

AGENDA - THURSDAY, MAY 6, 2010 – 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 4/29/10 and the SEQR Review for agenda items.

J. Vieira

1. (9164) **CE/Youth Bureau** – Request authority to enter into an agreement with the Network for Teaching Entrepreneurship to operate the Youth Entrepreneurship Training II program, from 1/1/10 – 12/31/10, in the total amount not to exceed \$90,000.

M. Furtick

2. (9165) **CE/Youth Bureau** – Request authority to enter into an agreement with the Center for Human Options, Inc., to operate the Peer Leaders with Purpose II program, from 1/1/10 – 12/31/10, in the total amount not to exceed \$72,670.

M. Furtick

3. (9176) **CE/Youth Bureau** – Request authority to enter into an agreement with the Young Women's Christian Association of White Plains and Central Westchester, Inc., to operate the GEMS & Little Sisters in Kids Connection program, from 1/1/10 – 12/31/10, for a total amount not to exceed \$180,000, under the listed terms and conditions.

M. Furtick

4. (6801) **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 My Sisters' Place, Inc., for non-residential domestic violence services.

C. Murphy

5. (6803) **CE/Office for Women** - Request authority to enter into an agreement with My Sisters' Place, Inc., to provide non-residential services to victims of domestic violence, whether eligible or ineligible for public assistance, in accordance with the Department of Social Services Consolidated Services Plan Amendment for Non-Residential Services for victims of Domestic Violence, from 1/1/10 – 12/31/10, in an amount not to exceed \$387,721, (County - \$155,088 / New York State- \$151,211 / Federal - \$81,422) of which \$50,000 shall be devoted to programs for drug and alcohol addicted abuse victims, in accordance with the workplan and budget listed in Schedules A and B.

C. Murphy

6. (6807) **CE/Office for Women** - Request authority to enter into an agreement with The Child Care Council of Westchester, Inc., from 1/1/10 – 12/31/10, to upgrade the quality of infant-toddler child-care programs, and improve the quality of child-care programs in general, for an amount not to exceed \$224,218, pursuant to the workplan and budget listed in Schedules A and B.

C. Murphy

7. (6911) **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 Hope's Door, Inc., (formerly The Northern Westchester Shelter, Inc.), Pleasantville, for non-residential domestic violence services.
- C. Murphy
8. (6913) **CE/Office for Women** - Request authority to enter into an agreement with Hope's Door, Inc., (formerly The Northern Westchester Shelter, Inc.) to provide non-residential services for victims of domestic violence, from 1/1/10 – 12/31/10, in an amount not to exceed \$94,116 (County - \$37,647 / New York State - \$36,705 / Federal - \$19,764), in accordance with the workplan and budget listed in Schedules A and B.
- C. Murphy
9. (9357) **CE/Office for Women** - Request authority to enter into an agreement with My Sisters' Place, Inc., to provide educational training and domestic violence expert assistance to hospitals and health care providers and facilities in Westchester County, from 1/1/10 – 12/31/10, in an amount not to exceed \$62,235, in accordance with the budget and workplan listed in Schedules A and B.
- C. Murphy
10. (7232) **Planning** - Request authority, pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with the Housing Action Council, Inc., for the provision of technical assistance to not-for-profit developers of new fair and affordable housing in Westchester County.
- E. Buroughs
11. (7233) **Planning** - Request authority to enter into an agreement with the Housing Action Council, Inc., to provide technical assistance for not-for-profit developers of new fair and affordable housing projects by assisting them in the process of securing funds and obtaining local approval of housing projects, from 1/1/10 – 12/31/10, in an amount not to exceed \$100,000.
- E. Buroughs
12. (8199) **Planning** - Request authority to enter into an agreement with the Village/Town of Mount Kisco, for the construction of new sidewalks on West Street from Moore Avenue to West Street extension, from 4/1/10 – 3/31/11, in the amount of \$100,000.
- E. Buroughs
13. (9255) **Planning** - Request authority to amend the agreement with Housing and Development Software to provide maintenance and support of various HDS software for HUD grants, by increasing the total amount an additional \$10,438 for a new total amount of \$62,464.78 and extending the expiration date to 3/31/11, in order to continue to receive the on-going services.
- Buroughs/Beirne

14. (9187) **Social Services** - Request authority to amend the agreements with the four (4) agencies listed, for the provision of services to implement the Green Jobs Corps program, from 11/1/09 – 10/31/10, by increasing the not to exceed amount by \$81,810, for a new total aggregate amount of \$410,680.

