

**AGENDA - THURSDAY, MAY 19, 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 5/12/11 and the SEQR Review for agenda items.

J. Vieira

1. (18733) **CE/Emergency Services** - Request authority to enter into a grant agreement with the New York State Division of Homeland Security and Emergency Services, to accept grant funds for the period 8/1/10 – 7/31/13, in an amount of \$1,804,916 for DES and an amount of \$119,887 for Department of Health, for a total amount not to exceed \$1,924,803, to enhance Westchester County's capability to prevent, deter, respond to, and recover from threats or acts of terrorism and naturally occurring disaster situations in compliance with the FY10 State Homeland Security Program.

Sutton/Archbald

**Laid Over by the Board of Legislators – 5/12/11**

2. (18861) **Public Safety** – Request authority to enter into an agreement with the New York State Division of Homeland Security and Emergency Services, to accept Federal funds through the State Law Enforcement Terrorism Prevention Program, for the purchase of a helicopter for use by the Department's Aviation Unit, from 8/1/10 – 7/31/13, in an amount not to exceed \$745,197.

G. Longworth

**Laid Over by the Board of Legislators – 5/12/11**

3. (17761) **County Executive** - Request authority to enter into an agreement with the Westchester Arts Council, Inc. d/b/a ArtsWestchester to administer and deliver the County of Westchester's cultural services to County residents, manage a County-wide arts-in-education program, and provide marketing and information services informing County residents and visitors of the numerous arts opportunities available throughout the County, in an amount not to exceed \$1,000,000, from 1/1/11 – 12/31/11, under the listed terms and conditions.

K. Plunkett

4. (17946) **Board of Elections** - Request authority to amend a grant agreement with the State of New York to accept Voter Education/Poll Worker Training funding to educate individuals and poll workers on the proper use of new voting systems, in the amount of \$530,111, in order to extend the agreement for an additional one-year term, from 4/1/11 – 3/31/12.

Colety/LaFayette

5. (17947) **Board of Elections** - Request authority to amend a grant agreement with the State of New York to accept New York State Voting Access for Individuals with Disabilities funding, in the amount of \$265,055, in order to extend the agreement for an additional one-year term, from 4/1/11 – 3/31/12.

Colety/LaFayette

6. (18881) **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 Sandata Technologies, LLC, for the provision of an automated telephony system utilizing a product device called Santrax.  
McGuire/Beirne
7. (18882) **Social Services** - Request authority to enter into an agreement with Sandata Technologies, LLC for the provision of an automated telephony system that allows all case notes to be called in by caseworkers in the field for transcription and availability by utilizing a product device called Santrax, for an amount not to exceed \$60,000, from 7/1/11 – 6/30/12.  
McGuire/Beirne
8. (18931) **Community Mental Health** - Request authority to enter into an agreement with the Judge David L. Bazelon Center for Mental Health Law to which the County will participate in Bazelon's Performance Improvement Project, by having a Performance Improvement Coordinator to convene and coordinate local Steering Committee and Performance Improvement team meetings, serve as primary liaison for the project, participate in conference calls, and ensure completion of various surveys and reports associated with the project, from 2/1/11 – 1/31/13, or at the conclusion of the last national meeting of Performance Institute Project sites, for an amount not to exceed \$54,000.  
G. Mitchell
9. (19006) **Health** - Request authority to amend an existing contract with Children's Health and Research Foundation, Inc., to provide a multi-media outreach campaign to women of childbearing age in order to promote early entry into prenatal care and the 'availability of Medicaid coverage for eligible pregnant women not yet in prenatal care, from 10/1/10 – 9/30/11, in order to increase the total not to exceed amount by \$44,387 for a new total not to exceed amount of \$226,387.  
C. Archbald
10. (18922) **Correction** - Request authority to enter into an agreement with the Westchester County Health Care Corporation, to provide through its Occupational Health Center, medical consulting services necessary for satisfactory implementation of the Uniform Attendance Standards of the Department of Correction, from 1/1/11 – 12/31/13, for a not to exceed amount of \$90,000, under the listed terms and conditions.  
K. Cheverko
11. (15898) **Public Safety** - Request authority to enter into a grant disbursement agreement with the Dormitory Authority of the State of New York to purchase a Police SAFE Boat to be used by the Department's marine unit, commencing upon execution and continuing for three (3) years in an amount of \$75,000, under the listed terms and conditions.  
G. Longworth
12. (18990) **DPW/Transportation** - Request authority to enter into an agreement with the New York State Industries for the Disabled, Inc., as a preferred source to provide janitorial services at the White Plains Bus Terminal located at 85 North Lexington Avenue, White Plains, from 5/1/11 – 4/30/13, for a not to exceed amount of \$222,994.03; and approval of Jawonio, Inc., New City, as a subcontractor.  
J. Hsu

13. (18991) **DPW/Transportation** - Request authority to enter into a lease agreement with TWC Aviation Inc., for lease of space in Hangar F at the Westchester County Airport, with TWC investing approximately \$80,000 for building improvements, from 6/1/11 – 5/31/14, in an amount of \$163,599, under the listed terms and conditions.
- J. Hsu
14. (18988) **DPW/Transportation** - Request authority to enter into Agreement #11-907 (a Multi-Phased Agreement) with Dvirka and Bartilucci Consulting Engineers, A Division of William F. Cosulich Associates, PC, Woodbury, NY, for engineering services in connection with the Primary, Secondary, Heating and Chemical Handling Upgrades, Mamaroneck Wastewater Treatment Plant, Mamaroneck, New York, to provide design services associated with this project, from 6/15/11 – 12/31/15, for a total compensation of \$557,624; and approval of the seven (7) engineering firms as subconsultants.
- J. Hsu
15. (18989) **DPW/Transportation** - Request authority to execute an Entry Permit and enter into a Force Account Agreement (#11-909), with the Metro-North Commuter Railroad Company, in connection with the replacement of the Bronx River Parkway Bridges over the Bronx River and MTA Metro-North Railroad at Crane Road, Town of Greenburgh and Village of Scarsdale, Westchester County, New York, from 6/1/11 – 12/30/15, for a not to exceed amount of \$3,000,000
- J. Hsu
16. (18992) **DPW/Transportation** – Contract No. 00-581-GC, with Mengler Mechanical, Inc., to Upgrade Electrical System, Central Maintenance Facility, Department of Transportation, Yonkers, New York. Acceptance of completed work and approval of Final Contract Amount of \$29,500.
- J. Hsu
17. (18993) **DPW/Transportation** - Contract No. 06-544-Rev., with R. Pagni & Sons, Inc., for Aircraft Rescue Firefighting (ARFF) Road Relocation Outside Runway Safety Area A.I.P.#3-36-0123-91-09, 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 \$994,665.
- J. Hsu
18. (18994) **DPW/Transportation** – Contract No. 11-524, for Traffic Signal Replacement and Related Improvements, North and South Ridge Street (C.R. 54B), Village of Rye Brook, New York. Request authority to advertise for bids.
- J. Hsu
19. (18995) **DPW/Transportation** – Contract No. 09-513, with Carlin Contracting Co., Inc., for Nitrogen Removal Improvements, Mamaroneck Wastewater Treatment Plant, Mamaroneck, New York. Approval of Green Surrounding, LLC, Brewster, as a subcontractor.
- J. Hsu
20. (18854) **DPW/Transportation** - Request authority to enter into a five (5) year Lease Agreement, with the City of Yonkers for 3,747 square feet of space at the Cacace Justice Center, 104 South Broadway, Yonkers, New York, from 12/1/10 – 11/30/15, for a total amount of \$488,496.39.
- Hsu/Mahon