

AGENDA - THURSDAY, OCTOBER 8, 2009 – 11:00 AM

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

Roll Call

Acquisition & Contract. Minutes of the meeting of 10/1/09 and the SEQR Review for agenda items.

J. Vieira

1. (5493) **Board of Legislators** - Request authority to enter into an agreement with Boys & Girls Club of Mount Vernon, New York, Inc., to provide services to club members identified as "in need" of summer remedial help through the administration of the BGCMV's Project Learn summer program, from 6/1/09 – 8/31/09, for an amount not to exceed \$50,000.

W. Ryan

2. (5529) **Board of Legislators** - Request authority to enter into an agreement with the Westchester Arts Council, Inc., d/b/a ArtsWestchester, to provide a transportation and ticket subsidy program to at least 600 senior citizens or public school students throughout the county whose access to cultural sites is limited by lack of access to transportation, from 9/1/09 – 8/31/10, for an amount not to exceed \$15,000.

W. Ryan

3. (5553) **CE/Office of Tourism** - Request authority to enter into an agreement with Thompson & Bender LLC, for the provision of advertising services, from 1/1/10 – 12/31/12, for an amount not to exceed \$200,000 in any one year of the contract and a total amount not to exceed \$600,000.

K. Sinistore

4. (5570) **Information Technology** - Request authority to amend contract IT-702 with Oracle USA, Inc., Reston, VA, for one year of on-site technical services, by extending the term from 11/1/09 to 10/31/10, for 250 person days of work, and by increasing the amount by \$393,760, for a new total contract amount of \$2,271,620.

M. Beirne

5. (5358) **Planning** - Request authority to amend a 9/29/08 Resolution with the Town of Yorktown 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, by changing the expiration date to 7/31/10.

G. Mulligan

6. (5500) **Planning** - Request authority to enter into an agreement with the Town of North Salem, for the Croton Falls Water District Improvement Project at the Croton Falls Water District on Titicus Road in the Town of North Salem, from 10/2/09 – 2/15/10, in the amount of \$145,000.

G. Mulligan

7. (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.
- G. Mulligan
8. (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.
- G. Mulligan
9. (5503) **Planning** - Request authority to enter into an agreement with Lazz Development Co., LLC, its successor or assigns, to provide funds received from New York State Housing Finance Agency's Infrastructure Development Demonstration Program, in an amount not to exceed \$175,000, for infrastructure improvements in support of the Fox Island Townhouses Fair and Affordable Housing Development in Port Chester, from 10/9/09 – 10/8/10.
- G. Mulligan
10. (5528) **Planning** - Request authority to enter into an agreement with the Greenburgh Health Center Inc., to provide partial funding for the purchase of a 15 passenger van, from 10/9/09 – 2/15/10, in the amount of \$31,800.
- G. Mulligan
11. (5557) **Planning** - Request authority to enter into an agreement with the Village of Port Chester, for a downtown street/façade improvement project on North and South Main Streets and Westchester Avenue, from 10/12/09 – 10/11/10, in the amount of \$121,000.
- G. Mulligan
12. (5468) **Social Services** - Request authority to amend an agreement with the Westchester Hispanic Coalition, Inc., for the provision of various support services in the areas of affordable housing, homelessness prevention, advocacy, education, immigration and employment to the Hispanic Community, by extending the end date from 12/31/09 to 6/30/10 and by increasing the not to exceed amount by \$39,330, for a new total not to exceed amount of \$117,990.
- K. Mahon
13. (5534) **Social Services** - Request authority to amend an agreement with the Urban League of Westchester County, Inc., to provide a Re-Entry Coordinator who will coordinate varied services under the WIA employment program, that will assist ex-offenders transitioning back into their communities pursuant to the Workforce Investment Act of 1998, by extending the end date of the agreement to December 31, 2009, and by increasing the total not to exceed amount, by an additional \$21,000, to a new total not to exceed amount of \$246,895.
- K. Mahon

