

AGENDA - THURSDAY, JANUARY 22, 2009 – 11:15 AM

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

Roll Call

Acquisition & Contract. (1) Minutes of the meeting of 1/15/09 and the SEQR Review for agenda items.

J. Vieira

1. (3441) **Board of Legislators.** Request authority to enter into an agreement with Aid for Children of Tomorrow, Inc., to provide its From Athlete to Student Athlete program to help young athletes improve their study skills, grade point averages and SAT scores while improving their strength and conditioning for sports, from 9/1/08 – 8/31/09, in an amount not to exceed \$25,000.

W. Ryan

2. (3491) **County Executive.** Request authority, pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Patricia Lynch Associates for professional lobbying and technical services.

L. Schwartz

3. (3492) **County Executive.** Request authority to enter into an agreement with Patricia Lynch Associates, Albany, for the provision of professional lobbying and technical services on behalf of the County Administration in connection with its relations with the government of the State of New York, from 1/1/09 – 6/30/09, for an amount not to exceed \$25,000.

L. Schwartz

4. (3477) **Information Technology.** Request authority, pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Motorola, Inc., for maintenance service for the County's UHF trunked analog two-way radio system, and F3 VHF conventional analog two-way radio system.

Beirne/Salley/Sutton/Belfiore

5. (3478) **Information Technology.** Request authority to enter into an Agreement (IT-1018) with Motorola, Inc., Glen Rock, NJ, for maintenance services for the County's UHF trunked analog two-way radio system and F3 VHF conventional analog two-way radio system, from 1/1/09 - 12/31/09, for a total not to exceed contract amount of \$499,666.

Beirne/Salley/Sutton/Belfiore

6. (3493) **Planning.** Request authority to amend the agreement with the Village of Ossining for a sidewalk improvement project on State Street, by extending the termination date to 12/31/09.

G. Mulligan

7. (3482) **CE/Emergency Services.** Request authority to enter into an agreement with Motorola, Inc., for services related to the change of two radio frequencies in the County's UHF trunked analog two-way radio system, commencing upon execution - 6/30/09, for an amount of \$128,592.
- Sutton/Beirne
8. (3364) **Social Services.** Request authority to 1) enter into an agreement with the New York State Office of Children and Family Services to receive a grant in the amount of \$847,095 to purchase registration activities for school age care providers and registered family day care providers, to finger print child care providers and their employees and to conduct investigations and process complaints, from 1/1/09 – 12/31/09; and 2) enter into a separate agreement with the Child Care Council of Westchester, Inc. to perform the above said services, for an amount not to exceed \$847,095.
- K. Mahon
9. (3371) **Social Services.** Request authority to enter into an agreement with Family Ties of Westchester, Inc., for the provision of professional consultation, monitoring and evaluation services for the Foster Parent Orientation, Certification and Home Studies of prospective foster and adoptive parents, from 1/1/09 – 12/31/09, for an amount not to exceed \$212,950.
- K. Mahon
10. (3407) **Social Services.** Request authority to enter into an agreement with The Sharing Community, Inc., to operate a shelter for up to sixteen (16) homeless single males at a facility known as Broadway Manor located at 101 North Broadway, Yonkers, from 1/1/09 – 12/31/09, for an amount not to exceed \$639,518.
- K. Mahon
11. (3408) **Social Services.** Request authority to enter into an agreement with The Sharing Community, Inc., to operate a transitional residence for up to fourteen (14) homeless single males at a facility known as Travers House located at 100 Clinton Street, Yonkers, from 1/1/09 – 12/31/09, for an amount not to exceed \$515,705.
- K. Mahon
12. (3410) **Social Services.** Request authority to enter into an agreement with Community Housing Innovations, Inc., to provide Administrative Intake Specialist training as well as job placement assistance, to eligible recipients of Temporary Assistance for Needy Families, from 1/1/09 – 12/31/09, for a total aggregate amount of \$292,500.
- K. Mahon
13. (3413) **Social Services.** Request authority to enter into an agreement with the Westchester Institute for Human Development to administer "Project IMPACT" and provide intensive in-home parent training services to parents with cognitive or learning disabilities who have been identified as being at risk of having one or more children removed from their care, from 1/1/09 – 12/31/09, in an amount not to exceed \$328,242.
- K. Mahon

