

AGENDA - THURSDAY, MAY 7, 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 4/30/09 and the SEQR Review for agenda items.

J. Vieira

1. (4500) **County Executive.** Request authority to amend an agreement with the Hudson River Museum of Westchester for the provision of various artistic, cultural and educational programs, from 1/1/06 – 12/31/09, for an amount not to exceed \$846,025 for year 2009, by increasing the amount an additional \$25,381, for a new amount not to exceed \$871,406, thereby increasing the total aggregate not to exceed amount from \$3,350,456 to \$3,375,837.

S. Tolchin

2. (4405) **Finance.** Request authority to enter into an agreement with the American Cancer Society to provide a Quitline® Tobacco Cessation Program to help County employees quit the smoking habit, from 5/15/09 – 5/14/10, for a total amount not to exceed \$50,000.

K. Thorsberg

3. (4425) **Information Technology.** Request authority to enter into an Agreement (IT-1080) with Aequor Technologies, Inc., Iselin, NJ, for the provision of professional consulting services, from 4/1/09 – 3/31/10, for a total not to exceed amount of \$83,600.

Beirne/Idoni

4. (4427) **Information Technology.** Request authority to enter into an Agreement (IT-1079) with Indra USA, Inc. Hawthorne, NY, for the provision of professional consulting services, from 4/1/09 – 3/31/10, for a total not to exceed amount of \$128,625.

Beirne/Idoni

5. (4437) **Planning.** Request authority to amend the grant agreement with the New York State Department of Environmental Conservation, to accept a grant and provide matching funds totaling \$264,000, for a Mamaroneck River Water Quality and Habitat Improvement Project in the City of White Plains, by extending the expiration date to 9/30/09, and changing the project scope as listed.

G. Mulligan

6. (4442) **Social Services.** Request authority to enter into an agreement with the Y.W.C.A. of Yonkers, Inc., to operate a transitional housing program for up to ten (10) single homeless females and four (4) small families at a facility known as the Y.W.C.A. of Yonkers located at 87 South Broadway, from 7/1/09 – 6/30/10, for an amount not to exceed \$205,456.

K. Mahon

- 7.(4477) **Social Services.** Request authority to enter into an agreement with Island Peer Review Organization, Inc., d/b/a IPRO for the purpose of conducting Medicaid Compliance Reviews, from 9/1/09 – 8/31/10, for an amount not to exceed \$1,000,000.
- K. Mahon
8. (4444) **Senior Programs.** Request authority to amend a 1/29/09 Resolution to enter into IMA's and IAA's with thirty-two (32) subcontractors for the purpose of providing various support services for the elderly under Title IIIB of the Older Americans Act, by reflecting a \$20,000 increase in the amount of the County's match allocated to one of the subcontractors, Family Service of Westchester, from \$80,000 to \$100,000, increasing the total not to exceed amount to \$1,578,878.
- M. Carpenter
9. (4317) **Senior Programs.** Request authority to renew an agreement with Synergy Software Technologies, Inc., to provide a software license and software maintenance services for a client management and reporting system, from 7/1/09 – 6/30/10, for an amount not to exceed \$68,000, as per attached Schedule "A".
- Carpenter/Beirne
10. (4435) **Health.** Request authority to amend a contract with the New York State Department of Health to accept increased funding and extend the contract period for the Public Health Campaign – Sexually Transmitted Diseases Grant, by increasing the amount an additional \$33,232, for a new total amount of \$103,232, and by extending the end date to 9/30/09.
- J. Lipsman
11. (4454) **Health.** Request authority to award contracts for Transportation of Preschool Children with Special Needs to and from Alcott School – Yonkers; Fred S. Keller School; John A Coleman School and Mid-Day Service; Leake and Watts Services, Inc./Ames Center; City School District of New Rochelle/Barnard School; Westchester School for Special Children; Metropolitan New York Region; Southern Region, to the listed bus companies, from 9/1/09 – 8/31/10, in the amount of \$5,375,696.55, under the listed terms and conditions.
- J. Lipsman
12. (4439) **Labs and Research.** Request authority to enter into an agreement with National Medical Services, Inc., Willow Grove, PA, to provide specialized laboratory testing services and expert testimony, in an amount not to exceed \$30,000, from 5/29/09 – 5/28/10, in accordance with the rates set forth in Schedule "A".
- M. Hyland
13. (4359) **College.** Request authority to enter into an agreement with Thompson & Bender, LLC, to provide planning, media buying, advertising design and production services for a multi-faceted advertising campaign, from 9/1/09 – 8/31/12, for a total aggregate not to exceed amount of \$164,700.
- J. Hankin

