

AGENDA - THURSDAY, JULY 9, 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 7/2/09 and the SEQR Review for agenda items.

J. Vieira

1. (4921) **Planning.** Request authority to enter into an agreement with the Greenburgh Housing Development Corporation and Lazz Development Co., LLC, through the Federal HOME Investment Partnership Program, to provide a loan in the amount of \$600,000, from 6/15/09 – 6/14/11, to supplement the construction cost for the Warren Avenue Affordable Housing Project located in the Town of Greenburgh.

**Held over from 7/2/09, Board of Legislators**

G. Mulligan

2. (4922) **Planning.** Request authority to enter into an agreement with the Greenburgh Housing Development Corporation and Lazz Development Co., LLC, to do site improvements for the Warren Avenue Affordable Housing Project located in the Town of Greenburgh, from 6/15/09 – 6/14/11, in the amount of \$90,000.

**Held over from 7/2/09, Board of Legislators**

G. Mulligan

3. (4946) **Finance** - Request authority to enter into a custodial services agreement with the U. S. Department of the Treasury, acting through the Bureau of Public Debt under its Legacy Treasury Direct Program for the following County accounts: Watershed Fund, Casualty Insurance Fund, and Worker's Compensation Fund, for custodial services in connection with U.S. Treasury securities, for account fees to be charged at the then current rates, commencing upon execution, under the listed terms and conditions.

K. Thorsberg

4. (4948) **County Attorney** - Request authority to amend a short form agreement with Dr. Stuart Kleinman for the provision of professional consulting and expert witness services in connection with the civil matter of Candida Costabile, et.al. v. the County of Westchester, et.al., from 7/7/08 – 7/6/09, in an amount not to exceed \$20,000, by **1)** increasing the total not to exceed amount an additional \$30,000, for a new not to exceed amount of \$50,000, to have sufficient funds available to pay Dr. Kleinman for additional services rendered, including trial testimony; and **2)** extending the end date to 5/27/10, to provide additional time to complete his services.

C. Indelicato

5. (4939) **Planning** - Request authority to enter into an agreement with Westchester Residential Opportunities, Inc., to conduct a Senior Housing Counseling Program that will help 130 senior homeowners and result in 50 reverse mortgages issued in the Westchester Urban County Consortium Communities, from 7/1/09 – 6/30/10, in the amount of \$62,000.

G. Mulligan

6. (4981) **CE/Emergency Services** - Request authority to enter into a grant agreement with the New York State Department of Health, Bureau of Emergency Medical Services to accept funds in connection with the Westchester Regional EMS Program, from 7/1/09 – 6/30/10, in an amount not to exceed \$140,000.
- A. Sutton
7. (4940) **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 \$37,314, under the Health Insurance Information, Counseling and Assistance Program, to provide Medicare information to seniors and caregiver groups, from 4/1/09 – 3/31/10, by increasing the total not to exceed amount an additional \$12,067, for a new total not to exceed amount of \$49,381.
- M. Carpenter
8. (4941) **Senior Programs** – Request authority to amend a 1/22/09 Resolution to enter into an agreement with the Westchester Community Opportunity Program, Inc. for the purpose of providing crime prevention services to persons 60 years or older residing in Westchester County, by changing the “Trust Account” as set forth in the budget box from T-943 to T-686 and the “Major Program, Program, Phase or Unit” from 943J to 686J.
- M. Carpenter
9. (4967) **Health** - Request authority to enter into an agreement with the Westchester County Health Care Corporation to provide a series of three (3) pre-exposure prophylactic rabies vaccines and booster rabies vaccines as needed to employees of the Department of Health, from 6/1/09 – 5/31/14, in the not to exceed amount of \$5,000, as set forth in the attached Schedule “A”, under the listed terms and conditions.
- J. Lipsman
10. (4942) **Parks** - Request authority to enter into a Permit Agreement with the Correction Officers’ Benevolent Association of NYC, New York, for the exclusive use of Playland Park for its employees and invited guests from 11:00 am to 7:00 pm, Saturday, September 19, 2009 (Rain Date September 20, 2009), for an all-inclusive permit fee of \$112,000, for up to 7,000 guests, under the listed terms and conditions.
- J. Stout
11. (4844) **Transportation** - Request authority to amend an agreement with Clear Channel Outdoor, Inc., for an exclusive license to display exterior advertising on Bus-Stop Shelters, whereby the schedule of License Fees in Paragraph 3.a would be revised for Years Four and Five as follows: Year Four, 4/1/09 – 3/31/10, \$475,000; and Year Five, 4/1/10 to 3/31/11, \$627,500, for an increase of \$2,500, for a new total amount of \$2,377,500.
- L. Salley
12. (4950) **Transportation** - Request authority to enter into a grant agreement with the Federal Transit Administration to accept a Transit Capital Assistance grant in the amount of \$13,270,000 from 4/15/09 – 3/01/11.
- L. Salley