14. (3436) **Social Services.** Request authority to enter into an agreement with The Lexington Center for Recovery, Inc., for the provision of comprehensive substance abuse treatment services for parents with children at risk of foster care placement, from 1/1/09 – 12/31/09, in an amount not to exceed \$542,902.
- K. Mahon
15. (3437) **Social Services.** Request authority to extend the agreement with Helping Out People Everywhere, Inc., to provide a Visitation Center Program, from 1/1/09 – 12/31/09, in an amount not to exceed \$442,720.
- K. Mahon
16. (3439) **Social Services.** Request authority to enter into an agreement with The Sharing Community, Inc., to operate an emergency overnight center located at 101 North Broadway, Yonkers, from 1/1/09 – 12/31/09, in an amount not to exceed \$178,519.
- K. Mahon
17. (3440) **Social Services.** Request authority to enter into an agreement with Veritas Therapeutic Community, Inc., for the provision of comprehensive substance abuse treatment services to parents with children at risk of foster care placement, from 1/1/09 – 12/31/09, in an amount not to exceed \$100,000.
- K. Mahon
18. (3444) **Social Services.** Request authority to enter into an agreement with The Mental Health Association of Westchester County, Inc., for the provision of a Third Party Review Process, from 1/1/09 – 12/31/09, in an amount not to exceed \$450,150.
- K. Mahon
19. (3458) **Social Services.** Request authority to enter into an agreement with Singer Holding Corporation d/b/a Robison Oil, for the purpose of providing on-the-job training for up to fifteen (15) employees as building analysts under Title I of the Workforce Investment Act of 1998, from 1/1/09 – 4/30/09, in an amount not to exceed \$15,000.
- K. Mahon
20. (3509) **Social Services.** Request authority, pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with the Child Care Council of Westchester Inc., for the provision of child day care referral and inspection services.
- K. Mahon
21. (3510) **Social Services.** Request authority to enter into an agreement with the Child Care Council of Westchester, Inc., (“CCCW”) to **1)** provide referral services to eligible customers seeking day care services, **2)** provide inspection services of the Group Family Day Care providers and Family Day Care providers who are caring for subsidized children, **3)** provide a staff person to act as liaison between the CCCW and the Westchester County Department of Social Services, and provide information to providers regarding budgeting and eligibility, from 1/1/09 – 12/31/09, for an amount not to exceed \$148,000.
- K. Mahon

22. (3511) **Social Services.** Request authority to enter into a Letter of Understanding/Letter of Revenue Intercept with the State of New York, Office of Temporary and Disability Assistance, for the provision of medical assessment services, from 1/1/09 – 12/31/09, at a cost not to exceed \$350,000.
- K. Mahon
23. (3513) **Social Services.** Request authority to enter into an agreement with Westchester Institute for Human Development to provide psycho-social assessments of children placed in foster care, foster parent training and respite/recreational services to identified foster children, from 1/1/09 – 12/31/09, in an amount not to exceed \$624,474.
- K. Mahon
24. (3494) **Senior Programs.** Request authority to enter into an agreement with the New York State Executive Department Office for Aging to accept a grant in the amount of \$43,468 to be used to administer the Long Term Care Ombudsman Program in Nursing and Adult Homes pursuant to Title VII of the Older Americans Act, from 1/1/09 – 12/31/09; and enter into agreement with The Mental Health Association of Westchester, Inc., to administer the above said program for an amount not to exceed \$43,468.
- M. Carpenter
25. (3495) **Senior Programs.** Request authority to enter into an agreement with the New York State Executive Department Office for the Aging to accept a Title III-D Program grant to implement breast and cervical cancer screening and counseling programs, health and wellness programs and medication management programs, from 1/1/09 – 12/31/09, in the not to exceed amount of \$58,039.
- M. Carpenter
26. (3496) **Senior Programs.** Request authority to enter into agreements with the contractors listed in Schedule “A” to implement breast and cervical cancer screening and counseling programs, health and wellness programs and medication management programs, in the individual amounts set forth in Schedule “A”, from 1/1/09 – 12/31/09, in the total aggregate amount not to exceed \$71,954, with \$48,296/Federal funds, \$18,293/County Funds and \$5,365/subcontractor matches.
- M. Carpenter
27. (3497) **Senior Programs.** Request authority to enter into an agreement with Westchester Community Opportunity Program, Inc., to provide crime prevention services to persons 60 years or older, residing in Westchester County, from 1/1/09 – 12/31/09, for a not to exceed amount of \$18,750.
- M. Carpenter
28. (3498) **Senior Programs.** Request authority to a) enter into an agreement with Pace University through its Women’s Justice Center of the Pace University School of Law, Westchester Division, to provide Civil Legal Services to elderly Westchester County residents, 60 and over, who have been victims of abuse, from 1/1/09 – 12/31/09, in an amount not to exceed \$110,000; and b) enter into an agreement with Legal Services of the Hudson Valley, to provide Legal Assistance and a Civil Elder Care Program for elderly Westchester County residents, 60 and over, from 1/1/09 – 12/31/09, in an amount not to exceed \$251,035.
- M. Carpenter

