

AGENDA - THURSDAY, MAY 28, 2009 – 11:00 AM

BOARD OF ACQUISITION AND CONTRACT
COUNTY EXECUTIVE CONFERENCE ROOM-MICHAELIAN OFFICE BUILDING

Roll Call

Acquisition & Contract. Minutes of the meeting of 5/21/09 and the SEQR Review for agenda items.

J. Vieira

1. (4601) **Board of Legislators.** Request authority to enter into an agreement with El Centro Hispano, Inc., to provide outreach, education and case management services to vulnerable immigrant families in need of housing and employment, from 1/1/09 – 12/31/09, for a not to exceed amount of \$25,000.

W. Ryan

2. (4664) **County Executive.** Request authority, pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement for the operation of the Hudson Valley Region 211 Call Center, with United Way of Westchester and Putnam.

S. Tolchin

3. (4665) **County Executive.** Request authority to enter into an agreement with the United Way of Westchester and Putnam for the operation of the Hudson Valley Region 211 Call Center to provide free information and referral services to county residents, from 5/1/09 – 4/30/10, for a fee of \$100,000.

S. Tolchin

4. (4604) **Planning.** Request authority to amend an agreement with Saccardi & Schiff, Inc., to provide for additional consulting services in connection with its development of an Analysis of Impediments to Fair Housing Choice Plan, to approve Pacific Municipal Consultants d/b/a PMC to act as a sub-consultant to perform a portion of the work, increasing the not to exceed amount by \$120,000, for a new total not to exceed amount of \$162,000.

G. Mulligan

5. (4630) **Planning.** Request authority to enter into an agreement with the Town of Greenburgh and Fairview Housing Development Fund Company Inc., as nominee for Fairview Housing LLC d/b/a Greenburgh Housing, its successor or assigns (the "Developer") to construct infrastructure improvements associated with the Fairview Manhattan Park Apartments affordable housing development located at 90 and 100 Manhattan Avenue and 33 Oak Street in the Town of Greenburgh, from 5/15/09 – 5/14/11, in an amount not to exceed \$1,800,000.

G. Mulligan

6. (4631) **Planning.** Request authority to enter into an agreement with the Village of Sleepy Hollow, for a Sidewalk Improvement Project on Pocantico Street between Elm Street and North Broadway, from 6/1/09 – 5/31/10, in the amount of \$125,000.

G. Mulligan
7. (4632) **Planning.** Request authority to amend an agreement with Croton Housing Network, Inc., for the construction of 11 affordable senior rental apartments, to increase the dollar amount an additional \$300,000, for a new total amount of \$935,000, for additional construction costs.

G. Mulligan
8. (4633) **Planning.** Request authority to enter into an agreement with the U.S. Department of Housing and Urban Development to accept a grant of approximately \$8,101,550, in the listed program amounts, to conduct a complete array of Housing and Community Development Programs in participating Urban County Communities, from 5/1/09 – 4/30/10.

G. Mulligan
9. (4634) **Planning.** Request authority to amend the agreement with Ossining TB Flats, LLC, to supplement the cost of construction of eleven (11) affordable housing ownership condominiums located at 135-139 Main Street, by increasing the amount an additional \$396,000, for a new total of \$866,000.

G. Mulligan
10. (4635) **Planning.** Request authority to enter into an agreement with the Village of Dobbs Ferry, for a Sidewalk Improvement Project at the intersection of Livingston Avenue and Broadway, from 6/1/09 – 5/30/10, in an amount of \$150,000.

G. Mulligan
11. (4636) **Planning.** Request authority to enter into an agreement with the Village of Pleasantville, for a Roselle Park Neighborhood Improvement Project, from 6/1/09 – 5/30/10, in an amount of \$260,934.

G. Mulligan
12. (4637) **Planning.** Request authority to enter into an agreement with the Village of Briarcliff Manor, to provide partial funding for the purchase of a 14 passenger minibus with a wheelchair lift, from 6/1/09 – 2/15/10, in an amount of \$40,000.

G. Mulligan
13. (4639) **Planning.** Request authority to amend the agreement with the Village of Sleepy Hollow to implement sidewalk, minor drainage, landscaping, and additional lighting improvements to Andrews Lane, Barnhart Avenue, and Francis Street, by extending the expiration date to 8/15/09.