14. (4432) **College.** Contract No. WCC-08-856, with C.W. Brown, Inc., for Technology Building Renovation/Improvements, Westchester Community College, Valhalla Campus, New York. Approval of Northeast Concrete Pumping, Inc., Hawthorne, and R&V Pumping Services, Inc., Yonkers, as subcontractors.
- J. Hankin
15. (4448) **College.** Contract No. WCC-09-709, for Security Services for Main Campus and Extension Sites, Westchester Community College, Valhalla, New York. Request authority to advertise for bids.
- J. Hankin
16. (4450) **College.** Contract No. WCC-08-214, with Peter J. Landi, Inc., for Replacement of Fire Hydrant and Valves, Westchester Community College. Acceptance of completed work and approval of Final Contract Amount of \$55,545.00.
- J. Hankin
17. (4440) **District Attorney.** Request authority to enter into an agreement with the Middle Atlantic – Great Lakes Organized Crime Law Enforcement Network Association for the purpose of participating in the exchange of information on organized crime activities in accordance with applicable law, for an annual membership amount of \$400 and commencing on 5/1/09.
- J. DiFiore
18. (4434) **Public Safety.** Request authority to enter into an agreement with the Middle Atlantic – Great Lakes Organized Crime Law Enforcement Network Association, to participate in the exchange of information on organized crime activities in accordance with applicable law, for an annual membership amount of \$400, commencing on 5/1/09.
- T. Belfiore
19. (4436) **Public Safety.** Request authority to enter into IMA's with the Cities of Yonkers and Mount Vernon for the installation of gunshot detention/location systems integrated with a video surveillance system, for an amount not to exceed \$1,500,000 for each City, from 8/2009 – 7/2019, under the listed terms and conditions.
- T. Belfiore
20. (4446) **Public Safety.** Request authority to enter into an agreement with the New York State Division of Criminal Justice Services, to provide the Department of Public Safety with access to the Statewide Automated Fingerprint Identification System (a/k/a "SAFIS") and the Statewide Automated Biometric Identification System (a/k/a "SABIS"), to provide on-site availability of the system for the Department of Public Safety law enforcement personnel, from 3/14/09 – 3/14/12, in the amount of \$1,500, under the listed terms and conditions.
- T. Belfiore
21. (4494) **Probation.** Request authority to amend a 6/26/08 Resolution with Four Winds Hospital, Katonah, for the provision of comprehensive psychological evaluations of sex offenders on behalf of the Westchester County Department of Probation, from 5/1/08 – 4/30/09, by extending the term from 5/1/08 – 12/31/09, under the listed terms and conditions.
- R. Pozzi

