

**AGENDA - THURSDAY, NOVEMBER 3, 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 10/27/11 and the SEQR Review for agenda items.

J. Vieira

1. (22044) **County Attorney** - Request authority to enter into a retainer agreement with the Wicks Group, PLLC, for the provision of outside counsel services in connection with various legal issues relating to the Westchester County Airport, for a one year term upon execution of the retainer agreement and approval of same by the County Attorney, for an amount of \$100,000, under the listed terms and conditions.

R. Meehan

2. (21747) **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 Harquin Graphics, Inc., d/b/a Harquin Creative Group, for ongoing website management and training.

K. McGuire

3. (21756) **Social Services** - Request authority to enter into an agreement, on behalf of Westchester-Putnam Local Workforce Investment Board, with Harquin Graphics, Inc., d/b/a Harquin Creative Group, for ongoing website management and training, website functionality extensions, and ongoing website hosting, from 7/1/11 – 6/30/12, for a not to exceed amount of \$23,500, under the listed terms and conditions.

K. McGuire

4. (21787) **Social Services** - Request authority to enter into contracts with the listed agencies named to provide home care services to individuals in the Assisted Living Program under Title XIX of the Social Security Act, from 12/1/11 – 11/30/12, for an amount not to exceed \$12,000,000, in accordance with the rates set by the New York State Department of Health, listed in Schedule "A".

K. McGuire

5. (22030) **Social Services** – Request authority to enter into a grant agreement with HUD for \$420,000; and a separate agreement with Westhab, Inc., for the construction of affordable rental building located at 157 Bruce Avenue, Yonkers, for use as permanent and transitional affordable rental housing for persons who have served in the armed forces, by extending both agreements through to 9/30/13.

K. McGuire

6. (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

7. (22257) **Mental Health** - Request authority to enter into an agreement with each of the four (4) agencies listed for the provision of Shelter + Care services for homeless and disabled persons, from 10/1/11 – 9/30/16, for a total aggregate amount not to exceed \$2,532,750, under the listed terms and conditions.
- G. Mitchell
8. (22269) **Health** - Request authority to amend a 4/1/10 Resolution with approved and licensed Early Intervention and Related Service Providers, be amended to add one newly approved and licensed provider, Sunshine RN, PT, OT, SLP and Psychology, PLLC, effective 9/23/11, to the list of providers.
- S. Amler
9. (22158) **Labs and Research** - Request authority to enter into a grant agreement with the State of New York, acting through its Division of Criminal Justice Services, for the County's Department of Laboratories and Research's Division of Forensic Sciences to participate in the Paul Coverdell National Forensic Sciences Improvement Act, from 10/1/11 – 9/30/12, in an amount not to exceed \$60,235.
- K. Ashar
10. (22159) **Labs and Research** - Request authority to enter into an agreement with the State of New York, acting through its Division of Criminal Justice Services, for the County's Department of Laboratories and Research's Division of Toxicology to participate in the Paul Coverdell National Forensic Sciences Improvement Act, from 10/1/11 – 9/30/12, in an amount not to exceed \$60,235.
- K. Ashar
11. (22310) **College** – Contract No. WCC-11-896, for Academic Arts Building Theater Rigging Repairs, Westchester Community College, Valhalla, New York. Request authority to Reject and Re-advertise for bids.
- J. Hankin
12. (22026) **District Attorney** - Request authority to **1)** enter into an agreement with the New York State Division of Criminal Justice Services, in the amount of \$201,300 in order to accept grant funds for the District Attorney's Office to operate the Reentry Task Force and Enhanced Services Grant Program, from 7/1/11 – 6/30/12; **2)** enter into an agreement with Shaun Levine, in the amount of \$23,100, from 7/1/11 – 6/30/12; **3)** enter into an agreement with The Mental Health Association of Westchester County Inc., in an amount not to exceed \$10,705, from 7/1/11 – 6/30/12; **4)** enter into an agreement with Westhab, Inc., in an amount not to exceed \$61,000, from 7/1/11 – 6/30/12; and **5)** enter into an agreement with Family Services of Westchester in an amount not to exceed \$1,495, from 7/1/11 – 6/30/12, under the listed terms and conditions.
- DiFiore/Mitchell
13. (22096) **Public Safety** - Request authority to enter into a MOA with the United States Coast Guard ("USCG") and the Port Authority of New York and New Jersey to provide Blue Force Tracking Encrypted Automatic Identification System and VEGA Electronic Charting Software Equipment ("VEGA ECS"), to be installed in the County's emergency responder vessels operating in the Port of New York and New Jersey, at no cost to the County, commencing upon execution and remaining in effect until terminated by either the USCG or the Port Authority upon 30 days written notice.
- G. Longworth

14. (22153) **Public Safety** - Request authority to enter into a grant agreement with the Substance Abuse and Mental Health Services Administration, a division of the U.S. Department of Health and Human Services to fund the Westchester Coalition for Drug and Alcohol Free Youth's programs combating underage drinking and other drug use and promoting healthy behavior among the youth of Westchester County, from 9/30/11 – 9/29/16, in the amount not to exceed \$125,000 per year, for a period of five years, for a total aggregate amount not to exceed \$625,000.
- G. Longworth
15. (22155) **Public Safety** - Request authority to amend its agreement for care of the Department of Public Safety's K-9s with North Westchester Veterinary Office, from 3/1/11 – 2/29/12, by extending the term by two years to a new termination date of 2/28/14, and increasing the not to exceed amount to \$90,000.
- G. Longworth
16. (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
17. (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
18. (22258) **DPW/Transportation** – Contract No. 11-214, for Hydrant and Valve Replacement – Phase VII, County Water Districts 1 and 3, Yonkers and Valhalla, New York. Award to Low Bidder, Landi Contracting, Inc., Hawthorne, in the amount of \$146,690. (2 bids)
- J. Hsu
19. (22259) **DPW/Transportation** – Contract No. 11-541, for Resurfacing and Related Improvements, Wappanocca Avenue and Ridge Street from Highland Avenue to High Street A Distance of 0.62 Miles, City of Rye, New York. Award to Low Bidder, ELQ Industries, Inc., New Rochelle, in the amount of \$593,999. (7 bids)
- J. Hsu
20. (22260) **DPW/Transportation** - Request authority to enter into a grant agreement with the State of New York Governor's Traffic Safety Committee for Westchester's Plan4Safety Community Awareness Program, to conduct the fourth phase of the project, from 10/1/11 – 9/30/12, in the amount of \$143,770.
- J. Hsu

21. (22261) **DPW/Transportation** – Contract No. 10-567, with DiMarino Brothers Contracting, Inc., for Pool Modernization – Phase II, Tibbetts Brook Park, Yonkers, New York. Approval of Change Order No. 1 in the amount of \$53,717.

J. Hsu

22. (22262) **DPW/Transportation** – Contract No. 08-506, with C.W. Brown, Inc., (WBE), for New Communication Center, Public Safety Headquarters, Hawthorne, New York. Acceptance of completed work and approval of Final Contract Amount of \$309,040.

J. Hsu