G. Mulligan

14. (4640) **Planning.** Request authority to enter into an agreement with the Village of Hastings-on-Hudson, to implement a sidewalk rehabilitation project on Washington Avenue between Warburton Avenue and Broadway, from 6/1/09 – 5/30/10, in the amount of \$113,000.
G. Mulligan
15. (4641) **Planning.** Request authority to enter into an agreement with the Village of Port Chester, for the creation of two soccer fields, including retaining walls, seating and paths at Edgewood Park, from 6/1/09 – 5/31/10, in the amount of \$205,000.
G. Mulligan
16. (4642) **Planning.** Request authority to enter into an agreement with the Town of Yorktown, to widen the existing sidewalks and add an additional bike lane, new bus shelters, benches, and pedestrian lighting on Commerce Street, from 6/1/09 – 5/31/10, in the amount of \$231,208.
G. Mulligan
17. (4602) **Planning.** Request authority to enter into a grant agreement with New York State Department of Transportation to design the rehabilitation and expansion of the Playland Park Pathway to connect it to the Harrison and Rye railroad stations, Playland Park and the Edith Read Sanctuary, from 9/24/07 – 11/30/11, in an amount of \$237,000.
Mulligan/Stout
18. (4603) **Planning.** Request authority to enter into a grant agreement with New York State Department of Transportation to design, construct and install interpretive and gateway signage on the Bronx River Parkway Reservation, from 5/18/08 – 5/17/11, in the amount of \$96,000.
Mulligan/Stout
19. (4285) **Social Services** Request authority to enter into a grant agreement with the U.S. Department of Housing and Urban Development to receive and administer a grant in the amount of \$100,000 to be used in implementing a supportive housing program to secure permanent affordable rental units for homeless and low income households, to develop new approaches to engage landlords in various rent subsidy programs and to secure 100 units of private rental housing, from 2/1/09 – 1/31/10; and to enter into a separate agreement with Westhab, Inc., for the same period to operate the aforesaid program.
K. Mahon
20. (4571) **Social Services.** Request authority to enter into an agreement with Westchester Community Opportunity Program, Inc., to provide outreach, intensive case management, and intervention services for a projected 300 TANF recipients in Mount Vernon who have not complied with the participation requirements relating to federal work activities, from 5/1/09 – 12/31/09, in an amount not to exceed \$119,718.
K. Mahon
21. (4588) **Social Services.** Request authority to enter into an agreement with Westhab, Inc., for the provision of various support services for the “hard-to-serve” population in Westchester, from 7/1/09 – 6/30/10, for an amount not to exceed \$710,000.
K. Mahon

22. (4608) **Social Services.** Request authority to enter into an inter-municipal agreement with Rockland County for the provision of alternative non-secure detention facilities and related services for eligible children referred to the County by the Department of Social Services, from 9/1/09 – 8/31/10, in an amount not to exceed \$5,000.
- K. Mahon
23. (4647) **Social Services.** Request authority to amend a 4/9/09 Resolution with Northern Westchester Shelter, Inc., to operate a domestic violence shelter known as Northern Westchester Shelter for women and their minor children who are victims of domestic violence, by increasing the not to exceed amount by \$20,000, for a new total not to exceed amount of \$485,705, to cover the cost of uncompensated overstay for Westchester residents.
- K. Mahon
24. (4680) **Social Services.** Request authority to enter into an agreement with Westchester County Health Care Corporation, whereby WCHCC through a third party ambulance service, shall provide ambulance services as required for facilities operated by the Department of Social Services, from 1/1/09 – 12/31/11, for a total amount of \$348,000.
- K. Mahon
25. (4591) **Correction.** Request authority to retroactively amend an agreement with Westchester County Health Care Corporation to provide comprehensive health care services to the inmates at the County Department of Correction, from 1/1/07 – 12/31/07, by increasing the amount by \$450,000, for a new total amount of \$13,282,000, for unanticipated additional expenses.
- J. Spano
26. (4673) **Public Safety.** Request authority to amend Contract No. DPS 07-200, for Security Services, DSS Homeless Shelters, Westchester County, New York, awarded to Security Systems of Connecticut, Inc., d/b/a Security Solutions Company, by adding to the scope of work, the following facility: Grasslands Shelter, Mental Health Office Post, and by increasing the amount an additional \$50,758.56, for a new total amount of \$1,730,758.56.
- T. Belfiore
27. (4605) **Parks.** Request authority to enter into an agreement with Westchester Philharmonic, Inc. , White Plains, to perform a concert at the Westchester County “Music Fest and Fireworks” to be held at Kensico Dam Plaza on Friday, July 3, 2009, with a rain date to be mutually agreed upon, for a fee \$40,000.
- J. Stout
28. (4543) **Transportation.** Request authority to enter into grant agreements with the United States of America acting through its Federal Aviation Administration and the State of New York through its Department of Transportation, to accept grant funds of approximately \$450,000 and \$25,000 respectively for A050C, for a total amount of \$475,000, under the listed terms and conditions.
- L. Salley

