

AGENDA - THURSDAY, JULY 23, 2009 – 11:00 AM

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

Roll Call

Acquisition & Contract. Minutes of the meeting of 7/9/09 and the SEQR Review for agenda items.

J. Vieira

1. (4993) **Social Services** – Request authority to amend an agreement with the Westchester Hispanic Coalition, Inc., for the provision of various support services in the areas of affordable housing, homelessness prevention, advocacy, education, immigration and employment to the Hispanic Community, by extending the end date to 12/31/09; and by increasing the not to exceed amount by \$31,250 to a new total not to exceed amount of \$43,750.

K. Mahon

2. (5001) **Social Services** – Request authority to enter into agreements with the twelve (12) listed training providers to provide vocational training services to adults, dislocated workers and youth pursuant to the provision of Title I of the Workforce Investment Act of 1998, from 7/1/09 – 6/30/11, for an aggregate amount not to exceed \$35,000, under the listed terms and conditions.

K. Mahon

3. (5002) **Health** - Request authority to enter into an agreement with the Westchester County Health Care Corporation to provide post exposure evaluation and follow-up medical services to employees of the Department of Health for potential exposure to blood-borne pathogens, from 6/1/09 – 5/31/14, for a not to exceed amount of \$12,500.

J. Lipsman

4. (5000) **Transportation** – Contract No. WCA 09-008, for Elevator and Escalator Maintenance Service, Westchester County Airport. Award to low bidder, Schindler Elevator Corporation, Elmsford, in the amount of \$156,158, from 8/1/09 – 7/31/12. (2 bids received)

L. Salley

5. (4996) **DPW** – Contract No. 02-510-GC, with Wilken Construction Corporation, to Upgrade Water Supply and Electrical Systems, Muscoot Park, Somers, New York. Acceptance of completed work and approval of Final Contract Amount of \$428,617.

R. Butler

6. (4997) **DPW** – Contract No. 05-534, with West-Fair Electric Contractors, Inc., to Replace Fire Protection System, Data Center, Michaelian Office Building, White Plains, New York. Acceptance of completed work and approval of Final Contract Amount of \$471,056.

R. Butler

7. (4998) **DPW** – Contract No. 08-235, with BBR Contracting Corp., for Roof Replacement – 60 Control, Richard A. Flynn, Sr. Fire Training Center, Valhalla Campus, Valhalla, New York. Acceptance of completed work and approval of Final Contract Amount of \$142,000.
R. Butler
8. (4999) **DPW** – Contract No. 09-220, for West Leaf Reducer Shaft Replacement of the Fulton Avenue Bridge over the Hutchinson River, City of Mount Vernon and Village of Pelham Manor, New York. Request authority to advertise for bids.
R. Butler
9. (4961) **DPW** – Request authority to amend Short Form Contract No. 08-104, with Gerster and Sons III, Inc., for Snow Removal Services at Public Safety Headquarters, Hawthorne, in an amount not to exceed \$6,600 for a revised contract amount of \$30,700, due to the unanticipated additional snow removal services that were required in the 2008-09 winter seasons.
Butler/Carrera
10. (4951) **Information Technology** – Request authority to enter into an Agreement (IT-1075) with Trimble Navigation Ltd, Sunnyvale, CA, for mobile resource management services, from 10/1/09 – 9/30/12, for a total not to exceed contract amount of \$135,322.
M. Beirne
11. (4923) **Planning** - Request authority to enter into an agreement with Capurro Contracting, Inc., and Nilsa Rivero to receive the deferred loan from the Property Improvement Program, in the amount not to exceed \$9,461 and a grant from New York State Affordable Housing Corporation in the not to exceed amount of \$14,193, for a total not to exceed amount of \$23,654, for a property improvement project at 1425 Park Street in the City of Peekskill, owned by Nilsa Rivero, from 7/1/09 – 6/30/10.
G. Mulligan
12. (5037) **Planning** - Request authority to enter into an agreement with the Village of Port Chester, to purchase a van that will be used to deliver meals to housebound senior citizens, from 7/20/09 – 2/15/10, in the not to exceed amount of \$30,000.
G. Mulligan
13. (5041) **Planning** - Request authority to enter into an agreement with Westchester Residential Opportunities, Inc., to conduct a mortgage/default counseling and legal services program to homeowners in Westchester County, from 7/1/09 – 6/30/10, in the amount of \$71,014.
G. Mulligan
14. (5044) **Planning** - Request authority to enter into an agreement with the Village of Tarrytown, to provide partial funding for the purchase of a 14 passenger bus with a wheelchair lift, from 8/1/09 – 2/15/10, in the amount of \$29,000.
G. Mulligan

