

AGENDA - THURSDAY, MARCH 3, 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 2/24/11 and the SEQR Review for agenda items.

J. Vieira

1. (17262) **Information Technology** - Request authority to amend agreement (IT-1158) with ASC Technologies of New York, Inc., Stamford, CT, for the provision of professional consulting services, to change the name of the vendor from ASC Technologies of New York, Inc., to ASC Staffing, LLC effective 1/1/11.

M. Beirne

2. (17214) **County Attorney** - Request authority to amend an agreement, as previously amended, with Dr. Stuart Kleinman for the provision of professional consulting and expert witness services in connection with the civil matter of Candida Costabile, et.al.v. the County of Westchester, et.al., from 7/7/08 – 5/27/10, in an amount not to exceed \$85,000, by **1)** extending the term of the contract through to 12/31/10; and **2)** increasing the not to exceed amount authorized thereunder by an additional \$30,000, from \$85,000 to \$115,000.

R. Meehan

3. (17215) **County Attorney** - Request authority to amend an agreement with the Mattis & Luck Center For Neuropsychological Services LLP, for the provision of consultant and/or expert services to the County Attorney in connection with the lawsuit entitled Anthony Costabile v. County of Westchester, et al, from 11/25/08 – 9/30/10, by extending the term of the agreement through 12/31/10, so that all invoices submitted by the Consultant after 9/30/10 can be paid.

R. Meehan

4. (17079) **Planning** - Request authority to enter into an IMA with the Village of Ossining and Red Lion Apartments, LLC, or a related developer, for the construction of infrastructure improvements associated with the fair and affordable housing development known as 25 State Street, for a term of 15 years, from 2/1/11 – 2/1/26, in an amount not to exceed \$460,000, under the listed terms and conditions.

E. Buroughs

5. (17324) **Planning** - Request authority to amend a 6/11/09 resolution, to enter into an agreement with the Village of Ossining, for the Central Avenue Streetscape Improvement Project, in order to change the expiration date from 6/7/11 to 5/31/12.

E. Buroughs

6. (17350) **Planning** - Request authority to enter into a three year grant agreement, with the U.S. Department of Housing and Urban Development, Office of Healthy Homes & Lead Hazard Control, for the reduction of lead based paint hazards in residential units of low and moderate income residents in Westchester County, for an amount of \$1,749,639, commencing upon execution.

E. Buroughs

7. (17004) **Parks** – Request authority to enter into a license agreement with Peter and Fredericka Trahanas, Rye, to operate two cotton candy stands at Playland Park, Rye, for the 2011 operating season, from 5/1/11 – 10/31/11, for a license fee of \$54,000.
K. O'Connor
8. (17202) **Parks** – Request authority to enter into a license agreement with Tolve Amusements, Inc., Rye, to operate two arcades at Playland Park, Rye, for the 2011 operating season, from 5/1/11 – 10/31/11, for a license fee of \$150,000.
K. O'Connor
9. (17263) **Parks** – Request authority to enter into a license agreement with Trahanas Amusements, Inc., Rye, to operate nine game concessions at Playland Park, Rye, for the 2011 operating season, from 5/1/11 – 10/31/11, for a license fee of \$90,000, under the listed terms and conditions.
K. O'Connor
10. (17264) **Parks** – Request authority to enter into a license agreement with Peter and Fredericka Trahanas, Rye, to operate three game concessions at Playland Park, Rye, for the 2011 operating season, from 5/1/11 – 10/31/11, for a license fee of \$30,000, under the listed terms and conditions.
K. O'Connor
11. (17348) **Parks** - Request authority to enter a license agreement with Sound Shore Medical Center of Westchester, New Rochelle, for a fund-raising event at Playland Park on Saturday, 5/7/11 (Rain Date – Sunday, 5/8/11), under the listed terms and conditions.
K. O'Connor
12. (17303) **DPW/Transportation** - Request authority to enter into a license agreement with Clear Channel Outdoor, Inc., for the operation and maintenance of Westchester County Bus Shelters, from 4/1/11 – 3/31/16, with the County having the option to renew for an additional five year term, in the amount of \$3,875,000, under the listed terms and conditions.
Hsu/Mahon
13. (17304) **DPW/Transportation** - Request authority to amend Agreement No. 97-921 with Savin Engineers, PC, Pleasantville, for the provision of engineering services in connection with Primary Digester Roof Replacement, Yonkers Joint Wastewater Treatment Plant, Yonkers, by extending the term until 12/31/11.
J. Hsu
14. (17305) **DPW/Transportation** - Request authority to amend Agreement No. 97-924 with ARCADIS of New York, Inc., NYC, for the provision of engineering services in connection with Automatic Skimming System, Yonkers Joint Wastewater Treatment Plant, Yonkers, New York, by extending the term until 6/30/11.
J. Hsu

15. (17306) **DPW/Transportation** - Request authority to amend Agreement No. 03-921 with Dolph Rotfeld Engineering, PC, Tarrytown, for the provision of engineering services in connection with the County Water District No. 3, Lateral Main Rehabilitation Project, Westchester County, New York, by extending the term until 6/30/11.
- J. Hsu
16. (17307) **DPW/Transportation** - Request authority to amend Agreement No. 05-942 with Henningson, Durham & Richardson, Architecture & Engineering, PC, for the provision of engineering services in connection with the Rehabilitation of the Mill Street Pump Station, Yorktown, New York, by extending the term until 6/30/11.
- J. Hsu
17. (17308) **DPW/Transportation** - Request authority to amend Agreement No. 05-943 with Camp Dresser & McKee, Woodbury, for the provision of engineering services in connection with the Dewatering Equipment Rehabilitation, Yonkers Joint Wastewater Treatment Plant, Yonkers, New York, by extending the term until 6/30/11.
- J. Hsu
18. (17309) **DPW/Transportation** – Contract No. 10-560, for Mamaroneck River Buffer Restoration, Saxon Woods Park, Towns of Harrison and Mamaroneck, Village of Scarsdale, and City of White Plains, New York. Request authority to advertise for bids.
- J. Hsu
19. (17312) **DPW/Transportation** – Contract No. 11-516, for New Electrical and Communications Duct Bank, Westchester County Airport, Towns of Harrison and North Castle and Village of Rye Brook, New York. Request authority to advertise for bids.
- J. Hsu

-