

AGENDA - THURSDAY, OCTOBER 14, 2010 – 11:00 AM

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

Roll Call

Acquisition & Contract. Minutes of the meeting of 10/7/10 and the SEQR Review for agenda items.

J. Vieira

1. (13747) **CE/Office for Women** – Request authority to amend an agreement with Empire Justice Center, to provide various legal services for immigrant men and women who present problems associated with immigration, housing, employment, education, health and other systems, from 10/1/09 – 9/30/10, for an amount not to exceed \$100,000, by extending the term by three (3) months, from 10/1/10 – 12/31/10, and increasing the total amount by \$25,000, for a new total not to exceed amount of \$125,000.

D. Balistreri

Laid over by the Board of Legislators – 10/7/10

2. (7701) **Planning** - Request authority, pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Westchester Residential Opportunities, Inc., White Plains.

E. Buroughs

Laid over by the Board of Legislators – 10/7/10

3. (7702) **Planning** - Request authority to enter into an agreement with Westchester Residential Opportunities, Inc., for a Condominium and Cooperative Board Fair Housing Education Program and Asset Building/Individual Development Account Program, in an amount not to exceed \$30,000, from 1/1/10 – 12/31/10.

E. Buroughs

Laid over by the Board of Legislators – 10/7/10

4. (14144) **Social Services** - Request authority to enter into an agreement with The New York State Unified Court System, whereby the court system shall utilize the services of the City University of New York Hunter College School of Social Work, to facilitate the Disproportionate Minority Representation in the foster care research project, from 10/1/10 – 12/31/10, in an amount not to exceed \$16,667.

G. Mitchell

Laid over by the Board of Legislators – 10/7/10

5. (14157) **Social Services** – Request authority to enter into an agreement with Westhab, Inc., to operate its Pathways to Progress Program designed to assist customers of the Temporary Assistance for Needy Families program and the Safety Net Maintenance of Effort Program, from 10/1/10 – 9/30/11, for a total amount not to exceed \$103,500.

G. Mitchell

Laid over by the Board of Legislators – 10/7/10

6. (14135) **Labs and Research** - Request authority to enter into an agreement with the United States of America, acting by and through the U.S. Department of Justice, to accept a grant in the amount of \$111,858, to participate in the FY2010 Forensic Science Improvement program, from 10/1/10 – 9/30/11.
- K. Ashar
- Laid over by the Board of Legislators – 10/7/10**
7. (14072) **Probation** – Request authority to enter into an agreement with the New York State Division of Criminal Justice Services, to operate the Detention Services Program, from 9/1/10 – 8/31/11, in an amount not to exceed \$71,171 in federal funds.
- R. Pozzi
- Laid over by the Board of Legislators – 10/7/10**
8. (14236) **Information Technology** - Request authority to amend Contract IT-702 with Oracle USA, Inc., Reston, VA, for one-year of on-site technical support services, from 11/1/10 – 10/31/11, for 250 person days of work, by increasing the amount by \$383,250, for a new total not to exceed contract amount of \$2,654,870.
- M. Beirne
9. (14286) **Law** - Request authority to enter into an agreement with American International Group Inc., through the brokerage firm of Marsh USA, Inc. of New York, to purchase Helicopter Hull and Liability Insurance, and provide **a)** \$50,000,000 “All Risk” “First Dollar” Liability coverage; **b)** Hull Physical Damage Coverage subject to a \$1,000 deductible (rotors not in motion), and **c)** 5% hull value deductible (rotors in motion) for each of the two County helicopters, with the premium not exceeding \$63,291 for the policy period of 11/4/10 – 11/4/11.
- R. Meehan
- 10.(14360) **Planning** – Contract No. C-LSW-10-198, for Lead-Based Paint Hazard Activities in Residential Properties located throughout Westchester County. Award to Low Bidder, Krutown Construction Corporation, Brooklyn, in the amount of \$345,750. (2 bids received)
- E. Buroughs
- 11.(14368) **Planning** - Request authority to amend an agreement with the Port Chester Housing Authority for removal and replacement of the roof at the 167-169 Terrace Avenue housing complex in the Village of Port Chester, in order to change the expiration date from 10/31/10 to 12/31/10.
- E. Buroughs
12. (14380) **Planning** - Request authority to enter into an agreement with the Interfaith Council for Action, Inc., through the Community Development Block Grant Program, for replacement of windows and the construction of a new fire-escape at 49-51 State Street in the Village of Ossining, from 10/18/10 – 10/17/11, in the amount of \$30,000.
- E. Buroughs

