

AGENDA - THURSDAY, JANUARY 20, 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 1/13/11 and the SEQR Review for agenda items.

J. Vieira

1. (16477) **County Executive** - Request authority to amend a 1/28/10 Resolution which authorized the County Executive to issue authorizations to the heads of the departments, boards and commissions named therein for the purpose of enabling them to execute contracts pursuant to Sections 161.01 and 161.11(1)(b) of the Laws of Westchester County, (amended on 3/4/10) in order to: **1)** remove the Department of Transportation and the Department of Public Works from the list of departments, boards and commissions listed therein, and **2)** add the new Department of Public Works and Transportation to the list of departments, boards and commissions listed therein, effective 1/1/11.

R. Astorino

Laid over by the Board of Legislators – 1/13/11

2. (16446) **Information Technology** - Request authority to amend an agreement IT-1146 with Janus Associates, Inc., Stamford, CT., for a needs assessment and development of a plan for an enterprise electronic records management program that includes an e-mail storage and retrieval system, management of data files and an automated legal discovery process, by extending the term of the agreement by six (6) months to a new termination date of 8/7/11.

Beirne/Meehan

Laid over by the Board of Legislators – 1/13/11

3. (16187) **Social Services** - Request authority on behalf of the Westchester/Putnam Local Workforce Investment Board to **1)** enter into an agreement with the Hospitality Resource Group, Inc., for the purpose of providing customized training in English as a Second Language to seventy-five (75) incumbent workers employed at various hotels throughout the county who are eligible to receive such training in accordance with Title I of the Workforce Investment Act of 1998 ("WIA"), from 12/1/10 – 6/30/11, in an amount not to exceed \$55,000; and **2)** enter into an agreement with Pace University for the purpose of providing customized training in the field of Sales Essentials for Home Performance Skills for Building Analysts to twenty-four (24) incumbent workers employed at two energy-retrofitting companies in the county who are eligible to receive such training in accordance with WIA, from 12/1/10 – 6/3/11, in an amount not to exceed \$20,200.

G. Mitchell

Laid over by the Board of Legislators – 1/13/11

4. (16282) **Social Services** - Request authority to amend an agreement with United Way of Westchester & Putnam d/b/a Hudson Valley Region 2-1-1, acting by and through the Department of Social Services, Office of Workforce Investment, to provide employment for up to fifteen (15) TANF eligible individuals to become Home Energy Call Specialists in an amount not to exceed \$11,370, from 4/1/10 – 9/30/10 by **1)** increasing the amount not to exceed by \$79,608 for a new total not to exceed amount of \$90,978 to cover the cost of subsidizing the wages of the ten (10) full time employees hired by United Way; and **2)** extending the contract termination date from 9/30/10 to 12/31/10.

G. Mitchell

Laid over by the Board of Legislators – 1/13/11

5. (16286) **Social Services** - Request authority to amend the agreements with the four (4) agencies listed, acting on behalf of the Westchester/Putnam Local Workforce Investment Board, for the provision of services to implement the Green Jobs Corps program under a grant from the New York State Department of Labor, from 11/1/09 – 10/31/10 by **1)** increasing the amount not to exceed by \$18,293 (\$12,358 to CHI and \$5,935 to the City of Peekskill, acting by and through its Youth Bureau, respectively) for a new total not to exceed amount of \$428,973; and **2)** extending the contract termination date of all agreements listed from 10/31/10 – 12/31/10.

G. Mitchell

Laid over by the Board of Legislators – 1/13/11

6. (16482) **Social Services** - Request authority to amend an agreement with Westchester Institute for Human Development for the continuation of the Health Care Coordination Program by modifying the scope of service to collect and enter health care-related data in the New York State information system CONNECTIONS for all children in foster care, by extending the end date of the agreement from 12/31/10 to 4/30/11, and increasing the total aggregate not to exceed amount by an additional \$5,363 to \$341,528, to cover the cost associated with the services to be provided during the extended term.

G. Mitchell

Laid over by the Board of Legislators – 1/13/11

7. (16188) **Health** - Request authority to enter into an agreement with Currier, McCabe & Associates, Inc., d/b/a CMA Consulting, to provide New York State Department of Health (“NYSDOH”) sponsored end user training sessions for the new NYSDOH early intervention program data management system to WCDH municipal staff and contracted Early Intervention providers, from 1/1/11 – 9/30/11, for a total amount not to exceed \$68,380.

C. Archbald

Laid over by the Board of Legislators – 1/13/11

8. (16400) **Health** - Request authority to enter into an agreement with Registered Pharmacist for Hire, PC, to provide professional services for the WCDH’s pharmacy operations which support our Sexually Transmitted Disease and Tuberculosis programs, from 1/1/11 – 12/31/11, in the not to exceed amount of \$35,000, under the listed terms and conditions.

C. Archbald

Laid over by the Board of Legislators – 1/13/11

9. (16443) **DPW/Transportation** - Request authority to amend an agreement with First Environment, Inc., to perform additional site investigation of the Aviation Fuel Farm at Westchester County Airport, by extending the termination date from 1/1/11 to 6/30/11, at no additional cost to the County.

