

AGENDA - THURSDAY, FEBRUARY 5, 2009 – 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 1/29/09 and the SEQR Review for agenda items.

J. Vieira

1. (3519) **Social Services.** Request authority to enter into an agreement with Family Ties of Westchester, Inc., for the provision of a Family Resource Specialist to serve youth placed in Non Secure Detention and their families, from 1/1/09 – 12/31/09, in an amount not to exceed \$56,300.

K. Mahon

2. (3528) **Social Services.** Request authority to enter into an agreement with Grace Church Community Center, Inc., to operate a warming site at a facility known as Samaritan House located at 33 Church Street, White Plains, from 11/1/08 – 3/31/09, for an amount not to exceed \$10,542.

K. Mahon

3. (3559) **Social Services.** Request authority to enter into an agreement with Pathways to Housing, Inc., to operate up to seventy-one (71) units of scattered site emergency housing for homeless singles in Westchester County, from 2/1/09 – 1/31/10, for a total amount not to exceed \$1,454,998.

K. Mahon

4. (3560) **Social Services.** Request authority to enter into agreements with the three (3) agencies listed for the purpose of providing services to promote and coordinate the County's 2009 Volunteer Income Tax Assistance Program, from 1/1/09 – 4/30/09, for an aggregate amount not to exceed \$50,000.

K. Mahon

5. (3561) **Social Services.** Request authority to enter into an agreement with Caring for the Homeless of Peekskill, Inc., to operate a shelter for up to nineteen (19) homeless single males and females at a facility known as Jan Peek House located at 200 N. Water Street, Peekskill, from 2/1/09 – 1/31/10, for an amount not to exceed \$731,197.

K. Mahon

6. (3591) **Social Services.** Request authority to amend a 12/18/08 Resolution to enter into agreement with one hundred and forty-eight (148) agencies to provide day care services for households eligible for child day care subsidies through the New York Child Care Block Grant, Title XX and the Protective/Preventive Services Programs, by adding a new agency: Creative Kids Enrichment LLC – SS 150-09.

K. Mahon

7. (3583) **Senior Programs.** Request authority to enter into an agreement with DOROT, Inc., to provide In-Home Contact/Support services to persons 60 years or older, residing in Westchester County, from 1/1/09 – 12/31/09, for an amount not to exceed \$65,000, with the Contractor contributing \$7,222 in matching funds.
- M. Carpenter
8. (3584) **Senior Programs.** Request authority to enter into an agreement with the Westchester Jewish Community Services – Project Time Out, for an amount not to exceed \$133,465, with the Contractor contributing \$11,219 in matching funds, to provide family caregiver support escort services to persons 60 years or older, residing in Westchester County, from 1/1/09 – 12/31/09.
- M. Carpenter
9. (3459) **Mental Health.** Request authority to amend an agreement with Coordinated Care Services, Inc., for the assessment of financial, performance monitoring and medicaid data analysis of State Aid Allocations by **1)** expanding the scope of services; and **2)** extending the term of the agreement to 12/31/09; and **3)** increasing the total an additional \$148,620, for a new total not to exceed amount of \$332,620, to compensate CCSI for the provision of said additional services.
- Mitchell/Beirne
10. (3598) **Health.** Request authority to enter into contracts with various providers listed in attached Schedule “A” to provide TB clinic patient chest X-rays, from 3/1/09 – 2/28/10, in the aggregate total not to exceed amount of \$51,500.
- J. Lipsman
11. (3476) **Labs and Research.** Request authority to enter into a grant agreement with the State of New York, acting through its Division of Criminal Justice Services, for the County’s Department of Laboratories and Research’s Division of Toxicology to participate in the Paul Coverdell National Forensic Sciences Improvement Act, from 10/1/08 – 9/30/09, in an amount not to exceed \$36,997.
- M. Hyland
12. (3566) **College.** Request authority to enter into Agreement #WCC-08-849 with Anderson LaRocca Anderson, Rye, in the matter of Architectural and Engineering Services in connection with the Science Building Renovations, Westchester Community College, Valhalla, New York, from 1/1/09 – 6/1/11, for a total compensation of \$389,000. Approval of O’Dea Lynch Abbattista Consulting Engineers (mechanical, electrical and plumbing consultants), Hawthorne, and Nasco Construction Services (cost estimator), Armonk, as subconsultants.
- J. Hankin
13. (3582) **College.** Contract No. WCC-07-838-GC, with Worth Construction, for Gateway Center, Westchester Community College, Valhalla Campus, New York. Approval of Fast Reponse, Inc., Jersey City, NJ, as a subcontractor.
- J. Hankin

14. (3594) **College.** Contract No. WCC-08-856, with C.W. Brown, Inc., for Technology Building Renovation/Improvements, Westchester Community College, Valhalla Campus, New York. Approval of the eighteen (18) listed subcontractors.
- J. Hankin
15. (3592) **DPW.** Request authority to adopt a Negative Declaration pursuant to the requirements of the State Environmental Quality Review Act in connection with the award to United Septic & Excavation Corp., of Contract No. 08-536 for Septic System Construction – Phase I, Hilltop Hanover Farm, 1271 Hanover Street, Yorktown Heights, New York.
- R. Butler
16. (3128) **DPW.** Contract No. 08-536, for Septic System Construction – Phase I, Hilltop Hanover Farm, 1271 Hanover Street, Yorktown Heights, New York. Award to low bidder, United Septic & Excavation Corp., Bedford Hills, in the amount of \$155,785. (8 bids received)
- R. Butler
17. (3585) **DPW.** Contract No. 06-557-GC, with Gianfia 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 \$123,599.
- R. Butler
18. (3586) **DPW.** Contract No. 04-531-P-Rev., with Beneway, Inc., for Interior and Exterior Renovations, Richard A. Flynn, Sr. Fire Training Center, Valhalla Campus, Valhalla, New York. Acceptance of completed work and approval of Final Contract Amount of \$384,790.03.
- R. Butler
19. (3587) **DPW.** Contract No. 08-517, with Verde Electric Maintenance Corp., for Traffic Signal Improvements – Phase III, King Street, Willett Avenue and North Pearl Street, Port Chester, New York. Acceptance of completed work and approval of Final Contract Amount of \$162,288.50.
- R. Butler
20. (3588) **DPW.** Request authority to obtain a proposal and negotiate a fee with Busing Associates, Architects, LLP, White Plains, in connection with Architectural Services for Roof Replacement, Low Rise Building, 110 Dr. Martin Luther King Jr. Boulevard, White Plains, New York. (#09-902)
- R. Butler
21. (3589) **DPW.** Contract No. 07-506-E, with Rigid Enterprises Electrical Contracting Corp., for Renovation of Emergency Services Command Center, Old Jail, Valhalla Campus, Valhalla, New York. Approval of Diebold Enterprise Security Systems, Inc., White Plains and Simplex Grinnell LP, Newburgh, as subcontractors.
- R. Butler

22. (3590) **DPW.** Contract No. 07-506-P, with S&L Plumbing & Heating Corp., for Renovation of Emergency Services Command Center, Old Jail, Norwood E. Jackson Correctional Center, Valhalla Campus, Valhalla, New York. Approval of Concrete Cutting Company, Port Chester, as a subcontractor.

R. Butler