15. (5045) **Planning** - Request authority to enter into an agreement with the Village of Tuckahoe to do the sanitary sewer re-lining on Marbledale Road from Main Street to Marble Place, from 7/24/09 – 7/23/10, in the amount of \$65,000.
- G. Mulligan
16. (5046) **Planning** - Request authority to amend an agreement with the Village of Port Chester for a Lyon Park improvement project in order to expand the scope of services to include but is not limited to, the rehabilitation of the existing toilet facilities in Lyon Park, and changing the expiration date to 2/1/10.
- G. Mulligan
17. (4992) **Social Services** - Request authority to enter into an agreement with White Plains Hospital Center to assign one (1) County employee to accept and process Medicaid applications on-site for persons seeking Medical Assistance through White Plains Hospital Center, from 9/1/09 – 8/31/10, for a total estimated cost of \$94,700.
- K. Mahon
18. (5005) **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 Data Systems International, Inc., to provide software services in connection with the continuation and maintenance of a Homeless Management Information System.
- Mahon/Beirne
19. (5007) **Social Services** - Request authority to enter into a grant agreement with the United States Department of Housing and Urban Development to receive a grant in the amount of \$345,652 to maintain a Homeless Management Information System for the Department of Social Services Supportive Housing Program, from 8/1/09 – 7/31/10.
- Mahon/Beirne
20. (4989) **Senior Programs** - Request authority to amend an agreement with the New York State Office for the Aging to accept a grant in the amount of \$1,016,734 to provide services under the Community Services for the Elderly Act Program, by increasing the total amount an additional \$48,603, for a new total not to exceed amount of \$1,065,337.
- M. Carpenter
21. (4990) **Senior Programs** - Request authority to: **1)** amend an agreement with the New York State Executive Department Office for the Aging (“NYSOFA”) 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, by increasing the total not-to-exceed amount an additional \$4,827, for a new total not to exceed amount of \$48,295; and **2)** amend a 1/22/09 Resolution, which, *inter alia*, authorized the County to enter into an agreement with the Mental Health Association of Westchester, Inc. to administer the above said program, increasing the total not-to-exceed amount an additional \$4,827, for a new total not to exceed amount of \$48,295.
- M. Carpenter

22. (5013) **Senior Programs** - Request authority to amend an agreement with the New York State Office for the Aging to accept a grant in the amount of \$1,880,813 to provide nutrition programs for the elderly under the Titles IIIC-1, IIIC-2, and the Nutrition Services Incentive Program of the Older Americans Act, by increasing the total amount an additional \$53,718, for a new total not to exceed amount of \$1,934,531.
- M. Carpenter
23. (5014) **Senior Programs** - Request authority to amend an agreement with the New York State Executive Department Office for the Aging to accept a grant in an amount not to exceed \$2,505,668, for the purpose of funding the Expanded In-Home Services for the Elderly Program, by increasing the total amount an additional \$96,113, for a new total not to exceed amount of \$2,601,781.
- M. Carpenter
- 24 (5038) **Health** - Request authority to enter into agreements with Child Care Council of Westchester, Inc., Westchester Jewish Community Services, Inc., and My First Memories, Inc., for respite support services to eligible families who are enrolled in the Early Intervention Program pursuant to Article 25, Title II-A of the New York State Public Health Law, from 4/1/09 – 3/31/14, for a total aggregate amount not to exceed \$250,000.
- J. Lipsman
25. (5049) **Health** - Request authority to enter into an agreement to accept continued funding from the New York State Department of Health for the Early Intervention/Child Find/Children with Special Health Care Needs grant, from 10/1/09 – 9/30/10, in the not to exceed amount of \$700,000.
- J. Lipsman
26. (5030) **College** - Request authority to enter into a License Agreement with Pinnacle Towers, LLC for the operation and maintenance of an antenna tower and appurtenant structures at Westchester Community College, from 9/1/09 – 8/31/14, under the listed terms and conditions.
- J. Hankin
27. (5040) **College** – Contract No. WCC-09-121, for Elevator Overhaul for the Administration, Academic Arts and Science Buildings, Westchester Community College, Valhalla, New York. Request authority to advertise for bids.
- J. Hankin
28. (5048) **Transportation** - Request authority to extend an agreement with Signature Flight Support Corporation, for the use of storage space within Signature's leasehold in Hangar "C" at Westchester County Airport for an additional one month period, from 6/1/09 – 6/30/09, for a total cost not to exceed \$69,378.
- Salley/Carrera

