

AGENDA - THURSDAY, MARCH 11, 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 3/4/10 and the SEQR Review for agenda items.

J. Vieira

1. (7844) **Information Technology** – Request authority to amend Contract IT-950 with Mobil Technologies d/b/a Motosat, Salt Lake City, UT, for Ethersat satellite data, Internet, telephony (VoIP) and video services, from 3/18/10 – 3/17/12, and by increasing the amount by \$33,696, for a new total not to exceed contract amount of \$67,392, under the listed terms and conditions.

Beirne/Sutton

2. (7880) **County Attorney** - Request authority to enter into agreements with the law firms of Hawkins, Delafield & Wood LLP, Fulbright & Jaworski LLP, and Mintz, Levin, Cohn, Ferris, Glovsky and Popeo, P.C., to serve as the County's bond counsel in an "of counsel" capacity, from 2/1/10 – 7/31/10, in an aggregate amount not to exceed \$400,000.

R. Meehan

3. (7794) **CE/Emergency Services** - Request authority to enter into a grant agreement with the New York State Office of Homeland Security for the provision of Interoperable Emergency Communication Grant Program funds in order to implement a field deployable, self-contained radio interoperability Site-on-Wheels, from 6/1/09 – 5/31/11, for a not to exceed amount of \$318,624, in federal funds and \$106,208 in County matching funds, for a total not to exceed amount of \$424,832.

A. Sutton

4. (7804) **CE/Emergency Services** - Request authority to exercise an option to renew an agreement with the Hawthorne Fire District to participate in specialized training and activities with Grasslands Fire Brigade and fire suppression services, from 1/1/10 – 12/31/10, by increasing the total not to exceed amount by \$13,000, for a new total not to exceed amount of \$26,000.

A. Sutton

5. (7849) **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 City of Peekskill, acting by and through its Youth Bureau, for services to implement the Green Jobs Corps program under a grant from the New York State Department of Labor.

K. Mahon

6. (7851) **Social Services** - Request authority to amend a 12/7/09 Resolution to enter into agreements with 5 agencies for services to implement the Green Jobs Corps program under a grant from the New York State Department of Labor, for a total aggregate amount not to exceed \$254,000, from 11/1/09 – 10/31/10, to add the City of Peekskill, acting by and through its Youth Bureau, to the list of agencies already approved and to increase the total aggregate amount by \$75,500 to a new total aggregate amount not to exceed \$329,500.

K. Mahon

7. (7791) **Health** - Request authority, pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with the Hearing Officers for Westchester County Department of Health's Administrative Hearing Services in connection with violations of both the New York State and Westchester County Sanitary Codes.

P. Yang

8. (7792) **Health** - Request authority to amend a 2/11/10 Resolution to enter into contracts with George E. Fufidio, Jr. and Joseph C. LoCascio, to provide services as Hearing Officers, from 3/1/10 – 2/28/11, to add an additional Hearing Officer, Robert Ponzini.

P. Yang

9. (7856) **Health** - Request authority to amend a 2/18/10 Resolution to enter into contract with the New York State Department of Health to accept funding for the Healthy Mom – Healthy Baby Prenatal and Postpartum Program Grant, by increasing funding an additional \$156,928, for a new total not to exceed amount of \$727,728.

P. Yang

10. (7803) **College** - Request authority to amend Agreement No. WCC-08-854, with Peter F. Gaito & Associates, White Plains, in the matter of engineering services in connection with the re-design of the Secretarial Office ceiling in the Hartford Hall main lobby, by increasing the fee an additional \$2,600, for a total maximum fee of \$142,600.

J. Hankin

11. (7807) **Parks** - Request authority to enter into a license agreement with the New York State Division of Parole, to allow for the use of a shooting range at the Blue Mountain Sportsman's Center, from 5/1/10 – 12/31/14, for a fee of \$145,500, under the listed terms and conditions.

J. Stout

12. (7414) **DPW** – Contract No. 08-501, to Replace Bus Wash System, Central Maintenance Facility, 475 Saw Mill River Road, Yonkers, New York. Request authority to advertise for bids.

J. Hsu

13. (7477) **DPW** - Contract No. 08-549, for Building Renovations, 1932 Jail, Norwood E. Jackson Correctional Center, Valhalla Campus, Valhalla, New York. Request authority to advertise for bids.

J. Hsu

14. (7480) **DPW** – Contract No. 09-557, for Resurfacing and Related Improvements, Hamilton Avenue (C.R. No. 52) At the Intersection of North Broadway, City of White Plains. Request authority to advertise for bids.

J. Hsu

15. (7815) **DPW** – Contract No. 07-567-Rev., with West-Fair Electric Contractors, Inc., for the Upgrade of Fire Alarm System, Valhalla Campus, Valhalla, New York. Approval of Change Order No. 1 in the amount of \$38,651.

J. Hsu

16. (7816) **DPW** – Contract No. 07-559, with Wilken Construction Corp., for New Service Building, Croton Point Park, Croton-on-Hudson, New York. Acceptance of completed work and approval of Final Contract Amount of \$399,617.

J. Hsu

17. (7817) **DPW** – Contract No. 08-504, with Spectraserv Inc., to Install Influent Channel Sluice Gates, Mamaroneck Wastewater Treatment Plant, Mamaroneck, New York. Acceptance of completed work and approval of Final Contract Amount of \$59,700.

J. Hsu

18. (7818) **DPW** – Contract No. 08-513, with ELQ Industries, Inc., for Resurfacing and Related Improvements, New Wilmot Road (C.R. No. 113), From Route 22 to Wilmot Road a distance of 0.75 Miles, Town of Eastchester and City of New Rochelle, New York. Acceptance of completed work and approval of Final Contract Amount of \$457,153.

J. Hsu

19. (7860) **DPW** – Request authority to amend a (Multi-Phased Agreement) Agreement No. 09-903, with Stearns & Wheler, LLC, Cazenovia, NY, to provide for inspection services associated with the Inspection and Maintenance Plans for Six (6) Westchester County Class B Dams, including site visits to examine all Six (6) Class B Dams, prepare Inspection and Maintenance Plans for each dam in accordance with NYSDEC guidelines, and for additional services rendered for the second phase of this multi-phased project, for a fee of \$41,900, increasing the total maximum fee to \$266,900, and extending the agreement to 12/31/12.

J. Hsu