

AGENDA - THURSDAY, FEBRUARY 18, 2010 – 11:00 AM

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

Roll Call

Acquisition & Contract. (1) Minutes of the meeting of 2/11/10 and the SEQR Review for agenda items.

J. Vieira

1. (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

Held over by the Board of Legislators – 2/11/10

2. (7189) **Board of Elections** – Request authority to amend a grant agreement with the State of New York to accept Voter Education/Pollworker Training funding to educate individuals on the proper use of new voting systems, by extending the agreement for an additional year, from 4/1/10 – 3/31/11, in the amount of \$530,111, in order to utilize the unexpended grant funds.

Sunderland/LaFayette

3. (7335) **Board of Elections** – Request authority to amend a grant agreement with the State of New York to accept New York State Voting Access for Individuals with Disabilities funding, by extending the term of the agreement from 4/1/10 – 3/31/11, in the amount of \$265,055, in order to utilize the unexpended grant funds.

Sunderland/LaFayette

4. (7442) **Information Technology** – Request authority to enter into Agreement (IT-1153) with Sprint Solutions, Inc., Reston, VA, for “direct connect” and other cellular telephone services on behalf of various County Departments, from 2/26/10 – 2/25/12, for a total not to exceed contract amount of \$480,000, utilizing the terms and conditions of New York State Office of General Services Contract Number PS63853.

M. Beirne

5. (7339) **County Attorney** - Request authority to retroactively enter into an agreement with the Mattis & Luck Center for Neuropsychological Services LLP, for the provision of expert services to the County Attorney in connection with the lawsuit entitled Anthony Costabile v. County of Westchester, et al, from 11/25/08 – 9/30/10, for a not to exceed amount of \$20,000.

R. Meehan

6. (6840) **County Attorney** - Request authority to extend an agreement with Computer Sciences Corporation for software maintenance for the County's risk management software system, from 3/15/10 – 3/14/12, for a total amount payable of \$51,616.50.

Meehan/Beirne

7. (7235) **Planning** -- Bid Number C-LSW-10-183 for lead-based paint elimination projects. Request authority to advertise for bids.
- E. Buroughs
8. (7229) **Social Services** - Request authority to enter into agreements, acting by and through its Office of Workforce Investment, with the two (2) agencies listed for the purpose of providing services to promote and coordinate the County's 2010 Volunteer Income Tax Assistance program, from 1/1/10 – 5/31/10, for an aggregate amount not to exceed \$50,000.
- K. Mahon
9. (7404) **Social Services** - Request authority to enter into a Grant Agreement with the U.S. Department of Housing and Urban Development to receive and administer a Grant in the amount of \$100,000 to be used in implementing a supportive housing program called Apartment Finding Initiative, from 2/1/10 – 1/31/11; and enter into a separate agreement with Westhab, Inc., for an amount not to exceed \$100,000 to operate the aforesaid program, under the listed terms and conditions.
- K. Mahon
10. (7405) **Social Services** - Request authority to award a contract to support the administrative operations of the Department of Social Services for Private Messenger Services to low bidder, GIO Express, Inc., Ronkonkoma, NY, in an amount not to exceed \$17,000, under the listed terms and conditions.
- K. Mahon
11. (7336) **Health** - Request authority to enter into contract with the New York State Department of Health to accept funding for the Healthy Mom – Healthy Baby Prenatal and Postpartum Program grant, from 10/1/09 – 9/30/10, in the not to exceed amount of \$570,800.
- P. Yang
12. (7332) **College** - Request authority to enter into a license agreement with the Yonkers Board of Education, to use classroom space in the Yonkers Public Schools to provide evening courses, from 1/22/10 – 1/21/15, for an aggregate amount not to exceed \$250,000, as specified in the attached Schedule "A".
- J. Hankin
13. (7393) **College** – Contract No. WCC-10-600, for Digital Copier Service, Westchester Community College, Westchester County, New York. Award to Low Bidder, Connecticut Business Systems, LLC, Newington, CT, in the amount of \$1,225,080.
- J. Hankin
14. (7361) **Probation** - Request authority to enter into a grant agreement with the State of New York, Division of Probation and Correctional Alternatives, to implement the Rockefeller Drug Law Reform changes in connection with alternatives to incarceration, from 10/1/09 – 9/30/10, in an amount not to exceed \$108,000.
- R. Pozzi