29. (5050) **DPW** – Contract No. 05-507, for Lateral Main Replacement, Water District #3, Valhalla, New York. Award to low bidder, ELQ Industries, Inc., New Rochelle, in the amount of \$273,145. (15 bids received)
- R. Butler
30. (5051) **DPW** – Contract No. 07-537, for Sidewalk Replacement, Vernon Plaza, 17 South Second Avenue, Mount Vernon, New York. Award to low bidder, Paladino Concrete Creations Corp., Mount Vernon, in the amount of \$51,640. (10 bids received)
- R. Butler
31. (5052) **DPW** – Contract No. 08-510, for Resurfacing and Related Improvements, Palmer Avenue (C.R. 44) from Mamaroneck Town/Village Line to Mamaroneck Avenue, a Distance of 0.92 Miles, Village of Mamaroneck, New York. Award to low bidder ELQ Industries, Inc., New Rochelle, in the amount of \$986,566.50. (8 bids received)
- R. Butler
32. (5054) **DPW** – Contract No. 09-509, for Traffic Signal and Street Lighting Improvements, Various Locations, Westchester County, New York. Award to low bidder, Verde Electric Maintenance Corp., Mount Vernon, in the amount of \$1,136,486. (2 bids received)
- R. Butler
33. (5055) **DPW** – Contract No. 09-510, for Rustic Guide Railing Replacement, Various Locations, Westchester County, New York. Award to low bidder, Mohegan Associates, inc., (WBE), Carmel, in the amount of \$738,860. (5 bids received)
- R. Butler
34. (5056) **DPW** – Request authority to amend Agreement No. 07-932, with Clough Harbour & Associates, LLP, Albany, in the matter of Engineering Services in connection with the Sprain Ridge Pool Modernization, Yonkers, New York, by increasing the amount an additional \$539,700, for a new maximum fee of \$744,700, for final design services; and extending the completion date to 12/31/12. Approval of North East Aquatic Design and Supply, Inc. (WBE), Peabody, MA, as a subconsultant.
- R. Butler
35. (5057) **DPW** – Request authority to amend Agreement No. 07-933, with Clough Harbour & Associates, LLP, Albany, in the matter of Engineering Services in connection with the Tibbetts Pool Modernization, Yonkers, New York, by increasing the amount an additional \$34,200, for a new maximum fee of \$741,000, to provide for erosion and sediment control self inspection services and extending the completion date to 12/31/11.
- R. Butler
36. (5058) **DPW** – Request authority to amend Agreement No. 08-937, with Woodard & Curran, Inc., White Plains, in the matter of Engineering Services in connection with Septic System Replacement, Lasdon Park Maintenance Garage and Ward Pound Ridge Reservation Bathhouse, by increasing the amount by \$38,250 for additional services, for a total maximum fee of \$99, 500, and extending the completion date to 12/31/11.
- R. Butler

37. (5059) **DPW** – Contract No. 07-507-GC, with Xavier Construction Co., Inc., for Improvements to Camp Morty, Mountain Lakes Park, North Salem, New York. Acceptance of completed work and approval of Final Contract Amount of \$1,359,743.
- R. Butler
38. (5060) **DPW** – Request authority to obtain a proposal and negotiate a fee with Boswell Engineering Inc., Hackensack, NJ, in connection with Engineering Services for Park Wide Boiler Replacement Project, Blue Mountain Reservation, Willson’s Woods Park, and Lasdon Park. (#09-931)
- R. Butler
39. (5061) **DPW** – Request authority to obtain a proposal and negotiate a fee with Tectonic Engineering & Surveying Consultants, P.C., Mountainville, NY, in connection with Engineering Services for Rehabilitation of Hutchinson River Pathways and Trails. (#09-932)
- R. Butler
40. (5062) **DPW** – Request authority to obtain a proposal and negotiate a fee with TRC Engineers, Inc., Hawthorne, in connection with Engineering Services for Rehabilitation of Taxiway L (from Taxiway H to the South End of Runway 16-34, Phase I – Engineering Design), Westchester County Airport, Towns of Harrison and North Castle and Village of Rye Brook, New York. (#09-933)
- R. Butler
41. (5063) **DPW** – Contract No. 09-541, Fairway, Drainage, Irrigation and Cart Path Improvements, Saxon Woods Golf Course, Scarsdale, New York. Request authority to advertise for bids.
- R. Butler
42. (5064) **DPW** – Contract No. 07-506-GC-Rev. with Caladri Development Corp., for Renovation of Emergency Services Command Center, Old Jail, Norwood E. Jackson Correctional Center, Valhalla Campus, Valhalla, New York. Approval of the five (5) listed subcontractors.
- R. Butler
43. (5008) **DEF** – Request authority to file an application for a State Grant-In-Aid for a Municipal Waste Reduction and/or Recycling Project and to sign the associated State contract, under the appropriate laws of New York State, from 1/1/04 – 12/31/09, for an amount of \$698,957.50.
- T. Lauro