

AGENDA - THURSDAY, JUNE 2, 2011 – 11:00 AM

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

Roll Call

Acquisition & Contract. Minutes of the meeting of 5/26/11 and the SEQR Review for agenda items.

J. Vieira

1. (19401) **DPW/Transportation** – Request authority to default Ortega Group LLC in connection with contract No. 09-505, Playland Bathhouse Restoration, Playland Park, Rye, New York and authorization to enter into a takeover Agreement with Westchester Fire Insurance Company or its designee, and to take all necessary measures to complete this project.

J. Hsu

Laid Over by the Board of Legislators – 5/26/11

2. (19017) **Planning** - Request authority, pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Grace Church Community Center, Inc., White Plains, for the provision of case management services and rental assistance to persons with AIDS/HIV and their families.

E. Buroughs

3. (19018) **Planning** - Request authority to enter into an agreement with Grace Church Community Center, Inc., through the Housing Opportunities for Persons With AIDS Program, to provide tenant based rental assistance and case management services, and to assist 40 households with short term rent, mortgage or utility assistance to allow persons with AIDS/HIV and their families to remain in their homes, from 4/1/11 – 3/31/12, in the amount of \$1,350,079, under the listed terms and conditions.

E. Buroughs

4. (19034) **Social Services** – Request authority to **1)** enter into an agreement with the State of New York, acting by and through its Office of Temporary and Disability Assistance, to accept a grant in the amount of \$137,408 to support subsidized job placements for TANF-eligible participants under the Green Jobs Corps 2 Program, from 1/1/11 – 9/30/11; and **2)** enter into an agreement with Westchester Community Opportunity Program, Inc., to provide placement services for TANF-eligible participants in subsidized jobs under the Green Jobs Corps 2 Program, for an amount not to exceed \$137,408.

K. McGuire

5. (19188) **Social Services** - Request authority to amend an agreement with the Urban League of Westchester County, Inc., for the provision of various support services through a program call WRAPP for the “hard-to-serve” Safety Net population in Westchester County from 7/1/10 – 6/30/11, for a total amount not to exceed \$404,800 by: **1)** extending the end date from 6/30/11 to 9/30/11; **2)** increasing the not to exceed amount by \$101,815, for a new total not to exceed amount of \$506,615; and **3)** modifying the scope of services in order to develop Community Work Experience Program worksites to place customers who will be trained and then transitioned into paid employment.

K. McGuire

6. (19189) **Social Services** - Request authority to enter into an agreement with the People's Institute for Survival and Beyond, Inc., to provide training and technical assistance for staff in the Division of Child Welfare, from 6/23/11 – 12/31/11, in an amount not to exceed \$103,000.
- K. McGuire
7. (19301) **College** - Request authority to enter into an agreement with O'Connor Davies Munns & Dobbins, LLP, for auditing services to Westchester Community College, for the fiscal year ending 8/31/11, for an amount not to exceed \$57,000, under the listed terms and conditions.
- J. Hankin
8. (19256) **District Attorney** - Request authority to **1)** enter into an agreement with the New York State Office of Children and Family Services to accept a grant in an amount not to exceed \$141,649, with the County contributing \$7,571 in County matching funds, to operate the Multidisciplinary Team and Child Advocacy Center Grant, from 2/1/11 – 1/31/12; and **2)** subcontract with Westchester Jewish Community Services, in a not to exceed amount of \$27,500 and The Westchester Institute for Human Development in an amount not to exceed \$8,000, for the same period, for the purposes of implementing the grant.
- J. DiFiore
9. (19101) **Probation** - Request authority to enter into a grant agreement with the State of New York, Division of Criminal Justice Services, from 10/1/10 – 3/31/11, in an amount not to exceed \$54,000, to operate the Rockefeller Drug Law Reform changes in connection with alternatives to incarceration.
- R. Pozzi
10. (18884) **Parks** – Request authority to enter into a license agreement with AtlanticPacific Entertainment, Inc., Scarsdale, for purposes of holding up to four concerts known as the "Sunset Series", from 7/5/11 – 9/2/11, for an approximate amount of \$118,250, under the listed terms and conditions.
- K. O'Connor
11. (19304) **DPW/Transportation** – Contract No. 06-529, with Abbott & Price, Inc., to Rehabilitate Comfort Stations, Ward Pound Ridge Reservation, Towns of Lewisboro and Pound Ridge, New York. Acceptance of completed work and approval of Final Contract Amount of \$1,164,632.
- J. Hsu
12. (19305) **DPW/Transportation** – Contract No. 10-214, with Spectrum Painting Corp. (WBE), for Restoration of Primary Sludge Piping – Phase II, Yonkers Wastewater Treatment Plant, Yonkers, New York. Acceptance of completed work and approval of Final Contract Amount of \$29,000.
- J. Hsu
13. (19306) **DPW/Transportation** – Contract No. 09-519, for Rehabilitation of Palmer Road and Access Ramps and Rehabilitation of Palmer Road Bridge over Central Park Avenue, City of Yonkers, New York. Request authority to advertise for bids.
- J. Hsu

14. (19307) **DPW/Transportation** – Contract No. 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 the five (5) listed subcontractors.

J. Hsu

15. (19327) **DEF** - Request authority for Westchester County to exercise its second option to renew the Lease Agreement with the City of Mount Vernon for an additional five (5) year term, from 8/14/11 – 8/13/16, at an annual rental of \$80,000, during the five (5) year renewal period, plus an annual sum equal to the greater of \$50,000 or \$2.00 per ton for each ton of solid waste delivered to the Transfer Station and originating in the Town of Mamaroneck and the Villages of Mamaroneck and Larchmont.

Lauro/Mahon