

AGENDA - THURSDAY, FEBRUARY 11, 2010– 11:00 AM

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

Roll Call

Acquisition & Contract. Minutes of the meeting 2/4/10 and the SEQR Review for agenda items.

J. Vieira

1. (6960) **County Executive** – Request authority to amend a 12/17/09 Resolution with Suburban Paratransit Service, Inc., for Countywide Paratransit services, from 1/1/10 – 12/31/11, to include the listed additional optional services.

E. Latainer

2. (7045) **Information Technology** – Request authority to assign Contract IT-945 with Paychex Time and Attendance, Inc., d/b/a Stromberg, Lake Mary, FL, for a time and attendance management system utilized by the Department of Environmental Facilities, to Kronos Incorporated, Chelmsford, MA, from 10/14/09 – 4/30/14.

Beirne/Lauro

3. (7106) **County Attorney** – Request authority to amend an agreement with Dr. Stuart Kleinman for the provision of professional consulting and expert witness services in connection with the civil matter of Candida Costabile, et al. v. the County of Westchester, et al., from 7/7/08 – 5/27/10, in an amount not to exceed \$50,000, by increasing the amount an additional \$35,000, for a new total not to exceed amount of \$85,000, for additional services rendered and expenses incurred.

R. Meehan

4. (6900) **Planning** - Request authority to amend a prior resolution with the City of Peekskill, to replace the existing courtyard at the senior center, by increasing the amount an additional \$13,567, for a new total amount of \$61,567.

E. Buroughs

5. (6905) **Planning** – Request authority to amend an agreement with Apropos Housing Opportunities and Management Enterprises, Inc., in order to change the amount and the term of the no interest loan agreement through the Community Development Block Grant Program, used to supplement the cost of the rehabilitation of a single family house located at 39 Mill River Road in the Town of New Castle, by reducing the loan amount from \$163,400 to \$59,889.95 and changing the term of the loan agreement from a thirty-six (36) months no interest mortgage and note against the property to a conventional deferred loan for an interest rate of three (3%) percent for fifteen (15) years.

E. Buroughs

6. (6993) **Planning** - Request authority to amend the IMA with the Town of Bedford to distribute \$312,500 from the East of Hudson Water Quality Investment Fund to the Town of Bedford to fund up to fifty (50%) percent of the cost of construction of a fully enclosed salt storage facility at the Town-owned Bedford Hills Maintenance Site by changing the scope of services in order to purchase a vacuum truck and street sweeper to implement a stormwater improvement project.
E. Buroughs

7. (7230) **Planning** - Request authority to amend the agreement with the Town of Cortlandt for the purchase of a paratransit vehicle, by changing the scope of services to purchase two, 2010, 13 passenger mini-buses and changing the expiration date from 2/15/10 to 4/15/10.
E. Buroughs

8. (7234) **Planning** - Request authority to amend the prior resolution with Washingtonville Housing Alliance for an energy efficiency configuration project at 725 Old White Plains Road in the Village of Mamaroneck, by changing the expiration date from 2/15/10 to 9/30/10.
E. Buroughs

9. (7159) **CE/Emergency Services** - Request authority to renew the agreement with the Valhalla Fire District to participate in specialized training and activities with the Grasslands Fire Brigade and fire suppression services, from 1/1/10 – 12/31/10, by increasing the total contract amount an additional \$45,000, for a new total contract amount of \$90,000.
A. Sutton

10. (7172) **Health** – Request authority, pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Hearing Officers for Westchester County Department of Health’s Administrative Hearing Services, in connection with violations of both the NYS and Westchester County Sanitary Codes.
P. Yang

11. (7173) **Health** – Request authority to enter into contracts with George E. Fufidio Jr. and Joseph C. LoCascio as Hearing Officers, for Westchester County Department of Health’s Administrative Hearing Services in connection with violations of both the NYS and Westchester County Sanitary Codes, from 3/1/10 – 2/28/11, for a total aggregate amount to be expended under both contracts, in the not to exceed amount of \$100,000.
P. Yang

12. (7182) **Health** - Request authority to enter into contract with Titan Outdoor, LLC to develop an advertising poster campaign in mass transit venues to inform and promote vaccine immunizations among adults and children, in the not to exceed amount of \$80,000, commencing upon execution and ending on 3/31/11.
P. Yang

13. (7121) **College** – Contract No. WCC-07-838-HVAC, with Clean Air Quality Service, Inc., for Gateway Center, Westchester Community College, Valhalla Campus, New York. Approval of Indoor Air Technologies, Victor, NY, as a subcontractor.
J. Hankin

