

**AGENDA - THURSDAY, OCTOBER 15, 2009 – 11:00 AM**

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

**Roll Call**

**Acquisition & Contract.** Minutes of the meeting 10/8/09 and the SEQR Review for agenda items.

J. Vieira

1. (5501) **Planning** - Request authority to enter into an agreement with the Village of Hastings-on-Hudson, for a sidewalk improvement project on the east side of Maple Avenue, from 10/12/09 – 10/11/10, in the amount of \$40,000.

**Held Over by Board of Legislators – 10/8/09**

G. Mulligan

2. (5502) **Planning** - Request authority to amend an 8/13/09 Resolution with the Village of Port Chester, for a Park Security Enhancement Project, by expanding the scope of services to include the Waterfront Promenade and install security systems in both Columbus Park and the Waterfront Promenade, from 8/17/09 – 8/16/10, in the amount of \$175,000.

**Held Over by Board of Legislators – 10/8/09**

G. Mulligan

3. (5593) **CE/Youth Bureau** – Request authority to enter into a grant agreement awarded under the Federal Violence Prevention and Services Act, with the New York State Office of Children and Family Services, to provide support for the Jr. Administrative Assistant and the Spanish Speaking Community Outreach Worker in the Office for Women’s Non-Residential Domestic Violence Program, for the purpose of enhancing domestic violence services, from 3/31/09 – 3/30/10, in the amount of \$37,155.

C. Murphy

4. (5359) **Planning** – Request authority to amend a 9/29/08 Resolution with the Town of Cortlandt for the County to receive funds from the Town as a contribution towards the purchase of the development rights over Hemlock Hill Farm, and execution and maintenance of an agricultural conservation easement over the farm in accordance with the New York State Department of Agriculture and Markets, in order to change the expiration date to 7/31/10.

G. Mulligan

5. (5558) **Planning** – Request authority to renew an agreement with the Linear Environmental Corp. for lead based paint hazard control activities throughout Westchester County, from 9/24/09 to 1/31/10, for an additional \$425,000, for a new total of \$3,321,300.

G. Mulligan

6. (5571) **Planning** - Request authority to enter into an agreement with Richard Hyman, in the amount of \$40,000, to provide consultant services to the Westchester County Department of Planning, Housing Division, in the Westchester County Consortium Communities, from 10/12/09 – 10/11/11.

G. Mulligan

7. (5504) **Social Services** - Request authority to extend an agreement with the Westchester Institute for Human Development for the provision of a post adoption after care program entitled Westchester's Resource for Adoption Program, from 1/1/10 – 12/31/12, in an amount not to exceed \$340,127.  
  
K. Mahon
8. (5531) **Social Services** – Request authority to amend an agreement with Mount Vernon United Tenants, Inc., to assist in and resolve landlord/tenant issues, to educate tenants and landlords as to their rights and responsibilities, to assist in identifying permanent housing for homeless families and to help tenants and landlords organize to protect and upgrade affordable housing, by extending the end date from 12/31/09 to 6/30/10.  
  
K. Mahon
9. (5572) **Social Services** - Request authority to enter into an agreement with the Westchester Institute for Human Development to administer the "Project IMPACT" program and provide intensive in-home parent training services to parents with cognitive or learning disabilities who have been identified by the Department of Social Services as being at risk of having one or more children removed from their care, from 1/1/10 – 12/31/10, in an amount not to exceed \$328,129.  
  
K. Mahon
10. (5573) **Social Services** - Request authority to enter into an agreement with Westchester Institute for Human Development for the provision of services in connection with comprehensive serious physical abuse and sexual abuse assessments of children alleged to be victims of physical and sexual abuse, from 1/1/10 – 12/31/10, for a not to exceed amount of \$915,508.  
  
K. Mahon
11. (5576) **Social Services** - Request authority to enter into an agreement with Westchester Institute for Human Development to provide comprehensive family assessments of families who have been identified by the Department of Social Services as being at risk of having one or more children removed from their care, 1/1/10 – 12/31/10, in an amount not to exceed \$270,495.  
  
K. Mahon
12. (5577) **Social Services** - Request authority to enter into an agreement with the Mental Health Association of Westchester County, Inc., for the provision of a Third Party Review Process, from 1/1/10 – 12/31/10, in an amount not to exceed \$450,150.  
  