13. (14392) **Planning** - Request authority to amend an 8/13/10 Resolution with The Tarrytown Music Hall for an Available/Access Public Restroom Facilities Project at the Tarrytown Music Hall in the Village of Tarrytown, in order to change the name **from** The Tarrytown Music Hall, **to** The Friends of the Mozartina Musical Arts Conservatory, Inc.
- E. Buroughs
14. (14270) **CE/Emergency Services** - Request authority to amend an 12/27/07 Resolution (amended 4/8/10) authorizing an agreement with Business Network of Emergency Resources, Inc., to administer its Corporate Emergency Access System program, to change the term of the agreement **from** 4/15/10 – 4/14/15, to a term commencing upon execution and continuing until terminated and providing either party with the ability to terminate the agreement upon thirty (30) days written notice to the other.
- A. Sutton
15. (14142) **Social Services** - Request authority to amend a 12/30/09 Resolution (amended 4/1/10, 8/5/10 and 9/10/10) to enter into an agreement with the New York State Office of Temporary and Disability Assistance to accept funding, for an amount not to exceed \$148,722 and to enter into agreements with various employers to provide subsidized job placements and training for TANF-eligible individuals using the aforesaid funding, from 8/15/09 – 12/31/10, to add three more new employers to the list of already approved employers, to change the name of one of the newly added employers to reflect its legal name **from**: Richmond Community Services, Inc., **to** Richmond Children’s Center, Inc., d/b/a Richmond Community Services.
- G. Mitchell
16. (14269) **Labs and Research** - Request authority to amend the agreement with the United States of America, acting by and through the U.S. Department of Justice, to accept a grant in the amount of \$124,050 to participate in the FY2009 Forensic Science Improvement program, from 10/1/09 – 9/30/10, by extending the term of the agreement to a new termination date of 3/31/11.
- K. Ashar
17. (14272) **Labs and Research** - Request authority to enter into an agreement with Health Research, Inc., to accept a grant in the amount of \$150,000, which will provide funding for the operation of the County’s Biodefense Laboratory, from 8/10/10 – 8/9/11.
- K. Ashar
18. (14049) **College** – Request authority to solicit bids for public advertisement JANITORIAL SERVICES, Westchester Community College Extension Centers at 175 Gramatan Avenue, Mount Vernon, New York and 8510 Mall Walk, Cross County Shopping Center, Yonkers, New York, for a four year contract commencing upon completion of the bid process.
- J. Hankin
19. (14333) **College** – Contract No. WCC-11-603, for Facility Wide HVAC Maintenance, Westchester Community College, Valhalla, New York. Request authority to advertise for bids.
- J. Hankin

