

AGENDA - THURSDAY, NOVEMBER 10, 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 11/3/11 and the SEQR Review for agenda items.

J. Vieira

1. (22182) **Public Safety** - Request authority to enter into an agreement with the Port Authority of New York and New Jersey, to accept Federal funds through the United States Department of Homeland Security Port Security Grants Program, in an amount not to exceed \$738,659, toward a purchase of a 36 foot vessel that will be assigned to the Westchester County Department of Public Safety Special Operations Division, for the term 7/1/10 – 5/31/13.

G. Longworth

Held Over by the Board of Legislators – 11/3/11

2. (22183) **Public Safety** - Request authority to enter into an agreement with the Port Authority of New York and New Jersey, from 7/1/09 – 5/31/12, to accept Federal funds through the United States Department of Homeland Security Port Security Grants Program, in an amount not to exceed \$16,875, toward the purchase of a ROV Sonar equipment that will be assigned to the Westchester County Department of Public Safety Special Operations Division, under the listed terms and conditions.

G. Longworth

Held Over by the Board of Legislators – 11/3/11

3. (22076) **Social Services** - Request authority to amend an agreement with Security Services of Connecticut, Inc., as previously amended, for the provision of Escort Services to Child Welfare Staff performing home visits, from 1/1/11 – 12/31/11, by increasing the not to exceed amount by \$44,291, for a new total amount of \$378,050.

K. McGuire

Held Over by the Board of Legislators – 11/3/11

4. (22775) **DEF** – Contract No. EF-1106, for Operation and Maintenance of Household Materials Recovery Facility, Valhalla Campus, Valhalla, New York. Request authority to advertise for bids.

T. Lauro

Held Over by the Board of Legislators – 11/3/11

5. (22429) **Information Technology** - Request authority, pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with The Spectrum Firm, Inc., for radio frequency engineering and licensing services.

M. Beirne

6. (22431) **Information Technology** - Request authority to amend Contract IT-942 with The Spectrum Firm, Inc., Flower Mound, TX, for radio frequency engineering and licensing services, by extending the term two years to a new termination date of 12/31/13, and by increasing the amount by \$60,000, for a new total not to exceed contract amount of \$272,000.
M. Beirne
7. (22283) **Planning** - Request authority to amend the agreement with the Village of Ossining for a Sparta Park Playground Improvement Project, in order to change the expiration date from 9/5/11 to 4/30/12.
E. Buroughs
8. (22285) **Planning** - Request authority to amend the agreement with Westchester Hispanic Coalition, Inc., to conduct a HPRP – Housing Resource and Retention Program, for the benefit of the Westchester Urban County Consortium communities, in order to change the expiration date from 8/31/11 to 2/29/12.
E. Buroughs
9. (22295) **Planning** - Request authority to enter into a second amendment to the agreement with Suburban Green Housing Development Fund Corp., for the acquisition and rehabilitation of the foreclosed property located at 44 Summit Street, Yonkers, in order to change the expiration date from 12/31/11 to 6/30/12.
E. Buroughs
10. (22296) **Planning** - Request authority to enter into a second amendment to the agreement with Suburban Green Housing Development Fund Corp., for the acquisition and rehabilitation of the foreclosed property located at 31 Oak Street, Yonkers, in order to change the expiration date from 12/31/11 to 9/30/12.
E. Buroughs
11. (22372) **Planning** - Request authority to amend the agreement with Human Development Services of Westchester, Inc., through the Emergency Shelter Grant Program, in order to change the expiration date from 8/31/11 to 2/29/12.
E. Buroughs
12. (22373) **Planning** - Request authority to amend the agreement with Westchester Residential Opportunities, Inc., through the Emergency Shelter Grant Program, in order to change the expiration date from 8/31/11 to 2/29/12.
E. Buroughs
13. (22248) **Senior Programs** - Request authority to enter into an agreement with the New York State Office for the Aging to accept a grant in the amount of \$19,611 to provide various support services to caregivers of the elderly suffering from Alzheimer's and related dementias under the Caregiver's Resource Center Grant Program, from 4/1/11 – 3/31/12.
M. Carpenter