K. Mahon
13. (5578) **Social Services** - Request authority to enter into an agreement with Family Ties of Westchester, Inc., for the provision of professional consultation, monitoring and evaluation services for the Foster Parent Orientation, Certification and Home Studies of prospective foster and adoptive parents, from 1/1/10 – 12/31/10, for an amount not to exceed \$212,950.  
  
K. Mahon

14. (5586) **Social Services** - Request authority to enter into an agreement with Westchester Community Opportunity Program, Inc., to provide advocacy and support services to child victims of sexual abuse and severe physical abuse and to children and families receiving foster care services to ensure children's safety and reduce the risk of further abuse, from 1/1/10 – 12/31/10, in an amount not to exceed \$245,436.
- K. Mahon
15. (5590) **Social Services** - Request authority to enter into an agreement with The Children's Village, Inc., for the provision of family-based casework and supportive services for families of children placed in out-of-state residential settings and youth who are placed in in-state residential facilities, from 1/1/10 – 12/31/10, for an amount not to exceed \$195,629.
- K. Mahon
16. (5600) **Social Services** - Request authority to enter into an agreement with Westchester Institute for Human Development, through its "Enhanced Foster Care Program" to provide psycho-social assessments of children placed in foster care, foster parent training and respite/recreational services to identified foster children, in an amount not to exceed \$624,055, from 1/1/10 – 12/31/10.
- K. Mahon
17. (5602) **Social Services** - Request authority to enter into an agreement with The Children's Village, Inc., to provide crisis respite care and services at the Runaway and Homeless Youth Shelter to youth at risk of foster care placement, from 1/1/10 – 12/31/10, in an amount not to exceed \$437,710.
- K. Mahon
18. (5615) **Social Services** - Request authority to amend a 5/14/09 agreement with Westchester Community Opportunity Program, Inc., and Westhab, Inc., for the provision of summer youth employment programs for economically disadvantaged youth ages 21-24 years old, by increasing the individual not to exceed amount of each agreement, by \$35,000, for a total of \$70,000, making the new total not to exceed amount \$197,652 and \$79,352, respectively.
- K. Mahon
19. (5627) **Social Services** - Request authority to amend a 7/23/09 Agreement with twelve (12) training providers to provide vocational training services to adults, dislocated workers and youth pursuant to the provision of Title I of the Workforce Investment Act of 1998, subsequently amended on 8/13/09 to add thirty-one (31) additional training providers and increase the not to exceed amount of \$80,000, by changing the names of the seven (7) already approved providers listed to reflect their correct legal names.
- K. Mahon
20. (5628) **Senior Programs** - Request authority to amend a 1/22/09 Resolution to enter into agreements with subcontractors for the purpose of administering breast and cervical cancer screening and counseling programs, health and wellness programs and medication management programs, from 1/1/09 – 12/31/09, by changing the name of the sub-contractor approved as "The Hebrew Home for the Aged at Riverdale" to "ElderServe Licensed Home Care Services Agency, Inc."
- M. Carpenter

