

AGENDA - THURSDAY, JUNE 23, 2011 – 12:00 PM

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

Roll Call

Acquisition & Contract. Minutes of the meeting of 6/16/11 and the SEQR Review for agenda items.

J. Cocciardi

1. (18116) **CE/Youth Bureau** – Request authority to enter into an agreement with Youth Theatre Interactions, Inc., to operate the Intimate Realities and After School Performing Arts Program, from 1/1/11 – 12/31/11, for a total amount not to exceed \$125,000, under the listed terms and conditions.

M. Cabaleiro

Tabled on 5/12/11 By The Board Of Acquisition & Contract

2. (19667) **Information Technology** - Request authority to enter into an agreement (IT-1201) with 22nd Century Technologies, Inc., Somerset, NJ, for the provision of professional consulting services, from 7/1/11 – 3/31/12, for a total not to exceed contract amount of \$80,290, under the listed terms and conditions.

M. Beirne

3. (19492) **Information Technology** - Request authority to enter into an agreement (IT-1199) with Comcast Business Services, Philadelphia, PA, for high-speed Internet Service, from 7/15/11 – 7/14/14, for a total not to exceed contract amount of \$4,200, under the listed terms and conditions.

Beirne/McGuire

4. (19469) **County Attorney** - Request authority to extend an agreement with Pro Safety Services, LLC, to provide safety training and compliance services on an “as needed” basis for the second option year, commencing 7/1/11 – 6/30/12, with a total annual dollar amount not to exceed \$100,000.

R. Meehan

5. (19482) **Planning** - Request authority to enter into an agreement with Armonk Commons, LLC., its successor or designee, through the Federal HOME Investment Partnership Program to supplement the construction of ten (10) Affordable Units that will Affirmatively Further Fair Housing at 22 Old Route 22 in the Hamlet of Armonk, Town of North Castle for the purpose of carrying out the County’s obligations pursuant to the Stipulation and Order of Settlement and Dismissal entered into in connection with a lawsuit titled U.S. ex rel. Anti-Discrimination Center vs. Westchester, in an amount not to exceed \$425,000, from 7/1/11 – 6/30/13.

E. Buroughs

6. (19483) **Planning** - Request authority to amend an agreement with the National Fish and Wildlife Foundation to change the expiration date from 6/30/11 to 6/30/12 and to expand the scope of work to include a Phase II of the Scout Field project in the Bronx River Parkway Reservation within the original grant funding.

E. Buroughs

7. (19591) **Planning** - Request authority to enter into an agreement with Port Chester Housing Authority through the Community Development Block Grant Program, in the amount of \$130,000, for the improvement of a playground at the Midland Court Housing Complex on Weber Drive in the Village of Port Chester, from 7/1/11 – 6/30/12.
E. Buroughs
8. (19610) **Planning** - Request authority to amend an agreement with Suburban Green Housing Development Fund Corp., for the acquisition and rehabilitation of the foreclosed property located at 175 Saratoga Avenue in the City of Yonkers, in order to change the expiration date from 6/30/11 to 12/31/11.
E. Buroughs
9. (19611) **Planning** - Request authority to amend an agreement with Suburban Green Housing Development Fund Corp., for the acquisition and rehabilitation of the foreclosed property located at 141 Morningside Avenue in the City of Yonkers, in order to change the expiration date from 6/30/11 to 12/31/11.
E. Buroughs
10. (19613) **Planning** - Request authority to amend an agreement with Suburban Green Housing Development Fund Corp., for the acquisition and rehabilitation of the foreclosed property located at 4 Morris Place in the City of Yonkers, in order to change the expiration date from 6/30/11 to 12/31/11.
E. Buroughs
11. (19616) **Planning** - Request authority to amend an agreement with Suburban Green Housing Development Fund Corp., for the acquisition and rehabilitation of the foreclosed property located at 31 Oak Street in the City of Yonkers, in order to change the expiration date from 6/30/11 to 12/31/11.
E. Buroughs
12. (19617) **Planning** - Request authority to amend an agreement with Suburban Green Housing Development Fund Corp., for the acquisition and rehabilitation of the foreclosed property located at 44 Summit Street in the City of Yonkers, in order to change the expiration date from 6/30/11 to 12/31/11.
E. Buroughs
13. (19642) **Planning** - Request authority to amend an agreement with Suburban Green Housing Development Fund Corp., for the acquisition and rehabilitation of the foreclosed property located at 431 South Fifth Avenue in the City of Mt. Vernon, in order to change the expiration date from 3/31/11 to 12/31/11.
E. Buroughs
14. (19666) **Planning** - Request authority to amend a grant agreement with the New York State Division of Housing and Community Renewal, for the Weatherization Assistance Program Grant, in order to revise and extend the term of the contract to begin on 1/1/10 – 12/31/11.
E. Buroughs