29. (3327) **Health.** Request authority to enter into contracts with Hudson River HealthCare, Inc., Mt. Vernon Neighborhood Health Center, Inc., and Open Door Family Medical Center, Inc., to provide certain preventive public health services to self-pay patients and receive funds from the County for the non-reimbursed cost of these services, from 1/1/09 – 12/31/09, for a combined total aggregate amount not to exceed \$3,028,850, under the listed terms and conditions.
- J. Lipsman
30. (3472) **Health.** Request authority, pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Hearing Officers for Westchester County Department of Health's Administrative Hearing Services in connection with violations of both the New York State and Westchester County Sanitary Codes.
- J. Lipsman
31. (3474) **Health.** Request authority to enter into contracts with George E. Fufidio, Jr. and Joseph C. LoCascio, to provide services as Hearing Officers, from 3/1/09 – 2/28/10, for a total aggregate not to exceed amount of \$100,000.
- J. Lipsman
32. (3475) **Labs and Research.** Request authority to enter into a grant agreement with the State of New York, through its Division of Criminal Justice Services for the County's Department of Laboratories and Research's Division of Forensic Sciences 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
33. (3389) **Probation.** Request authority to amend an 8/14/08 Resolution with the New York State Division of Probation and Correctional Alternatives, to implement the Westchester County Alternatives To Incarceration Service Plan, by increasing the amount an additional \$10,770, for a new total amount not to exceed \$853,932.
- R. Pozzi
34. (3456) **Probation.** Request authority to enter into an agreement with the New York State Division of Criminal Justice Services, to participate in Operation Impact, from 7/1/08 – 6/30/09, in an amount not to exceed \$275,091.
- Pozzi/Belfiore
35. (3460) **Transportation.** Request authority to enter into grant agreements with the United States of America acting through its Federal Aviation Administration and the State of New York through its Department of Transportation to accept grant funds of approximately \$215,000 and \$10,000 respectively for A054A, under the listed terms and conditions.
- L. Salley

36. (3548) **Transportation.** Request authority to enter into grant agreements with the United States of America acting through its Federal Aviation Administration and the State of New York through its Department of Transportation to accept grant funds of approximately \$2,700,000 and \$150,000 respectively for A0080, under the listed terms and conditions.
- L. Salley
37. (3479) **Transportation.** Request authority to amend an existing contract with Affiliated Computer Services, Inc., for the implementation of a computer-aided dispatch and automatic vehicle location system for the county's bus system, in an amount not to exceed \$10,884,191.
- Salley/Beirne
38. (3500) **DPW.** Contract No. 08-541, for Traffic Signal Improvements – Phase IV, Pelham Parkway at Secor Lane, Village of Pelham Manor, New York. Award to Sole Bidder, Verde Electric Maintenance Corp., Mount Vernon, in the amount of \$89,999.50.
- R. Butler
39. (3501) **DPW.** Request authority to enter into Agreement #08-960, with Fay, Spofford & Thorndike of New York, Inc., Yonkers, for construction administration services associated with Resurface Terminal Facility Roadway Network – Phase II Construction, Westchester County Airport, Towns of Harrison and North Castle and Village of Rye Brook, for a total compensation of \$236,473.80, from 2/1/09 – 12/31/11.
- R. Butler
40. (3502) **DPW.** Request authority to enter into Agreement #08-962, with BSG Engineering, Surveying & Landscape Architecture, LLC, White Plains, in the matter of Engineering Services in connection with the Household Recycling Facilities, Yorktown and Valhalla, New York, for an amount of \$749,380. Approval of Terry Bergendorff Collins Land Surveying, Brewster, and Woodward & Curran, Inc., White Plains, as subconsultants.
- R. Butler
41. (3503) **DPW.** Request authority to **1)** enter into a grant agreement with the State of New York Governor's Traffic Safety Committee for implementation of the seventh phase of the Selective Traffic Enforcement Program, whereby the County will receive \$170,100 without a County match, from 10/1/08 – 9/30/09, of which \$13,000 is retained by the County for program administration and the remainder of the funds \$157,100 will be distributed to the municipalities based on the NYS Governor's Traffic Safety Committee formula; and pursuant to Act No. 64-2007, and **2)** enter into IMA's with 42 municipalities, from 10/1/06 – 9/30/11, for the purpose of conducting traffic safety enforcement campaigns.
- R. Butler
42. (3504) **DPW.** Contract No. 05-521, with American Jail Products, LLC, for Replacement of Locking Systems, Old Jail and Jail Annex, Norwood E. Jackson Correctional Center, Valhalla Campus, Valhalla, New York. Approval of Change Order No. 1 in the amount of \$133,278.
- R. Butler

43. (3505) **DPW.** Contract No. 05-543, with Burtis Construction Co., Inc., for Rehabilitation of Tuckahoe Road Bridge and Pondfield Road Bridge over the Bronx River Parkway, City of Yonkers, New York. Acceptance of completed work and approval of Final Contract Amount of \$1,029,356.04.

R. Butler

44. (3506) **DPW.** Contract No. 06-509-GC, with Mutual of America General Construction & Mgmt/Surety: Westchester Fire Insurance Co., NYC, for Alterations to 2nd and 3rd Floors, 112 East Post Road, White Plains, New York. Acceptance of completed work and approval of Final Contract Amount of \$1,094,220.84.

R. Butler

45. (3508) **DPW.** Contract No. 07-567, for Upgrade of Fire Alarm System, Valhalla Campus, Valhalla, New York. Request authority to reject all bids and re-advertise for bids as Contract #07-567-Rev.

R. Butler