K. Mahon

15. (9190) **Social Services** - Request authority to extend an agreement with The Children's Village, Inc., whereby The Children's Village, Inc., will operate a community based, culturally competent, family focused After Care from Foster Care Tier I & Tier II Program, providing after care case management, supports and services to foster care families in a two "Tier" design, from 6/1/10 – 5/31/13, by increasing the not to exceed amount \$2,006,643, for a new total amount of \$5,017,392.

K. Mahon

16. (9342) **Social Services** - Request authority to amend a contract with Community Housing Innovation, Inc., for the purpose of providing eligible Temporary Assistance (TA) recipients with an employer-based Apprenticeship Program with On The Job Training (OJT) and permanent employment, from 6/1/08 – 4/30/10, in an amount not to exceed \$204,000 by: **1)** modifying the scope of services to discontinue the Community Work Experience Program and the energy efficiency program and to replace these programs with a new program that will establish a Call Center and provide customer service (OJT) training for the purpose of aiding Social Service customers with continued eligibility for Medicaid and other Social Service programs; and **2)** increasing the not to exceed amount by \$342,815, for a new total not to exceed amount of \$546,815; and **3)** extending the end date to 4/30/11.

K. Mahon

17. (9355) **Social Services** - Request authority to amend an agreement with the Business Council of Westchester to develop a Career Institute to provide linkages between businesses and the youth at the Westchester Workforce Development Academy for Youth, from 4/1/08 – 6/30/10, in an amount not to exceed \$115,000 by: **1)** modifying the scope of service to include developing and operating a Private Sector Summer Youth Employment Program for the provision of public relations, recruitment of businesses, job orders and the development of a web page whereby businesses can register job openings and youth can register and gather information about summer employment opportunities; **2)** increasing the not to exceed amount by \$25,000, for a new total not to exceed amount of \$140,000; and **3)** extending the end date to 9/30/10.

K. Mahon

18. (9023) **Senior Programs** - Request authority to amend an agreement with Westchester Jewish Community Services, Inc., for respite sitter companion services for caregivers providing for persons 60 years or older, in an amount not to exceed \$106,293, from 4/1/09 – 3/31/10; by changing the term of the agreement to 4/1/09 – 3/31/11 and increasing the amount an additional \$103,093, for services to be rendered, for a new total not to exceed contract amount of \$209,386, with WJCS contributing \$3,2000 in matching funds, under the listed terms and conditions.

M. Carpenter

19. (9143) **Senior Programs** - Request authority to **1)** enter into an agreement with the New York State Office for the Aging to accept a grant in the amount of \$53,000 to be used to provide a variety of services and resources under the Weatherization Assistance and Packaging Program, from 4/1/10 – 3/31/11; and **2)** enter into an agreement with the Family Service Society of Yonkers and the Westchester Community Opportunity Program, Inc., to conduct a Minor Home Repair Program for seniors using the aforementioned WRAP funds.

M. Carpenter

20. (9162) **Health** - Request authority to enter into a second contract amendment with the New York State Department of Health to accept additional funding for the Childhood Lead Poisoning Prevention Program grant, by increasing the not to exceed amount an additional \$147,257, for a new total amount of \$465,391 and extending the contract period to 9/30/10.

C. Archbald

21. (9183) **Health** - Request authority to enter into agreements with the New York State Education Department (“NYSED”) approved providers of Special Education preschool services, including evaluations, pursuant to Section 4410, Part 200 of the New York State Education law, from 7/1/10 – 6/30/15, with each provider to be reimbursed at rates established by the NYSED, for a total aggregate not to exceed amount of \$273,889,432.

C. Archbald

22. (9350) **Health** - Request authority to amend a 10/29/09 Resolution to enter into agreement with the New York State Office of Homeland Security to accept funding for the Homeland Security Program grant, in the amount not to exceed \$233,698, from 8/10/09 – 8/9/10, by changing the termination date to 8/9/11.

