

AGENDA - THURSDAY, JUNE 10, 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 6/3/10 and the SEQR Review for agenda items.

J. Vieira

1. (11581) **Social Services** - Request authority to enter into an agreement with Family Resource Center of Peekskill, Inc., to manage and operate up to eight (8) scattered site transitional housing units for homeless families, from 7/1/10 – 6/30/11, for an amount not to exceed \$300,634.

K. Mahon

Held over by the Board of Legislators – 6/3/10

2. (6805) **CE/Office for Women** - Request authority, pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Pace University, acting by and through the Women's Justice Center of the Pace University School of Law, for the provision of a Family Court Domestic Violence Legal Practicum in the Family Courts in White Plains and Yonkers.

C. Murphy

3. (6806) **CE/Office for Women** - Request authority to enter into an agreement with Pace University, acting by and through the Women's Justice Center of the Pace University School of Law, for the provision of a Family Court Domestic Violence Legal Practicum in the Family Courts, in White Plains and Yonkers, from 1/1/10 – 12/31/10, for an amount not to exceed \$329,795. (County / \$131,918, New York State / \$128,620, Federal / \$69,257)

C. Murphy

4. (11785) **Budget** - Request authority to enter into an agreement with SGRisk, LLC, for the provision of actuarial services, from 6/1/10 – 5/31/15, for an amount not to exceed \$72,000 in any one year of the contract and a total amount not to exceed \$360,000.

L. Soule

5. (11225) **Information Technology** - Request authority to enter into an agreement (IT-1167) with Intergraph Corporation, Huntsville, AL, for Resident System Administrator support services, from 11/1/10 – 10/31/11, for a total not to exceed contract amount of \$196,881.

M. Beirne

6. (11702) **County Attorney** - Request authority to settle the lawsuit The County of Westchester, Malpa Corporation and Zacharia Malpass v. United Water of New Rochelle by payment from the County to United Water, in the amount of \$45,698, inclusive of counsel fees.

R. Meehan

7. (11703) **County Attorney** - Request authority to settle the lawsuit Sharon Arisohn v. County of Westchester in the amount of \$25,000.
R. Meehan
8. (11696) **Planning** - Request authority to amend the agreement with the Village of Sleepy Hollow for the Pocantico Street Sidewalk Improvement Project on Pocantico Street and adjacent Elm Street, to expand the scope of service to include Elm Street, change the expiration date from 5/31/10 to 11/1/10, and increase the amount an additional \$88,047.75, for a new total amount of \$213,047.75.
E. Buroughs
9. (11697) **Planning** - Request authority to enter into an agreement with the Town of Pelham, for a Brick Park Improvement Project, from 6/1/10 – 5/31/11, in the amount of \$40,000.
E. Buroughs
10. (11714) **Planning** - Request authority to enter into an agreement with the Greenburgh Housing Authority, for a playground improvement project at Greenvale Circle (Stacey Court) housing complex, in the Town of Greenburgh, from 6/1/10 – 5/31/11, in the amount of \$85,000.
E. Buroughs
11. (11716) **Planning** - Request authority to enter into an agreement with Ossining Children's Center, for a Health and Safety Playground Improvement project at the Ossining Children's Center in the Village of Ossining, from 6/21/10 – 6/20/11, in the amount of \$43,000.
E. Buroughs
12. (11718) **Planning** - Request authority to amend the agreement with the Village of Port Chester, to expand the scope of service to include the installation of 80 trees and tree grates, roadway striping and minor pavement patching, increase the amount an additional \$162,000, for a new amount of \$283,000, and change the expiration date from 10/11/10 to 5/31/11.
E. Buroughs
13. (11723) **Planning** - Request authority to amend the agreement with the Housing Action Council Inc., for a first-time home buying program in the Consortium communities, by increasing the amount an additional \$8,126, for a new total amount of \$271,870 and changing the expiration date from 4/30/10 to 4/30/11.
E. Buroughs
14. (8199) **Planning** - Request authority to enter into an agreement with the Village/Town of Mount Kisco, for the construction of new sidewalks on West Street from Moore Avenue to West Street extension, from 4/1/10 – 3/31/11, in the amount of \$100,000.
E. Buroughs
15. (11572) **Social Services** - Request authority to enter into an agreement with the Volunteers of America-Greater New York, Inc., to provide permanency planning services for families in which the parent/caretaker has HIV/AIDS or another terminal illness, from 7/1/10 – 6/30/11, in an amount not to exceed \$61,482.
K. Mahon

