

AGENDA - THURSDAY, JUNE 3, 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 5/28/10 and the SEQR Review for agenda items.

J. Vieira

1. (11495) **CE/Youth Bureau** – Request authority to enter into an agreement with Nepperhan Community Center, Inc., to operate the Nepperhan Youth Corp II Program, from 1/1/10 - 12/31/10, in the total amount not to exceed \$28,346.

M. Furtick

2. (11498) **CE/Youth Bureau** - Request authority to enter into an agreement with the Yonkers Family YMCA to operate the Youth Employment Training II Program, from 1/1/10 – 12/31/10, in the total amount not to exceed \$50,000.

M. Furtick

3. (11388) **County Attorney** – Request authority to enter into a stipulation in the Matter of the Application of “DJ”, by his parents, “LJ” and “AJ” against Katonah-Lewisboro Union Free School District, pursuant to which the County shall make payment to the Katonah-Lewisboro School District in an amount not to exceed \$25,273.

R. Meehan

4. (11573) **Social Services** - Request authority to enter into a Grant Agreement with the U.S. Department of Housing and Urban Development to receive and administer a grant in the amount of \$121,776 to be used in implementing a supportive housing program to provide supportive services to re-housed homeless families and their children, from 6/1/10 – 5/31/11; and enter into a separate agreement with Human Development Services of Westchester, Inc., for the same period to operate the aforesaid program using the funds made available through the aforesaid grant.

K. Mahon

5. (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 and singles, from 7/1/10 – 6/30/11, for an amount not to exceed \$300,634.

K. Mahon

6. (11658) **Social Services** - Request authority to amend a 12/4/03 Resolution to enter into agreements with vendor agencies for Title XIX Personal Care Services under the Social Security Act, commencing on 1/1/04 and continuing indefinitely until terminated by either party upon thirty (30) days prior written notice, in order to add South Shore Home Health Services, Inc., Oakdale, NY, at no additional cost to the County.

K. Mahon

7. (11514) **Health** - Request authority to amend a 1/21/10 Resolution to enter into agreements with the City of New York and the Counties of Rockland and Putnam to participate in the Ryan White CARE Act, by increasing the not to exceed contract amounts for: **1)** Mid-Hudson Valley AIDS Task Force, Inc./d.b.a. AIDS Related Community Services, by \$20,000 for early intervention services, from \$836,193 **to** \$856,193; and **2)** Family Services of Westchester, Inc., by \$25,094, from \$391,593 **to** \$416,687, for mental health services, with both contract increases pursuant to approved budgets, from 3/1/10 – 2/28/11.
- C. Archbald
8. (11542) **Health** - Request authority to enter into an agreement with the Westchester County Health Care Corporation (“WDCH”) to assist the WCDH in determining whether data anomalies exist with respect to the electronic reporting of prenatal care and birth information, commencing upon execution and continuing through to 12/31/10, in the not to exceed amount of \$6,000.
- C. Archbald
9. (11532) **College** – Contract No. WCC-10-871, with Rok-Built Construction, Inc., for Science Building Renovation/Improvements, Westchester Community College, Valhalla Campus, Valhalla, New York. Approval of the eleven (11) listed subcontractors.
- J. Hankin
10. (11564) **College** - Request authority to amend an agreement with TouchNet Information Systems, Inc., for the provision of in-person credit card and web-based payment services in order to license an additional software module that will make the system compliant with standards defined by the PCI Security Standards Council, for a one time fee of \$7,500 for implementation and training services related to the new module, and with annual license fees in the amount of \$58,460 as listed, for a new total amount not to exceed \$209,060.
- J. Hankin
11. (11630) **College** - Request authority to enter into an agreement to accept a grant from Tidewater Community College, Norfolk, VA, pursuant to which Westchester Community College will provide training, in non-credit certificate courses, and assist training participants with job placement services, from 4/2/10 – 4/1/11, in an amount not to exceed \$325,941.
- J. Hankin
12. (11536) **District Attorney** - Request authority to enter into an agreement with the New York State Division of Criminal Justice Services, to operate the Motor Vehicle Theft and Insurance Fraud Prevention Program, from 1/1/10 – 12/31/10, in an amount not to exceed \$377,500 in State funds and \$221,426 in County matching funds, for a total of \$598,926.
- J. DiFiore
13. (11535) **Transportation** – Request authority to enter into a five (5) year lease agreement with Cosgrove Aircraft Services Inc. for approximately 8,000 sq. ft. of space and approximately 600 sq. ft. of parking at Building #2 at the Westchester County Airport, with associated permit to do business, from 7/1/10 - 6/30/15, under the listed terms and conditions.
- L. Salley

14. (11558) **Transportation** - Request authority to amend an agreement with the United States Department of Agriculture for wildlife management planning at the Westchester County Airport to increase the not to exceed amount from \$20,000 to \$42,000 and change the expiration date from 8/31/10 to 8/31/11.

L. Salley

15. (11663) **DPW** – Contract No. 07-563-E with Healy Electric Contracting, Inc., to Upgrade Fire Protection System, Hangar D, Westchester County Airport, Towns of Harrison and North Castle, and Village of Rye Brook, New York. Acceptance of completed work and approval of Final Contract Amount of \$364,710.

J. Hsu