

AGENDA - THURSDAY, JUNE 30, 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 6/23/11 and the SEQR Review for agenda items.

J. Vieira

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

Held Over by Administration – 6/23/11

2. (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

Held Over by Board of Legislators – 6/23/11

3. (19637) **County Attorney** - Request authority to enter into an agreement with the New York State Department of Public Service to accept and receive from the PSC Intervenor Funding pursuant to Public Service Law §122(5) and 16 NYCRR §§85-2.4(d), in connection with the County's participation in the Article VII Application of Champlain-Hudson Power Express, Inc. for a Certificate of Environmental compatibility and Public Need for the Construction, Operation and Maintenance of High Voltage Direct Circuit from the Canadian Border to New York City, from 10/1/10 – 6/2/12, for an amount not to exceed \$34,802.76.

R. Meehan

4. (17604) **Planning** - Request authority, pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Westchester Housing Fund, Inc., d/b/a Community Capital Resources to provide assistance to the Department of Planning in the provision of affordable housing.

E. Buroughs

5. (17606) **Planning** - Request authority to enter into an agreement with the Westchester Housing Fund, Inc., d/b/a Community Capital Resources to carry out affordable housing and small business activities, for an amount not to exceed \$99,652, from 1/1/11 – 12/31/11, under the listed terms and conditions.

E. Buroughs

6. (19658) **Planning** - Request authority, pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Westchester Residential Opportunities, White Plains, for a Condominium and Cooperative Board Fair Housing Education Program and an Asset Building/Individual Development Account Program with.

E. Buroughs
7. (19665) **Planning** - Request authority to enter into an agreement with Westchester Residential Opportunities, Inc., for a Condominium and Cooperative Board Fair Housing Education Program and an Asset Building/Individual Development Account Program, in an amount not to exceed \$30,000, from 1/1/11 – 12/31/11.

E. Buroughs
8. (19678) **Planning** - Request authority, pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with the Housing Action Council, Inc., for the provision of technical assistance to not-for-profit developers of fair and affordable housing in Westchester County.

E. Buroughs
9. (19679) **Planning** - Request authority to enter into an agreement with the Housing Action Council, Inc., to provide technical assistance to not-for-profit developers of new fair and affordable housing projects, by determining financial feasibility, securing Federal, State and private funds for, and other matters related to the development, preservation, and improvement of affordable housing, in an amount not to exceed \$100,000, from 1/1/11 – 12/31/11.

E. Buroughs
10. (19770) **Planning** - Request authority to enter into an IMA with the Town of Somers, to provide a grant from the East of Hudson Water Quality Investment Program Funds to finance a conceptual design report to examine the wastewater needs and feasible solutions for the Lake Shenorock Watershed, in a not to exceed grant amount of \$100,000, commencing upon the signing of the IMA and terminating two (2) years thereafter.

E. Buroughs
11. (19672) **Social Services** - Request authority to enter into an agreement with Hope's Door, Inc., to operate a special needs shelter known as Hope's Door Shelter for adult women and their minor children who are victims of domestic violence, from 7/1/11 – 6/30/12, for an amount not to exceed \$500,842, under the listed terms and conditions.

K. McGuire
12. (19675) **Social Services** - Request authority to enter into an agreement with My Sisters' Place, Inc., to operate a special needs shelter for women and minor children who are victims of domestic violence at a facility known as My Sisters' Place II, from 7/1/11 – 6/30/12, for an amount not to exceed \$503,333, under the listed terms and conditions.

K. McGuire

13. (19676) **Social Services** - Request authority to enter into an agreement with My Sisters' Place, Inc., to operate a special needs shelter for women and minor children who are victims of domestic violence at a facility known as My Sisters' Place I, from 7/1/11 – 6/30/12, for an amount not to exceed \$403,333, under the listed terms and conditions.
- K. McGuire
14. (19693) **Social Services** - Request authority to amend an agreement with the Urban League of Westchester County, Inc., for the provision of employment services for TANF customers, from 7/1/10 – 6/30/11, for a total aggregate amount not to exceed \$216,000 by: **1)** extending the end date from 6/30/11 to 9/30/11; and **2)** increasing the not to exceed amount by \$56,234, for a new total not to exceed amount of \$272,234, under the listed terms and conditions.
- K. McGuire
15. (19733) **Social Services** - Request authority to enter into an agreement with Family Resource Center of Peekskill, Inc., to manage and operate scattered site transitional housing units for homeless families, from 7/1/11 – 6/30/12, for an amount not to exceed \$300,634, under the listed terms and conditions.
- K. McGuire
16. (19734) **Social Services** - Request authority to enter into an agreement with Y.W.C.A. of Yonkers, Inc., to operate a shelter program for small families and/or single homeless women/mothers with infants at a facility known as the Y.W.C.A. of Yonkers located at 87 South Broadway, Yonkers, from 7/1/11 – 6/30/12, for an amount not to exceed \$184,910.
- K. McGuire
17. (19735) **Social Services** - Request authority, pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with the Westchester Institute for Human Development, for the purpose of updating and maintaining the on-line Child Welfare DSS Manual.
- K. McGuire
18. (19840) **Social Services** - Request authority to enter in to an agreement with the Westchester Institute for Human Development, for the purpose of updating and maintaining the on-line Child Welfare DSS Manual, from 7/1/11 – 12/31/12, for an amount not to exceed \$202,454.
- K. McGuire
19. (19694) **Labs and Research** - Request authority to extend an agreement with the New York State Division of Criminal Justice Services to accept funds in an amount not to exceed \$600,000 in State funds for the Department to operate the DNA 30 Day Turn Around Program, from 7/1/10 – 6/30/11, by extending the term to a new termination date of 8/31/11.
- K. Ashar
20. (19716) **College** – Contract No. WCC-11-897, for Construction Phase of Elevator Overhauls at the Library and Technology Buildings, Westchester Community College, Valhalla, New York. Award to Low Bidder, GS Elevator Industries, Inc., North Bergen, NJ, in the amount of \$164,350. (3 bids)
- J. Hankin