22. (4445) **Solid Waste.** Request authority to renew its agreement with KPMG, LLP for the provision of background investigation services to the Commission, from 4/15/09 – 4/14/10.
- S. Tolchin
23. (4438) **Parks.** Request authority to enter into a License agreement with Greenergy Productions, LLC, Patterson, NY, to permit certain areas of Croton Point Park to be used for the purpose of presenting live entertainment by various artists at a concert event to be known as the “Hudson River Eco Reggae and World Music Fest” to be held on August 22, 2009, rain or shine, between the hours of 12 p.m. and 8 p.m., from 8/21/09 – 8/23/09, for a fee of \$39,315, under the listed terms and conditions.
- J. Stout
24. (4433) **Parks.** Request authority to enter into a license agreement with Peter and Fredericka Trahanas, Rye, NY, to operate a souvenir stand at Playland Park, Rye, from 5/1/09 – 10/31/13, for a total license fee of \$120,000.
- Stout/Carrera
25. (4039) **Transportation.** Request authority to amend an agreement with Macro Corporation for the design upgrade and installation of an electronic transit communication system for the Bee-Line system, by increasing the not to exceed amount by an additional \$376,189 in consideration of additional services, for a total contract amount not to exceed \$1,743,189, and by extending the termination date from 7/31/09 to 12/31/10.
- L. Salley
26. (4479) **DPW.** Contract No. 08-518-Rev. for Renovations for the Office of the Special Prosecutor, Westchester County District Attorney, Low Rise Building, 110 Dr. Martin Luther King, Jr. Boulevard, White Plains, New York. Award to low bidder, Alexander Building Corp., White Plains, in the amount of \$503,514; and approval of Al Martinello Plumbing & Heating, Inc., Elmsford, (Plumbing), B.A.C. Electrical Construction Co., Inc., White Plains, (Electric) and Carey & Walsh, Inc., Briarcliff Manor, (HVAC) as subcontractors. (13 bids received)
- R. Butler
27. (4480) **DPW.** Request authority to enter into Agreement No. 09-918 with the State of New York, acting by and through the NYS Department of Transportation, to receive federal funds for the installation of Street Lighting, at five intersections on the Bronx River Parkway in Westchester County, for an amount of \$300,000, from 6/1/09 – 12/31/11, under the listed terms and conditions.
- R. Butler
28. (4481) **DPW.** Request authority to enter into Agreement No. 09-919 with the State of New York, acting through the NYS Department of Transportation, to receive federal funds, for the Replacement of Traffic Signal Controllers and Communication Components at various locations, Westchester County, New York, in the amount of \$400,000, from 6/1/09 – 12/31/11.
- R. Butler

29. (4482) **DPW.** Request authority to enter into Agreement No. 09-920 with the State of New York, acting through the NYS Department of Transportation, to receive federal funds, for the Installation of Traffic Data Sensors at eight locations on the Bronx River Parkway, Westchester County, New York, in the amount of \$500,000, from 6/1/09 – 12/31/11.
- R. Butler
30. (4483) **DPW.** Request authority to enter into Agreement No. 09-921 with the State of New York, acting through the NYS Department of Transportation to receive federal funds, for the Replacement of Rustic Guide Railing on various roads, Westchester County, New York, in the amount of \$1,100,000, from 6/1/09 – 12/31/11.
- R. Butler
31. (4484) **DPW.** Contract No. 06-233-Rev. with George S. Hall, Inc., for Countywide Maintenance Service for Small Air Conditioning Systems (Less than 50 Tons) Various Locations, Westchester County, New York. Approval of Change Order No. 1 in the amount of \$83,781.08.
- R. Butler
32. (4485) **DPW.** Contract No. 05-562-HVAC, with S&O Construction Services, Inc., for Mechanical and Electrical Alterations, New Radio Control Room, Central Maintenance Facility, Department of Transportation, 475 Saw Mill River Road, Yonkers, New York. Acceptance of completed work and approval of Final Contract Amount of \$391, 246.05.
- R. Butler
33. (4486) **DPW.** Emergency Contract No. 06-236, with ELQ Industries, Inc., for Repair of Crane Road Bridge Deck, Bronx River Parkway over Metro-North Railroad, Scarsdale, New York. Acceptance of completed work and approval of Final Contract Amount of \$146,400.
- R. Butler
34. (4487) **DPW.** Contract No. 07-537, for Sidewalk Replacement, Vernon Plaza, 17 South Second Avenue, Mount Vernon, New York. Request authority to advertise for bids.
- R. Butler
35. (4488) **DPW.** Contract No. 08-523, for Rehabilitation of Cortlandt Street Bridge over Furnace Brook, Town of Cortlandt, New York. Request authority to advertise for bids.
- R. Butler
36. (4489) **DPW.** Contract No. 08-524, for Rehabilitation of Three Cell Culvert at Brick Hill Road over Plum Brook, Town of Somers, New York. Request authority to advertise for bids.
- R. Butler
37. (4490) **DPW.** Contract No. 09-204, for Airport Wide Striping and Runway 16/34 Rubber Removal, Westchester County Airport, Towns of Harrison and North Castle and Village of Rye Brook, New York.
- R. Butler

38. (4411) **DPW.** Request authority to enter into an IMA with the Town of Lewisboro to lease the vehicle identified in Schedule "A", with an option to lease one additional vehicle in the future, for use by the Town in connection with its Police Department, for a five (5) year term commencing upon execution.

Belfiore/Butler