upgrade, Westchester County Airport, Towns of Harrison and North Castle and Village of Rye Brook, New York. Request authority to advertise for bids.
- J. Hsu
27. (22988) **DPW/Transportation** – Contract No. 10-563, with A&J Construction of N.Y., Inc., (MBE), for Roof Coating – Operations Building, 35 Woods Road, Valhalla Campus, Valhalla, New York. Approval of Frazier and Sons Construction, LLC (MBE), NYC, as a subcontractor.
- J. Hsu