

AGENDA - THURSDAY, FEBRUARY 3, 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 1/28/11 and the SEQR Review for agenda items.

J. Vieira

1. (16717) **County Attorney** - Request authority to amend an outside counsel retainer agreement with the law firm of Epstein Becker & Green, P.C., for the provision of legal representation to the County of Westchester in an "of counsel" capacity to the County Attorney in connection with the lawsuit entitled United States of America, ex rel, Anti-Discrimination Center of Metro New York, Inc. v. Westchester County, New York, from 3/13/07 – 12/31/09, in an amount not to exceed \$3,000,000, by retroactively extending the term through to 8/31/10, to enable the County to remit payment to the Firm for additional services rendered.

R. Meehan

Laid over by the Board of Legislators – 1/28/11

2. (16716) **Social Services** - Request authority to enter into a Grant Agreement with the New York State Office for the Aging to receive funding, in an amount not to exceed \$180,686, for the expansion and continuation of a Point of Entry Long Term Care Services Systems, for Westchester County residents, from 10/1/10 – 9/30/11.

K. McGuire

Laid over by the Board of Legislators – 1/28/11

3. (16628) **Labs and Research** - Request authority to exercise a second option to renew an agreement with On Assignment Staffing Services, Inc., for the provision of temporary lab personnel on an as-needed basis, at a total annual cost of \$205,862.50 for the one (1) year second option period, in order to extend the term of the Agreement for the one (1) year period, from 1/1/11 – 12/31/11, to be paid in accordance with rates set forth in Schedule "A".

K. Ashar

Laid over by the Board of Legislators – 1/28/11

4. (15980) **Finance** - Request authority to exercise its renewal option and enter into agreements for the provision of health care maintenance organization services for eligible County employees, from 1/1/11 – 12/31/11, with the listed health maintenance organizations, for a total aggregate cost not to exceed \$8,400,000, under the listed terms and conditions.

A. Berg

5. (16692) **Planning** - Request authority to enter into an agreement with the Preservation Company, Inc., through the Community Development Block Grant Program, to provide a life skills training program to Consortium residents primarily in the Peekskill area that will enable low-income residents to maintain and remain in permanent housing, in the amount of \$45,000, from 8/17/10 – 8/16/11.

E. Buroughs

6. (16695) **Planning** - Request authority, pursuant to Section 3(a)(xiv) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Caring for the Homeless of Peekskill Inc., for the Jan Peek Emergency Drop-in Shelter/Warming Center.
E. Buroughs
7. (16696) **Planning** - Request authority to enter into an agreement with Caring for the Homeless of Peekskill, Inc., to provide funding for the Jan Peek Emergency Drop-in Shelter/Warming Center, from 11/1/10 – 7/31/11, for a not to exceed amount of \$25,779.
E. Buroughs
8. (16846) **Health** - Request authority to enter into contract to accept continued funding from the New York State Department of Health for the Lead Poisoning Prevention Program grant, from 10/1/10 – 9/30/11, for a not to exceed amount of \$323,969.
C. Archbald
9. (16917) **Labs and Research** - Request authority to enter into an agreement with Pace Analytical Services, Inc., for the provision of environmental laboratory analyses of water samples, on an as-needed basis, from 1/1/11 – 12/31/11, in an amount not to exceed \$45,000.
K. Ashar
10. (16828) **College** – Contract No. WCC-10-502-Rev., for Construction of Gas Pump Fire Suppression System, Westchester Community College, Westchester County, New York. Award to Low Bidder, S&L Plumbing & Heating Corp., Brewster, in the amount of \$79,960; and approval of Healy Electric, White Plains, as a subcontractor.
J. Hankin
11. (16858) **College** – Contract WCC-08-850, for Academic Arts Building Renovation/Improvements, Westchester Community College, Westchester County, New York. Award to Low Bidder, Piazza, Inc., Valhalla, in the amount of \$2,708,423. Approval of Rovitti Electric (Electrical Work), Shrub Oak, NY, and Joe Lombardo Plumbing and Heating (Plumbing & HVAC Work), Suffern, as subcontractors. (11 bids received)
J. Hankin
12. (15850) **Correction** - Request authority to enter into an agreement with Riverside Health Care System, Inc. d/b/a St. John's Riverside Hospital to provide a comprehensive chemical dependence treatment program to male and female chemically dependent inmates while incarcerated at the County's correctional facility, in an amount not to exceed \$718,511, from 1/1/11 – 12/31/11.
K.Cheverko
13. (16613) **Probation** - Request authority to enter into an agreement with Michael R. Iorio, C.S.W., for the provision of counseling services in connection with the Department of Probation's Project L.E.A.D.(Leadership, Education, Achievement and Development), from 1/1/11 – 12/31/11, in an amount not to exceed \$30,000.
R. Pozzi

14. (16928) **Probation** - Request authority to amend an agreement with Applied Science Polygraph, Inc., to provide polygraph testing services to the Department of Probation's Sex Offenders Unit for the year 2010, by increasing the not to exceed amount by an additional \$3,231, for a new total amount not to exceed amount of \$23,231.
- R. Pozzi
15. (16659) **Parks** – Contract No. PRC-740, for Pest Control/Exterminating Service, for Various Parks, Recreation and Conservation locations in Westchester County, New York. Request authority to advertise for bids.
- K. O'Connor
16. (16801) **Parks** - Request authority to enter into a license agreement with Tolve Amusements, Inc., Rye, for the operation of a minimum of six electronic games known as "Crane Games" at Playland Ice Casino, Rye, from 3/1/11 – 5/6/12, for a license fee of \$7,125, under the listed terms and conditions.
- K. O'Connor
17. (16911) **DPW/Transportation** – Contract No. WCA-11-001, for Jet Bridge Service and Maintenance, Westchester County Airport. Award to Sole Bidder, Oxford Airport Technical Services, Elmont, NY, in the amount not to exceed \$274,982.89, for three (3) years, from 2/1/11 – 1/31/14. (1 bid received)
- J. Hsu
18. (16916) **DPW/Transportation** - Request authority to amend a lease agreement with Fleet Aviation LLC to add approximately 2,114 square feet of hangar space and 1,200 square feet of ramp space to the current lease for Hangar "F" at the Westchester County Airport, for the storage and maintenance of aircraft, for an additional monthly rental of \$3,989, for a new monthly rental of \$8,800, from 3/1/11 – 4/30/12, with Fleet having the option for two (2) additional one (1) year renewal terms.
- J. Hsu
19. (16910) **DPW/Transportation** – Contract No. 10-567, for Pool Modernization – Phase II, Tibbetts Brook Park, Yonkers, New York. Award to Low Bidder – DiMarino Brothers Contracting, Inc., Mount Vernon, in the amount of \$619,000. (6 bids received)
- J. Hsu
20. (16922) **Public Utility** - Request authority, pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Stewart M. Glass, to provide consulting services to the County of Westchester Public Utility Service Agency and the County of Westchester.
- T. Carey
21. (16925) **Public Utility** - Request authority to enter into an agreement with Stewart M. Glass, to provide consulting services to the County of Westchester Public Utility Service Agency and the County of Westchester, from 1/1/11 – 12/31/11, for an amount not to exceed \$30,000.
- T. Carey