20. (14334) **College** – Contract No. WCC-08-212, with AKL Mechanical Corp., for New Campus Water Meters, Westchester Community College. Acceptance of completed work and approval of Final Contract Amount of \$190,900.
- J. Hankin
21. (14336) **College** – Contract No. WCC-08-850, for Academic Arts Building Renovation/Improvements, Westchester Community College, Valhalla, New York. Request authority to advertise for bids.
- J. Hankin
22. (14301) **Parks** - Request authority to enter into an IMA with the Village of Scarsdale to license a portion of parkland on the Bronx River Reservation located near the Scarsdale train station, consisting of approximately 3.7 acres, to be used solely for municipal recreational purposes, from 5/1/10 – 4/30/15, for an annual license fee of \$1.00, under the listed terms and conditions.
- K. O'Connor
23. (14363) **Transportation** - Request authority to execute an agreement to consent to the assignment of a lease agreement with JPMorgan Chase Bank, National Association, for Hangar D-1 at Westchester County Airport, to TISMA, Inc., effective 10/1/10, releasing JPMorgan from further obligations under the lease; and amending the lease agreement to eliminate the requirement that the tenant maintain a minimum net worth of \$100,000,000; further amending the lease agreement to provide that in lieu of the net worth requirement and the required two (2) months' security deposit, TISMA shall provide the County with a mutually acceptable letter of credit, certificate of deposit or other financial instrument, equivalent to six (6) months' rent in advance as security for TISMA's faithful performance of lease obligations.
- J. Hsu
24. (14376) **Transportation** - Request authority to enter into a grant agreement with the New York State Department of Transportation for the receipt of \$500,000 for the operation of the Bee Line Route 20 Service as part of a Regional Transportation Program, from 10/1/09 – 9/30/11.
- J. Hsu
25. (14377) **Transportation** - Request authority to enter into an agreement with the New York State Department of Transportation for the receipt of \$830,000 for the operation of the Route 77 Bus service as part of a Regional Transportation Program, from 10/1/09 – 9/30/11.
- J. Hsu
26. (14378) **Transportation** - Request authority to enter into two agreements with the New York State Department of Transportation for the receipt of a total of \$2,655,000 for the operation of certain bus services, including the Westchester Shuttle Network and the management of bus stop information, and the pass-through of funding to the New York Power Authority, as part of a Regional Transportation Program, from 10/1/09 – 9/30/11.
- J. Hsu

27. (14230) **DPW** – Contract No.09-528, for Roof Replacement, 85 Court Street, White Plains, New York. Award to Low Bidder, Best Roofing, of NJ, Inc., Wallington, NJ, in the amount of \$538,800. (4 bids received)

J. Hsu

28. (14231) **DPW** – Contract No. 10-524, for Building and System Improvements, Richard J. Daronco Courthouse Annex, White Plains, New York. Award to Sole Bidder, Caladri Development Corp., Peekskill, in the amount of \$1,291,000. Approval of C. S. Plumbing, Inc., (HVAC and Plumbing Work), Eastchester, and Energy Services of New York Corp., (Electrical Work), Cold Spring, as subcontractors. (1 bid received)

J. Hsu

29. (14370) **DPW** – Contract No. 03-520-GC-Rev., with Arben Group LLC, for Pump Station Rehabilitation Program, Beach Avenue Pumping Station, Briarcliff Manor Pumping Station, Larchmont and Briarcliff Manor, New York. Acceptance of completed work and approval of Final Contract Amount of \$1,407,104.

J. Hsu

30. (14371) **DPW** – Contract No. 09-203, with R. Pagni & Sons, Inc., 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. Acceptance of completed work and approval of Final Contract Amount of \$45,620

J. Hsu

31. (14373) **DPW** – Contract No. 09-213, with R. Pagni & Sons, Inc., for Replacement of Sidewalks and Installation of Concrete Pads, Westchester County Airport, Towns of Harrison and North Castle and Village of Rye Brook, New York. Acceptance of completed work and approval of Final Contract Amount of \$81,495.

J. Hsu

32. (14374) **DPW** – Contract No. 10-231, for Restoration of Primary Sludge Piping – Phase III, Yonkers Joint Wastewater Treatment Plant, Yonkers, New York. Request authority to advertise for bids.

J. Hsu

33. (14375) **DPW** – Contract No. 10-556, for Drainage, Stormwater and Roadside Improvements, Pines Bridge Road (C.R. 1323) and Ryder Road (C.R. 19), Towns of Ossining and New Castle, New York. Request authority to advertise for bids.

J. Hsu