

AGENDA - THURSDAY, OCTOBER 28, 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 10/21/10 and the SEQR Review for agenda items.

J. Vieira

1. (14436) **DPW** - Request authority to enter into a grant agreement with the State of New York Governor's Traffic Safety Committee for the Community Awareness for Roadway Safety Program, whereby the County will receive \$166,354, from 10/1/10 – 9/30/11, to conduct the third phase of the project, including without limitation, traffic safety programs, such as occupant restraint safety, safe driving, bicycle/pedestrian safety and traffic injury prevention. (Agreement No. 10-935)

J. Hsu

Laid over by the Board of Legislators – 10/21/10

2. (14298) **Finance** - Request authority to renew agreements with JPMorgan Chase Bank, N.A. for the provision of general operating, payroll and direct deposit accounts banking services, for a term of 2 years, from 4/1/10 – 3/31/12, under the listed terms and conditions.

A. Berg

3. (14659) **Information Technology** - Request authority to amend a resolution to enter into agreement (IT-1167) with Intergraph Corporation for Resident System Administrator Support Services, from 11/1/10 – 10/31/11, for a total not to exceed amount of \$196,881, to authorize the County to make one upfront payment to Intergraph for the total not to exceed amount of \$196,881, upon commencement of the agreement.

M. Beirne

4. (14455) **Information Technology** - Request authority, pursuant to Section 3(a) (xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement (IT-1176) with Motorola, Inc., to provide maintenance services for the County's UHF trunked analog two-way radio system, and F1 and F3 VHF conventional analog two-way radio systems.

Beirne/Hsu/Sutton/Longworth

5. (14456) **Information Technology** - Request authority to enter into an agreement (IT-1176) with Motorola, Inc., Montvale, NJ, to provide maintenance services for the County's UHF trunked analog two-way radio system and F1 and F3 VHF conventional analog two-way radio systems, from 1/1/11 – 12/31/11, in the total all-inclusive rate amount of \$550,980.

Beirne/Hsu/Sutton/Longworth

6. (14605) **Information Technology** - Request authority to enter into an agreement (IT-1177) with National Library Relocations, Inc., Islandia, NY, to provide professional moving services to relocate two archival collections within the Westchester County Archives at 2199 Saw Mill River Road, Elmsford, from 11/15/10 – 5/14/11, for an amount not to exceed \$43,629.

Beirne/Hsu

7. (14721) **Information Technology** - Request authority to enter into an agreement (IT-1178) with Gerhart Systems and Controls Corp., Allentown, PA, for a scale house management system utilized by the Department of Environmental Facilities, from 12/1/10 – 2/28/16, for a total not to exceed contract amount of \$211,016, under the listed terms and conditions. Approval of Creative Information Systems (provide Software and Implementation Services), Manchester, NH, as a subcontractor, to provide software and implementation services.
- Beirne/Lauro
8. (14641) **Planning** - Request authority to enter into an agreement with the Tuckahoe Housing Authority, through the Community Development Block Grant Program, to renovate forty-five (45) bathrooms at the Jefferson Gardens Senior Housing Complex, in the amount of \$150,000, from 12/1/10 – 12/31/11.
- E. Buroughs
9. (14665) **Planning** - Request authority to enter into an agreement with the Town of North Castle, through the Community Development Block Grant Program, for the Clove Road Park Improvement project, in the amount of \$60,000, from 10/25/10 – 10/24/11.
- E. Buroughs
10. (14667) **Planning** - Request authority to enter into an agreement with the Village of Sleepy Hollow, through the Community Development Block Grant Program, for the Kendall Avenue sidewalk improvement project, in the amount of \$100,000, from 10/25/10 – 6/5/12.
- E. Buroughs
11. (14705) **Planning** - Request authority to amend a 1/17/08 Resolution, with the Village of Dobbs Ferry, for a Beacon Hill Drainage Project, in order to change the expiration date from 7/27/09 to 7/29/11.
- E. Buroughs
12. (14811) **Planning** – Request authority, pursuant to Section 3(a) (xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Legal Services of the Hudson Valley, for the provision of legal services to eligible low income households in need of eviction protection.
- E. Buroughs
13. (14812) **Planning** – Request authority to enter into an agreement with Legal Services of the Hudson Valley for the provision of legal services to eligible low income households needing eviction prevention, from 1/1/10 – 12/31/10, for a total not to exceed amount of \$343,248.
- E. Buroughs
14. (14620) **Social Services** - Request authority to enter into an agreement with the Visiting Nurse Services in Westchester, Inc., for the provision of nursing assessments/reassessments to Social Services clients who need personal care services, from 1/1/11 – 12/31/15, in an amount not to exceed \$6.875 million of which \$6.5 million will be billed directly to Medicaid through eMedNY, and \$375,000 exclusively designated to cover the cost associated with Medicaid denials.
- G. Mitchell

