

AGENDA - THURSDAY, MARCH 5, 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 2/26/09 and the SEQR Review for agenda items.

J. Vieira

1. (3803) **CE/Office for Women.** Request authority to enter into an agreement with Victims Assistance Services for the provision of safety planning education, orientation and advocacy services to victims seeking Orders of Protection in the Family Court Legal Centers in the White Plains Family Court and in the Yonkers Family Court, from 1/1/09 – 12/31/09, in an amount not to exceed \$55,363, in accordance with the attached Schedules A and B.  

C. Murphy
2. (3863) **CE/Office for Women.** Request authority to enter into an agreement with the YWCA of White Plains and Central Westchester, Inc., to provide Child Care in the Richard A. Daronco Court House in White Plains, from 1/1/09 – 12/31/09, in an amount not to exceed \$46,505, in accordance with the attached Schedules A and B.  

C. Murphy
3. (3865) **CE/Office for Women.** Request authority, pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Legal Services of the Hudson Valley, to provide comprehensive civil legal services to victims of domestic violence who fit within its guidelines.  

C. Murphy
4. (3867) **CE/Office for Women.** Request authority to enter into an agreement with Legal Services of the Hudson Valley, to supply comprehensive civil legal representation to victims of domestic violence who meet LSHV guidelines, from 1/1/09 – 12/31/09, in an amount not to exceed \$437,364.  

C. Murphy
5. (3820) **Finance.** Request authority to enter into a cooperative purchasing agreement (“CPA”) with The Hudson Valley Municipal Purchasing Group, from 1/1/09 – 12/31/13.  

K. Thorsberg
6. (3853) **County Attorney.** Request authority to settle the lawsuit of Lexington Insurance Company as subrogee of New York Medical College and Allied World Assurance Company as subrogee of New York Medical College against The County of Westchester, in the amount of \$68,000.  

C. Indelicato

7. (3856) **Planning.** Request authority to enter into an agreement with New York State Emergency Management Office to accept a grant to create a Technical Guidance Manual on flood mitigation, from 9/15/08 – 9/15/09, for a not to exceed amount of \$22,016.
- G. Mulligan
8. (3857) **Planning.** Request authority to enter into an agreement with New York State Emergency Management Office to accept a grant to conduct a technical workshop for municipal officials and design professionals on flood planning and management, from 9/15/08 – 9/15/09, for an amount not to exceed \$36,972.
- G. Mulligan
9. (3785) **Social Services.** Request authority to enter into an agreement with Harrison Edwards, Inc., for the provision of event planning services for the Hudson Valley Green Summit, from 2/1/09 – 4/30/09, in an amount not to exceed \$25,000.
- K. Mahon
10. (3707) **Social Services.** Request authority to enter into an agreement with Family Services of Westchester, Inc. for the provision of Reentry Plus Program to help fathers who are involved in the criminal justice system to become better parents and providers, from 3/1/09 – 2/28/10, in an amount not to exceed \$50,000.
- K. Mahon
11. (3848) **College.** Contract No. WCC-09-862, for Installation of Smart Technologies into Classrooms, Phase II, Westchester Community College, Valhalla, New York. Request authority to advertise for bids.
- J. Hankin
12. (3795) **Correction.** Request authority to enter into an agreement with St. John's Riverside Hospital to provide a comprehensive chemical dependence treatment program to male and female chemically dependent inmates while incarcerated at the County's correctional facility, in an amount not to exceed \$600,000, from 1/1/09 – 12/31/09.
- J. Spano
13. (3819) **Correction.** Request authority to enter into a license agreement with Aramark Correctional Services, Inc., to operate inmate commissaries at the Westchester County Jail, the Penitentiary, the Female Division and Ward 29 at the Westchester Medical Center, from 1/1/09 – 12/31/09, under the listed terms and conditions.
- J. Spano
14. (3849) **Correction.** Request authority to enter into thirty (30) IMA's with municipalities indicated on the attached Appendix "A", whereby the municipalities will provide round trip transportation for prisoners between each municipality and the Westchester County Jail located in Valhalla, New York, in the aggregate not to exceed amount of \$505,000 in 2009 and \$525,200 for a total not to exceed amount of \$1,130,200, from 1/1/09 to 12/31/10, under the listed terms and conditions.
- J. Spano

15. (3850) **Correction.** Request authority to enter into an IMA with the City of White Plains whereby White Plains will provide round trip transportation for prisoners between Courts in White Plains and the Westchester County Jail located in Valhalla, New York, from 1/1/09 – 12/31/10, for an amount not to exceed \$402,892.
- J. Spano
16. (3854) **District Attorney.** Request authority to enter into an agreement with the New York State Division of Criminal Justice Services, to operate the Upstate Parole Reentry Grant, from 1/1/09 – 6/30/09, in the amount of \$159,709.50.
- DiFiore/Mitchell
17. (3698) **Public Safety.** Request authority to enter into an agreement with Student Assistance Services Corporation to provide the educational program Reduce Our Adolescents Drinking Drugging and Driving, the STOP-DWI Teen Drinking Project and other related programs in selected high schools in Westchester County, from 1/1/09 -12/31/09, for an amount not to exceed \$285,000.
- T. Belfiore
18. (3864) **Public Safety.** Request authority to execute a release agreement releasing the Town of Bedford from liability in connection with the County's acceptance of two (2) firearms as gifts.
- T. Belfiore
19. (3852) **Parks.** Request authority to enter into a license agreement with Funtastic Amusements, Inc., Rye Brook, for the operation of the Photo Concession, Log Flume Photo Booth, Kiddy Coaster Photo Booth, Dragon Coaster Photo Booth and Family Flyer Photo Booth at Playland Park, Rye, from 5/1/09 – 10/31/11, for a total license fee of \$303,000.
- Stout/Carrera
20. (3800) **DPW.** Contract No. 07-573, to Resurface Terminal Facility Roadway Network (Approximately 6,000 L.F. x 24 L.F.) – Construction Only, Westchester County Airport, Towns of Harrison and North Castle and Village of Rye Brook, New York. Award to low bidder, ELQ Industries, Inc., New Rochelle, in the amount of \$2,234,694. (11 bids received)
- R. Butler
21. (3858) **DPW.** Contract No. 03-542-GC, with Arben Group LLC, for Primary System Rehabilitation, Yonkers Joint Wastewater Treatment Plant, Yonkers, New York. Acceptance of completed work and approval of Final Contract Amount of \$1,832,457.57.
- R. Butler
22. (3859) **DPW.** Contract No. 07-521, for Rehabilitation of Gallows Hill Road Bridge Over Peekskill Hollow Brook (BIN 3348420), Town of Cortlandt, New York. Request authority to advertise for bids.
- R. Butler

23. (3860) **DPW.** Contract No. 08-547, for Lighting, Fire Alarm and Power – Phase I, 450 Saw Mill River Road, Ardsley, New York. Request authority to advertise for bids.

R. Butler

24.(3861) **DPW.** Contract No. 09-205, for Pavement Sweeping and Litter Removal Services, Playland Park, Rye, New York. Request authority to advertise for bids.

R. Butler

25. (3868) **DPW.** Request authority to obtain a proposal and negotiate a fee with Malcolm Pirnie, Inc., in connection with Engineering Services for the County Water District #3 – Water Distribution Systems Improvements, Gate of Heaven Pump Station, Mount Pleasant, New York. (#09-910)

R. Butler