

AGENDA - THURSDAY, MARCH 26, 2009 – 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 3/19/09 and the SEQR Review for agenda items.

J. Vieira

1. (4035) **Board of Legislators.** Request authority to enter into an agreement with the Dobbs Ferry Historical Society, Inc., to provide its Return to the Hudson celebration, from 3/15/09 – 12/14/09, in an amount not to exceed \$5,000.

W. Ryan

2. (4065) **CE/Youth Bureau.** Request authority to enter into an agreement with Westchester Jewish Community Services, Inc., to operate the Parent Child Home program, from 1/1/09 – 12/31/11, in a total amount not to exceed \$392,307.

M. Furtick

3. (4073) **CE/Youth Bureau.** Request authority to enter into an agreement with Westchester Jewish Community Services, Inc., to operate the Young Parents Achieve program, from 1/1/09 – 12/31/11, in a total amount not to exceed \$230,769.

M. Furtick

4. (4080) **CE/Youth Bureau.** Request authority to enter into an agreement with Westchester Jewish Community Services, Inc., to operate the Off the Street program, from 1/1/09 – 12/31/11, in a total amount not to exceed \$230,769.

M. Furtick

5. (4082) **CE/Youth Bureau.** Request authority to enter into an agreement with Hudson River Museum, Inc., to operate the Junior Docent program, from 1/1/09 – 12/31/11, in a total amount not to exceed \$230,769.

M. Furtick

6. (4084) **CE/Youth Bureau.** Request authority to enter into an agreement with Westchester Jewish Community Services, Inc., to operate the Center Lane program, from 1/1/09 – 12/31/11, in a total amount not to exceed \$230,769.

M. Furtick

7. (4095) **CE/Youth Bureau.** Request authority to enter into an agreement with Family Ties of Westchester to operate the Daughters of Destiny program, from 1/1/09 – 12/31/11, in a total amount not to exceed \$230,769.

M. Furtick

8. (4103) **CE/Youth Bureau.** Request authority to enter into an agreement with Mental Health Association of Westchester, Inc., to operate the Educational Advocate program, from 1/1/09 – 12/31/11, in a total amount not to exceed \$204,000.
- M. Furtick
9. (3997) **CE/Office for Women.** Request authority to enter into an agreement with My Sisters' Place, Inc., to provide a coordinator of training, from 1/1/09 – 12/31/09, in an amount not to exceed \$46,350, in accordance with the attached Schedules A and B.
- C. Murphy
10. (4072) **CE/Office for Women.** Request authority to enter into an agreement with Pace University, acting by and through the Women's Justice Center of Pace University Law School, to provide legal consumer education via seminars and telephone counseling in matrimonial, employment, health care, domestic violence and elder law, including the development of educational publications in English and Spanish, the creation of a legal center staffed by law students; and also provide education and training to private attorneys who will, in return for such training, provide low cost matrimonial and elder law representation to low and middle income persons, from 1/1/09 – 12/31/09, in an amount not-to-exceed \$66,435, in accordance with the workplan and budget attached in Schedules A and B.
- C. Murphy
11. (4076) **CE/Office for Women.** Request authority, pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement two separate agreements for \$16,609 each, with Legal Services of the Hudson Valley to supply follow up legal services to immigrant women who are victims of domestic violence: **1)** in White Plains Family Court with priority given to victims of domestic violence referred by the White Plains Family Court Legal Center; and **2)** in Yonkers Family Court with priority given to victims of domestic violence referred by the Yonkers Family Court Legal Center, from 1/1/09 – 12/31/09.
- C. Murphy
12. (4030) **Information Technology.** Request authority to amend Contract IT-604 with Motorola, Inc., by extending the term one year and twenty-three days to 4/30/10.
- M. Beirne
13. (4031) **Information Technology.** Request authority, pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement for the procurement of radio frequency engineering and licensing services from The Spectrum Firm, Inc.
- M. Beirne
14. (4032) **Information Technology.** Request authority to amend Contract IT-942 with The Spectrum Firm for radio frequency engineering and licensing services, by extending the term one year to a new termination date of 4/30/10, and by increasing the amount an additional \$82,000, for a new total not to exceed amount of \$152,000.
- M. Beirne

