

AGENDA - THURSDAY, JANUARY 29, 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 1/22/09 and the SEQR Review for agenda items.

J. Vieira

1. (3198) **County Attorney.** Request authority to enter into an agreement with the Legal Aid Society of Westchester, Inc., and the Westchester County Bar Association, for the provision of legal services (including ancillary administrative services) to persons entitled to counsel pursuant to Article 18-B of the County Law, from 1/1/09 – 12/31/09, in an amount of \$7,766,831.

C. Indelicato

2. (3529) **Planning.** Request authority to enter into an agreement with the Town of Harrison, for a rehabilitation project of Petti John Park, in the amount of \$50,000, from 2/2/09 – 2/1/10.

G. Mulligan

3. (3530) **Planning.** Request authority to enter into an agreement with the Village of Sleepy Hollow, to construct a new 6,500 S/F senior center, in the amount of \$250,000, from 2/2/09 – 2/1/10.

G. Mulligan

4. (3531) **Planning.** Request authority to enter into an IMA with the City of Yonkers for the purpose of administering the Housing Opportunities for Persons With AIDS Program (HOPWA), to provide funding to the City of Yonkers from the Fiscal Year 2008 Federal HOPWA Program for programs and services that will benefit local residents, from 1/1/09 – 12/31/09, in the amount of \$357,000.

G. Mulligan

5. (3535) **Planning.** Request authority to enter into an agreement with the Village of Ossining, to conduct a Snowden Park Improvement Project, in the amount of \$114,906, from 1/26/09 – 1/25/10.

G. Mulligan

6. (3536) **Planning.** Request authority, pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Westchester Residential Opportunities, Inc., White Plains, for an Asset Building Program/Individual Development Account Program and Co-op Education.

G. Mulligan

7. (3538) **Social Services.** Request authority to extend a contract with Exclusive Delivery Service & Logistics, LLC, Port Chester, for Private Messenger Services to support the administrative operations of the Department of Social Services' Division of Child Support, from 2/1/09 – 1/31/10, in an amount not to exceed \$20,682.
- K. Mahon
8. (3541) **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 State Child Care Block Grant, Title XX and the Protective/Preventive Services Programs, by adding a new agency: Funshine Academy – SS 149-09, to the list of agencies already approved, at no additional cost to the County.
- K. Mahon
9. (3542) **Social Services.** Request authority to enter into an agreement with Family Services of Westchester, Inc., for the provision of Family Preservation Services to families with children at risk of foster care placement, from 1/1/09 – 12/31/09, in an amount not to exceed \$399,267.
- K. Mahon
10. (3558) **Social Services.** Request authority to enter into an agreement with Helping Out People Everywhere, Inc., to provide assistance in obtaining and maintaining permanent housing and self sufficiency to youth and/or pregnant/parenting female heads of households, ages 18 or older, who are either discharged to independent living self-discharged and/or were discharged to parents/guardians, from 1/1/09 – 12/31/09, in an amount not to exceed \$49,600.
- K. Mahon
11. (3562) **Social Services.** Request authority to amend an agreement with Urban League of Westchester County, Inc., for the provision of a Re-Entry Coordinator who will coordinate varied services under WIA employment services and performance that will assist ex-offenders transitioning back into their communities workers under Title I of the Workforce Investment Act of 1998, by extending the end date to 3/31/09 and increasing the amount an additional \$21,000, for a new total not to exceed amount of \$174,895.
- K. Mahon
12. (3499) **Senior Programs.** Request authority to enter into an IMA and IAA with the thirty two (32) subcontractors set forth in the attached schedule, to operate various support services for the elderly pursuant to Title IIIB of the Older Americans Act, in the total aggregate amount not to exceed \$1,508,878, from 1/1/09 – 12/31/09.
- M. Carpenter
13. (3545) **Senior Programs.** Request authority to **a)** enter into an agreement with the New York State Executive Department Office for the Aging to accept a grant in the sum of \$1,880,813 to provide nutrition programs for the elderly under Titles IIIC-1, IIIC-2, and the Nutritional Services Incentive Program of the Older Americans Act, from 1/1/09 – 12/31/09; and **b)** enter into agreements with the seventeen (17) subcontractors set forth in the attached schedule, to operate the above said program, in an amount not to exceed \$1,470,191, from 1/1/09 – 12/31/09, under the listed terms and agreements.
- M. Carpenter