J. Hsu

Laid over by the Board of Legislators – 1/13/11

10. (16442) **DPW/Transportation** - Request authority to amend an agreement with Lochard Corporation for the upgrade of the Airport Noise and Operations Monitoring System at Westchester County Airport, from 6/1/09 – 12/31/10, for an aggregate amount not to exceed \$180,000, in order to extend the term of the agreement through 8/31/11, at no additional cost to the County.

Hsu/Beirne

Laid over by the Board of Legislators – 1/13/11

11. (16444) **DPW/Transportation** - Agreement No. 09-903, with Stearns & Wheler, LLC, Cazenovia, NY, for services in connection with the Rehabilitation of New Rochelle Reservoir #3 Dam and Pocantico Lake Dam, City of New Rochelle and Towns of Eastchester and Mount Pleasant; approval of Duke's Plumbing and Sewer Service, Inc., Syracuse, and Gomez and Sullivan Engineers, PC, Utica, as subconsultants.

J. Hsu

Laid over by the Board of Legislators – 1/13/11

12. (16667) **County Executive** - Request authority to execute a third amendment to a New York State Environmental Restoration Program State Assistance Contract for the investigation and remediation of environmental conditions at Davids Island, to extend the termination date of the Contract from 12/30/10 to 12/30/11, at no additional cost to the County.

R. Astorino

13. (16694) **Planning** - Request authority to enter an agreement with the Marathon Development Group, LTD, through the Community Development Block Grant Program, in the amount of \$32,975, to rehabilitate the affordable housing buildings at 33 Oak Street, and 99 and 100 Manhattan Avenue in the Town of Greenburgh, by providing a security camera system, from 1/28/10 – 12/31/11.

E. Buroughs

14. (16704) **Planning** - Request authority to amend a 3/12/09 Resolution with Greenburgh Housing Development Corporation and the Town of Greenburgh, to provide infrastructure improvements associated with the Warren Avenue Homes Affordable Housing Development in the Town of Greenburgh, in order to change the expiration date from 12/31/10 to 12/31/11.

E. Buroughs

15. (14162) **Planning** - Request authority to amend the agreement with the New York State Department of Transportation (NYS DOT) to redesign the rehabilitation and expansion of Playland Park Pathway to connect it to the Harrison and Rye Railroad Stations, Playland Park and Edith Read Sanctuary, in order to change the not to exceed amount of the County's cash matching contribution from \$59,250 to \$14,812.50, a reduction of \$44,437.50, and the NYS DOT contribution will increase from \$237,000 to \$281,437.50.

Boroughs/O'Connor

16. (15706) **Senior Programs** - Request authority to a **1)** amend an agreement with the New York State Office for the Aging, pursuant to which the County accepted a grant in the amount of \$320,577, to administer and implement the Senior Community Services Employment Program, under Title V of the Older Americans Act, from 7/1/09 – 6/30/10, by extending the termination date from 6/30/10 to 12/31/10; **2)** amend an agreement with the Urban League of Westchester County, Inc., to administer the SCSEP Program under Title V of the Older Americans Act, for a total aggregate amount not to exceed \$39,500, from 7/1/09 – 6/30/10, by extending the termination date to 12/31/10; **3)** amend no-cost agreements with the various municipalities and agencies listed, to provide training sites to train seniors in various areas of employment in accordance with the SCSEP Program, from 7/1/09 – 6/30/10, by extending the termination date to 12/31/10, in accordance with the listed terms and conditions.
- M. Carpenter
17. (16618) **Community Mental Health** - Request authority, pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Program Design and Development, LLC for assistance in the management of Housing and Urban Development (“HUD”) Shelter Plus Care contracts and the requirements and procedures of HUD as they relate to the Continuum of Care Program and assistance in connection with the County’s 2011 HUD Continuum of Care application.
- Mitchell/Beirne
18. (16619) **Community Mental Health** - Request authority to enter into an agreement with Program Design and Development, LLC, to assist the County in the managing of Housing and Urban Development (“HUD”) Shelter Plus Care contracts and the requirements and procedures of HUD as they relate to the Continuum of Care Program and also assist the County with the preparation of its 2011 HUD Continuum of Care application, from 1/1/11 – 12/31/11, for an amount not to exceed \$43,200, to be paid in accordance with an approved budget.
- Mitchell/Beirne
19. (16629) **Health** - Request authority to amend an agreement with one Early Intervention and Related Services Provider, Speech and Communication Professionals, from 7/1/10 – 6/30/15, for the provision of services to children with disabilities mandated pursuant to Article 25, Title II-A of the New York State Public Health Law and Part 200 of the New York State Education Law, by changing the providers name to Speech & Communication Professional, SLP, Audiology, Psychology, LMSW, PT & OT PLLC, effective 1/1/11.
- C. Archbald
20. (16641) **Health** - Request authority to enter into contract to accept continued funding from the New York State Department of Health for the STD Disease Intervention Services Grant, from 1/1/11 – 12/31/11, in the not to exceed amount of \$220,000.
- C. Archbald
21. (16633) **College** – Contract No. WCC-10-506, with Teisch Garden Systems, LLC, for Construction of Community Garden, Westchester Community College. Acceptance of completed work and approval of Final Contract Amount of \$78,750.
- J. Hankin