14. (7269) **College** – Contract No. WCC-07-838-E, with Westfair Electric Contractors, Inc., for Gateway Center, Westchester Community College, Valhalla Campus, New York. Approval of Change Order No. 1 in the amount of \$110,000, at no cost to the County.
- J. Hankin
15. (7273) **College** – Contract No. WCC-10-868, with Lilich Corporation, for Asbestos Abatement in the Technology Building, Westchester Community College. Acceptance of completed work and approval of Final Contract Amount of \$110,800.
- J. Hankin
16. (7160) **District Attorney** - Request authority to enter into an MOU with the State of New York, acting by and through the New York Office of the Attorney General and the New York/New Jersey High Intensity Drug Trafficking Area, for participation in the License Plate Reader Data Sharing Project, from 1/1/10 – 12/31/14.
- J. DiFiore
17. (7282) **District Attorney** - Request authority to enter into an agreement with the New York State Crime Victims Board, in the amount of \$209,128 in state and federal pass through funds and \$70,111 in county matching funds for the District Attorney's Office to operate the Crime Victims Grant (Victims Assistance Services), from 10/1/109 – 9/30/10, and subcontract with the Westchester Community Opportunity Program, Inc. (Victims Assistance Services) in the amount of \$63,295.
- J. DiFiore
18. (7271) **Public Safety** - Request authority to enter into agreement with the Middle Atlantic – Great Lakes Organized Crime Law Enforcement Network Association for the purpose of participating in the exchange of information on organized crime activities in accordance with applicable law, commencing upon 1/1/10, until such time as the association is dissolved, or the county withdraws or is removed by the Association, in the amount of \$400.
- G. Longworth
19. (7236) **DPW** – Contract No. 05-542, for Resurfacing and Related Improvements, North and South Ridge Street (C.R. 54B) from Rye/Rye Brook Line to Winding Wood Road A Distance of 2.38 Miles, Village of Rye Brook, New York. Award to Low Bidder, ELQ Industries, Inc., New Rochelle, in the amount of \$2,272,972.75. (6 bids received)
- J. Hsu
20. (7237) **DPW** – Contract No. 04-509-P, with Southeast Plumbing Corp., for Pump Upgrade, North Yonkers Pump Station, Yonkers, New York. Acceptance of completed work and approval of Final Contract Amount of \$183,385.
- J. Hsu
21. (7238) **DPW** – Contract No. 05-540-GC, with Arben Group LLC, for Pump Station Rehabilitation Program, Glen Island Administration Pumping Station, Glen Island Casino Pumping Station, Kemey's Cove Pumping Station, Weaver Street Pumping Station, Westchester County, New York. Acceptance of completed work and approval of Final Contract Amount of \$1,930,058.
- J. Hsu

22. (7239) **DPW** - Contract No. 06-502, with Bradhurst Site Construction Corp., for Columbus Avenue (C.R. #64II) Rehabilitation, Legion Drive to Lakeview Avenue, Town of Mount Pleasant, New York. Acceptance of completed work and approval of Final Contract Amount of \$795,288.72.

J. Hsu

23. (7240) **DPW** - Contract No. 07-521, with PCI Industries Corp. for Rehabilitation of Gallows Hill Road Bridge over Peekskill Hollow Brook, Town of Cortlandt, New York. Acceptance of completed work and approval of Final Contract Amount of \$754,379.45.

J. Hsu

24. (7241) **DPW** - Contract No. 07-552, with Arben Group LLC, for Installation of Emergency Barricades, Bronx River Parkway, Westchester County, New York. Acceptance of completed work and approval of Final Contract Amount of \$243,253.96.

J. Hsu

25. (7242) **DPW** - Contract No. 08-545, with ADCO Electrical Corp., for Renovation of Electrical Systems, Fourth Floor, 112 East Post Road, White Plains, New York. Acceptance of completed work and approval of Final Contract Amount of \$156,650.

J. Hsu

26. (7243) **DPW** – Contract No. 09-527, for Roofing Replacement – Phase I, Public Labs Building, Valhalla Campus, Valhalla, New York. Request authority to advertise for bids.

J. Hsu

27. (7244) **DPW** – Contract No. 09-536, for Building Renovations – Phase I, 450 Saw Mill River Road, Ardsley, New York. Request authority to Reject Bids and Re-advertise as #09-536-R.

J. Hsu

28. (7245) **DPW** – Contract No. 10-200, for Countywide Maintenance Service for Fire Alarm Systems, Various Locations, Westchester County, New York. Request authority to advertise for bids.

J. Hsu

29. (7166) **DEF** – Request authority to apply for and enter into a grant agreement with the New York State Department of Environmental Conservation through DEC's Water Quality Improvement Project grant program for the purpose of providing funding to construct certain modifications of the aeration tanks at the Blind Brook Wastewater Treatment Plant, in an amount not to exceed \$1,920,000, including grant funds in the approximate amount of \$1,470,000 and a County match in the total amount of \$450,000 (funded pursuant to Bond Act No. 194-2009), from 1/1/10 – 9/30/10.

T. Lauro