21. (5574) **Health** - Request authority to **1)** amend a 1/29/09 Resolution to accept funding from the City of New York pursuant to Part A of the Ryan White HIV/AIDS Treatment Modernization Act, from 3/1/09 – 7/31/10; and **2)** enter into contract with the Westchester County Health Care Corporation, in the not to exceed amount of \$292,438, from 3/1/09 – 2/28/10, to provide medical case management and oral health care services.
- J. Lipsman
22. (5591) **Health** - Request authority to enter into contract with the New York State Department of Health to accept continued funding for the Special Supplemental Food Program for Women, Infants & Children grant, from 10/1/09 – 9/30/10, in a not to exceed amount of \$2,969,214.
- J. Lipsman
23. (5580) **College** – Contract No. WCC-10-870, for Classroom Building Renovation /Improvements, Westchester Community College, Valhalla, New York. Request authority to advertise for bids.
- J. Hankin
24. (5582) **College** - Contract No. WCC-10-868, for Asbestos Abatement in the Technology Building, Westchester Community College, Valhalla, New York. Request authority to advertise for bids.
- J. Hankin
25. (5625) **Probation** - Request authority to enter into an agreement with the New York State Division of Probation and Correctional Alternatives, to implement the Westchester County Alternatives To Incarceration Service Plan, from 1/1/09 – 12/31/09, in an amount not to exceed \$738,942 and subcontract, with the listed agencies.
- R. Pozzi
26. (5596) **Parks** - Request authority to enter into a license agreement with Tolve Amusements, Inc., Rye, for the operation of electronic arcade style games at Playland Ice Casino, Rye, from 10/24/09 – 10/23/14, for an estimated amount of \$80,000, under the listed terms and conditions.
- Stout/Carrera
27. (5568) **DPW** – Contract No. 06-558-GC, with MPCC Corp., for Woodlands Legacy Ballfields, Strang Boulevard, Yorktown Heights, New York. Approval of the five (5) listed subcontractors.
- R. Butler
28. (5616) **DPW** – Contract No. 08-539 – for Rehabilitation of Mile Square Road Bridge Over Putnam R.O.W., City of Yonkers, New York. Award to Low Bidder, ELQ Industries, Inc., New Rochelle, in the amount of \$342,730. (9 bids received)
- R. Butler
29. (5617) **DPW** – Contract No. 09-209, for Roofing Repairs and Services At DPW Maintained Facilities, Westchester County, New York. Award to Low Bidder, Sony NY Management & Construction Corp., Bronx, in the amount of \$87,900. (4 bids received)

R. Butler

30. (5618) **DPW** – Contract No. 09-217, for Security Guard Services, Various Locations, Westchester County, New York. Award to Second Low Bidder, Security Services of Connecticut, Inc., Elmsford, in the amount of \$1,693,294. (12 bids received)

R. Butler

31. (5619) **DPW** – Contract No. 09-233, for Service Contract For Snow & Ice Removal, Northern Locations, Westchester County, New York. Award to Low Bidder, Bartolini Landscaping Inc., Jefferson Valley, in the amount of \$91,374. (6 bids received)

R. Butler

32. (5620) **DPW** – Request authority to enter into Agreement #09-227 with Environmental Management Solutions of New York, Inc., Ossining, in the matter of Technical Services in connection with Environmental Air Monitoring Services, Various County Facilities, Westchester County, New York, for a total compensation of \$232,025, from 10/15/09 – 10/14/12.

R. Butler

33. (5621) **DPW** – Contract No. 06-518-E, with RLJ Electric Corp., for Pump Station Rehabilitation Program, Flint Avenue Pump Station, Circle Avenue Pump Station, Larchmont, New York. Approval of Change Order No. 1 in the amount of \$15,950.

R. Butler

34. (5622) **DPW** – Contract No. 05-558-E, with D&M Electrical Contracting, Inc., for Pump Station Generator Program - Phase II, Main Street Pump Station, Yonkers, New York. Acceptance of completed work and approval of Final Contract Amount of \$106,691.

R. Butler

35. (5623) **DPW** – Contract No. 08-535, with Two Brothers Contracting, Inc., for Asbestos Abatement – Phase I, 450 Saw Mill River Road, Ardsley, New York. Acceptance of completed work and approval of Final Contract Amount of \$190,900.

R. Butler

36. (5624) **DPW** – Contract No. 06-544-Rev. with R. Pagni & Sons, Inc., for Aircraft Rescue Firefighting (ARFF) Road Relocation Outside Runway Safety Area, Westchester County Airport, Towns of Harrison and North Castle and Village of Rye Brook, New York. Approval of Lynette Inc., (WBE), Stony Point, NY, as a subcontractor.

R. Butler

37. (5347) **DEF** - Request authority to enter into an agreement with Cornerstone Engineering, PLLC to provide hydrogeological sampling at the Sprout Brook Ash Disposal Facility, Cortlandt Manor, from 1/1/10 – 12/31/14, for an amount not to exceed \$186,500.

T. Lauro

38. (5527) **DEF** –Contract No. EF-9910, with Spectraserv, Inc., for Removal and Disposal of Sewage Sludge from the Ossining, Peekskill and Port Chester Wastewater Treatment Plants, Westchester County, New York. Approval of Change Order No. 1 in the amount of \$946,415.

T. Lauro

39. (5659) **DPW** – Contract No. 09-513, for Nitrogen Removal Improvements, Mamaroneck Wastewater Treatment Plant, Mamaroneck, New York. Request authority to advertise for bids.

R. Butler