22. (16652) **Parks** - Request authority to enter into a license agreement with MGE, Inc., Rye, for the operation of a concession ride known as the "Sky Flyer" at Playland Park, Rye, for the 2011 operating season from 5/1/11 – 10/31/11, for a license fee of 40% of gross receipts during the operating season, for a total fee of \$75,000.
- K. O'Connor
23. (16653) **Parks** - Request authority to enter into a license agreement with MGE, Inc., Rye for the operation of a concession ride known as "Starship 2000" at Playland Park, for the 2011 operating season, from 5/1/11 – 10/31/11, for a license fee of 40% of gross receipts during the operating season, for a total fee of \$133,000.
- K. O'Connor
24. (16654) **Parks** - Request authority to enter into a license agreement with MGE, Inc., Rye, for the operation of a concession ride known as the "Zombie Castle" at Playland Park, Rye, for the 2011 operating season, from 5/1/11 – 10/31/11, for a license fee of 50% of gross receipts during the operating season, for a total fee of \$139,000.
- K. O'Connor
25. (16655) **Parks** - Request authority to enter into a license agreement with Trahanas Amusements, Inc., Rye, for the operation of a concession ride known as the "Flying Witch" at Playland Park, Rye, for the 2011 operating season, from 5/1/11 – 10/31/11, for a license fee of 48.5% of gross receipts during the operating season, for a total fee of \$191,000.
- K. O'Connor
26. (16657) **Parks** - Request authority to enter into a license agreement with Trahanas Amusements, Inc., Rye, for the operation of a concession ride known as the "Thunderbolt" at Playland Park, Rye, for the 2011 operating season, from 5/1/11 – 10/31/11, for a license fee of 48.5% of gross receipts during the operating season, for a total fee of \$205,000.
- K. O'Connor
27. (16441) **DPW/Transportation** - Request authority to enter into a license agreement with Signature Flight Support Corporation for the County to use office space within Signature's leasehold in Hangar "G" at Westchester County Airport, from 1/1/11 – 12/31/11, to include approximately 2,200 square feet to be used by Ground Handling, Inc., for administrative offices, for a license fee not to exceed \$40,700, under the listed terms and conditions.
- J. Hsu
28. (16671) **DPW/Transportation** – Contract No. 10-503-Rev., for Roofing Replacement – Phase I, Various Park Facilities, Westchester County, New York. Award to Low Bidder, Sony NY Management & Construction Corp., Bronx, in the amount of \$275,000. (7 bids received)
- J. Hsu
29. (16672) **DPW/Transportation** – Contract No. 10-521, for Stormwater Wetland Construction and Streambank Stabilization, Scout Field, City of Mount Vernon, New York. Award to Low Bidder, Landi Contracting, Inc., (WBE), Hawthorne, in the amount of \$240,783.50. (13 bids received)
- J. Hsu

30. (16673) **DPW/Transportation** – Contract No. 06-558-E, with Kleinberg Electric Inc, for Woodlands Legacy Ballfields, Strang Boulevard, Yorktown Heights, New York. Acceptance of completed work and approval of Final Contract Amount of \$914,856.
- J. Hsu
31. (16674) **DPW/Transportation** – Contract No. 09-520, with Best Roofing of NJ, Inc., for Roofing Replacement – Phase I, Department of Correction, Norwood E. Jackson Correctional Center, Valhalla Campus, Valhalla, New York. Acceptance of completed work and approval of Final Contract Amount of \$206,655.
- J. Hsu
32. (16675) **DPW/Transportation** – Contract No. 09-551, with Crossboro Contracting Co. Inc., Installation and Maintenance of Reflectorized Pavement Markers, Bronx River Parkway From Sprain Brook Parkway to Kensico Circle, Westchester County, New York. Acceptance of completed work and approval of Final Contract Amount of \$138,883.
- J. Hsu
33. (16676) **DPW/Transportation** – Contract No. 09-504, for Rehabilitation of Bathhouse – Phase II, Tibbetts Brook Park, Yonkers, New York. Request authority to advertise for bids.
- J. Hsu
34. (16677) **DPW/Transportation** – Contract No. 10-561, for Installation of Energy Efficient Lighting, Central Maintenance Facility, 475 Saw Mill River Road, Yonkers, New York. Request authority to Reject all bids and Re-advertise for bids as 10-561-Rev.
- J. Hsu
35. (16678) **DPW/Transportation** – Contract No. 10-525, with ADCO Electrical Corp. (WBE), for Electrical and Elevator Renovations, Norwood E. Jackson Correctional Center, Valhalla Campus, Valhalla, New York. Approval of Belleville Landscaping Inc., Congers, NY, and GS Elevator Industries Inc. (WBE), North Bergen, NJ, as subcontractors.
- J. Hsu