14. (3522) **Health.** Request authority pursuant to Part A of the Ryan White HIV/AIDS Treatment Modernization Act, to accept funding from the City of New York, in a not to exceed amount of \$6,500,000, from 3/1/09 – 7/31/10; and to enter into “base” contracts with the listed agencies, for HIV-related services in the Tri-County region, from 3/1/09 – 2/28/10, in an amount not to exceed \$4,232,772.
- J. Lipsman
15. (3438) **Labs and Research.** Request authority to enter into an agreement with On Assignment Staffing Services, Inc., for the provision of temporary lab personnel, on an as-needed basis, from 1/1/09 – 12/31/09, in an amount not to exceed \$238,148.
- M. Hyland
16. (3546) **College.** Contract No. WCC-07-838-GC, with Worth Construction, for Gateway Center, Westchester Community College, Valhalla Campus, New York. Approval of Kane Contracting, Inc., Peekskill, RG Glass Creations, Inc., NYC, and Fast Response Inc., Jersey City, as subcontractors.
- J. Hankin
17. (3512) **Probation.** Request authority to enter into an agreement with the YWCA of White Plains and Central Westchester, White Plains, for the provision of a supervised visitation program related to the court ordered supervised visitation of children, from 1/1/09 – 12/31/09, at a cost not to exceed \$214,503.
- R. Pozzi
18. (3553) **Parks.** Request authority to enter into an agreement with Nunataks, Ltd. d/b/a The Greenburgh Nature Center, Scarsdale, to support nature and watershed education programs, from 1/1/09 – 12/31/09, in the amount of \$77,448.
- J. Stout
19. (3487) **Parks.** Request authority to enter into a license agreement with CulinArt, Inc., Plainview, NY, for the operation of the food, refreshment and catering concessions at Playland Park in Rye, and the Westchester County Center in White Plains, from 2/1/09 – 12/31/13, in an amount not to exceed \$4,977,415, under the listed terms and conditions.
- Stout/Carrera
20. (3549) **Parks.** Request authority to enter into an IMA with the City of Yonkers to lease property from the City and contribute funds toward the design, construction management and construction of certain recreational area improvements to Pelton Field, Fleming Field and E.J. Murray Memorial Skating Center parking area (collectively the “Property”), in an amount of \$650,000, for a term of fifteen (15) years commencing upon execution, under the listed terms and conditions.
- Stout/Carrera
21. (3550) **Parks.** Request authority to enter into an IMA with the City of Mount Vernon to lease property known as Memorial Field, located on Sanford Boulevard, approximately twelve acres, for the design and construction of improvements thereon, to be operated and maintained by the City and accessible to all County residents, in an amount of \$9,700,000, under the listed terms and conditions.
- Stout/Carrera

22. (3551) **Parks.** Request authority to enter into an agreement with the Metropolitan Transportation Authority, pursuant to which **1)** the MTA will grant to the County a license for the use of approximately 175,000 square feet, more or less, of MTA land located on the westerly side of the MTA 's Harlem Line right-of-way, in the City of White Plains; and **2)** the County will permit the MTA, its contractors, agents and customers to cross the adjacent County land located at the North White Plains Train Station, west of the railroad tracks and south of Fisher Lane, from 2/1/09 -1/31/12, for a fee of \$639,969, under the listed terms and conditions.

Stout/Carrera

23. (3539) **Transportation.** Contract No. WCA-09-003, for Street Sweeping Services, Westchester County Airport. Request authority to advertise for bids.

L. Salley

24. (3554) **DPW.** Request authority to enter into Agreement #09-900, with Woodard & Curran, Inc., in the matter of Engineering Services in connection with the Manursing Lake Aquatic Habitat Restoration, Rye, New York. Approval of Creative Habitat Corp., White Plains (Ecological Restoration); Franco Montalto, PhD (Hydrological Assessment), Drexel University, Philadelphia, PA; and Ward Carpenter Engineers, Inc. (Survey), White Plains, as subconsultants.

R. Butler

25. (3555) **DPW.** Request authority to amend Contract No. 07-211 with New York Elevator & Electrical Corp., for Countywide Maintenance Service for Elevators, Various Locations, Westchester County, New York, by changing the name of the contractor to ThyssenKrupp Elevator.

R. Butler

26. (3556) **DPW.** Contract No. 08-237, for Countywide Boiler Maintenance, Westchester County, New York. Request authority to advertise for bids.

R. Butler

27. (3557) **DPW.** Contract No. 08-556, for Septic System Construction – Phase II, Hilltop Hanover Farm, 1271 Hanover Street, Yorktown Heights, New York. Request authority to advertise for bids.

R. Butler