29. (4544) **Transportation.** Request authority to enter into grant agreements with the United States of America acting through its Federal Aviation Administration and the State of New York through its Department of Transportation to accept grant funds of approximately \$495,000 and \$27,500 respectively for A056B, for a total amount of \$522,500, under the listed terms and conditions.
- L. Salley
30. (4609) **Transportation.** Request authority to enter into grant agreements with the United States of America, acting through its Federal Aviation Administration and the State of New York, through its Department of Transportation, to accept grant funds of approximately \$225,000 and \$12,500 respectively for A0104, for a total amount of \$237,500, under the listed terms and conditions.
- L. Salley
31. (4610) **Transportation.** Request authority to enter into a grant agreement with the State of New York, acting through its Office of Homeland Security, for comprehensive Security Risk and Vulnerability Assessment of the County's Bee-Line Transit System in State funds of approximately \$350,000, from 3/19/09 – 7/31/11.
- Salley/Belfiore
32. (4666) **DPW.** Contract No. 06-544-Rev. for Aircraft Rescue Firefighting (ARFF) Road Relocation Outside Runway Safety Area, Westchester County Airport, Towns of Harrison and North Castle and Village of Rye Brook, New York. Award to low bidder, R. Pagni & Sons, Inc., Katonah, in the amount of \$994,665. (9 Bids)
- R. Butler
33. (4668) **DPW.** Contract No. 05-518-GC, with Arben Group LLC, for New Emergency Generators, 112 East Post Road and 85 Court Street, White Plains, New York. Acceptance of completed work and approval of Final Contract Amount of \$126,412.
- R. Butler
34. (4669) **DPW.** Contract No. 08-509, with ELQ Industries, Inc., for Resurfacing and Related Improvements, Aqueduct Road, (C.R. No. 124), Central Park Avenue to Russell Street, City of White Plains, New York. Acceptance of completed work and approval of Final Contract Amount of \$137,191.
- R. Butler
35. (4670) **DPW.** Contract No. 08-510, for Resurfacing and Related Improvements, Palmer Avenue (C.R. 44) from Mamaroneck Town/Village Line to Mamaroneck Avenue, A Distance of 0.92 Miles, Village of Mamaroneck, New York. Request authority to advertise for bids.
- R. Butler
36. (4671) **DPW.** Contract No. 09-203, for Regrading and Site Stabilization at former Hangar "B" Site, Westchester County Airport, Towns of Harrison and North Castle and Village of Rye Brook, New York. Request authority to advertise for bids.
- R. Butler

37. (4672) **DPW.** Contract No. 07-506-GC-Rev. with Caladri Development Corp., Renovation of Emergency Services Command Center, Old Jail, Norwood E. Jackson Correctional Center, Valhalla Campus, Valhalla, New York. Approval of Raised Computer Floors, Inc., Saddle Brook, NJ, as a subcontractor.

R. Butler

38. (4682) **DPW.** Request authority to amend an agreement with Lockwood, Kessler & Bartlett, Inc., Syosset, for Engineering Services for the Replacement of the Odell Avenue Bridge over the Putnam Right-of-Way, Yonkers, by increasing the fee an additional \$72,000, for a total maximum fee of \$402,000, to provide for bidding and construction support services, and extending the term to 12/31/11.

R. Butler