14. (22574) **College** – Contract No. WCC-07-838-GC, with Worth Construction Co., Inc., for Gateway Center, Westchester Community College. Acceptance of completed work and approval of Final Contract Amount of \$24,264,535.62.
- J. Hankin
15. (22386) **Parks** - Request authority to extend the agreement with TJM Golf Corporation, d/b/a Sprain Lake Golf Shop, Yonkers, for the operation of the golf professional concession at Sprain Lake Golf Course, Yonkers, from 1/1/12 – 12/31/15, in the amount of \$1,200,000, and an additional annual license fee of \$12,000, under the listed terms and conditions.
- K. O'Connor
16. (22389) **Parks** - Request authority to extend the agreement with M.J. Galcour, Ltd., Bedford Hills, for the operation of the golf professional concession at Mohansic Golf Course, Yorktown Heights, from 1/1/12 – 12/31/15, in the amount of \$1,200,000, and an additional annual license fee of \$12,000, under the listed terms and conditions.
- K. O'Connor
17. (22390) **Parks** - Request authority to extend the agreement with J. Bohr, LTD, Yonkers, for the operation of the golf professional concession at Dunwoodie Golf Course, Yonkers, from 1/1/12 – 12/31/15, in the amount of \$1,200,000, and an additional annual license fee of \$12,000, under the listed terms and conditions.
- K. O'Connor
18. (22438) **DPW/Transportation** - Request authority to amend a 12/16/10 Resolution to enter into agreements with P.T.L.A. Enterprise, Inc., and Port Chester-Rye Transit, Inc., and to authorize payments to Liberty Lines Transit, Inc., P.T. L. A. Enterprise, Inc., and Port Chester-Rye Transit, Inc., in order to re-allocate the maximum amounts payable for the provision of Public Transportation Services, from 1/1/11 – 12/31/11, for an amount not to exceed \$96,736,563.
- J. Hsu
19. (22441) **DPW/Transportation** - Request authority to extend an IMA with the Village of Pleasantville for the study of pedestrian circulation and transit access improvements in the vicinity of the Pleasantville Railroad Station, 5/1/11 – 9/30/11, at no cost to the County.
- J. Hsu
20. (22440) **DPW/Transportation** - Request authority to amend Agreement No. 02-907 with Dvirka and Bartilucci Consulting Engineers, a division of William F. Cosulich Associates, PC, Woodbury, NY, for the provision of engineering services in connection with the Twin Sludge Force Main Rehabilitation, Mamaroneck and New Rochelle, New York, by extending the term until 12/31/11.
- J. Hsu
21. (22442) **DPW/Transportation** – Contract No. 09-526, with A&J Construction of N.Y., Inc. (MBE), for Roof Replacement and Exterior Repairs, 9 Union Avenue – Mount Vernon Annex, Mount Vernon, New York. Approval of Frazier & Sons Construction, LLC (MBE), NYC, as a subcontractor.
- J. Hsu

22. (22443) **DPW/Transportation** - Contract No. 10-540, with Mace Contracting Corp. (MBE), for Total Residual Chlorine Reduction, Peekskill Wastewater Treatment Plant, Peekskill, New York. Approval of the four (4) listed subcontractors.
- J. Hsu
23. (22779) **DPW/Transportation** - Contract No. 10-229, for Moving Services, Westchester County Board of Elections, Warehouse to Polling Sites, Zone 6 Primary Election and General Election. Award to Corporate Relocation Services, Inc., Maspeth, in the amount of \$140,413, under the listed terms and conditions. (2 bids)
- J. Hsu
24. (22780) **DPW/Transportation** - Contract No. 10-225, for Moving Services, Westchester County Board of Elections, Warehouse to Polling Sites, Zone 2 Primary Election and General Election. Award to Smart Moving & Storage, Inc., Yonkers, in the amount of \$50,602.96, under the listed terms and conditions. (2 bids)
- J. Hsu
25. (22781) **DPW/Transportation** - Contract No. 10-227, for Moving Services, Westchester County Board of Elections, Warehouse to Polling Sites, Zone 4 Primary Election and General Election. Award to Smart Moving & Storage, Inc., Yonkers, in the amount of \$64,764.18, under the listed terms and conditions. (2 bids)
- J. Hsu
26. (22782) **DPW/Transportation** - Contract No. 10-224, for Moving Services, Westchester County Board of Elections, Warehouse to Polling Sites, Zone 1 Primary Election and General Election. Award to Smart Moving & Storage, Inc., Yonkers, in the amount of \$95,861.83, under the listed terms and conditions. (2 bids)
- J. Hsu
27. (22783) **DPW/Transportation** - Contract No. 10-226, for Moving Services, Westchester County Board of Elections, Warehouse to Polling Sites, Zone 3 Primary Election and General Election. Award to Smart Moving & Storage, Inc., Yonkers, in the amount of \$109,598.36, under the listed terms and conditions. (2 bids)
- J. Hsu
28. (22784) **DPW/Transportation** - Contract No. 10-228, for Moving Services, Westchester County Board of Elections, Warehouse to Polling Sites, Zone 5 Primary Election and General Election. Award to Smart Moving & Storage, Inc., Yonkers, in the amount of \$61,227.10, under the listed terms and conditions. (2 bids)
- J. Hsu