14. (5535) **Social Services** - Request authority to enter into an agreement with Dr. Eileen Treacy, a licensed sexual abuse validator, trained to administer comprehensive psychosocial evaluations of children and adolescents alleged to be victims of sexual abuse, from 1/1/10 – 12/31/10, in an amount not to exceed \$47,100.
- K. Mahon
15. (5556) **Social Services** - Request authority to amend a 6/25/09 Resolution to enter into agreement with eleven (11) agencies for the purpose of providing summer youth employment enrichment programs to economically disadvantaged youth under 21 years of age, by changing the name of one of the agencies already approved to reflect its correct name: **from** Theodore Young Community Center **to** Town of Greenburgh/Department of Community Resources.
- K. Mahon
16. (5552) **Health** - Request authority to enter into an IMA with Rockland County to accept New York State Department of Health funds for the Health Care Efficiency and Affordability Law for New Yorkers Grant Program, in the amount not to exceed \$175,000, from 3/1/09 – 2/28/11.
- J. Lipsman
17. (5559) **Health** - Request authority to enter into contract to accept funding from the New York State Department of Health for the Healthy Communities Capacity Building Initiative Program Grant, from 8/1/09 – 3/31/10, in the not to exceed amount of \$34,000.
- J. Lipsman
18. (5560) **Health** - Request authority to enter into contract to accept continued funding from the New York State Department of Health for the HIV Partner Notification Program Grant, from 10/1/09 – 9/30/10, in the not to exceed amount of \$370,900.
- J. Lipsman
19. (5561) **Health** - Request authority to enter into an agreement with BioReference Laboratories, Inc., to provide laboratory testing services for the WCDHS's Tuberculosis program, from 12/1/09 – 11/30/10, in the not to exceed amount of \$30,000.
- J. Lipsman
20. (5510) **College** – Contract No. WCC-09-121, for Elevator Overhauls for the Administration, Academic Arts and Science Buildings, Westchester Community College, Westchester County, New York. Award to Low Bidder, United States Elevator, Inc., Fairfield, NJ, in the amount of \$288,000. (4 bids received)
- J. Hankin
21. (5530) **College** - Request authority to enter into an agreement with Southern Westchester Board of Cooperative Educational Services for the co-sponsorship of adult and continuing education programs, from 9/1/09 – 8/31/10, in the amount not to exceed \$3,144,255, under the listed terms and conditions.
- J. Hankin

22. (5539) **Probation** - Request authority to enter into an agreement with the New York State Division of Criminal Justice Services and subcontract with the Legal Aid Society of Westchester County, in an amount not to exceed \$517,500, in State funds and \$278,903 in County funds to operate the Aid To Defense Program, from 4/1/09 – 3/31/10.
- R. Pozzi
23. (4891) **Transportation** - Request authority to enter into an agreement with the New York State Department of Transportation for Reimbursement of the Smart Commute Program, from 1/1/09 – 12/31/09, with New York State providing up to \$780,000 in Federal funds to the County of Westchester and the County providing matching funds up to \$195,000.
- L. Salley
24. (5499) **DPW** – Contract No. 09-517, with Marquise Construction Corp., to Replace Existing Security Fence including 3 Strands of Barbed Wire, Westchester County Airport, Towns of Harrison and North Castle, and Village of Rye Brook, New York. Approval of Ramos & V Tree Service Inc. (MBE), Yonkers, as a subcontractor.
- R. Butler
25. (5562) **DPW** – Contract No. 09-228, for Environmental Testing and Abatement Services, Various County Facilities, Westchester County, New York. Award to Low Bidder, Environmental Maintenance Contractors, Inc., Goldens Bridge, in the amount of \$588,800. (4 bids received)
- R. Butler
26. (5564) **DPW** – Contract No. 02-545-Rev., with Arben Group, LLC, for Bulkhead Replacement and Shoreline Stabilization, Croton Point Park, Croton-on-Hudson, New York. Approval of Change Order No. 1 in the amount of \$299,500.00.
- R. Butler
27. (5565) **DPW** – Contract No. 07-211, with ThyssenKrupp Elevator, for Countywide Maintenance Service for Elevators, Various Locations, Westchester County, New York. Approval of Change Order No. 1 in the amount of \$63,222.
- R. Butler
28. (5566) **DPW** – Contract No. 04-571-E, with Talt, Inc., for Rehabilitation of the Richard J. Daronco Courthouse, Phase 3, White Plains, New York. Acceptance of completed work and approval of Final Contract Amount of \$4,902,619.77.
- R. Butler
29. (5567) **DPW** – Contract No. 09-531, for Security Systems Integration – Phase II, Jail Division, Norwood E. Jackson Correctional Center, Valhalla Campus, Valhalla, New York. Request authority to advertise for bids.
- R. Butler

30. (5569) **DPW** – Contract No. 09-541, with Avanti Building Construction Corp., for Fairway, Drainage, Irrigation and Cart Path Improvements, Saxon Woods Golf Course, Scarsdale, New York. Approval of DiMarino Brothers, Inc., Mount Vernon, and National Lawn Sprinklers Inc., White Plains, as subcontractors.

R. Butler

31. (5555) **DEF** – Contract No. EF-0907, for Maintenance and Service of Emergency Generators, Department of Environmental Facilities, Various Locations, Westchester County, New York. Request authority to advertise for bids.

T. Lauro