15. (4079) **County Attorney.** Request authority to award and enter into a contract for the service of legal documents in all Family Court Proceedings with the low bidder, Brockway Investigations, from 4/1/09 – 3/31/11, in an amount not to exceed \$242,280.
- C. Indelicato
16. (4102) **Planning.** Request authority to apply for and enter into a grant agreement with the New York State Affordable Housing Corporation, for the purpose of providing funding to improve 45 homes owned by lower income Westchester residents through AHC's Affordable Homeownership Development Program, in an amount not to exceed \$450,000, and commencing upon execution, under the listed terms and conditions.
- G. Mulligan
17. (4058) **Emergency Services.** Request authority to amend a 10/30/08 Resolution to enter into an agreement with the State of New York, acting by and through its Department of Health, Division of Health Care Standards and Surveillance, in order to accept a grant in the reduced amount of \$82,720, to be used to support the Emergency Medical Services Program in the County, from 10/1/08 – 9/30/09.
- A. Sutton
18. (3875) **Social Services.** Request authority to amend an agreement with the United Way of Westchester and Putnam to operate a Long Term Care Point of Entry Program to provide specialized information and referral services to persons who require access to long-term care services via a hotline number, by increasing the not to exceed amount by \$43,288, for a total not to exceed amount of \$178,963 and extending the end date from 9/30/08 to 3/31/09.
- K. Mahon
19. (4044) **Senior Programs.** Request authority to enter into an agreement with the State of New York, acting by and through the New York State Office for the Aging to accept a grant in the sum of \$42,264 to pay for various operational costs associated with providing social and recreational programs to Westchester seniors under the Congregate Services Initiative Program, from 4/1/09 – 3/31/10.
- M. Carpenter
20. (4045) **Senior Programs.** Request authority to **a)** enter into an agreement with the State of New York acting through the New York State Office for the Aging to accept a grant in the amount of \$89,528 to implement the AAA Transportation Program, from 4/1/09 – 3/31/10; and **b)** enter into agreements with fifteen (15) subcontractors set forth in the attached schedule, to operate transportation programs for the elderly under the AAA Transportation Program for an amount not to exceed \$60,552, to operate the program.
- M. Carpenter
21. (4046) **Senior Programs.** Request authority to amend an agreement with the New York State Office for the Aging to accept a grant in the amount of \$56,264, under the Health Insurance Information, Counseling and Assistance Program, to provide Medicare information to seniors and caregiver groups, from 4/1/08 – 3/31/09, by increasing the total amount not to exceed by an additional \$870, for a new amount not to exceed \$57,134.
- M. Carpenter

22. (4067) **Senior Programs.** Request authority to enter into an agreement with the New York State Office for the Aging to accept a grant in the sum of \$37,314 under the Health Insurance Information, Counseling and Assistance Program to pay for personnel, maintenance and operations costs associated with providing Medicare information and assistance to Westchester seniors, caregiver groups and professional case managers and social workers, who deal with these populations, from 4/1/09 – 3/31/10.
- M. Carpenter
23. (4068) **Senior Programs.** Request authority to enter into an agreement with the New York State Executive Department Office for the Aging, to accept a grant in the amount of \$2,505,668 to provide case management, in-home homemaker, housekeeper, respite, and personal emergency response system services to frail, homebound elderly who reside in Westchester County, under the Expanded In-Home Services for the Elderly Program, from 4/1/09 – 3/31/10.
- M. Carpenter
24. (4069) **Senior Programs.** Request authority to enter into agreements with the subcontractors listed in the attached Schedule “A”, to provide case management, in-home homemaker, housekeeper, respite, and personal emergency response system services to frail, homebound elderly who reside in Westchester County under the Expanded In-Home Services for the Elderly Program, from 4/1/09 – 3/31/10, for a total aggregate amount not to exceed \$2,527,385.
- M. Carpenter
25. (4108) **Senior Programs.** Request authority to amend a 1/29/09 Resolution, to enter into IMA’s and IAA ‘s with thirty-two (32) subcontractors for the purpose of providing various support services for the elderly under Title IIIB of the Older Americans Act, by reflecting a \$50,000 increase in the amount of the County’s match allocated to one of the subcontractors, Active Living Over Fifty, Inc., (ALOFT) and reflecting an increase in the amount of funds allocated to ALOFT from \$20,000 to \$70,000.
- M. Carpenter
26. (4056) **Health.** Request authority to enter into contract with The Greater New York City Affiliate of Susan G. Komen for the Cure, Inc., to accept funding in the not to exceed amount of \$66,278, for the Cancer Services Program Expansion, from 4/1/09 – 3/31/10.
- J. Lipsman
27. (4105) **College.** Contract No. WCC-05-551, with Infohighway Communications Corporation for Telecommunication Carrier Service, Westchester Community College. Acceptance of completed work and approval of Final Contract Amount of \$613,252.58.
- J. Hankin
28. (4081) **District Attorney.** Request authority to enter into an agreement with the New York State Division of Criminal Justice Services to operate the License Plate Reader Program, from 10/1/08 – 9/30/09, in an amount not to exceed \$50,000 in Federal funds.
- C. Indelicato