15. (19501) **Social Services** - Request authority to enter into an agreement with Providence House, Inc., to operate a shelter for up to seven (7) homeless families and/or single mothers with small children and/or pregnant women at a facility known as Providence House located at 89 Sickles Ave, New Rochelle, from 7/1/11 – 6/30/12, for an amount not to exceed \$268,256.
- K. McGuire
16. (19503) **Social Services** - Request authority to amend an agreement with the Business Council of Westchester, acting by and through its Department of Social Services Office of Workforce Investment, to develop and operate the Career Institute to provide linkages between businesses and the youth at the Westchester Workforce Development Academy for Youth, from 4/1/08 – 12/31/10, for an amount not to exceed \$165,000 by: **1)** extending the termination date from 12/31/10 **to** 6/30/11; and **2)** increasing the total not to exceed amount by \$54,000, for a new total not to exceed amount of \$219,000.
- K. McGuire
17. (19674) **Health** - Request authority to extend contracts with the listed vendors to provide transportation for preschool children with special needs, from 9/1/11 – 8/31/12, for a total aggregate not to exceed amount of \$16,556,690.
- C. Archbald
18. (19444) **Labs and Research** - Request authority to enter into an agreement with National Medical Services, Inc., Grove, PA, to provide specialized laboratory testing services and expert testimony, in an amount not to exceed \$25,000 at the rates set forth in Schedule "A", from 5/29/11 – 5/28/12.
- K. Ashar
19. (19615) **Correction** - Request authority to enter into an agreement with the American Correctional Association to conduct an accreditation process, from 5/1/11 – 4/30/14, in an aggregate amount not to exceed \$12,150.
- K. Cheverko
20. (19606) **District Attorney** - Request authority to enter into an agreement with the New York State Division of Criminal Justice Services to accept funding for a one (1) year term for a confidential operation, from 7/1/11 – 6/30/12, in an amount not to exceed \$70,000.
- J. DiFiore
21. (19561) **Public Safety** - Request authority to enter into an IMA with the County of Nassau, to provide latent print analysis and firearms analysis for the Nassau County Police Department, from 5/1/11 – 4/30/12, for a fee of \$138,840, under the listed terms and conditions.
- G. Longworth

22. (18986) **Parks** - Request authority to **1)** enter into an agreement with Tough Man Enterprises Corp. and Tough Man Inc., both of 63 South Ridge Street, Rye Brook, New York 10573, for a revocable License for use of designated areas of Croton Point Park to hold a triathlon event for adults called "The Westchester Toughman Triathlon" to be held rain or shine on Sunday, 9/11/11, Sunday, 9/9/12 and Sunday, 9/8/13 with access being given to the park to the Licensee on two weekend days in August of each year, in the amount of \$53,483; and **2)** enter into an agreement with Toughkids, Inc., to grant Toughkids a revocable License for use of designated areas of Croton Point Park to hold a triathlon event for children called "The Westchester Toughkids Triathlon" to be held rain or shine on Saturday, 9/10/11, Saturday, 9/8/12, and Saturday, 9/7/13 with access being given to the park to the Licensee on one weekend day in August of each year, in the amount of \$28,108.
- K. O'Connor
23. (19020) **Parks** - Request authority to enter into a license agreement with Pepsi Cola Company, Purchase, NY, for the exclusive use of Playland Park for employees and invited guests from 4:00pm to 9:30pm on Monday, August 8, 2011 with a rain date on Monday, August 15, 2011, for a fee of \$191,500, in accordance with the terms and conditions.
- K. O'Connor
24. (19654) **DPW/Transportation** - Request authority to enter into a grant agreement with the Federal Transit Administration (FTA) for a grant totaling \$15,057,035 (80% Federal \$12,045,628.00; 20% Local \$3,011,407.00) to be used for maintenance and planning functions associated with the Bee Line System, under the listed terms and conditions.
- J. Hsu
25. (19653) **DPW/Transportation** – Contract No. 10-531, for Installation of New Water Service, Tibbetts Brook Park, Yonkers, New York. Award to Low Bidder, Joken Development Corp., White Plains, in the amount of \$891,990. (8 bids)
- J. Hsu
26. (19655) **DPW/Transportation** – Contract No.06-518-HV, with Clean Air Quality Service Inc., for Pump Station Rehabilitation Program, Flint Avenue Pump Station, Circle Avenue Pump Station, Larchmont, New York. Acceptance of completed work and approval of Final Contract Amount of \$289,418.
- J. Hsu
27. (19656) **DPW/Transportation** – Contract No. 07-541, with Bilotta Construction Corp., for Bedford Center Road – County Road No. 98, Roadway Reconstruction from Adams Street to NYS Route 22, A Distance of 3.03 Miles, Town of Bedford, New York. Acceptance of completed work and approval of Final Contract Amount of \$1,797,781.50.
- J. Hsu
28. (19544) **DEF** – Request authority to amend a 4/28/11 Resolution for Contract EF-1101, with ELQ Industries, Inc., for the Emergency Repair of Leaks for Westchester County Sewer and Water Districts at various locations throughout Westchester County, be amended to reflect that the Contract may be extended by mutual consent of the Contractor and the County of Westchester for one (1) additional three year term, with all prices, terms and conditions remaining the same as the original contract.
- T. Lauro