

REVISED AGENDA - THURSDAY, JULY 29, 2010 – 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 7/22/10 and the SEQR Review for agenda items.

J. Vieira

1. (12888) **Correction** – Request authority to enter into an MOU with the New York State Department of Correctional Services and Mount Vernon Hospital (“MVH”) for the admission and treatment of County inmates at MVH, commencing on 7/26/10 and continuing until terminated, under the listed terms and conditions.

K. Cheverko

Laid over by the Board of Legislators – 7/22/10

2. (12753) **DPW** – Request authority to amend Agreement No. 08-926 (a Multi-Phased Agreement) with Camp Dresser & McKee, in the matter of Engineering Services in connection with the Emergency Generator Replacement, Yonkers Joint Wastewater Treatment Plant, Yonkers, New York, to provide for additional services rendered in accordance with the consultant’s proposal for the second phase of this multi-phase project, by increasing the amount an additional \$488,400, for a total fee of \$1,048,500, and extending the completion date to 12/31/14.

J. Hsu

Laid over by the Board of Legislators – 7/22/10

3. (12761) **DPW** – Contract No. 05-539, with Petrillo Contracting, Inc., Mount Vernon, for Resurfacing and Related Improvements, Pines Bridge Road (C.R. 1323) and Ryder Road (C.R. 19), A Distance of 3.4 Miles, Towns of Ossining and New Castle, New York. Approval of Core Contracting of NY LLC, Mount Vernon, as a subcontractor.

J. Hsu

Laid over by the Board of Legislators – 7/22/10

4. (13037) **Human Resources** - Request authority to amend an agreement with Pace University to provide a scholarship program, designated the “Edwin G. Michaelian Scholarship Program”, for the benefit of up to 100 employees of the County and up to 100 employees of its constituent municipalities who qualify for and enroll in Pace’s graduate schools of Public Administration, Nursing, Computer Science or Business Administration, from 10/9/06 – 10/8/11, by expanding the scope of services to include a Master of Arts in Management for Public Safety & Homeland Security Professionals as an additional course of study available under the Graduate Programs offered by the Michaelian Scholarship, which will become available as of 8/20/10, at no cost to the County.

K. Oristano

5. (12512) **County Attorney** - Request authority to enter into a stipulation in Langford, et al. v. County of Westchester, in an amount not to exceed \$75,000, inclusive of counsel fees.

R. Meehan

6. (12790) **Planning** - Request authority to amend an agreement with the Village of Port Chester for the Park Security Enhancement Project that will install security systems in both Columbus Park and the Waterfront Promenade, by changing the expiration date from 8/16/10 to 12/31/10.
- E. Buroughs
7. (12801) **Social Services** - Request authority to enter into an agreement with the Young Men's Christian Association of Yonkers, Inc., for the provision of operating an after school activity and summer day program for TANF eligible youth who reside in Yonkers, from 9/1/10 – 8/31/11, for a not to exceed amount of \$36,000.
- K. Mahon
8. (12879) **Social Services** - Request authority to enter into an agreement with the Sound Shore Health System, Inc., to assign County employees to accept and process Medicaid applications on-site for persons seeking medical assistance from Sound Shore, from 10/15/10 – 10/14/11, for a total cost of \$201,300, under the listed terms and conditions.
- K. Mahon
9. (12881) **Social Services** - Request authority to enter into an agreement with the Westchester County Health Care Corporation (“WCHCC”) to station Department of Social Services employees at WCHCC on a full-time basis in order for DSS to determine the eligibility of persons to receive Medicaid and so that WCHCC may continue to effectively and efficiently provide medical assistance to needy persons, from 1/1/10 – 12/31/13, for an amount of \$1,336,985, under the listed terms and conditions.
- K. Mahon
10. (12885) **Social Services** - Request authority to enter into an agreement with the Westchester Community Opportunity Program, Inc., to operate an employment project to place, monitor and track TANF customers on worksites, provide job skills training and place these customers into unsubsidized jobs, from 7/1/10 – 6/30/11, for a total amount not to exceed \$135,000.
- K. Mahon
11. (12886) **Social Services** - Request authority to enter into agreements with the ten (10) agencies listed for the purpose of operating ten (10) Summer Youth Employment programs under the New York State Office of Temporary Disability Assistance TANF Summer 2010 Youth Employment Program, from 5/1/10 – 9/30/10, in a total aggregate amount not to exceed \$226,542.
- K. Mahon
12. (12792) **Health** - Request authority to amend a 1/21/10 Resolution to **1)** increase the not to exceed contract amounts, each by \$66,032, for Greyston Health Services, Inc., from \$154,500 to \$220,532, and for The Mount Vernon Hospital, from \$154,500 to \$220,532; and **2)** amend an existing executed contract with St. John's Riverside Hospital in order to increase the not to exceed amount by \$66,032, from \$179,325 to \$245,357; with all contract amount increases totaling an aggregate amount not to exceed \$198,096, from 8/1/10 – 2/28/11, for the provision of early intervention services.
- C. Archbald