13. (4909) **DPW** - Request authority to enter into Agreement #09-924 with Kent Johnsson Architect PLLC, White Plains, in the matter of Architectural Services in connection with the New Maintenance Building and Site Improvements, Lasdon Park, Somers, New York, from 7/1/09 – 12/31/12, for a total compensation of \$96,000; and approval of the four (4) listed subconsultants.
- R. Butler
14. (4958) **DPW** – Contract No. 08-523, for Rehabilitation of Cortlandt Street Bridge over Furnace Brook, Town of Cortlandt, New York. Award to low bidder, PCI Industries Corp., Mt. Vernon, in the amount of \$387,945. (5 bids received)
- R. Butler
15. (4959) **DPW** - Request authority to enter into an Energy Efficiency Customer Installation Commitment agreement with the New York Power Authority for the Michaelian Office Building, 112 East Post Road, the Coachman Center, and other DPW facilities to be renovated with new energy efficient windows, replacing the existing single glazed with double glazed windows, from 6/1/09 – 6/30/13, at a not to exceed cost of \$6,275,000. (Agreement #08-914)
- R. Butler
16. 4960) **DPW** - Request authority to enter into an Energy Efficiency Customer Installation Commitment agreement, with the New York Power Authority for the Renovation of the “Low Rise Building” and the Department of Emergency Services (DES) Support Services Building with Solar Photovaltaire (PV) Panels; the Renovation of the Brockway Place Garage, Lake Street Garage, Valhalla Automotive Garage, and Public Safety Garage with New Energy Efficient Lighting and New Energy Efficient HVAC Systems; and for the Upgrade of the Aeration System at the Peekskill Wastewater Treatment Plant, from 6/1/09 – 6/30/13, at a cost not to exceed \$6,226,684. (Agreement No. 08-914)
- R. Butler
17. (4962) **DPW** - Request authority to amend Agreement No. 08-938, with the Power Authority of the State of New York to provide additional consulting services in connection with the study of potential energy savings at Yonkers Joint Waste Water Treatment Plant, Blind Brook Waste Water Treatment Plant, Tarrytown Pump Station, the Westchester County Airport, and various other County facilities, by increasing the not to exceed amount by \$492,200, for a new total not to exceed amount of \$642,200.
- R. Butler
18. (4963) **DPW** - Contract No. 09-534, for Manursing Lake Tidal Gate Replacement and Automation, Playland Park, Rye, New York. Request authority to advertise for bids.
- R. Butler
19. (4964) **DPW** – Contract No. 06-556, with MPCC Corp., for Tarrytown Riverwalk, Metro-North, Kraft Foods and Lyndhurst Properties, Town of Greenburgh and Village of Tarrytown, New York. Approval of the four (4) listed subcontractors.
- R. Butler
20. (4965) **DPW** – Contract No. 07-550, with SISCA Northeast, Inc., for Pool Modernization, Tibbetts Brook Park, Yonkers, New York. Approval of the nine (9) listed subcontractors.
- R. Butler

21. (4957) **DPW** – Contract No. 07-558, for Replacement of Steam and Condensate Risers, Coachman Family Center, White Plains, New York. Award to low bidder, C&B Plumbing & Heating Inc. (WBE), Pelham, in the amount of \$1,350,000, and approval of Asbestos Control Professionals, Inc., Ossining, (Asbestos Abatement), M.E. Jennings, Inc., (General Construction, Harrison; and Switch, Inc., (Electrical), Croton-on-Hudson, as subcontractors. (3 bids received)

R. Butler