15. (7246) **DPW** – Contract No. 06-529, with Abbott & Price, Inc., to Rehabilitate Comfort Stations, Ward Pound Ridge Reservation, Towns of Lewisboro and Pound Ridge, New York. Approval of IES USA, Inc., Bronx, J.C. Land & Site Development (WBE), Ossining, and Spectrum Painting Corp. (WBE), Scarsdale, New York, as subcontractors.
- J. Hsu
16. (7247) **DPW** – Contract No. 06-542, with Spectraserv, Inc., for Pump Station Rehabilitation Program, Mill Street Pump Station, Shrub Oak, New York. Approval of Miller Environmental Group, Rock Tavern, New York, as a subcontractor.
- J. Hsu
17. (7248) **DPW** – Contact No. 07-561, with Arben Group LLC, for Rehabilitation of Quaker Bridge Road Over Croton River, Town of Cortlandt, New York. Approval of Sagittarius Painting LLC, Haledon, NJ, as a subcontractor.
- J. Hsu
18. (7408) **DPW** - Request authority to enter into Agreement #10-902 (a Multi-Phased Agreement) in the matter of engineering services in connection with the Playland Administration Building Exterior Restoration, Playland Park, New York, for a total compensation of \$54,240; and approval of the four (4) listed subconsultants.
- J. Hsu
19. (7409) **DPW** – Contract No. 04-500, with Stonehenge Group Ltd./U.S. Specialty Insurance Company for Pathway, Drainage and Culvert Improvements, Tibbetts Brook Park, Yonkers, New York. Acceptance of completed work and approval of Final Contract Amount \$517,024.
- J. Hsu
20. (7410) **DPW** – Contract No. 07-513, with Stonehenge Group Ltd. / U.S. Specialty Insurance Company for Water Quality Improvements, City of New Rochelle, New York. Acceptance of completed work and approval of Final Contract Amount \$427,255.65.
- J. Hsu
21. (7411) **DPW** – Contract No. 07-517, with Vernon Hills Contracting Corp. for Landscape and Sidewalk Improvements, Petrillo Plaza Rehabilitation, City of Mount Vernon, New York. Acceptance of completed work and approval of Final Contract Amount \$2,408,901.51.
- J. Hsu
22. (7412) **DPW** – Contract N. 07-523, with R. Pagni & Sons, Inc., for Ballfield Improvements – Phase I, V.E. Macy Park, Ardsley, New York. Acceptance of completed work and approval of Final Contract Amount \$1,799,634.
- J. Hsu
23. (7413) **DPW** – Contract No. 07-554, with Empire Energy Specialists, Inc., for Lobby Renovations, 112 East Post Road, White Plains, New York. Acceptance of completed work and approval of Final Contract Amount \$293,710.
- J. Hsu

24. (7154) **Public Utility Agency** – Request authority to enter into an agreement with Frank Radigan d/b/a Hudson River Energy Group, 237 Schoolhouse Road, Albany, for the provision of professional consulting and expert witness services in connection with various energy issues, for an amount not to exceed \$75,000, from 2/1/10 – 1/31/11, under the listed terms and conditions.

S. Glass

25. (7415) **DPW** – Contract No. 09-505, with Ortega Group LLC, for Playland Bathhouse Restoration, Playland Park, Rye, New York. Approval of Bryce Construction (MBE), Bronx and Northeast Ltd., Harrison, as subcontractors.

J. Hsu

26. (7441) **DEF** – Contract No. EF-1001, for Inspection and Repair of Cranes & Hoists, Various Locations, Westchester County, New York. Request authority to advertise for bids.

T. Lauro

27. (7443) **DEF** – Request authority to enter into an IMA with the Village of Mamaroneck, the Town of Mamaroneck, the Town/Village of Harrison, and Westchester Joint Water Works, in order to facilitate the provision of ultraviolet light treated water to residents of Westchester County, commencing upon execution for a period of five (5) years, under the listed terms and conditions.