C. Archbald

23. (9249) **College** – Contract No. WCC-09-861, with Mengler Mechanical, Inc., for Classroom Building and Academic Arts Building Boiler Replacement, Westchester Community College. Acceptance of completed work and approval of Final Contract Amount of \$975,342.

J. Hankin

24. (9308) **College** – Contract No. WCC-10-506, for Construction of Community Garden, Westchester Community College, Valhalla, New York. Request authority to advertise for bids.

J. Hankin

25. (9309) **College** – Contract No. WCC-10-502, for Construction of Gas Pump Fire Suppression System, Westchester Community College, Valhalla, New York. Request authority to advertise for bids.

J. Hankin

26. (9235) **District Attorney** - Request authority to enter into an agreement with the New York State Division of Criminal Justice Services, in an amount not to exceed \$14,630 in grant funds, to operate a Crime Mapping Software Purchase Grant, from 1/1/10 – 12/31/10.

J. DiFiore

27. (9182) **Public Safety** - Request authority to enter into an agreement with Clear Channel Outdoor, Inc., to produce and place both bus shelter and outdoor digital media ads throughout Westchester County with drug and alcohol prevention messages in conjunction with Prom and Graduation Season in May and June as well as Back-To-School Season in September, from 4/30/10 – 9/29/10, for a not to exceed amount of \$40,000.

G. Longworth

28. (9194) **Probation** - Request authority to enter into an agreement with the Westchester Community Opportunity Program, Inc., for its Victims Assistance Services to operate the Sexual Assault Nurse Examiner Program, from 1/1/10 – 12/31/10, in an amount not to exceed \$101,352.

R. Pozzi

29. (9195) **Probation** - Request authority to enter into an agreement with the Westchester Community Opportunity Program, Inc., for its Victims Assistance Services, to provide crisis intervention services to victims of rape and services to children who have been victims or witnesses to violence, from 1/1/10 – 12/31/10, for a not to exceed amount of \$87,390.

R. Pozzi

30. (7814) **DPW** - Request authority to enter into an agreement with the United States Department of Energy, to accept a grant in the not to exceed amount of \$4,508,600, for the purpose of funding part of the County's implementation of its Energy Efficiency and Conservation Strategy, from 12/3/09 – 12/2/12.

J. Hsu

31. (9330) **DPW** – Contract No. 09-557, for Resurfacing and Related Improvements, Hamilton Avenue at the Intersection of North Broadway, City of White Plains, New York. Award to Low Bidder, McNamee Construction Corp., Lincolndale, in the amount of \$232,550. (5 bids received)

J. Hsu

32. (9332) **DPW** – Contract No. 07-566-Rev., with Mace Contracting Corp., for Rehabilitation of Music Tower, Playland Park, Rye, New York. Acceptance of completed work and approval of Final Contract Amount of \$1,300,000.

J. Hsu

33. (9333) **DPW** – Contract No. 08-523, with PCI Industries Corp., for Rehabilitation of Cortlandt Street Bridge over Furnace Brook, Town of Cortlandt, New York. Acceptance of completed work and approval of Final Contract Amount of \$358,511.50.

J. Hsu

34. (9335) **DPW** – Contract No. 09-555, to Rehabilitate Taxiway "L" from Taxiway "H" (approximately 2,941 L.F. x 50 L.F.) to the South End of Runway 16/34 – Phase I – Construction, Westchester County Airport, Towns of Harrison and North Castle, and Village of Rye Brook, New York. Request authority to advertise for bids.

J. Hsu

35. (9336) **DPW** – Contract No. 07-502-GC, with Spectraserv Inc., for Primary Digester Roof Replacement, Yonkers Joint Wastewater Treatment Plant, Yonkers, New York. Approval of Alpine Painting & Sandblasting Contractors, Paterson, NJ, as a subcontractor.

J. Hsu

36. (9310) **DEF** – Contract No. EF-1005, for Sewer System on Call Cleaning and Televising, Westchester County Sewer Districts, Various Locations throughout Westchester County, New York. Request authority to advertise for bids.

T. Lauro