15. (14707) **Health** - Request authority to amend a 8/26/10 Resolution to enter into contract with Health Research, Inc., to accept continued funding for the Public Health Preparedness and Response to Bioterrorism Program Grant, by increasing the funding an additional \$461,247, for a new not to exceed amount of \$918,047.
- C. Archbald
16. (14561) **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 Toxicology to participate in the Paul Coverdell National Forensic Sciences Improvement Act, from 10/1/10 – 9/30/11, in an amount not to exceed \$65,680.
- K. Ashar
17. (14573) **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 10/1/10 – 9/30/11, in an amount not to exceed \$65,680.
- K. Ashar
18. (14606) **Labs and Research** - Request authority to enter into an agreement with the United States Department of Justice, to participate in the Forensic Casework DNA Backlog Reduction Program, from 10/1/10 – 3/31/12, in the amount of \$220,330.
- K. Ashar
19. (14365) **College** - Request authority to renew an agreement with the Putnam/Northern Westchester Board of Cooperative Educational Services for the co-sponsorship of adult and continuing education programs, from 9/1/10 – 8/31/11, in an amount not to exceed \$496,825.
- J. Hankin
20. (14468) **College** - Request authority to renew an agreement with the Southern Westchester Board of Cooperative Educational Services, for the co-sponsorship of adult and continuing education programs, from 9/1/10 – 8/31/11, in an amount not to exceed \$2,745,929.
- J. Hankin
21. (14498) **Public Safety** - Request authority to enter into two (2) separate agreements with Rockland and Dutchess Counties, to transfer ownership of two horses each to both Rockland and Dutchess for use in their mounted police units.
- G. Longworth
22. (14607) **Parks** – Request authority to enter into a three-year agreement with North East Westchester Special Recreation, Inc., Hawthorne, to provide five special recreational programs annually for the developmentally disabled residents of Westchester County, at a cost of \$25,606 each year, for a total not to exceed amount of \$76,818 and for additional “in-kind services”, from 1/1/11 – 12/31/13.
- K. O'Connor

23. (14660) **DPW** – Contract No. 09-500, for Data Center Floor Replacement, 148 Martine Ave, White Plains, New York. Award to Sole Bidder, Fourmen Construction, Inc., Peekskill, in the amount of \$318,000. (1 bid received)
- J. Hsu
24. (14661) **DPW** – Contract No. 09-507, for Performance Maintenance Program, Screenings and Grit Chamber Modifications, Mamaroneck Wastewater Treatment Plant, Mamaroneck, New York. Award to Low Bidder, Carlin Contracting Co., Inc, Waterford, CT, in the amount of \$2,045,193. (5 bids received)
- J. Hsu
25. (14662) **DPW** – Contract No. 09-544, for Final Closure, Sprout Brook Residue Disposal Facility, Cortlandt Manor, New York. Award to Low Bidder, Bilotta Construction Corp., Rye, in the amount of \$5,781,302.10. (9 bids received)
- J. Hsu
26. (14663) **DPW** – Contract No. 10-208, 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. Award to Sole Bidder, Safety Marking, Inc., Bridgeport, CT, in the amount of \$573,915. (1 bid received)
- J. Hsu
27. (14664) **DPW** – Contract No. 10-220, for Replacement of Entrance Doors, Terminal Building, Westchester County Airport, Towns of Harrison and North Castle and Village of Rye Brook, New York. Award to Low Bidder, Vezandio Contracting Corp., New Hyde Park, in the amount of \$151,500. (4 bids received)
- J. Hsu
28. (14666) **DPW** – Contract No. 10-539, for Drainage Improvements and Resurfacing, Long Ridge Road (C.R. 3) at Lower Shad Road, Town of Pound Ridge, New York. Award to Low Bidder, PCI Industries Corp., Mt. Vernon, in the amount of \$154,035. (7 bids received)
- J. Hsu
29. (14668) **DPW** – Contract No. 10-541, for Installation of Masonry, Windows and Doors, 450 Saw Mill River Road, Ardsley, New York. Award to Low Bidder, Dolphin Construction Corp., Elmsford, in the amount of \$467,597. (9 bids received)
- J. Hsu
30. (14669) **DPW** – Request authority to enter into a one (1) year lease agreement with Spruce Spires Associates, LLC, for space located on the second and third floors of 420 North Avenue, New Rochelle, consisting of approximately 13,952 square feet, for a base annual rent of \$309,734, from 1/1/11 – 12/31/11, under the listed terms and conditions.
- J. Hsu

31. (14671) **DPW** – Request authority to amend a 7/22/10 Resolution (amended on 9/16/10) authorizing the County of Westchester, acting on behalf of the Westchester/Putnam Workforce Investment Board, to enter into a total of six (6) agreements with six (6) contractors, for the purpose of obtaining up to 2,000 home energy audits for residential property owners in Westchester County, from 7/1/10 – 6/30/11, for an amount not to exceed \$100.00 per audit and a total aggregate amount not to exceed \$200,000, by changing the name of the contractor listed as “Singer Holding Corporation d/b/a Comfort Solutions” to “Comfortsave Solutions, LLC”.

J. Hsu

32. (14672) **DPW** – Contract No. 07-555, with Foremost Development LLC, for Replacement of Culvert CCP0380, Croton Gorge Park, Cortlandt, New York. Acceptance of completed work and approval of Final Contract Amount of \$41,200.

J. Hsu

33. (14673) **DPW** – Contract No. 09-214, with Sony NY Management & Construction Corp., for New Concrete Pad at Fuel Containment Area, Peekskill Wastewater Treatment Plant, Peekskill, New York. Acceptance of completed work and approval of Final Contract Amount of \$30,000.

J. Hsu

34. (14675) **DPW** – Contract No. 10-232, for Kitchen Floor Replacement, New Jail, Norwood E. Jackson Correctional Center, Valhalla Campus, Valhalla, New York. Request authority to advertise for bids.

J. Hsu

35. (14676) **DPW** – Contract No. 10-542, for Installation of Mechanical Systems, 450 Saw Mill River Road, Ardsley, New York. Request authority to Reject all bids and Re-Advertise for bids as 10-542-R.

J. Hsu