21. (19681) **Parks** - Request authority to award Contract PRC-740 to J.C. Ehrlich Co., Inc., Reading, PA, for Pest Prevention/Extermination Services at various Department of Parks, Recreation and Conservation Facilities, from 6/24/11 – 6/23/16, for a not to exceed amount of \$195,820.
- K. O'Connor
22. (19835) **Parks** – Request authority to enter into a License Agreement with the Ecuadorian Civil Committee of Westchester, Sleepy Hollow, for use of certain areas of Croton Point Park for the purposes of holding a festival celebrating Ecuadorian Heritage, to be held on Sunday 8/14/11, for a fee of \$30,430, under the listed terms and conditions.
- K. O'Connor
23. (19673) **DPW/Transportation** - Request authority to enter into an IMA with municipalities located within the County for a five (5) year term, from 4/1/11 – 3/31/16, for the continued operation of existing bus shelters and the additional of new shelters in the municipalities on an as-needed basis with the County-Wide Bus Shelter, for an amount of \$1,700,000.
- Hsu/Mahon
24. (19520) **DPW/Transportation** – Contract No. 10-518, for Roadway Resurfacing and Related Improvements, North Street (C.R. No. 30) from Westchester Avenue to Hutchinson River Parkway, City Of White Plains, New York. Request authority to advertise for bids.
- J. Hsu
25. (19657) **DPW/Transportation** – Contract No. 10-220, with Vezandio Contracting Corp., for Replacement of Entrance Doors, Terminal Building, Westchester County Airport, Towns of Harrison and North Castle and Village of Rye Brook, New York. Approval of Jenmar Management Corp., Whitestone, NY 11357, as a subcontractor.
- J. Hsu
26. (19780) **DPW/Transportation** - Request authority to enter into a Permit Agreement with the Ethical Culture Society of Westchester, 7 Saxon Wood Road, White Plains, for participation in the Adopt-A-Road Program, including maintaining the appearance of a specific segment of the County roadway system, namely, County Road No. 8C, Mamaroneck Avenue, from Purdy Avenue to Ridgeway, White Plains, New York, a length of 1.4 miles. (Agreement No. 11-918)
- J. Hsu
27. (19841) **DPW/Transportation** – Contract No. 09-526, for Roof Replacement and Exterior Repairs, 9 Union Avenue – Mount Vernon Annex, Mt. Vernon, New York. Award to Low Bidder, A&J Construction of N.Y., Inc., West Nyack, in the amount of \$394,500. (9 bids)
- J. Hsu
28. (19842) **DPW/Transportation** – Contract No. 07-562, with Stonehenge Group Ltd., for Rehabilitation of Parking Structure, Norwood E. Jackson Correctional Center, Valhalla Campus, Valhalla, New York. Approval of Change Order No. 1 in the amount of \$598,720.
- J. Hsu

29. (19762) **DPW/Transportation** - Request authority to enter into lease agreement with L. Bonadies General Contracting for lease of warehouse space (approximately 900 square feet) in Building #2 at the Westchester County Airport, for a term of three (3) years, commencing on 7/1/11 – 6/30/14, under the listed terms and conditions..

Hsu/Mahon

30. (19753) **DPW/Transportation** - Request authority to enter into a five (5) year Lease Agreement with CVR Associates, Inc., Tampa, FL, for the lease of approximately 9,282 square feet of space located on the first floor of the County building at 112 East Post Road, White Plains, for a five year term commencing on 7/1/11 – 6/30/16, under the listed terms and conditions..

Hsu/Mahon

31. (19739) **DEF** – Contract No. EF-1102, for Instrumentation Maintenance and Repairs, Department of Environmental Facilities, Various Locations, Westchester County, New York. Award to Low Bidder, Aaron Associates of Connecticut, Inc., Waterbury, CT, in the amount of \$439,090. (5 bids)

T. Lauro

32. (19779) **DEF** - Request authority, pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement of an amendment to existing short form agreement with Air Resources Group, LLC, for consulting services in connection with the Yonkers Joint Wastewater Treatment Plant's compliance with Federal and State Mandated Title V Air Permit.

T. Lauro

33. (19777) **DEF** - Request authority to amend the short form agreement with Air Resources Group, LLC for consulting services in connection with the Yonkers Joint Wastewater Treatment Plant's compliance with Federal and State mandated Title V Air Permit, to provide for additional services and to increase the not to exceed amount of the agreement from \$15,000 to \$60,000.

T. Lauro