13. (12906) **College** – Contract No. WCC-10-506, for Construction of Community Garden, Westchester Community College, Valhalla, New York. Award to Low Bidder, Teich Garden Systems LLC, South Salem, in the amount of \$88,750. (3 bids received)
- J. Hankin
14. (12939) **District Attorney** - Request authority to enter into a grant disbursement agreement with the Dormitory Authority of the State of New York to purchase Digital Age Community Based Intelligence Equipment, for an amount of \$100,000, commencing upon execution and continuing for three (3) years, in accordance with the listed terms and conditions.
- J. DiFiore
15. (12949) **District Attorney** - Request authority to enter into a grant disbursement agreement with the Dormitory Authority of the State of New York to purchase High Technology Investigative Equipment, for an amount of \$100,000, commencing upon execution and continuing for three (3) years, in accordance with the listed terms and conditions.
- J. DiFiore
16. (12663) **Probation** - Request authority to extend an agreement with Leake and Watts Services, Inc., for the provision of secure detention and related medical, clinical, educational, transportation, cleaning, security and food services at Woodfield Secure Detention Cottage, from 7/1/10 – 6/30/11, in an amount not to exceed \$3,146,734, for a total of \$14,903,386.
- R. Pozzi
17. (12828) **Parks** - Request authority to enter into a permit agreement with the Correction Officers' Benevolent Association of NYC, for the exclusive use of Playland Park for its employees and invited guests from 11:00 am to 7:00 pm on Saturday 18, 2010, with a rain date on Sunday, September 19, 2010, for a total fee of \$128,000, under the listed terms and conditions.
- J. Stout
18. (12940) **Transportation** - Request authority to extend a contract with All County Bus, LLC, Yonkers, for the transportation of homeless children housed in Westchester County School District Zones 1, 2 and 3 including the transportation services for children in foster care for court-mandated visits with their families in Westchester County Social Services District Offices, from 9/1/10 – 8/31/11, in an amount of \$2,680,700 (\$1,106,320 for Zone 1, \$1,277,429 for Zone 2 and \$296,951 for Zone 3) for a total contract amount not to exceed \$7,626,640.
- Hsu/Mahon
19. (12887) **DPW** – Contract No. 07-550, with SISCA Northeast, Inc., for Pool Modernization, Tibbetts Brook Park, Yonkers, New York. Approval of Change Order No. 1 in the amount of \$120,023.
- J. Hsu

20. (12889) **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. Acceptance of completed work and approval of Final Contract Amount of \$172,853.
- J. Hsu
21. (12890) **DPW** – Contract No. 10-524, for Building and System Improvements, Richard J. Daronco Courthouse Annex, White Plains, New York. Request authority to advertise for bids.
- J. Hsu
22. (12891) **DPW** – Contract No. 10-541, for Installation of Masonry, Windows and Doors, 450 Saw Mill River Road, Ardsley, New York. Request authority to advertise for bids.
- J. Hsu
23. (12892) **DPW** – Contract No. 10-542, for Installation of Mechanical Systems, 450 Saw Mill River Road, Ardsley, New York. Request authority to advertise for bids.
- J. Hsu
24. (12893) **DPW** – Contract 08-540, with Yonkers Contracting Company, Inc., for Composite Performance Implementation and Plant Expansion, New Rochelle Wastewater Treatment Plant, New Rochelle, New York. Approval of Frank Miceli Jr. Contracting, New Rochelle, Schnell Contracting Services, LLC, Freehold, NJ, and Tremson Corporation (WBE), Brewster, as subcontractors.
- J. Hsu
25. (12894) **DPW** – Contract 05-539, with Petrillo Contracting, Inc., for Resurfacing and Related Improvements, Pines Bridge Road (C.R. 1323) and Ryder Road (C.R. 19), A Distance of 3.4 Miles, Towns of Ossining and New Castle, New York. Approval of R & J Tree Service, Inc., (MBE), Carmel, and Safety Marking, Inc., Bridgeport, CT, as subcontractors.
- J. Hsu
26. (12896) **DPW** – Contract No. 10-214, for Restoration of Primary Sludge Piping – Phase II, Yonkers Wastewater Treatment Plant, Yonkers, New York. Request authority to advertise for bids.
- J. Hsu