29. (3992) **Parks.** Request authority to amend a license agreement with Funtastic Amusements, Inc., Rye Brook, for the operation of two game concessions at Playland Park, from 5/3/08 – 10/31/10, by reducing the license fee payable by \$3,000 in 2009 and \$4,000 in 2010.
- Stout/Carrera
30. (4094) **Parks.** Request authority to enter into a Permit Agreement with the Village of Briarcliff Manor to enter into and across certain County-owned real property adjacent to the Pocantico River, from 5/1/09 – 4/30/14, for a fee of \$1.00.
- Stout/Carrera
31. (4096) **Parks.** Request authority to enter into a License Agreement with the Town of North Castle for continued use of vacant land known as several parcels of Sheet 28, Bronx River Parkway, for the operation of a parking lot, from 4/1/09 – 3/31/10, for a license fee of \$23,625.
- Stout/Carrera
32. (4098) **Parks.** Request authority to enter into a license agreement with Omar Rueda, Maintenance Laborer (Utility), Golf Roving Crew, for the residence at 179 Jackson Avenue, Hastings-on-Hudson, from 4/1/09 – 5/31/11, for a license fee of \$25,416.
- Stout/Carrera
33. (4013) **DPW.** Contract No. 04-542-E, with Eastern Electrical Contracting Corp., for Performance Maintenance III, Port Chester Wastewater Treatment Plant, Port Chester, New York. Approval of Change Order No. 1 in the amount of \$210,000.
- R. Butler
34. (4015) **DPW.** Contract No. 04-571-P, with C & B Plumbing & Heating Inc., for Rehabilitation of the Richard J. Daronco Courthouse, Phase 3, White Plains, New York. Acceptance of completed work and approval of Final Contract Amount of \$1,960,576.
- R. Butler
35. (4016) **DPW.** Contract No. 05-512-HVAC-Rev., with Mengler Mechanical Inc., for New Firing Range, Valhalla Campus, Valhalla, New York. Acceptance of completed work and approval of Final Contract Amount \$627,000.
- R. Butler
36. (4083) **DPW.** Contract No. 07-501, for Renovations to Staff Locker Room, New Jail, Norwood E. Jackson Correctional Center, Valhalla Campus, Valhalla, New York. Award to low bidder, Alexander Building Corp., White Plains, in the amount of \$497,965; and approval of the four (4) listed subcontractors.
- R. Butler
37. (4085) **DPW.** Request authority to enter into Agreement #09-909 (a Multi-Phased Agreement) in the matter of Architectural Services in connection with the Study and Assessment of Various Small Buildings at Playland Park, Rye, from 4/1/09 – 12/31/11, for a total compensation of \$75,000; and approval of the three (3) listed subconsultants.
- R. Butler

38. (4086) **DPW.** Contract No. 06-562, with Diebold Enterprise Security Systems, Inc., for Countywide Installation of Access Control and Security Equipment, Various Locations, Westchester County, New York. Approval of Change Order No. 1 in the amount of \$1,124,722.
R. Butler
39. (4087) **DPW.** Contract No. 03-505, with Winterberry Irrigation LLC, for Rehabilitation of Irrigation System, Mohansic Golf Course, Yorktown Heights, New York. Acceptance of completed work and approval of Final Contract Amount of \$1,475,000.
R. Butler
40. (4088) **DPW.** Contract No. 03-520-P, with S&L Plumbing & Heating Corp., for Pump Station Rehabilitation Program, Beach Avenue Pumping Station, Briarcliff Manor Pumping Station, Larchmont and Briarcliff Manor, New York. Acceptance of completed work and approval of Final Contract Amount of \$61,521.61.
R. Butler
41. (4089) **DPW.** Contract No. 07-525-HVAC, with Unity Mechanical Corp., to Replace Archive Cooling Units, Westchester County Record Center, 2199 Saw Mill River Road, Elmsford, New York. Acceptance of completed work and approval of Final Contract Amount of \$138,000.
R. Butler
42. (4090) **DPW.** Contract No. 08-221, for Restoration of the Bronx River Reservation, Westchester County, New York. Request authority to advertise for bids.
R. Butler
43. (4091) **DPW.** Contract No. 08-227, for Restoration of Playland Park Beach, Playland Park, Rye, New York. Request authority to advertise for bids.
R. Butler
44. (4092) **DPW.** Contract No. 09-509, for Traffic Signal and Street Lighting Improvements, Various Locations, Westchester County, New York. Request authority to advertise for bids.
R. Butler
45. (4093) **DPW.** Contract No. 09-510, for Rustic Guide Railing Replacement, Various Locations, Westchester County, New York. Request authority to advertise for bids.
R. Butler
46. (4062) **DEF.** Contract No. EF-0705R2, with Wilken Construction Corp., for Cleaning of Digester No. 2 at the Peekskill Wastewater Treatment Plant. Approval of Change Order No. 1 in the amount of \$48,712.
T. Lauro
47. (4077) **DEF.** Contract No. EF-0904, for Instrumentation Maintenance and Repairs, Department of Environmental Facilities, Various Locations, Westchester County. Request authority to advertise for bids.
T. Lauro