

AGENDA - THURSDAY, FEBRUARY 25, 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 2/18/10 and the SEQR Review for agenda items.

J. Vieira

1. (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

Held over by the Board of Legislators – 2/18/10

2. (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

Held over by the Board of Legislators – 2/18/10

3. (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

Held over by the Board of Legislators – 2/18/10

4. (7437) **CE/Office for Women** - Request authority, pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Kenneth Donato, to provide consulting services as Director of the newly-established Family Justice Center in the White Plains Court Complex.

C. Murphy

5. (7448) **CE/Office for Women** - Request authority to enter into an agreement with Kenneth Donato, for consulting services as Director of the newly-established Family Justice center in the White Plains Court Complex, from 3/1/10 – 2/29/12, in an amount not to exceed \$220,000.

C. Murphy

6. (7606) **County Attorney** - Request authority, pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Vincent Toomey, for consultant services in connection with labor negotiations and related matters.

R. Meehan

7. (7607) **County Attorney** - Request authority to enter into an agreement with Vincent Toomey for the provision of consulting services in connection with labor negotiations and related on-going contractual matters, from 3/1/10 – 2/28/11, in the sum of \$100,000.

R. Meehan

8. (7497) **Health** - Request authority to enter into contract with the New York State Department of Health to accept continued funding for the Cancer Services Program Infrastructure Grant (Breast and Cervical Cancer Screening, Colorectal Cancer Screening and Prostate Cancer Education), from 4/1/10 – 3/31/11, in the amount not to exceed \$341,905.

P. Yang

9. (7510) **Public Safety** - Request authority to renew the IMA for a Police Mutual Aid and Rapid Response Plan for the Police Departments of Westchester County to carry out the purposes described in Section 209-m of the New York State General Municipal Law, commencing upon expiration of the original agreements and terminating five (5) years after the commencement date.

G. Longworth

10. (7459) **Transportation** - Request authority, pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with TUV America, Inc., to perform an ISO 14001 recertification audit and surveillance audit of Westchester County Airport.

L. Salley

11. (7456) **Transportation** - Request authority to enter into an agreement with TUV America, Inc., to perform an ISO 14001 recertification audit and surveillance audit of Westchester County Airport, from 1/1/10 – 12/31/10, for an amount not to exceed \$20,000.

L. Salley

12. (7474) **DPW** – Contract No. 06-557-P, with Southeast Plumbing Corp., for Generator Replacement, Central Maintenance Facility, Department of Transportation, 475 Saw Mill River Road, Yonkers, New York. Approval of Change Order No. 1 in the amount of \$18,532.48.

J. Hsu

13. (7476) **DPW** – Contract No. 05-554, with Clean Air Quality Service Inc., to Replace Outside Air Dampers, Michaelian Office Building, White Plains, New York. Acceptance of completed work and approval of Final Contract Amount of \$113,706.

J. Hsu

14. (7481) **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 D&J Concrete Corp., Millwood, as a subcontractor.

J. Hsu