16. (11679) **Social Services** - Request authority to enter into an agreement with the Urban League of Westchester County, Inc., for the provision of various support services under a program named "WRAPP" for the "hard-to-serve" population in Westchester, from 7/1/10 – 6/30/11, for an amount not to exceed \$404,800.
- K. Mahon
17. (11705) **Senior Programs** - Request authority, pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Harmony Information Systems, Inc., 25 New England Drive, Essex Junction, Vermont, for a software license and software maintenance services for a client management and reporting system.
- Carpenter/Beirne
18. (11707) **Senior Programs** - Request authority to enter into an agreement with Harmony Information Systems, Inc., 25 New England Drive, Essex Junction, Vermont, for a software license and software maintenance services for a client management and reporting system, from 7/1/10 – 12/31/10, for an amount not to exceed \$33,074, pursuant to the rates attached in Schedule "A".
- Carpenter/Beirne
19. (11575) **Public Safety** – Request authority to enter into an inter-municipal agreement with the City of Peekskill to receive services under the STOP-DWI Patrol/Datamaster Project, which is a concerted DWI law enforcement effort undertaken by local municipalities and their police departments, commencing upon execution and continuing through 12/31/10, for an amount not to exceed \$8,400, under the listed terms and conditions.
- G. Longworth
20. (11676) **Parks** - Request authority to amend a 9/21/09 Resolution to enter into a license agreement with "Girls Scouts of Westchester-Putnam, Inc.", Pleasantville, for the use of a building and land located at 360 Parkview Ave, Yonkers, by correcting the name of the licensee to "Girls Scouts Heart of the Hudson, Inc.", Pleasantville, NY.
- J. Stout
21. (11677) **Parks** – Request authority to enter into a license agreement with Funtastic Amusements, Inc., Rye Brook, for the operation of the Boardwalk Souvenir Stand, Soda Vending Machines, Sundry Stand, a Coin Operated Game known as "Splash Guns", Dragon Coaster, Kiddy Coaster and Log Flume Photo Booths and Seven Game Concessions at Playland Park, Rye, from 5/15/10 – 9/30/10, for a license fee of \$251,520 for the 2010 operating season, under the listed terms and conditions.
- J. Stout
22. (11661) **DPW** – Contract No. 08-236, with L.B.R. Plumbing & Heating Corp., for Service Contract for Plumbing Repairs, Various Locations, Westchester County, New York. Approval of Change Order No. 1 in the amount of \$54,690.
- J. Hsu

23. (11664) **DPW** – Contract No. 06-541, with Arben Group LLC, for Performance Maintenance III, Blind Brook Wastewater Treatment Plant, Rye, New York. Approval of Mengler Mechanical, Inc., Brewster, as a subcontractor.

J. Hsu

24. (11772) **DPW** – Request authority to enter into Agreement #10-914, with Cameron Engineering & Associates, LLP, Woodbury, NY, for engineering services for the Relocation of Hastings Forcemain, North Yonkers Sewer District, Hastings-on-Hudson, New York, for a total compensation fee of \$89,200, from 7/1/10 – 12/31/13; and approval of the four (4) listed subconsultants.

J. Hsu

25. (11773) **DPW** – Contract No. 09-544, for Final Closure, Sprout Brook Residue Disposal Facility, Cortlandt Manor, New York. Request authority to advertise for bids.

J. Hsu